

**Keystone School District  
Knox, Pennsylvania  
Minutes of Special Business Meeting  
October 12, 2009**

**OPENING/ATTENDANCE**

Mr. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Monday, October 12, 2009 at 8:12 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. Roll Call was taken by Mr. Vernon Lauffer with the following in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L. McCoy, Mr. Alan F. Seigworth, Mr. William L. Shaner, Mr. John R. Slagle and Mrs. Marilyn L. Stempeck. Mr. Kenneth L. Swartfager was absent. Also present were: Mrs. Sue Chomas, Dr. Jean Atkin Gool, Mr. Wayne Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mrs. Kelly Guntrum-McNaughton, Ms. Carol Meier, Mr. Rodney Sherman, Mrs. Stacey Thompson, and Mrs. Vicky Walters.

**CONSIDERATION OF AGENDA**

- ❑ Mr. Beary made the Motion to Approve the Agenda. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.

**PUBLIC COMMENT**

None.

**PERSONNEL (For Individual or Separate Consideration)**

- ❑ Mrs. Stempeck made the Motion to **APPROVE GARY WHITLING as MENTOR for DAVID BESSLER, CHEMISTRY/PHYSICS TEACHER for 6 months.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.

**NEW BUSINESS (For Individual or Separate Consideration)**

- ❑ Mrs. Stempeck made the Motion to **APPROVE MARILYN STEMPECK as EIT ALTERNATE DELEGATE.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.

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**NEW BUSINESS (For Individual or Separate Consideration) (Continued)**

- ❑ Ms. Kahle made the Motion to **APPROVE THE 1<sup>st</sup> READING OF THE PRESENTED POLICIES:**
  - #103.1 Non-Discrimination--Qualified Students with Disabilities**
  - #113 Special Education**
  - #113.1 Discipline of Students with Disabilities**
  - #113.2 Behavior Support**
  - #113.3 Screening and Evaluations for Students with Disabilities**
  - #114 Gifted Education**
  - #907 School Visitors**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.
  
- ❑ Ms. Kahle made the Motion that **Keystone** Elementary celebrate Halloween on its designated School Holiday date in the Kindergarten through 4<sup>th</sup> Grades by dressing in appropriate Halloween costumes, conducting classroom parties and walking in the Annual Halloween Parade. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.
  
- ❑ Mr. Beary made the Motion to **APPROVE THE AUDIT RESPONSE for the 2005-06 SCHOOL YEAR.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.
  
- ❑ Mr. Beary made the Motion to **APPROVE the VARSITY CHEERLEADERS TRIP to NATIONALS in LOUISVILLE, KENTUCKY on February 26 through 28, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.
  
- ❑ Mr. Beary made the Motion to **APROVE THE MEMORANDUM OF AGREEMENT with the ESPA regarding the PART-TIME CUSTODIAN and the MEMORANDUM OF UNDERSTANDING with the ESPA regarding the CUSTODIAL THIRD SHIFT for the ELEMENTARY SCHOOL ONLY.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 7-1.

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**NEW BUSINESS (For Individual or Separate Consideration) (Continued)**

- Mr. Barrett made the Motion to **APPROVE JASON NELLIS as ELEMENTARY INTRAMURAL COORDINATOR, GRANT TENURE TO ALISHA HALL and APPROVE KELLY HULING as a SUBSTITUTE CAFETERIA WORKER.**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mrs. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes and Mrs. Stempeck--yes. Motion carried 8-0.

**ADJOURNMENT**

With no further business, Mrs. Stempeck made the Motion to Adjourn the Meeting at 8:32 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary