

**Keystone School District  
Knox, Pennsylvania  
Work Session  
October 9, 2006**

**OPENING / ATTENDANCE**

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, October 9, 2006 at 8:30 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The following Board Members were in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. R. Jeffrey Kline, Mr. Thomas L. McCoy, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Also present were Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. Vernon Lauffer, Mr. Jonathan Maddy, and Mrs. Vicky Walters.

**ANNOUNCEMENTS**

- Mr. Slagle made an introduction of guests.
- Mr. Slagle stated that an Executive Session was held on September 18, 2006 to discuss Personnel.
- Mr. Slagle stated that an Executive Session was held tonight to discuss Collective Bargaining, Personnel and Attorney Communications.

**PUBLIC COMMENT**

None.

**REPORTS**

- **Superintendent--Dr. Gool:**
  - Dr. Gool distributed a Thank You Note from the Dorothy Webb Family.
  - She reviewed a handout detailing information regarding the Technical Community College for Northwest Pennsylvania along with a Resolution that may be considered by the Board to continue research into the Program.
  - Dr. Gool stated that she has completed the drafting and submission of a Grant Proposal to the Phillips Charitable Trust for the upgrade of the Cafeterias. The request is for \$300,000 over 4 years to retool our Cafeteria distribution facilities to better promote wellness.

**REPORTS (Continued)**

□ **Elementary--Mrs. Corcetti:**

- Mrs. Corcetti highlighted activities for October occurring in the Elementary School.

□ **High School--Mrs. Walters/Mr. Maddy:**

Mrs. Walters reported on the following:

- Recent Blood Drive
- Alumni Band and Choir Concert
- Government Outreach Forum
- Open House
- Behind The Wheel Training Meeting
- Veterans' Day Assembly
- Student Teachers at Keystone School District
- Senior Interviews
- Lock-Down Procedures

Mr. Maddy reviewed the Safety and Security Practices and Procedures currently in place.

**DIALOGUE ITEMS**

- Mr. Slagle said that applications are being reviewed for the Hiring of a Varsity Baseball Coach and Soccer Coach. These items will be discussed on Friday at the Athletic Committee Meeting, and recommendations will follow next Monday for Board consideration.
- Ms. Meier will present the name for the 2.5 Hour Per Day Cafeteria Worker position.
- Mr. Slagle asked to have the following items on the Agenda for next week's Meeting:
  - Maura George, Learning Support, Shipperville, added to Substitute List
  - Brooke Peters, Elem/Early Childhood, Shipperville, added to Substitute List
  - Resignation of Mike Wilson as Boys' Head Soccer Coach
- Mr. Lauffer stated that the 2005-06 School Year resulted in a surplus of \$150,393. He requested the Board to consider the purchase of the following items from the Fund Balance:
  - S-10 Pick Up--\$8,000
  - High School Parking Lot Sealing--\$6,900
  - Copier and Printer--\$9,000
  - Maintenance Truck--\$12,000
  - Elementary Bells/Clocks--\$4,000

**DIALOGUE ITEMS (Continued)**

He also reviewed a proposal for Fund Balance Designations as of 6-30-06 as follows:

- Committed PC Leases--\$146,341
- Retiree Medical Insurance--\$183,434
- Technology--\$54,800

Total Designated Fund Balance of \$384,575.

Mr. Slagle requested the Fund Balance Designation along with a Capital Reserve Transfer and the 2005-06 Budget Transfers be added to next Week's Agenda.

**ADJOURNMENT**

With no further business, the Meeting adjourned at 9:50 P.M.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary