

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
November 16, 2009**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, November 16, 2009 at 7 P.M. The Meeting was held in the Keystone Elementary School Library, located at 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. The following were 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, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Also present were: Mr. Mike Caun, Mrs. Sue Chomas, Mrs. Shawn Corcetti, Ms. Linda George, Dr. Jean Atkin Gool, Mrs. Laura Hogue, Mr. Wayne Johns, Mr. Terry Kahle, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Ms. Molly Riley, Ms. Rachel Riley, Mr. Ken Seigworth, Mr. Lon Seigworth, Mr. Rodney Sherman, Mrs. Stacey Thompson, Mrs. Vicky Walters and Mr. Charles Weaver.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said there would be an Executive Session immediately following tonight's Meeting to discuss Personnel Issues.

PUBLIC COMMENT

None.

Laura Hogue and Linda George presented Ms. Kahle and Mr. Shaner with appreciation, thanks and a token of gratitude for their service to the Keystone School District.

REPORTS

- Superintendent--Dr. Gool reviewed:**
 - Career Center Proposal for 2010-11.
 - Clarion University Curriculum Changes.
- SMILES--Ms. Kahle reviewed:**
 - 2010-11 Applications are due.
 - Light-Up Night this Friday at 6 P.M.
 - Santa's Dinner for meals delivered to people in need.
 - Open House at High School in support of veterans.

DIALOGUE ITEMS

- ❑ Dr. Gool stated that Beaver Township would not be opposed and would support the District in their decision for a School Resource Officer. Ms. Kahle reviewed the potential funding scenarios:
 1. Increase taxes to accommodate the \$8,000 annual payment.
 2. Contingency Fund.
 3. Freed up funds from \$0 Bond Payment in 2010-11.
 4. Grant Money placed towards Year 4 Cash payment.After significant Board discussion, ***Mr. Slagle said this Item would be added to tonight's Regular Business Meeting Agenda.***

- ❑ Mr. Slagle said the Hiring of an Elementary Technology Integration Teacher would be referred to Executive Session for discussion.

- ❑ Consideration of approving Shelly Keister as a Volunteer Cheerleading Coach. ***Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.***

- ❑ Consideration of adding the following to the Substitute List:
 - Carrie Allio, Clarion, Elementary/Early Childhood
 - David Hepler, Sligo, Music
 - Luann Burk, Foxburg, Custodian
 - Lynn Cotherman, Knox, Custodian
 - Robert Slaughaupt, Knox, Custodian***Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.***

- ❑ Mr. Slagle said to refer the Transportation for the Football Playoff Games to the Athletic Committee for review and recommendation.

- ❑ Consideration of the 2nd Reading of the Following Policies:
 - 103.1: Non-Discrimination--Qualified Students with Disabilities
 - 113: Special Education
 - 113.1: Discipline of Students with Disabilities
 - 113.3: Screening and Evaluations for Students with Disabilities
 - 907: Community***Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.***

- ❑ Board Discussion and Questions were asked in regards to 2-Hour Early Dismissal before Thanksgiving on Wednesday, November 25 and before Christmas on Wednesday, December 23 for Staff and Students. ***Mr. Slagle said this Item would be added to tonight's Regular Business Meeting Agenda.***

ADJOURNMENT

With no further business, the Work Session ended at 7:25 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary