

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
March 17, 2008**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, March 17, 2008 at 9:05 P.M. The Meeting was held in the Keystone Elementary School Library located at 451 Huston Avenue, Knox, Pennsylvania. 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. Alan F. Seigworth, Mr. William L. Shaner, Mr. John R. Slagle and Mrs. Marilyn L. Stempeck. Mr. Thomas L. McCoy and Mr. Kenneth L. Swartfager were absent. Also present were Mrs. Sue Chomas, Dr. Jean Atkin Gool, Mr. Vernon Lauffer, Mr. Jonathan Maddy and Mrs. Vicky Walters.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session was held on February 18, 2008 to discuss Attorney Communications regarding the Isler Lawsuit.

CONSIDERATION OF AGENDA

Mr. Beary made the Motion to approve the Agenda with the following Additions and Deletions:

Additions & Corrections:

- VIII. E. Posting and Advertising for Substitute Instructional Aides
- VIII. B. 2. Mark Stinson, Elementary, Clarion
- V. D. Sick Day Bank
- V. E. Safe Schools Grant
- V. F. Alternate Destination for Music Trip

Corrections:

- VIII. C. Change 31st to 24th

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

PUBLIC COMMENT

None.

CONSENT AGENDA

Mrs. Stempeck made the motion to approve the Consent Agenda as follows:

□ **Minutes:**

- Approve the February 18, 2008 Regular Business Meeting Minutes.

□ **Financial Reports:**

- File the February, 2008 Board Summary Report for Audit.
- File the February, 2008 Liquid Cash and Investment Activity Analysis Report for Audit.
- File the February, 2008 Elementary Student Activities Report for Audit.
- File the February, 2008 High School Student Activities Report for Audit.
- File the February, 2008 High School Student Athletics Report for Audit.
- Approve the February, 2008 Contingency Fund Detail Report for Audit.
- Approve the February, 2008 General Fund Bills, the Interim Bills and the Wire Transfers for payment, as presented and located in Attachments A, D & G.
- Approve the February, 2008 Cafeteria Bills for payment, as presented and located in Attachment C.
- Approve the February, 2008 Cafeteria P&L Report for payment.
- Approve the February, 2008 Conference Report for Audit.

□ **Written Reports:**

- Accept the January, 2008 Northwest School Combine Report.
- Accept the Career Center Report.
- Accept the IU Report.

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

PERSONNEL (For Individual or Separate Consideration)

- Mr. Barrett made the Motion to Approve the **RESIGNATION OF BRUCE TURK as GIRLS' VARSITY BASKETBALL COACH**, with regret, and to **POST and ADVERTISE for this VACANCY**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.
- Mr. Beary made the Motion to Approve **JENNIFER JOHNSON'S MATERNITY LEAVE REQUEST effective March 24, 2008 through the end of the School Year**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Beary made the Motion to Approve the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:
 - **Alex Hartzell, Health/Physical Education, Knox**
 - **Brian Lipps, Social Studies, Rimersburg**
 - **Jodi Clark, Bus Driver, Knox**
 - **Paul Brown, Bus Driver, Knox**
 - **Mark Stinson, Elementary, Clarion**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Beary made the Motion to **TABLE THE 2008-09 CLARION COUNTY CAREER CENTER BUDGET as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Mr. Barrett made the Motion to Approve the **POSTING AND ADVERTISING FOR SUBSTITUTE INSTRUCTIONAL AIDES.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Mr. Barrett made the Motion to Approve the **2008-09 RIVERVIEW INTERMEDIATE UNIT BUDGET, as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Ms. Kahle made the Motion to Approve the **RESOLUTION TO OPPOSE THE PROPOSED HIGH SCHOOL GRADUATION COMPETENCY ASSESSMENTS.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Mrs. Stempeck made the Motion to Approve a **SICK DAY BANK REQUEST FOR SUZANNE BUCKLEY.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Mr. Seigworth made the Motion to Approve the **SAFE SCHOOLS GRANT for \$7,500, as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

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

- ❑ Ms. Kahle made the Motion to Approve the **CHANGE of the MUSIC TRIP DESTINATION TO CLEVELAND, OHIO, if necessary.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Mr. Slagle made the Motion **TO SUPPORT AND ISSUE THE LETTER TO OPPOSE THE BASIC EDUCATION SUBSIDY PROPOSAL from GOVERNOR RENDELL as agreed by the CONSORTIUM of CLARION COUNTY SCHOOLS.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

ADJOURNMENT

- ❑ With no further business, Mr. Seigworth made the Motion to Adjourn the Meeting at 9:34 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary