

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
April 21, 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, April 21, 2008 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. 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, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Also present were Mrs. Sue Chomas, Mrs. Shawn Corcetti, Mr. Abe Darlington, Mrs. Terrie Fink, Dr. Jean Atkin Gool, Mr. Shawn Kelly, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. Bruce McHenry, Mr. Greg Renninger, Mrs. Vicky Walters, Mr. Charles Weaver and Ms. Aimee Willett.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session was held on April 14, 2008 to discuss an Employee Insurance Request, a Sick Day Bank Request and the Isler Lawsuit.
- ❑ Mr. Slagle said an Executive Session would be held tonight, April 21, 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:

Additions:

- VII. Verbal Reports, Superintendent, Cafeteria Ovens
- IX. E. Consideration of Jaime Weeter as Jr. High Cheerleading Coach

Deletions:

X. G. Consideration of venue change for 7th Grade Music Trip from Toronto to Cleveland

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; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

PUBLIC COMMENT

None.

VERBAL REPORTS

□ **Cafeteria--Ms. Meier:**

Ms. Meier addressed the Board on:

- Equipment and Replacements.
- Banquets and Fundraisers in each Building now going on.
- Food Purchases.
- Student Meals.
- Mr. Beary requested a list of items that could cut costs in the Cafeteria.

□ **Elementary--Mr. Kelly:**

- Mr. Kelly addressed the Board on items that he currently completes in his day. He listed individual student meetings, student luncheons and career projects dealing with students. He focused on bullying with many activities that he holds to address bullying with the victims as well as the bully. He said they have applied for a \$5,000 to \$7,000 Grant that will hold a \$500 District match.

□ **Superintendent--Dr. Gool reviewed:**

- Received invitation to attend Knox Boro Meeting to address tax issues.
- Community Parent Advisory Council Meeting is scheduled for April 29.
- Attended Accreditation Program last week.
- She distributed handouts requesting a transfer of funds from Capital Reserve to the Cafeteria Fund to cover the cost of a new oven needed on an immediate basis.

CONSENT AGENDA

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

□ **Minutes:**

- Approve the March 17, 2008 Work Session Minutes.
- Approve the March 17, 2008 Regular Business Meeting Minutes.
- Approve the April 14, 2008 Work Session Minutes.

□ **Financial Reports:**

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

CONSENT AGENDA (Continued)

❑ **Financial Reports (Continued)**

- Approve the March, 2008 Cafeteria Bills for payment, as presented and located in Attachment C.
- Approve the March, 2008 Cafeteria P&L Report for payment.
- Approve the March, 2008 Capital Reserve Bills, as presented and located in Attachment B.
- Approve the March, 2008 Conference Report for Audit.

❑ **Written Reports:**

- Accept the February, 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. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

PERSONNEL (For Individual or Separate Consideration)

- ❑ Dr. Gool responded to a Disciplinary Grievance that had been filed by the Keystone Education Association. She strongly recommended the denial of this Grievance by the Board. Mr. Barrett made the Motion to Deny the Disciplinary Grievance. The roll call vote is recorded as follows: Mr. Barrett--no; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--no; Mr. Seigworth--yes; Mr. Shaner--no; Mr. Slagle--yes; Mr. Stempeck--yes; and Mr. Swartfager--no. Motion carried 5-4.

- ❑ Mr. Beary made the Motion to Approve **TYLER COTHERMAN as VOLUNTEER BOYS/GIRLS TRACK COACH, pending proper completion of Personnel File Documentation and Clearances.** 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mr. Slagle made the Motion to Table the **GIRLS' VARSITY BASKETBALL COACH VACANCY.** 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

Mr. Slagle requested the May 5, 2008 Board Meeting be advertised as a Special Business Meeting.

- ❑ Mr. McCoy made the Motion to Approve the **SICK DAY BANK REQUEST for LAUREN TURK.** 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

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PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Barrett made the Motion to Hire **JAIME WEETER as JR. HIGH CHEERLEADING COACH, pending proper completion of the Personnel File Documentation and Clearances.** 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Dr. Gool presented wording for the Proficiency Standards to attend the Career Center for 2008-09 that would be included in the Student Handbooks. Mr. Seigworth requested that the same threshold be utilized for Athletics as for the Career Center. Mr. Beary made the Motion to Approve the **NON-PROFICIENCY STANDARD for the CAREER CENTER as Less than 70% for Two (2) Consecutive Quarters. The Student would not be permitted to attend the Career Center for the remainder of that School Year.** The roll call 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.
- ❑ Mr. Barrett made the Motion to Approve the Fiscal Year Ending June 30, 2007 General Purpose and Single Audit Reports. 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; Mrs. Stempeck--yes; and Mr. Swartfager--no. Motion carried 8-1.
- ❑ Mr. Barrett made the Motion to Approve the **QUOTING for the NATURAL GAS BROKER for Fiscal Year Ending June 30, 2009.** 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to **TABLE the PURCHASING OF NATURAL GAS for July through October, 2008.** 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to Approve the **REVISED 2008-09 CAREER CENTER BUDGET.** 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

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

- ❑ Mr. Barrett made the Motion to Approve the **BIDDING of MAINTENANCE/ CUSTODIAL SUPPLIES, TECHNOLOGY SUPPLIES and GENERAL/ART SUPPLIES for the 2008-09 School Year**. 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mr. McCoy made the Motion to Approve the **TRANSFER OF FUNDS from CAPITAL RESERVE to CONTINGENCY FUND for a HIGH SCHOOL CAFETERIA OVEN at a COST of \$3,155**. . 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

An Executive Session was held from 8:10 P.M. until 10:42 P.M.

ADJOURNMENT

- ❑ With no further business, Mr. Seigworth made the Motion to Adjourn the Meeting at 8:10 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary