

**Keystone School District  
Knox, Pennsylvania  
Work Session  
December 1, 2008**

**OPENING/ATTENDANCE**

The Board of School Directors of the Keystone School District held their Work Session on Monday, December 1, 2008 in the Keystone Elementary School Library. The meeting was called to order at 7:20 P.M. by Mr. John Slagle, President. The following Board Members were present: 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 Stempeck and Mr. Kenneth L. Swartfager. Also present were Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. Wayne Johns, Mr. Jerrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan A. Maddy, Mr. Greg Renninger and Mrs. Vicky Walters.

**ANNOUNCEMENTS**

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said an Executive Session was held on November 17, 2008 to discuss Collective Bargaining of three KEA Grievances.
- Mr. Slagle said an Executive Session would be held tonight after the Work Session to discuss Attorney/Client Privilege Information.

**PUBLIC COMMENT**

None.

**DIALOGUE ITEMS**

- Mr. Slagle and Mr. Lauffer reviewed the details of the Proposed Act I Resolution for 2009-10. ***Mr. Slagle requested to have this Item added to next week's Regular Business Meeting Agenda.***
- Mr. Lauffer reviewed the 2008 Homestead/Farmstead Exclusions and noted that only one problem has surfaced in regard to the Program's first year of Tax Abatements. ***Mr. Slagle requested to have this Item added to the January, 2009 Regular Business Meeting Agenda.***
- Mr. Slagle reviewed Ed Williams, Maintenance Supervisor, Intent to Retire Letter. ***Mr. Slagle requested to have this Item added to next week's Regular Business Meeting Agenda.***

**DIALOGUE ITEMS (Continued)**

- ❑ Mr. Slagle reviewed the Additions to the Substitute list:
  1. Ronda Goss, Cafeteria, Knox
  2. Daniel Kahle, Custodian, Knox

*Mr. Slagle requested to have this Item added to next week's Regular Business Meeting Agenda.*
  
- ❑ Mr. Slagle pointed out that a handout was in the packet detailing the Psychologist Access Billing, time to complete Evaluations and Components of an Evaluation. Mr. Slagle requested that a Contract be prepared for Board review and additional hourly rates be added to the existing schedule. *Mr. Slagle requested to have this Item added to next week's Regular Business Meeting Agenda.*

**A Recess was held from 7:36 P.M. until 7:42 P.M.**

**An Executive Session was held from 7:42 P.M. until 7:58 P.M.**

**ADJOURNMENT**

The Work Session was adjourned at 7:58 P.M.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary