Keystone School District
Knox, Pennsylvania
Minutes of Work Session
December 6, 2010

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, December 6, 2010 at 7:10 P.M. The Meeting was held in the Group Instruction Room of the Keystone Elementary School, 451 Huston Avenue, Knox, Pennsylvania. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Wayne D. Johns, Mr. Thomas L. McCoy, Mr. Alan F. Seigworth, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Also present were: Mr. Richard Bonnar, Mrs. Shawn Corcetti, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Franki Sheatz and Mr. Rodney Sherman.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said an Executive Session was held on November 15, 2010 to discuss a KEA Grievance.
- Mr. Slagle said the next Meeting on December 13, 2010 would be the Regular Business Meeting.

PUBLIC COMMENT

None.

REPORTS

- **Mr. Bonnar--Superintendent reviewed:**
  - Replacement of High School Transformer by Penelec the weekend after Thanksgiving.
  - Job Applications received for anticipated Maintenance Vacancies.
  - SAT Scores placed on High School Transcripts. Board discussion occurred on continuing the current practice or terminating the inclusion of these SAT scores. It was agreed to stop the inclusion of the SAT scores on the High School transcripts.
  - Mr. Bonnar reviewed the possibility of utilizing the IU 7 E-Academy for Distance Learning vs. the current Keystone National High School offerings. After significant Board discussion and questions, ***Mr. Slagle requested this Item be added to next week's Regular Business Meeting Agenda.***

REPORTS (Continued)

- **Mr. Maddy--High School reviewed:**
  - American Government learning events
  - Holocaust survivor will be speaking at the High School on December 8, 2010.
  - Upcoming events and dates.
  - Introduced Mrs. Sheatz for a report on Europe Club.

- Mrs. Sheatz addressed the Board regarding the Rome/Paris Trip on June 8, 2011. She distributed a handout on the costs and itinerary of the trip.

- **Mrs. Corcetti--Elementary reviewed:**
  - Mrs. Corcetti introduced Mr. Nellis who spoke on the Climbing Wall in the Gymnasium.
    A. Has been up and running for 5 weeks with no injuries.
    B. Pre- and post-activity testing.
    C. Public awareness through newspapers.

- **Mr. Barrett--Athletic Committee reviewed:**
  - Specific items on tonight's Work Session Agenda recommended by the Athletic Committee:
    A. Bill Baughman as Volunteer Jr. High Wrestling Coach.
    B. Samantha Schwabenbauer as Volunteer Girls' Basketball Coach.
    C. Sam Swartzfager as Volunteer Girls' Basketball Coach.

  Mr. Slagle requested these Items be added to next week's Regular Business Meeting Agenda.
  - Athletic Events Schedule is ready for next year.
  - Sports Banquets held on Sunday evenings.

NEW BUSINESS

- Mr. Bonnar said the following Student Field Trips have been requested:
  1. **December 3, 2010: Clarion County Youth Council, Clarion University. Requested by Gina Clark**
  2. **December 16, 2010, February 11, 2011 and May 11, 2011: Tech 4S Team to IU 6. Requested by Ryan Smith.**
  3. **January 12, 2011 and February 23, 2011: Gifted Students to Boundary Street Elementary and Union High School. Requested by Nicole Gorog.**
  4. **March 24, 2011: Science Olympiad Team to Clarion University. Requested by Tyler Chambers.**
  5. **April 29, 2011: 5th Graders to Tour Clarion University. Requested by Autumn Marshall.**
  6. **May 13, 2011: Gifted Program Math 24 Challenge at IU 6/ Clarion University.**
  7. **May 18, 2011: Gifted Program Chess Tournament at Keystone Elementary.**

  Mr. Slagle requested these Items be added to next week's Regular Business Meeting Agenda.

NEW BUSINESS (Continued)

- Mr. Bonnar said the following Employee Continuing Professional Development Conferences have been requested:
  - December 5-8, 2010: SAS Training Conference, Hershey, PA. Requested by Brett Vaughn and Matt Baker at a cost of $208.
  - December 9, 2010: Secondary Transition Meeting, IU 6. Requested by Jennifer Slaugenhaupt at a cost of $7. ***Mr. Slagle requested these Items be added to next week's Regular Business Meeting Agenda.***

- Mr. Bonnar said the following Intent to Retire Letter has been received:
  - Letter of Intent to Retire from Shawn Corcetti, Elementary Principal, effective September 16, 2011. ***Mr. Slagle requested this Item be added to next week's Regular Business Meeting Agenda.***

- Mr. Bonnar said a Maternity Leave request from Lauren Tharan has been received. ***Mr. Slagle requested this Item be added to next week's Regular Business Meeting Agenda.***

- Mr. Bonnar presented the following Performance Descriptions:
  - Department Chairperson (K-12) (Revision)
  - Student Council Advisor--Senior High
  - Jr/Sr High Band
  - Jr/Sr High Choir

  Mr. Slagle requested these Items be added to next week's Regular Business Meeting Agenda.

- Mr. Bonnar presented the following Policies for 2nd Reading:
  - **#605: Tax Levy**
  - **#808: Food Services**
  - **#808.1: Free/Reduced-Price Meals and Free Milk.**

  Mr. Slagle requested these Items be added to next week's Regular Business Meeting Agenda.

- Mr. Slagle requested the Policy Committee review the upcoming Policies to be recommended for change.

An Executive Session was held from 8:20 P.M. to 9:05 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary