

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
August 8, 2011**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, August 8, 2011 at 8:15 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room, 451 Huston Avenue, Knox, Pennsylvania. Roll Call was taken with the following in attendance: 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. Sue Chomas, Mrs. Shawn Corcetti, Mr. Vernon Lauffer, Mr. Rodney Sherman, Mrs. Vicky Walters, and many in attendance from the public.

CONSIDERATION OF AGENDA

Mr. Beary made the Motion to approve the Agenda as amended:

IV. F. 7. Carly Shook.

8. Traci Montana.

IV. J. Resignation of Brigitte Irwin Volleyball Coach.

IV. K. Hiring a Maintenance Worker.

IV. L. Hire Golf Coach.

IV. M. Hire Varsity and JV Volleyball Coach.

IV. N. Hire Assistant Football Coaches.

VI. C. 2011-12 Pennsylvania Youth Survey.

VI. D. Cancel the August 15, 2011 Regular Business Meeting and Add August 29, 2011 Regular Business Meeting.

VI. E. Approve Bus Route Revisions.

VI. F. Approve General Fund Bills.

VI. G. Approve Service Access Management Contract.

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

PERSONNEL (For Individual or Separate Consideration)

- Mr. McCoy made the Motion to **APPROVE the PERFORMANCE DESCRIPTIONS for the DEAN of STUDENTS and 4th through 6th GRADE MATH TEACHER/K through 6th GRADE MATH COACH.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

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PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Beary made the Motion to **ACCEPT the RESIGNATION of DAN WILLIAMS as GOLF COACH, effective immediately.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mrs. Stempeck made the Motion to **RETROACTIVELY APPROVE the POSTING for a 7th & 8th GRADE MATH TEACHER.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mrs. Stempeck made the Motion to **HIRE HALEE MCCANCE as 7th & 8th GRADE MATH TEACHER, effective August 24, 2011, pending proper completion of Personnel File Documentation and Clearances.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mrs. Stempeck made the Motion to **HIRE the FOLLOWING PARAPROFESSIONALS, pending proper completion of Personnel File Documentation and Clearances, effective August 24, 2011.**
 - **TAMMY COZAD**
 - **KAREN DITTMAN**
 - **TINA GEORGE**
 - **THERESA HURRELBRINK**
 - **DIANE KURTZHALS**
 - **DEBRA OSBERG**
 - **WANDA WADE**
 - **SALLY WEDEKIND**
 - **DIXIE WENTLING**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. McCoy made the Motion to **APPROVE the ADDITIONS to the SUBSTITUTE LIST, pending proper completion of Personnel File Documentation and Clearances:**

- **KELLI KIFER, Special Education**
- **JENNA FINK, Elementary**
- **DEXTER ALEY, Social Studies**
- **SUZANNE FOX, Elementary**
- **CHERYL GRIFFIN, Math/Elementary**
- **KRISTIN MCCOY, Chemistry**
- **CARLY SHOOK, Early Childhood/Elem**
- **TRACI MONTANA, Cafeteria**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mr. Beary made the Motion to **HIRE SHARON NESTA for the 2011-12 ELEMENTARY VOCAL MUSIC CO-CURRICULAR SUPPLEMENTAL.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to **CONTRACT with DEBRA CLINE, as TEMPORARY CERTIFIED NURSE PRACTITIONER for IEP APPROVALS @ \$10 per APPROVAL for the 2011-12 School Year.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mr. Beary made the Motion to **ACCEPT the RESIGNATION of BRIGETTE IRWIN as VARSITY VOLLEYBALL COACH effective immediately.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to **HIRE CRAIG HAGAN as Maintenance Worker, effective September 1, 2011, pending proper completion of Personnel File Documentation and Clearances.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

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PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Barrett made the Motion to **HIRE RYAN SMITH as GOLF COACH effective August 9, 2011**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to **HIRE HALEE MCCANCE as VARSITY VOLLEYBALL COACH and BRITTANY COURSEN as JV VOLLEYBALL COACH for the 2011-12 School Year**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to **HIRE the FOLLOWING ASSISTANT FOOTBALL COACHES for the 2011-12 School Year as presented:**
 - **JOSH ALBRIGHT** **1st Assistant Varsity**
 - **ERIK DEHNER** **2nd Assistant Varsity**
 - **RICK HURST** **Jr High Coach**
 - **DAVE COLWELL** **Assistant Jr High Coach**
 - **RYAN SMITH** **Volunteer Varsity**
 - **JODY ION** **Volunteer Jr High**
 - **CHRIS CHAMBERS** **Volunteer Jr High**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

POLICY (For Individual or Separate Consideration)

- ❑ Mr. Beary made the Motion to **APPROVE the 1st READING of the FOLLOWING POLICIES:**
 - **#122:** **Extracurricular Activities**
 - **#123:** **Interscholastic Athletics**
 - **#218:** **Student Discipline**
 - **#218.1:** **Weapons**
 - **#218.2:** **Terroristic Threats**
 - **#805:** **Emergency Preparedness**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

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NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mrs. Swartfager made the Motion to **APPROVE DOLLAR GENERAL'S COLLECTION of SCHOOL SUPPLIES**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mrs. Stempeck made the Motion to **APPROVE the 2011-12 PARAPROFESSIONAL HANDBOOK as presented**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to **APPROVE the 2011-12 PENNSYLVANIA YOUTH SURVEY**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Seigworth made the Motion to **CANCEL the AUGUST 15, 2011 REGULAR BUSINESS MEETING and ADD the AUGUST 29, 2011 REGULAR BUSINESS MEETING**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to **APPROVE the BUS ROUTING REVISIONS for RE-STRUCTURED WALKING DISTANCES UP to the SCHOOL CODE of no more than 1.5 MILES to the PICK-UP/DROP-OFF POINTS**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to **APPROVE the GENERAL FUND BILLS for JULY, 2011**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mrs. Stempeck made the Motion to **APPROVE the SERVICE ACCESS MANAGEMENT CONTRACT as presented for 2011-12**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

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ADJOURNMENT

With no further business, Mr. Beary made the Motion to Adjourn the Meeting at 8:28 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary