

**Keystone School District
Knox, Pennsylvania
Special Business Meeting Minutes
August 29, 2011**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Monday, August 29, 2011 at 7 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. 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, Ms. Tiffany Beary, Mr. Craig Brothers, Mrs. Amber Hubler, Mr. Jarod Kapp, Mr. Mike Lencer, Mr. Jim O'Neil, Mrs. Kathy Smerkar, Mr. John Stiglitz, Mr. Johnny Stiglitz, Mrs. Kelly Stiglitz, Mr. Dwayne VanTassel and Mrs. Erin Zacherl.

ANNOUNCEMENTS

- ❑ Mr. Slagle welcomed the guests.
- ❑ Mr. Slagle said an Executive Session was held on August 8, 2011 to discuss Personnel.
- ❑ Mr. Slagle said an Executive Session would be held tonight, August 29, 2011 to discuss Personnel/Contracts.
- ❑ Mr. Slagle said the next meeting would be the Work Session on September 12, 2011 at 7 P.M. in the Elementary School Library.

PUBLIC COMMENT

Mr. Jim O'Neil addressed the Board regarding the wearing of jerseys by athletes on Game Days. He said the athletes have earned the right to show their pride in the school by the wearing of the jerseys, in his opinion.

CONSIDERATION OF AGENDA

- ❑ Mr. Beary made the Motion to approve the Agenda as Amended:
 - Additions
 - VII.E. Jr/Sr High Band Co-Curricular Supplemental
 - VII.B.11. Long-Term Funding Stream Bills
 - IX.D: Reinstate Purchased Sports Passes
 - IX.E. Jerseys
 - IX F. Transportation Procedures

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CONSIDERATION OF AGENDA (Continued)

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; Mrs. Thompson--yes. Motion carried 9-0.

CONSENT AGENDA

Mrs. Stempeck made the Motion to approve the Consent Agenda:

Minutes:

- Approve the July 18, 2011 Work Session Minutes*
- Approve the July 18, 2011 Regular Business Meeting Minutes*
- Approve the August 8, 2011 Work Session Minutes*
- Approve the August 8, 2011 Regular Business Meeting Minutes*

Financial Reports:

- File the July, 2011 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the July, 2011 Elementary Student Activities Report for Audit*
- File the June, 2011 High School Student Activities Report for Audit*
- File the July, 2011 High School Student Activities Report for Audit*
- File the June, 2011 High School Student Athletics Report for Audit*
- File the July, 2011 High School Student Athletics Report for Audit*
- File the July, 2011 Contingency Fund Detail Report for Audit*
- Approve the July, 2011 General Fund Bills, the Interim Bills and the Wire Transfers as presented and located in Attachments A and G for Payment*
- Approve the July, 2011 Cafeteria Bills for payment as presented and located in Attachment C*
- Approve the July, 2011 Capital Reserve Bills as presented and located in Attachment B*
- Approve the July, 2011 Long Term Fund Stream Bill as presented and located in Attachment I*

Written Reports:

- Accept the June, 2011 Northwest School Combine Report*
- Accept the Career Center Report*
- Accept the IU Report*
- Accept the SMILES Report*

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)

- ❑ Mr. Barrett made the Motion to **APPROVE NICOLE VARNER as VOLUNTEER CHEERLEADING COACH, pending proper completion of Clearances, Approve the ADDITIONS to the SUBSTITUTE LIST, pending proper completion of Personnel File Documentation and Clearances as follows: WILLIAM CORADI, Special Education/Elementary; KERRI FESENMYER, General Science; MELYNDA MCMILLIN, Math; KASSY MOISEENKO, English; SANDY SMITH, Health & Physical Education; JENNIFER WINTERS, Elementary; MICHELLE CURRAN, Secretary; STACEY FLANNIGAN, Bus Driver; and APPROVE the ADVERTISING FOR CUSTODIAL SUBSTITUTES.** 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 SHAWN ALGOE as ELEMENTARY PRINCIPAL at a SALARY of \$78,000 effective as soon as possible, 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.
- ❑ Mr. McCoy made the Motion to **APPROVE FRAN NESTA and JERRY REMBOLD for the 2011-12 JR/SR HIGH BAND SUPPLEMENTAL with the payment disbursement to be 80% to Fran Nesta and 20% to Jerry Rembold.** 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.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Johns made the Motion to **APPROVE DR. NICOLE CARROLL as SCHOOL PHYSICIAN for the 2011-12 School Year, pending proper completion of 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.
- ❑ Mr. Swartfager made the Motion to **APPROVE the 4-HOUR CUSTODIAN MEMORANDUM of AGREEMENT 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.

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

- ❑ Mrs. Stempeck made the Motion to **APPROVE the 7th GRADE FIELD TRIP to the BEAVER PONDS on October 14, 2011 with a rain date of October 21, 2011, requested by Pamela Warner, with no cost to the students.** 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 **REINSTATE the PURCHASED SPORTS PASSES at the SAME RATE as LAST 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. McCoy made the Motion to **AMEND the ATHLETIC HANDBOOK to ALLOW the WEARING of JERSEYS on GAME DAY with the FINANCIAL RESPONSIBILITY for the CLOTHING to be BORNE by the ATHLETE.** 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 TRANSPORTATION PROCEDURES to ALLOW STUDENTS to WALK UP to 1.0 MILES to their DESIGNATED BUS STOP with SAVINGS to be TRANSFERRED to CAPITAL RESERVE.** 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.

An Executive Session was held from 7:37 P.M. to 8:18 P.M.

ADJOURNMENT

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 7:37 P.M. The roll call 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**