

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
February 16, 2009**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, February 16, 2009 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. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. Alan F. Seigworth and Mr. William L. Shaner were absent. Also present were: Ms. Lisa Bailey, Mr. Ron Barnett, Mr. Lee Berlin, Mrs. Peggy Berlin, Mr. Craig Brothers, Mrs. Shawn Corcetti, Dr. Jean Gool, Mr. Wayne Johns, Mr. Jared Kapp, Mr. Jonathan Maddy, Mrs. Ginger McGiffen, Mr. James O'Neil, Mr. Charles Weaver, Mr. Skip Young, Mrs. Debra Zerbe and Mr. Rick Zerbe.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ An Executive Session was held on February 9, 2009 to discuss a Grievance Issue and a Discipline Issue.
- ❑ Next month's Meeting will be a Combined Work Session and Regular Business Meeting on March 16, 2009.

CONSIDERATION OF AGENDA

- ❑ Mr. Beary made the Motion to approve the Agenda with the following Deletions:
Deletions:
 - VIII. B9. Capital Reserve BillsThe voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

Mr. Shaner arrived at 7:05 P.M.

PUBLIC COMMENT

- ❑ Mr. Tom Brown addressed the Board regarding a Discipline Issue. Mr. Slagle then called for an Executive Session to continue the Public Comment--as it pertained to an individual and a discipline issue.

REPORTS

□ **SMILES--Ms. Kahle:**

- Will postpone her report until next month.

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

- The 2009-10 Budget was reviewed with Salary and Wage increases to be established at 3% and 3.5%. She said that the Federal Stimulus Package Unknowns would have an impact.
- School Consolidation.

□ **High School Musical--Mrs. Walters reviewed:**

- Mrs. Walters said that there would be a High School Musical this year entitled, "Good News" with the anticipated dates to be April 16, 17 and 18. She said funding for the play has been taken care of by the Keystone Musical Association--with the exception of the stipend for the Play Director.

CONSENT AGENDA

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

□ **Minutes:**

- Approve the January 19, 2009 Regular Business Meeting Minutes*
- Approve the February 9, 2009 Work Session Minutes*

□ **Financial Reports:**

- File the January, 2009 Board Summary Report for Audit*
- File the January, 2009 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the January, 2009 Elementary Student Activities Report for Audit*
- File the January, 2009 High School Student Activities Report for Audit*
- File the January, 2009 High School Student Athletics Report for Audit*
- Approve the January, 2009 Contingency Fund Detail Report for Audit*
- Approve the January, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G*
- Approve the January, 2009 Cafeteria Bills for payment, as presented and located in Attachment C*
- Approve the January, 2009 Cafeteria P&L Report for payment*
- Approve the January, 2009 Conference Report for Audit*

CONSENT AGENDA (Continued)

□ **Written Reports:**

- Accept the December 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. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration)

□ Mr. Barrett made the Motion to Approve the following:

- **MARILYN BUNCH as MENTOR for AMY KAPP, Long-Term Substitute for 5th Grade.**
- **GARY WHITLING as MENTOR FOR DAVID BESSLER, Long-Term Substitute for Chemistry.**
- **RESIGNATION of ERIK DOWLAN as BOYS' SOCCER COACH.**
- **POSTING and ADVVERTISING for a BOYS' SOCCER COACH.**
- **TYLER COTHERMAN as VOLUNTEER BOYS/GIRLS' TRACK COACH, pending proper Clearances.**
- **CODY SHANER as VOLUNTEER BOYS/GIRLS' TRACK COACH, pending proper Clearances.**
- **Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 1. **COURTNEY CASTALDI, Clarion, Elementary**
 2. **KELLI MARTIN, Franklin, Social Studies/Math**
 3. **ROBERTA HURRELBRINK, Emlenton, Cafeteria**
 4. **MELISSA HURRELBRINK, Emlenton, Aide**
 5. **REBECCA MURTHA, Clarion, Emlenton**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

NEW BUSINESS (For Individual or Separate Consideration)

- Mr. Swartfager made the Motion to **TABLE the KEYSTONE OPPORTUNITY ZONE RESOLUTION.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

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

- ❑ Mr. McCoy made the Motion to **APPROVE the 2009-10 SCHOOL CALENDAR** as presented. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-1.
- ❑ With no Motion for the **NATURAL GAS PROCUREMENT for the FISCAL YEAR ENDING June 30, 2011**, this Item will be placed on next Month's Agenda.
- ❑ Ms. Kahle said the Knox Revitalization Committee would meet on Tuesday, February 24 at 6:45 P.M. at the Knox Fire Hall. Representative Oberlander will be in attendance to discuss the State Funding.
- ❑ Ms. Kahle discussed the ability to advertise the Alumni Organization Information with the Homecoming Publicity this year. The Board was in agreement to approve this.

An Executive Session was held from 7:20 P.M. to 8:20 P.M. to discuss an Individual Disciplinary Item.

ADJOURNMENT

With no further business, Ms. Kahle made the Motion to Adjourn the Meeting at 8:20 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary