

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
November 19, 2007**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, November 19, 2007 at 8:25 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. Tiki K. Kahle, Mr. R. Jeffrey Kline, Mr. Thomas L. McCoy, Mr. William L. Shaner, Mr. R. John Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Also present were: Mrs. Sue Chomas, Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. William Jordan, Mr. Vernon Lauffer, Ms. Heather Leskanic, Mr. Rodney Sherman and Mrs. Vicky Walters.

ANNOUNCEMENTS

- Mr. Slagle said an Executive Session was held on October 15, 2007 to discuss a Collective Bargaining Issue regarding a Long-Term Substitute in the High School Library and a Personnel Issue regarding an Employee Sick Day Bank and an Attorney Communication regarding a Lawsuit filed against the District.

CONSIDERATION OF AGENDA

Mr. Beary made the Motion to approve the Agenda with the following Additions and Deletions:

Additions:

- VIII. E. Melissa Ginter
- VIII. G. Temporary Cafeteria Hours (50) for Commodities Work--Linda Beck
- IX. F. Announcement and Discussion Item

Deletions:

- VII.B.7 Capital Reserve Bills
- VII. C.2 Career Center Report

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

PUBLIC COMMENT

None scheduled.

CONSENT AGENDA

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

□ **Minutes:**

- Approve the October 15, 2007 Regular Business Minutes.

□ **Financial Reports:**

- File the October, 2007 Liquid Cash and Investment Activity Analysis Report for Audit.
- File the October, 2007 Elementary Student Activities Report for Audit.
- File the October, 2007 High School Student Activities Report for Audit.
- File the October, 2007 High School Athletics Report for Audit.
- File the October, 2007 Contingency Fund Detail Report for Audit.
- Approve the October, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment, as presented and located in Attachments A and G.
- Approve the October, 2007 Cafeteria Bills for payment, as presented and located in Attachments C.
- Approve the October, 2007 Cafeteria P&L Report for payment.
- Approve the October, 2007 Conference Report for Audit.

□ **Written Reports:**

- Accept the September, 2007 Northwest School Combine Report.
- Accept the IU Report.

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

PERSONNEL (For Individual or Separate Consideration)

- Mrs. Stempeck made the Motion to **TRANSER GINA CLARK to the 8th GRADE READING POSITION** after the Kindergarten position has been satisfactorily filled. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0. Mrs. Corcetti thanked Mrs. Clark for her dedication to the Elementary School.
- Ms. Kahle made the Motion to Suspend the Rules for the Consideration of Posting/Advertising the Kindergarten Teacher position. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes, and Mr. Swartfager--yes. Motion carried 9-0.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mrs. Stempeck made the Motion to Advertise and Post the Kindergarten Teacher position. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to Hire the following, pending proper completion of Personnel File Documentation and Clearances:

- **CHAD BELL, VOLUNTEER BASEBALL COACH**
- **CODY COLWELL, VOLUNTEER WRESTLING COACH**
- **ROBERT BUZARD, VOLUNTEER SOCCER COACH**
- **DAVID LAIRD, VOLUNTEER WRESTLING COACH**
- **LAUREN KALATA, SOCIAL STUDIES TEACHER (SUBSTITUTE)**
- **MELISSA GINTER, NURSE (SUBSTITUTE)**
- **LINDA BECK, CAFETERIA (Extra 50 hours temporary for Commodities Work)**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 8-1.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Barrett made the Motion to participate in the **COMMON CENTS INITIATIVE**. The roll call vote is recorded as follows: Mr. Barrett--no; Mr. Beary--no; Ms. Kahle--no; Mr. Kline--yes; Mr. McCoy--no; Mr. Shaner--no; Mr. Slagle--no; Mrs. Stempeck--no; and Mr. Swartfager--no. Motion defeated 1-8.

- ❑ Ms. Kahle made the Motion to **TABLE THE 7th GRADE MUSIC TRIP TO TORONTO on APRIL 25 and 26, 2008** until more information is obtained regarding student cost. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to **TABLE THE SENIOR HIGH MUSIC TRIP TO CHICAGO on MARCH 17, 18, 19 and 20, 2008**, until further information is obtained regarding student cost. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to approve the 2006-07 Budget Transfers as presented. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

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

- ❑ Mr. Beary made the Motion to approve the Information Sharing between the Commonwealth of Pennsylvania and Central Tax Bureau. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.
- ❑ Ms. Kahle made the Motion to Suspend the Rules for Consideration of a 2-Hour Early Dismissal. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.
- ❑ Ms. Kahle made the motion to Approve a 2-Hour Early Dismissal for November 21 and December 21. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--no; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 8-1.
- ❑ Ms. Kahle introduced a concern over grading in Keystone School District in % from the specific scale currently used. She questioned the comparability to other Districts when graduates are being considered at the College Level.
- ❑ Ms. Kahle said that some students have approached her for Mrs. Claus to contribute Community Service. She was very appreciative for the Service Projects Program that these students have chosen.

ADJOURNMENT

- ❑ Mr. Beary made the motion to Adjourn the Meeting at 8:57 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary