

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
December 14, 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, December 14, 2009 at 7 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room, located at 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, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Mrs. Marilyn L. Stempeck was absent. Also present were: Mrs. Sue Chomas, Dr. Jean Atkin Gool, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. Rodney Sherman and Mr. Charles Weaver.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said an Executive Session would be held tonight to discuss Collective Bargaining, Superintendent Search and Acting Superintendent.

CONSIDERATION OF AGENDA

- Mr. Beary made the Motion to approve the Agenda as Amended:
 - Additions:
 - X. A. 7. Consideration of the Letter of Intent to Retire from Janis Cicero
 - X.C. 5. Consideration of Addition to Substitute List: Patty Baughman, Knox, Cafeteria
 - X.C. 6. Consideration of Addition to Substitute List: Bonnie Wolfgang, Knox, Cafeteria
 - X.C. 7. Consideration of Addition to Substitute List: Autumn Heath, Knox, Elem/Early Childhood
 - Deletions:
 - VIII A. Consideration of Approving C.E. Weaver for Snow Plowing for 2009-10.
 - XI. B. Section 125 Plan
- 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

PUBLIC COMMENT

- Mr. McCoy thanked Dr. Gool and the Board for Memorial Books in the Library in honor of his father, Paul McCoy.

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CONSENT AGENDA

Mr. Barrett made the Motion to approve the Consent Agenda as Amended:

☐ **Minutes:**

- Approve the November 16, 2009 Work Session Minutes*
- Approve the November 16, 2009 Regular Business Meeting Minutes*
- Approve the December 7, 2009 Reorganization Minutes*
- Approve the December 7, 2009 Work Session Minutes*

☐ **Financial Reports:**

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

☐ **Written Reports:**

- Accept the October, 2009 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; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

GRANTS (For Individual or Separate Consideration)

- ☐ Mr. Beary made the Motion to **APPROVE the 2009-10 CLASSROOMS FOR THE FUTURE (CFF) GRANT for \$25,000.** 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.
- ☐ Consideration of **COMMITMENT TO THE RACE TO THE TOP (RTTT) GRANT** died due to a lack of a Motion.

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PERSONNEL (For Individual or Separate Consideration)

- Mr. Beary made the Motion to **APPROVE the FOLLOWING EMPLOYEES' LETTERS of INTENT to RETIRE, with regret, at the end of the School Year:**

- **BARBARA BEGGS, HIGH SCHOOL ENGLISH**
- **PAULETTE COLANTONIO, ELEMENTARY LIBRARY**
- **PENNY KINCH, HIGH SCHOOL CONSUMER SCIENCE**
- **ALICE SAMPSON, ELEMENTARY LANGUAGE ARTS**
- **SHARON SLAUGENHOUP, HIGH SCHOOL LEARNING SUPPORT**
- **PHILLIP WITKOWSKI, HIGH SCHOOL SOCIAL STUDIES**
- **JANIS CICERO, ELEMENTARY**

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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- Mr. Beary made the **MOTION to APPROVE TYLER McCANCE, as ASSISTANT WRESTLING COACH, at a salary of \$2,142.35, 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

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

- **GINNIE FLEMING, Emlenton, Elem/Early Childhood**
- **JOHN WILSON, Knox, Custodian**
- **DENNIS COCHRAN, Knox, Custodian**
- **ARNOLD MARCHAND, Knox, Custodian**
- **PATTY BAUGHMAN, Knox, Cafeteria**
- **BONNIE WOLFGONG, Knox, Cafeteria**
- **AUTUMN HEATH, Knox, Elem/Early Childhood**

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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- Mr. Barrett made the Motion to **APPROVE the POSTING for a MENTOR for RYAN SMITH, ELEMENTARY INTEGRATION TECHNOLOGY 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

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NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Barrett made the Motion to **EXTEND APPRECIATION to the KNOX LADIES' SEMINAR for their current and past contributions to the PIANO FUND.** The total amount in the Piano Fund is \$10,587,84--of which the Knox Ladies Seminar has contributed \$5,000 of that amount. 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- ❑ Mr. Beary made the Motion to **APPROVE the ACT I RESOLUTION for the MAXIMUM on TAX RATES for the 2010-11 School Year, 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- ❑ Mr. Slagle made the Motion to **APPROVE the LEGAL FEES from ANDREWS & BEARD for ANNEXATION OPINION and LETTER for \$468.** The roll call voice is recorded as follows: Mr. Barrett--yes; Mr. Beary--no; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mr. Swartfager--no and Mrs. Thompson--yes. Motion carried 6-2.

- ❑ Mr. Beary made the Motion to **APPROVE CONTRACTING with RICHARD L. BONNAR as ACTING SUPERINTENDENT effective JANUARY 1, 2010, on an "as needed" basis, at a rate of \$54 per hour--including all costs for local expenses.** 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- ❑ Mr. McCoy made the Motion to **APPROVE CHARLES WEAVER for SNOW PLOWING for the 2009-10 SCHOOL YEAR, 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- ❑ Mr. Barrett made the Motion to **APPROVE the DELINQUENT TAX PROPERTY SALE BID in ELK TOWNSHIP.** 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- ❑ Mr. Barrett made the Motion to **TABLE the AGREEMENT with BEAVER TOWNSHIP for POLICE PROTECTION.** 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

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An Executive Session was held from 8:54 P.M. to 10:05 P.M.

ADJOURNMENT

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 8:54 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary