

**KEYSTONE SCHOOL DISTRICT
KNOX, PA 16232
REORGANIZATION MEETING
DECEMBER 4, 2006**

I. ATTENDANCE

The Board of School Directors of the Keystone School District held their annual Reorganization Meeting on Monday, December 4, 2006, in the Keystone Elementary School Library. The meeting was called to order at 7 P.M. by Mr. John Slagle, President. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L. McCoy, Mr. William L. Shaner, Mr. John R. Slagle, Mr. Kenneth L. Swartfager, and Mrs. Marilyn Stempeck. Mr. R. Jeffrey Kline was absent. Dr. Jean Atkin Gool, Mr. Vernon Lauffer, Mr. Jonathan A. Maddy, Mrs. Vicky Walters, and many cheerleaders and Booster parents were also in attendance.

II. ELECTION OF A TEMPORARY PRESIDENT

Ms. Kahle nominated Mr. Barrett for the position of Temporary President. Receiving no other nominations for the office of Temporary President, Mr. Beary made the motion to close the nominations. The voice vote to close nominations is recorded as follows: Mr. Barrett—abstain; Mr. Beary—yes; Ms. Kahle—yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—yes; Mrs. Stempeck--yes; and Mr. Swartfager—yes. Motion carried 7-0-1. With nominations closed, Mr. Slagle called for a voice vote for the position of Temporary President as follows: Mr. Barrett—abstain; Mr. Beary—yes; Ms. Kahle—yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—yes; Mrs. Stempeck--yes; and Mr. Swartfager—yes. Motion carried 7-0-1.

Mr. Barrett assumed the duties of the Chair.

III. ELECTION OF 2007 PRESIDENT

Ms. Kahle nominated Mr. Slagle for the position of President. Receiving no other nominations for the office of President, Mrs. Stempeck made the motion to close nominations. The voice vote to close the nominations is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Ms. Kahle—yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—abstain; Mrs. Stempeck--yes; and Mr. Swartfager—yes. Motion carried 7-0-1. With nominations closed, Mr. Barrett called for a voice vote for the position of President. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Ms. Kahle—yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—abstain; Mrs. Stempeck--yes; and Mr. Swartfager—yes. Motion carried 7-0-1.

Mr. Slagle re-assumed the duties of the Chair.

IV. ELECTION OF VICE-PRESIDENT

Mr. Barrett nominated Ms. Kahle for the position of Vice-President. Receiving no other nominations for the office of Vice-President, Mrs. Stempeck made the motion to close nominations. The voice vote to close nominations is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Ms. Kahle—abstain; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—yes; Mrs. Stempeck--yes; and Mr. Swartfager—yes. Motion carried 7-0-1. With nominations closed, Mr. Slagle called for a voice vote for the position of Vice-President. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Ms. Kahle—abstain; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—yes; Mrs. Stempeck--yes; and Mr. Swartfager—yes. Motion carried 7-0-1.

V. APPROVAL OF SOLICITOR

Ms. Kahle made the motion to approve **Andrews and Beard Law Office as Solicitor for the year 2007 at the hourly rate of \$110/hour with no yearly retainer, no travel time and mileage for Regularly Scheduled Meetings of the Board. Fee for Negotiation Services will be \$130 per hour. Fee for attendance at Regularly Scheduled Meetings of the Board of School Directors would be at an event rate of \$550 inclusive of mileage charges.** 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.

VI. ADOPTION OF RULES AND REGULATIONS

Mr. Barrett made the motion to adopt the following Rules and Regulations for the 2007 Calendar Year. 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.

1. The Board will abide by the Pennsylvania School Code of 1949 as amended and Act 84 of 1986, "Sunshine Law", Act 20 of 1993 "Public Comments", Act 9 of 1996 "Selection of Candidates for Vacancies", and Act 93 of 1998 "Recodification."
2. The Board will follow Robert's Rules of Order in cases not covered by law, regulations or board policy.
3. Anyone of any group who wants to be placed on the Agenda, must comply with the following rules:
 - a. Send a written request to the Superintendent, at least seven days before the scheduled meeting, stating the area of concern.
 - b. Each person is limited to five (5) minutes speaking time.

VI. ADOPTION OF RULES AND REGULATIONS (Continued)

- c. There will be a limit of fifteen (15) minutes speaking time on any one subject or area of concern.
 - d. In group meetings, a spokesperson and all other presenters shall be designated in advance along with the time needed to make the presentation.
 - e. The Board reserves the right to refuse to place any matter upon its Agenda that has been discussed at any meeting during the previous twelve month period and upon which the Board has rendered an opinion. The Board will not accept any requests to place the same matter on its agenda in two consecutive regular board meetings unless the matter was tabled by the Board at previous meeting or unless the Superintendent and the Board President determines that circumstances require that the request be handled immediately. Any person requesting that the Board place a matter upon the Board's Agenda that has been discussed during the preceding twelve months must, in addition to following the steps set forth in Items 3.a. through 3.d. above, include a statement explaining what additional new matter or pertinent information to the original request will be presented and explaining why the new information was not made available to the Board when the matter was first considered. The Superintendent and Board President shall review the new information submitted with the second request and shall determine whether the matter warrants reconsideration. If the Superintendent and the Board President determine that the new information warrants reconsideration, the matter will be placed on the Agenda for the next Board Meeting. If the Superintendent and the Board President cannot agree to either place the item on the Agenda or to delete the item from the Agenda, then the matter will automatically be placed on the Agenda for the next Board Meeting.
- 4. The Board will allow time for public comment at each meeting.
 - 5. Agenda items requested by Board Members should be submitted to the President/Superintendent five days in advance of the meeting or added during the Agenda adopted at that meeting.

VII. SETTING OF MEETING DATES, TIMES AND LOCATIONS

Mr. Beary made the motion to approve the setting of dates, times and locations of Board Meetings for 2007 as follows. 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.

VII. SETTING OF MEETING DATES, TIMES AND LOCATIONS (Continued)

***ALL THE MEETINGS WILL BE HELD IN THE KEYSTONE
ELEMENTARY SCHOOL LIBRARY AT 7 P.M., UNLESS NOTED
OTHERWISE.**

	<u>DATE</u>	<u>MEETING</u>	<u>REPORTING</u>
<u>January:</u>			
	Monday, January 8	Board Work Session	
	Monday, January 15 (Act 80 Day)	Board Business Meeting	
<u>February:</u>			
	Monday, February 12	Board Work Session (At Career Center)	
	Monday, February 19 (Act 80 Day)	Board Business Meeting	
<u>March:</u>			
	Monday, March 19	Board Work Session / Board Business Meeting	Cafeteria
<u>April:</u>			
	Monday, April 16	Board Work Session / Board Business Meeting (At SMILES)	SMILES
<u>May:</u>			
	Monday, May 14	Board Work Session	Buildings-Grounds/ Athletics
	Monday, May 21	Board Business Meeting	
<u>June:</u>			
	Monday, June 18	Board Work Session / Board Business Meeting	Special Education

VII. SETTING OF MEETING DATES, TIMES AND LOCATIONS (Continued)

July:

Monday, July 16 Board Work Session/
Board Business Meeting

August:

Monday, August 6
(1st Monday) Board Work Session/
Board Business Meeting

Monday, August 13
(2nd Monday) Board Work Session/
Board Business Meeting

Monday, August 20
(3rd Monday) Board Business Meeting

***Note: The August 6, 13 or 20 Meeting may be cancelled—
depending on Personnel requirements.**

September:

Monday, September 10 Board Work Session Buildings & Grounds

Monday, September 17 Board Business Meeting

October:

Monday, October 8 Board Work Session Cafeteria

Monday, October 15 Board Business Meeting

November:

Monday, November 19 Board Work Session/
Board Business Meeting Special Education

December:

Monday, December 3 Reorganization
Board Work Session

Monday, December 10 Board Business Meeting

ALL MEETINGS ARE SCHEDULED FOR THE KEYSTONE ELEMENTARY SCHOOL LIBRARY ON THE FIRST FLOOR OF THE KEYSTONE ELEMENTARY SCHOOL BUILDING, 451 HUSTON AVENUE, KNOX, PA, EXCEPT FOR THE MEETINGS WHICH WILL BE HELD AT THE PLACES AS INDICATED IN THE

VII. SETTING OF MEETING DATES, TIMES AND LOCATIONS (Continued)

SCHEDULE. ADDITIONAL MEETINGS AND/OR CHANGES WILL BE PUBLISHED IN THE LOCAL NEWSPAPERS AND POSTED ON THE OUTSIDE FRONT DOORS OF THE SCHOOL BUILDINGS.

VIII. CONSIDERATION OF THE COMMITTEE ASSIGNMENTS

Mrs. Stempeck made the motion to approve the following list of School Board Committee Assignments for 2007. The roll call 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.

ATHLETICS AND CO-CURRICULAR COMMITTEE:

Mr. Slagle (Chairperson), Mr. Barrett, Mr. Beary, Mr. Kline, Superintendent, High School Principal

BUILDINGS AND GROUNDS COMMITTEE:

Mr. Barrett (Chairperson), Mr. Beary, Mr. Kline, Mr. Shaner, Superintendent, Supervisor of Buildings and Grounds, Business Manager (Ex. Officio)

CAFETERIA AND TRANSPORTATION COMMITTEE:

Mr. Beary (Chairperson), Mr. Barrett, Mr. Swartfager, Superintendent, Business Manager (Ex. Officio)

CLARION COUNTY CAREER CENTER REPRESENTATIVES:

Mr. Beary, Mrs. Stempeck (Representatives), Ms. Kahle (Alternate)

CURRICULUM/INSTRUCTION COMMITTEE:

Dr. Gool (Chairperson), Mr. McCoy, Mr. Slagle, Mrs. Stempeck, Mr. Swartfager

INTERMEDIATE UNIT REPRESENTATIVES:

Mr. Barrett (Representative), Mr. Swartfager (Alternate)

LEGISLATIVE & PSBA REPRESENTATIVE:

Mr. Swartfager

NEGOTIATIONS & ACT 93:

Mr. Barrett (Chairperson), Ms. Kahle (Chairperson), Mr. Slagle, Mrs. Stempeck, Superintendent, Business Manager (Ex. Officio)

VIII. CONSIDERATION OF THE COMMITTEE ASSIGNMENTS (Continued)

PERSONNEL COMMITTEE:

Mrs. Stempeck (Chairperson), Mr. Beary, Ms. Kahle, Mr. Slagle, Superintendent (Ex. Officio)

POLICY COMMITTEE:

Mr. Slagle (Chairperson), Mr. Beary, Ms. Kahle, Mr. McCoy, Superintendent (Ex. Officio)

TECHNOLOGY COMMITTEE:

Mrs. Stempeck (Chairperson), Mr. Kline, Mr. McCoy, Mr. Shaner, Superintendent, (Ex. Officio)

IX. RE-APPOINTMENT OF MRS. MARILYN L. STEMPECK AND MR. JAMES A. BEARY TO THE JOINT OPERATING COMMITTEE OF THE CLARION COUNTY CAREER CENTER AND MS. TERRI K. KAHLE AS ALTERNATE

Mr. Barrett made the motion to approve the Re-Appointment of Mrs. Marilyn Stempeck and Mr. James Beary to the Joint Operating Committee of the Clarion County Career Center and Ms. Terri K. Kahle as Alternate. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—abstain; Ms. Kahle—abstain; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—yes; Mrs. Stempeck--abstain; and Mr. Swartfager—yes. Motion carried 5-0-3.

X. RE-APPOINTMENT OF MR. GREGORY A. BARRETT AS IU #6 REPRESENTATIVE AND MR. KENNETH L. SWARTFAGER AS THE ALTERNATE

Mr. McCoy made the motion to approve the Re-Appointment of Mr. Gregory A. Barrett as IU #6 Representative and Mr. Kenneth L. Swartfager as the Alternate. The voice vote is recorded as follows: Mr. Barrett—abstain; Mr. Beary—yes; Ms. Kahle—yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle—yes; Mrs. Stempeck--yes; and Mr. Swartfager—abstain. Motion carried 6-0-2.

XI. ADJOURNMENT

With no further business, Mr. Barrett made the motion to adjourn the Meeting at 7:07 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; Mr. Swartfager—yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary