

**Keystone School District
Knox, Pennsylvania
Work Session
August 10, 2009**

OPENING/ATTENDANCE

The Board of School Directors of the Keystone School District held their Work Session on Monday, August 10, 2009 at the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The Meeting was called to order at 7 P.M. by Mr. John R. Slagle, President. The following Board Members were present: Mr. Gregory N. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L McCoy, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. Alan F. Seigworth was absent. Also present were: Mrs. Barbara Beggs, Mr. Richard Beggs, Mrs. Suzanne Chomas, Mrs. Shawn Corcetti, Mrs. Terrie Fink, Dr. Jean Atkin Gool, Mr. Gordon Hartman, Mrs. Amber Hubler, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Stacey Thompson, Mrs. Vicky Walters, Mrs. Amy Wingard and Mrs. Erin Zacherl.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session would be held tonight to discuss an Arbitration Hearing for a High School Teacher.

PUBLIC COMMENT

Mrs. Amy Wingard questioned the Board as to why some Sports Statisticians are paid and some are unpaid. She said Softball, Baseball and Wrestling are not paid.

REPORTS

- ❑ **SMILES--Ms. Kahle reviewed:**
 - Knox Borough Family Night, including Family Activities at Peanut Park and Movie Night at Main Street Park have been held on Tuesday evenings.
 - Horsethief Flyer was distributed.
 - Playground equipment is received, and Nick Corcetti is to auger holes tomorrow.
 - 1st Annual Alumni Weekends will be held in conjunction with Homecoming in September.
- ❑ **High School--Mrs. Walters reviewed:**
 - PSSA Testing.
 - Career Center.
 - Seniors in the Job Market.
 - July 21 and 22 Apple Training, I-Works and I-Life were held.
 - Kathy Rutkowski was recognized at Bucknell University.

REPORTS (Continued)

- ❑ **High School--Mrs. Walters reviewed:**
 - Sewer Project Meeting.
 - Congratulations to Mareah Zuck achieving a "5" in Math.
 - Teaching of U.S. Constitution.
 - Band Camp has begun.
 - PIAA Audit.
 - Teacher Handbook.
- ❑ **High School--Mr. Maddy reviewed:**
 - Student Handbook.
 - PSSA Preliminary Information.
- ❑ **Elementary School--Mrs. Corcetti reviewed:**
 - Statue is arriving soon.
 - PSSA Results.
 - Kindergarten Parents meet Teachers Flyer
 - Elementary Inservice Agenda.
 - Summer Projects are being completed.
- ❑ **Business Manager--Mr. Lauffer reviewed:**
 - Mr. Lauffer distributed and reviewed documents received from the County Planning and Development Department regarding the application for a Minor Subdivision from Henry Burkhardt and Associates. After Board discussion, it was agreed to respond with concerns and a request from Mr. Burkhardt for proper testing to be completed.

DIALOGUE ITEMS

- ❑ Consideration of the Resignation of Jennifer Johnson as High School English Teacher. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Consideration of the Resignation of Pamela Reinsel as High School Learning Support Teacher. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Declaring the JV Volleyball Position Vacant. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*

DIALOGUE ITEMS (Continued)

- ❑ Hiring of an Elementary Guidance Counselor. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Hiring of a JV Volleyball Coach. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Hiring of Two High School Learning Support Teachers. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Hiring of an Assistant Baseball Coach. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Approval of Julie Horton as Volunteer Cheerleading Coach. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Approval of the 2009-10 through 2011-12 Bus Contracts for the following Contractors:
 - Bus #1: Brown Busing
 - Bus #13: Martin & Lori Whitmore
 - Bus #16: Georgina Karnes
 - Bus #7, 17 & 19: Berlin Enterprises*Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Mr. Lauffer reviewed the potential need for a TRAN if State Subsidies don't start flowing soon. Mr. Slagle said that the Administration should undertake the development of the document to secure the TRAN.
- ❑ Mr. Barrett reviewed the additional cost for the Replacement of Sanitary Sewer Pipe Peripherals in the High School Parking Lot for an additional \$1,000 to Weaver Excavating. He also distributed pictures of the Elementary Hot Water Tank and the High School pipe replacement. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Mr. Lauffer requested approval for the establishment of the checking account at Farmer's Bank for the Long-Term Funding Stream. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*
- ❑ Mr. Lauffer stated that 36 Desktop PC's and 7 Laptop PC's are prepared for giveaway with more laptops to be converted. He said advertising would occur soon.
- ❑ Approval of Kylie Barger as Marching Band Volunteer. *Mr. Slagle said this Item would be added tonight's Business Meeting Agenda*

DIALOGUE ITEMS (Continued)

- Approval of Paula Cotherman as a Cafeteria Substitute. *Mr. Slagle said this Item is on tonight's Business Meeting Agenda.*

ADJOURNMENT

With no further business, the Meeting adjourned at 7:35 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary