

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
August 4, 2008**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, August 4, 2008 at 8:40 P.M. The Meeting was held in the Keystone High School Auditorium located at 700 Beatty 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. William L. Shaner, Mr. John R. Slagle and Mr. Kenneth L. Swartfager. Mr. Alan F. Seigworth and Mrs. Marilyn L. Stempeck were absent. Also present were: Mrs. Sue Chomas, Dr. Jean Gool, Mr. Vernon Lauffer, Mr. Jonathan Maddy and Mrs. Vicky Walters. Also in attendance were approximately 200 parents, students and community members.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests and thanked them for their interest.
- An Executive Session was held on July 21, 2008 to discuss Teacher and High School Secretary New Hires and a Medical Sabbatical Request.
- An Executive Session will be held tonight to discuss Personnel and Attorney Communications.

CONSIDERATION OF AGENDA

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

- Resignation of Robert Krauss as Varsity Football Assistant Coach.
- Hiring Robert Krauss as Jr. High Football Assistant Coach.
- Hiring Erik Dehner as Varsity Football Assistant Coach.
- Approval of Mark Whisner as Athletic Director.
- Various Personnel Issues.

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; and Mr. Swartfager--yes. Motion carried 7-0.

PUBLIC COMMENT

Skip Young reviewed his son's accomplishments in the Fine Arts Field and the opportunities granted by the Art Program at Keystone School District.

An Executive Session was held from 8:30 P.M. until 8:50 P.M.

An Executive Session was held from 9:10 P.M. until 9:15 P.M.

An Executive Session was held from 9:30 P.M. until 10:35 P.M.

PERSONNEL (For Individual or Separate Consideration)

- ❑ Ms. Kahle made the Motion to Approve **TINA JOHNSON as MARCHING BAND INSTRUCTOR, pending proper completion of Personnel File Documentation and Clearances.** 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; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Beary made the Motion to Approve **JENNIFER WINGARD as MIDDLE LEVEL GUIDANCE COUNSELOR, effective August 19, 2008 at Step I, Masters, at a salary of \$39,860, pending proper completion of Personnel File Documentation and Clearances.** 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; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. McCoy made the Motion to Approve **CHAD NELLIS as VOLUNTEER FOOTBALL COACH, pending proper completion of Clearances.** 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; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Swartfager made the Motion to Submit a Request to the Pennsylvania Department of Education for the **CURTAILMENT of DEVELOPMENTAL KINDERGARTEN.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Barrett made the Motion to Approve the Following:
 - **RESIGNATION OF ROBERT KRAUSS as VARSITY FOOTBALL ASSISTANT COACH.**
 - **APPROVAL OF ROBERT KRAUSS as JR HIGH FOOTBALL ASSISTANT COACH.**
 - **APPROVAL OF ERIK DEHNER as VARSITY FOOTBALL ASSISTANT COACH, pending proper completion of Personnel File Documentation and Clearances.**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; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. McCoy made the Motion to Approve **MARK WHISNER as ATHLETIC DIRECTOR** for the 2008-09 School 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; and Mr. Swartfager--yes. Motion carried 7-0.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ After Board discussion of Personnel Items, Mr. Slagle made the Motion to Interview and Fill the Vacancy of the Elementary Art Teacher Position. The roll call vote is recorded as follows: Mr. Barrett--no; Mr. Beary--no; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mr. Swartfager--yes. Motion carried 5-2.
- ❑ Mr. Swartfager made the Motion that if the Developmental Kindergarten Curtailment is approved by PDE, then to not expand the existing Kindergarten Classes from 5 to 6. The roll call vote is recorded as follows: Mr. Barrett--no; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--no; Mr. Shaner--no; Mr. Slagle--yes; and Mr. Swartfager--yes. Motion defeated 3-4.
- ❑ Ms. Kahle made the Motion to Post, Advertise and Hire a High School Instrumental Teacher. The roll call vote is recorded as follows: Mr. Barrett--no; Mr. Beary--no; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mr. Swartfager--no. Motion carried 4-3.
- ❑ Mr. Barrett addressed the public on his concern that long-term expenditures may be difficult to fund given the uncertainty revolving around the State Subsidy.
- ❑ Mr. Slagle requested all in attendance to write letters to our Representatives next year if our funding is reduced from the State again.

ADJOURNMENT

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 9:28 P.M. The voice vote is recorded 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; and Mr. Swartfager--yes. Motion carried 7-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary