OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, February 14, 2011 at 7 P.M. The Meeting was held at the Clarion County Career Center, 447 Career Way, Shippenville, Pennsylvania. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Wayne D. Johns, Mr. Thomas L. McCoy, Mr. Alan F. Seigworth, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Also present were: Mr. Richard Bonnar, Mrs. Suzanne Chomas, Mrs. Shawn Corcetti, Mr. Jerod Kapp, Ms. Victoria Kapp, Mr. Vernon Lauffer, Mr. Lon Seigworth, Mr. Rodney Sherman and Mrs. Vicky Walters.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.

- Mr. Slagle said an Executive Session was held on January 17, 2011 to discuss a Personnel Issue.

- Mr. Slagle said an Executive Session would be held tonight, February 14, 2011, to discuss Contract/Personnel.

- Mr. Slagle said the next Meeting would be the Regular Business Meeting on Monday, February 21, 2011 at 7 P.M. in the Keystone Elementary School Group Instruction Room.

PUBLIC COMMENT

- Mr. Lon Seigworth addressed the Board regarding the Bob Lenz Program. He requested the Board's approval for implementing this Program during PSSA Testing as a reward for their hard work. This would have no cost to the School. The only day available for the Program is Friday, March 18, 2011 for the 2010-11 School Year. After Board discussion, Mr. Slagle requested this Item be on next week's Regular Business Meeting Agenda.
REPORTS

CCC--Ms. Bauer reviewed:
- Connie Bauer welcomed the Board. She reviewed a handout and detailed specific programs benefiting Keystone and all other students. She said the Diesel Mechanics and Home Construction Classrooms were open for Board visitation, if desired.

Mr. Bonnar--Superintendent reviewed:
- Request of Victoria Kapp to attend an independent study career educational program. *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*
- IU 7 E-Academy committed by six local school districts. The original agreement was based upon seven districts committing. With only six school districts, Mr. Bonnar said the cost would increase by $300 per year.
- Sandy Hannold, Elementary Cafeteria Monitor and Aide, concerns about potential Retirement at the end of the 2010-11 School Year.
- Request for posting for Aide positions. *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*
- SIP Trunking for 7 voice lines in Keystone School District. *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*
- Legislative Trip to Harrisburg.

Mrs. Walters--High School reviewed:
- Mrs. Walters thanked the Board for the opportunity to attend the PA Title I/Improving School Performance Conference on January 24. She presented two sessions titled, "The Impact of Every Day Practice of Implementing a SAS Action Plan." The sessions provided representatives from across the State information on how Keystone is developing a curriculum alignment utilizing the SAS curriculum framework and building teacher capacity.
- Budget and Scheduling for 2011-12.
- Approximately 25% of our Seniors are taking college or have taken college-level classes. Brochure was distributed.
- In 9th Grade Junior Achievement Multimedia Class students are learning about their personal interests, career options, budgeting, opportunity costs of getting a job right out of high school vs. going to college, credit card vs. cash and insurance. A significant impact is made on the student when this information comes from a community member who has experience in this field. We promote community service for the completion of their Senior Project. This is an opportunity to have people in the community come into school and role model community service to the students. It brings the community directly into the classroom. This program is engaging and fun for the students. The people who come in to do this program are great with the students; their interaction is positive and students enjoy it. They look forward to Friday in class. Community members have commented the experience allows them to teach without being a teacher and that they have a positive reflection of how schools are today. JA has been in our school for a number of years in different classrooms and different grade levels.
REPORTS (Continued)

Mrs. Walters--High School (Continued)

- ASVAB Testing was held February 16, 2011 after two cancellations. There were 35 students participating in Grades 11 and 12.
- A Career Center tour was given for 28 prospective students.
- Career Center Students of the Quarter were: Brandi Colwell, Morgan Runyan, Devin Scholl, Kayla Pingado, Katherine Hartzell and Levi Barrett.
- The musical, "Anything Goes," will be presented on April 28, 29 and 30, 2011.
- The Mid-Winter Concert is Tuesday, February 22, 2011.
- District Band was held at Indiana High School with Braden Ritts, Katie Kohlenberg, Hannah Simmons and Jake Horner attending. Jake was selected for Regional Band on March 23-25, 2011.
- Tanner Hannold won the 145-lb. Wrestling Title at the Bucktail Tournament.
- Technology Professional Development training is being held after school for Act 48 Credit.
- Jamie Shropshire from SAFE is presenting Teen Dating and Violence Workshops in Senior Health Classes during February.
- Junior Class Interviews will be conducted February 7 through 28.
- The Girls' Basketball Team will be in the District 9 Playoffs.
- Greg Heath is going for his 500th Career Win as Keystone's Boys' Basketball Coach.

Mrs. Corcetti--Elementary reviewed:

- Handouts at stations.
- Events scheduled.
- Book Fair.
- Winter Carnival.
- County Early Childhood Comparison Statistics.

Mr. Slagle--Athletic Report reviewed:

- Discussed Volunteer Coaches.
- 5th & 6th Grade Girls' Basketball Program--Athletic Committee is not recommending to pursue this program.

Mr. Barrett requested a Meeting at 6 P.M. on Monday, February 21, 2011 to discuss the hiring of a Maintenance person.

DIALOGUE ITEMS

Mr. Bonnar reviewed the Retirement Letter from G. Edward Best, High School Maintenance. Mr. Slagle requested this Item be on next week's Business Meeting Agenda.
DIALOGUE ITEMS (Continued)

- Mr. Bonnar reviewed the Posting and Advertising of the Elementary School Principal Retroactively.  *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*

- *Mr. Slagle requested the Following Items be on next week's Business Meeting Agenda:*
  - Brynn Space as Girls' Track Assistant Coach.
  - Jessica Visseau as Girls' Track Volunteer Coach.
  - Bobbie Heller as Girls' Track Volunteer Coach.
  - Joshua Huffman as Boys' Baseball Volunteer Coach, pending proper completion of Clearances.

- Mr. Slagle stated the following personnel should be added to our Substitute List, plus any others received this week: Jocelyn Bash, Clarion, English.  *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*

- Mr. Bonnar reviewed the Referral Agreement with Clarion Psychiatric Center.  *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*

- Mr. Lauffer reviewed the changes in the Electrical Curtailment Program Revenue for 2010-11 compared to 2011-12, pointing out that Clear Choice has expected the revenue for 2012-13 to return to or exceed 2010-11 levels.  *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*

- Mr. Lauffer outlined options for investing a portion of the Fund Balance.  Farmers' Bank has proposed a 2.75% CD and .75% Money Market.  Mr. Slagle requested the Administration to check with other banks on Money Market rates.  *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*

- Mr. Bonnar reviewed the 2011-12 Proposed School Calendar.  *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*

- Mr. Bonnar outlined changes in the 2nd Reading of the Following Policies:
  - #005: Organization
  - #103: Non-Discrimination of Students with Disabilities
  - #113.1: Discipline of Students with Disabilities
  - #113.2: Behavior Support
  - #114: Gifted Education
  *Mr. Slagle requested these Items be on next week's Business Meeting Agenda.*

- Mr. Bonnar outlined changes in the 1st Reading of the Following Policies:
  - #227: Controlled Substances/Paraphernalia
  - #247: Hazing
  - #248: Unlawful Harassment--Pupils
  - #348: Unlawful Harassment--Employees
  *Mr. Slagle requested these Items be on next week's Business Meeting Agenda.*
DIALOGUE ITEMS (Continued)

- Employee Continuing Professional Development Conferences:
  
  *Mr. Slagle requested these Items to be on next week’s Business Meeting Agenda.*

- Student Field Trips:
  - March 4, 2011: Kindergarten Classes to SMILES for Dr. Seuss Day. Requested by Kindergarten Teachers. No cost.
  - March 30, 2010: Elementary Band to Oil City YMCA. Requested by Jerry Rembold. Transportation and Admission Fee paid by students.
  - May 13, 2011: 2nd Grade to Carnegie Science Center. Requested by 2nd Grade Teachers. CATS funding transportation; admission fees will be paid by students.
  - May 27, 2011: Kindergarten to the Erie Zoo. Requested by the Kindergarten Teachers. Cost to be paid by CATS Fund and Parents/Students.
  
  *Mr. Slagle requested these Items to be on next week’s Business Meeting Agenda.*

- Mr. Bonnar reviewed the Following Performance Descriptions:
  - Assistant Marching Band.
  - Marching Band.
  - Intramural Coordinator.
  - Weight Training Coordinator (Strength Training Coordinator)
  
  *Mr. Slagle requested these Items to be on next week’s Business Meeting Agenda.*

- Mr. Bonnar reviewed the 2011-12 Dual Enrollment Agreement with Butler County Community College. *Mr. Slagle requested these Items to be on next week’s Business Meeting Agenda.*

- Mr. Bonnar reviewed the request for a Choral Office Volunteer. *Mr. Slagle requested this Item be on next week's Business Meeting Agenda.*
A Recess was held from 8:35 P.M. until 8:47 P.M.

An Executive Session was held from 8:47 P.M. until 9:44 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary