OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, July 18, 2011 at 7 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Wayne D. Johns, Mr. Thomas L. McCoy, Mr. Alan 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. Vernon Lauffer, Mr. Rodney Sherman, Mrs. Vicky Walters and many members of the public.

ANNOUNCEMENTS

- Members of the public were welcomed by Mr. Slagle.
- Mr. Slagle said an Executive Session would be held tonight between the Work Session and Regular Business Meeting to discuss Personnel.
- Mr. Slagle said that the next Meeting would be a combined Work Session and Regular Business Meeting on Monday, August 1, 2011 at 7 P.M. in the Elementary Group Instruction Room. He said that the Meeting may be cancelled if no immediate action is necessary by the Board at that time.

PUBLIC COMMENT

None.

REPORTS

- **Mr. Bonnar--Superintendent reviewed:**
  - Dean of Students--High School.
  - Marching Band, Assistant Marching Band, and Jr/Sr High Band Co-Curricular Supplemental Positions and Coaching Positions.
  - PA Pre-K Counts Agreement with Jefferson/Clarion Head Start.
  - Re-instatement of Positions recently Furloughed or Curtailed.
  - NEA Student Achievement Grant.
REPORTS (Continued)

Mrs. Walters--High School Principal reviewed:
- High School Handbooks.
- Results that have been posted to the PDE website showing Keystone School District has made AYP for 2011-12 in all 13 areas tested and evaluated.
- Jen Wingard discussed Olweus Bullying Program.

Mrs. Corcetti--Elementary School Principal reviewed:
- Changes in the Student Handbook. She said the Elementary changes mirror the High School changes.
- Changes in the Teacher Handbook.
- Clarion News article for Summer Steps and Survey.

Mr. Barrett--Athletics reviewed:
- Varsity Football Head Coach.
- JV Volleyball Coach.
- 2 Volunteer Cheerleading Coaches.

DIALOGUE ITEMS

Mr. Bonnar reviewed the Following Dialogue Items:
- Veteran Tax Refund for 2010, in the amount of $1,226.17.
- PSERS CD for $279,814 for 84 months at 2.75% from Farmer's National Bank.
- Natural Gas Procurement for the 2012-13 School Year.
- PA Pre-K Counts Agreement in the amount of $63,180 with Jefferson/Clarion Head Start for the 2011-12 School Year.
- 2011-12 Co-Curricular Supplemental Schedule.
- 2011-12 Extra-Curricular Supplemental Schedule.
- Marching Band, Jr/Sr High Band and Assistant Marching Band as Co-Curricular Supplemenals.
- Bill Irwin has applied for the One-Half Social Studies Position/One-Half High School Dean of Students that is effective July 1, 2011.
- 2011-12 Salaries and Wages for Cafeteria Director, Cafeteria Workers, Cafeteria Monitors, Maintenance Supervisor, Non-Bargaining Secretaries, Elementary Nurse Aide, Bus Verifier, Crossing Guards and Substitutes as listed on the Packet Handout.
- High School Substitute Caller and Elementary Choral Co-Curricular Postings.
DIALOGUE ITEMS (Continued)

- Mr. Bonnar reviewed the Following Dialogue Items (Continued):
  - Heather Pritt as Cafeteria Substitute.
  - 2011-12 Copier Maintenance Agreement with McCleary Business Machines at a cost of $13,409.40.
  - Re-Open the 2011-12 Budget.
  - Resignation of Misty Angel.

After review, questions and comments, Mr. Slagle said numerous items are on the Business Meeting Agenda, and the Board may consider adding additional items at the time of the Motion to adopt the Business Meeting Agenda.

An Executive Session was held from 7:47 P.M. until 8:52 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:47 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary