OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, August 8, 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 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. Vernon Lauffer, 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 was held on July 18, 2011 to discuss Personnel Issues.

☐ Mr. Slagle said the next Meeting would be a Regular Business Meeting on Monday, August 15, 2011 at 7 P.M. in the Elementary Group Instruction Room.

☐ Mr. Slagle said an Executive Session would be held this evening between Work Session and the Business Meeting.

PUBLIC COMMENT

None.
REPORTS

- **Mr. Bonnar--Superintendent reviewed:**
  - Dollar General Supplies.
  - PA Youth Survey.
  - High School Substitute Caller.
  - Student Assistance Program through Service Access Agreement.
  - Elevator Construction Update.
  - AYP Results (District has made AYP as a whole in all targeted areas).
  - Change to Meeting Calendar to Cancel Meeting Scheduled for August 15 and Schedule Business Meeting for August 29, 2011. This will Require Board Consideration of Payment of Bills this evening.

- **Mrs. Walters--High School Principal reviewed:**
  - AYP Results: The High School made AYP in 13 out of 13 targets. One target was achieved utilizing a "Confidence Interval" in Math.

- **Mrs. Corcetti--Elementary Principal reviewed:**
  - AYP Results: The Elementary Building Status is "Warning" with one target not achieved--Reading for IEP Sub-Group, and one target achieved utilizing a "Growth Model" in Reading for Economically Disadvantaged Sub-Group.

- **Mr. Beary--Transportation Committee Report reviewed:**
  - Progress on re-routing of busses incorporating the Motion approved earlier by the Board. Mr. Beary recommended the Board considers a specific action to route busses utilizing the School Code Mandate that no students shall be required to walk more than 1.5 miles to the Pick-Up/Drop Off point.

DIALOGUE ITEMS

- Mrs. Chomas has been working on the Paraprofessional Handbook for three years and discussed specifics with the Board. No questions were asked from the Board Members. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*

- Mr. Bonnar reviewed the Dean of Students Performance Description and the 4th-6th Grade Math Teacher/K-6th Grade Math Coach Performance Description. *Mr. Slagle said these Items are on tonight's Regular Business Meeting Agenda.*

- Mr. Bonnar stated that we have received the Resignation of Dan Williams as Golf Coach and requested the Posting of Golf Coach Position. *Mr. Slagle said these Items are on tonight's Regular Business Meeting Agenda.*

- Mr. Bonnar requested Retroactive Approval to Post for the 7th and 8th Grade Math Teacher. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
DIALOGUE ITEMS (Continued)

Mrs. Stempeck said the Personnel Committee met on August 4, 2011. It was their recommendation to hire Halee McCance as 7th & 8th Grade Math Teacher. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*

Mrs. Stempeck said the Interviews were done last week for the Paraprofessional Hirings, and a list of nine names recommended for hiring tonight were in their folders. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*

Additions to the Substitute List:
- Kelli Kifer, Rimersburg, Special Education
- Jenna Fink, Fairmount City, Elementary
- Dexter Aley, Shippenville, Social Studies
- Suzanne Fox, Oil City, Elementary
- Cheryl Griffin, Parker, Math/Elementary
- Kristin McCoy, Emlenton, Chemistry
- Carly Shook, Rimersburg, Elementary
- Traci Montana, Marble, Cafeteria
*Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*

Mr. Bonnar recommended the Hiring of Sharon Nesta for Elementary Vocal Music Co-Curricular Supplemental. *Mr. Bonnar said this Item is on tonight's Regular Business Meeting Agenda.*

Mr. Bonnar detailed the changes to the 1st Reading of the Following Policies:
- #122: Extracurricular Activities
- #123: Interscholastic Athletics
- #218: Student Discipline
- #218.1: Weapons
- #218.2: Terroristic Threats
- #805: Emergency Preparedness
*Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*

Mr. Bonnar said that due to Dr. Grubb leaving the area, a temporary, Certified Registered Nurse Practitioner for IEP Approvals--Debra Cline--is being requested for Board consideration. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*

Mr. Bonnar said we have received the Resignation of Brigette Irwin as Varsity Volleyball Coach. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
ADJOURNMENT

With no other items, Mr. Slagle adjourned the Work Session at 7:40 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary