

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
February 15, 2010**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, February 15, 2010 at 7 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room at 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. Roll Call was taken with the following in attendance: 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 and Mr. Kenneth L. Swartfager. Mrs. Stacey I. Thompson was absent. Also present were: Mr. Richard Bonnar, Mrs. Shawn Corcetti, Mrs. Lisa Frederick, Mr. Martin Frederick, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Miss Autumn Myers, Mrs. Heather Seigworth, Mr. Rodney Sherman, Miss Melanie Smith, Miss Brynn Space, Mrs. Vicky Walters, Mrs. Jen Wingard and Mrs. Erin Zacherl.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session was held on February 8, 2010 to discuss Collective Bargaining, Personnel, Superintendent Search and Attorney Communications.
- ❑ Mr. Slagle said an Executive Session would be held tonight, February 15, 2010, to discuss Collective Bargaining regarding the Teacher Contract.
- ❑ Mr. Slagle said the next Meeting on March 15, 2010 would be a Combined Work Session and Regular Business Meeting.

CONSIDERATION OF AGENDA

- ❑ Mr. Swartfager made the Motion to approve the Agenda as Amended:
 - Additions:
 - VI. 2. Heather Seigworth
 - VIII. C. 4. SMILES Report
 - Corrections:
 - IX.A. Dual Enrollment Contract dates are August 1, 2010 through June 30, 2011. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

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PUBLIC COMMENT

- ❑ Mr. Martin Frederick addressed the Board regarding the Jr. High Cheerleaders joining the Varsity Cheerleaders on their trip to Cleveland for the National Cheerleading Competition.
- ❑ Mrs. Heather Seigworth addressed the Board requesting a facility to hold 4-H Meetings.

REPORTS

- ❑ Mrs. Corcetti introduced Mrs. Wingard and Miss Myers and reviewed the Resiliency Concept initiated by the Pennsylvania Department of Education. Mrs. Wingard reviewed specific Guidance issues: Career Clusters, Food Drive, 6th Grade Motivation and Olweus Bullying Program. Miss Myers reviewed Olweus Bullying Program, Bucket Filling and Dipping, Caring Week and Mix It Up at Lunch Day.

CONSENT AGENDA

Mr. Beary made the Motion to approve the Consent Agenda as Amended:

- ❑ **Minutes:**
 - Approve the January 18, 2010 Regular Business Meeting Minutes*
 - Approve the February 8, 2010 Work Session Minutes*
- ❑ **Financial Reports:**
 - File the January, 2010 Liquid Cash and Investment Activity Analysis Report for Audit*
 - File the January, 2010 Elementary Student Activities Report for Audit*
 - File the January, 2010 High School Student Activities Report for Audit*
 - File the January, 2010 High School Student Athletics Report for Audit*
 - File the January, 2010 Contingency Fund Detail Report for Audit*
 - Approve the January, 2010 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, and G*
 - Approve the January, 2010 Conference Report for Audit*
- ❑ **Written Reports:**
 - Accept the December, 2009 Northwest School Combine Report*
 - Accept the Career Center Report*
 - Accept the SMILES Report*

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

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CONTRACTS (For Individual or Separate Consideration)

- Mrs. Stempeck made the Motion to Approve the **DUAL ENROLLMENT AUTHORIZATION with BUTLER COUNTY COMMUNITY COLLEGE** for August 1, 2010 to June 3, 2011, as presented. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration)

- Mr. McCoy made the Motion to **AMEND the STARTING DATE for WILLIAM BAUGHMAN, MAINTENANCE SUPERVISOR, to be effective NOVEMBER 10, 2009.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Barrett made the Motion to **APPROVE the FOLLOWING:**
 - **POST for the MAINTENANCE WORKER POSITION in the ELEMENTARY SCHOOL.**
 - **RETROACTIVE POSTING FOR WEEKEND/HOLIDAY BUILDING CHECKS.**
 - **HIRING LAURIE "MARTY" WISE for WEEKEND/HOLIDAY BUILDING CHECKS, EFFECTIVE MARCH 6, 2010.**
 - **ADDITIONS TO THE SUBSTITUTE LIST, pending proper completion of Personnel File Documentation and Clearances:**
 1. **TIM KRONENBERGER, SOCIAL STUDIES**
 2. **STEPHEN BISHOP, MUSIC**
 3. **AMY ENGLISH, CAFETERIA**
 - **CHANGE JUSTINE PERRY'S STATUS from 7/8 to FULL-TIME LONG TERM SUBSTITUTE for SHARON GEARY, CFF COACH, for the REMAINDER of the 2009-10 SCHOOL YEAR, effective FEBRUARY 16, 2010.**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

POLICY (For Individual or Separate Consideration)

- Mr. Beary made the Motion to Approve the **1st READING OF POLICY #800--RECORDS MANAGEMENT.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

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NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Swartfager made the Motion to Approve Mr. Bonnar to attend a **LITIGATION CONFERENCE in New Wilmington on March 17, 2010. The cost is \$35 for Registration and one-day's wages for Superintendent.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to Approve the **ENERGY SERVICE AGREEMENT through October 31, 2010 with "ON-DEMAND ENERGY SOLUTIONS" to broker electricity for Keystone School District as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Seigworth made the Motion to Approve the **CURTAILMENT SERVICE AGREEMENT with "CLEAR CHOICE ENERGY" through May 31, 2011, as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mrs. Stempeck made the Motion to **AUTHORIZE RICHARD L. BONNAR, ACTING SUPERINTENDENT and JOHN R. SLAGLE, PRESIDENT OF THE KEYSTONE SCHOOL DISTRICT BOARD OF DIRECTORS, to NEGOTIATE, ENTER INTO, EXECUTE and DELIVER the PC LEASE with PNCEF, LLC, as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. McCoy made the Motion to Approve the **2010-11 SCHOOL CALENDAR as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to Approve the **JR HIGH AND VARSITY CHEERLEADERS to ATTEND THE NATIONAL CHEERLEADING COMPETITION IN CLEVELAND, OHIO on MARCH 12 through 14, 2010, in lieu of the COMPETITION PREVIOUSLY APPROVED in LOUISVILLE, KENTUCKY on FEBRUARY 26 through 28, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

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- Mr. Swartfager made the Motion to Approve the **BUDGET TRANSFERS for 2008-09 as presented.**

	Previous Approved Budget	Actual Per AFR	Variance Favorable (Unfavorable)	Budget Transfer Requested
1100	5,588,439	5,658,687	(70,248)	70,248
1200	1,519,803	1,606,446	(86,643)	86,643
1300	880,360	867,348	13,012	(13,012)
1400	418,535	450,661	(32,126)	32,126
1800	-	62,000	(62,000)	62,000
2100	251,380	236,526	14,854	(14,854)
2200	262,380	276,144	(13,764)	13,764
2300	1,076,867	1,050,254	26,613	(26,613)
2400	107,514	116,168	(8,654)	8,654
2500	208,934	210,413	(1,479)	1,479
2600	1,177,491	1,231,796	(54,305)	54,305
2700	838,199	897,652	(59,453)	59,453
2800	167,381	175,744	(8,363)	8,363
2900	72,494	52,364	20,130	(20,130)
3200	243,813	218,527	25,286	(25,286)
3300	10,785	10,226	559	(559)
5100	775,648	774,350	1,298	(1,298)
5200	235,000	367,100	(132,100)	132,100
5900	43,751	-	43,751	(43,751)
Total Expenses	13,878,774	14,262,406	(383,632)	383,632
6000	3,930,135	3,901,454	(28,681)	28,681
7000	9,377,422	9,738,389	360,967	(360,967)
8000	571,000	589,988	18,988	(18,988)
Total Revenues	13,878,557	14,229,831	351,274	(351,274)
Fund Balance	(217)	(32,575)	(32,358)	32,358

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

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NEW BUSINESS (For Individual or Separate Consideration) (Continued)

- ❑ Mrs. Stempeck made the Motion to approve **PURCHASING LEADER STUDENT INFORMATION SYSTEM at \$400 and PA WEB-BASED IEP CHILDREN COUNT SOFTWARE PROGRAM at \$3,058 to be PAID WITH ACCESS FUNDS.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

BOARD DISCUSSION ITEMS

The Board discussed the possibility of reimbursing for Board Meetings or Committee Meetings. Mr. Bonnar is going to research current policy and get back to the Board.

An Executive Session was held from 7:49 P.M. until 8:36 P.M.

ADJOURNMENT

With no further business, Mr. Swartfager made the Motion to Adjourn the Meeting at 7:49 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary