

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting Minutes  
March 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, March 15, 2010 at 8:35 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, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Also present were Mr. Richard Bonnar, Mrs. Shannon Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Ms. Kelly McQuiston, Ms. Carol Meier, Mr. Corey Ritchey, Mrs. Alice Sampson, Mrs. Vicky Walters and Mr. Charles Weaver.

**CONSIDERATION OF AGENDA**

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

Additions:

- VIII. D. Substitutes
- VIII. E. Dishwasher
- VIII. F. Infrared Roof Inspection

Deletions:

- VII. B. 2: Career Center 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

Mrs. Stempeck made the Motion to approve the Consent Agenda as Amended:

**Minutes:**

- Approve the February 15, 2010 Regular Business Meeting Minutes\*

**Financial Reports:**

- Approve the February, 2010 Board Summary Report for Audit\*
- File the February, 2010 Liquid Cash and Investment Activity Analysis Report for Audit\*
- File the February, 2010 Elementary Student Activities Report for Audit\*

**CONSENT AGENDA (Continued)**

❑ **Financial Reports (Continued)**

- File the February, 2010 High School Student Activities Report for Audit\*
- File the February, 2010 High School Student Athletics Report for Audit\*
- File the February, 2010 Contingency Fund Detail Report for Audit\*
- Approve the February, 2010 General Fund Bills, the Interim Bills and the Wire Transfers as presented and located in Attachments A, D and G for Payment\*
- Approve the January, 2010 Cafeteria Bills as presented and located in Attachment C\* for Payment\*
- Approve the February, 2010 Cafeteria Bills as presented and located in Attachment C\*
- Approve the January, 2010 Cafeteria P&L Report for Payment\*
- Approve the February, 2010 Cafeteria P&L Report for Payment\*
- Approve the February, 2010 Conference Report for Audit\*

❑ **Written Reports:**

- Accept the January, 2010 Northwest School Combine Report\*
- Accept the IU 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

**PERSONNEL (For Individual or Separate Consideration)**

- ❑ Mr. McCoy made the Motion to **APPROVE BARBARA HURST as 1/2 YEAR MENTOR FOR MELANIE SMITH.** 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to **RETROATIVELY APPROVE THOMAS CURRY as SUBSTITUTE BUS DRIVER,** pending proper completion of Personnel File Documentation and Clearances. 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mrs. Stempeck made the Motion to **SANCTION SUMMER SCHOOL for 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

**PERSONNEL (For Individual or Separate Consideration) (Continued)**

- Mr. Barrett made the Motion to Approve the following for the Substitute List, pending proper completion of Personnel File documentation and Clearances:
  - **Jessica Besspiata, Social Studies**
  - **Elizabeth Galford, Library Science**
  - **Cathy Lieberum, Elementary/Early Childhood**
  - **Courtney Miller, Elementary/Special Education**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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

**POLICY (For Individual or Separate Consideration)**

- Mr. Beary made the Motion to Approve the **2<sup>nd</sup> 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- Mr. Beary made the Motion to Approve the **1<sup>st</sup> READING of the FOLLOWING POLICIES:**
  - **#004: Membership**
  - **#008: Organizational Chart**
  - **#302: Employment of Superintendent**
  - **#303: Employment of Administrators**
  - **#404: Employment of Professional Employees**
  - **#405: Employment of Substitute Professional Employees**
  - **#406: Employment of Summer School Staff**
  - **#407: Student Teachers**
  - **#504: Employment of Classified Employees**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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

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

- Mr. Barrett made the Motion to Approve the **2010-11 RIVERVIEW IU 6 BUDGET**. The roll call 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

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

- ❑ Mr. Swartfager made the Motion to Approve the **BIDDING and ADVERTISING for the GENERAL & ART, CUSTODIAL and TECHNOLOGY SUPPLIES for the 2010-11 School Year**. 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Seigworth made the Motion to Approve the **BIDDING and ADVERTISING for the HIGH SCHOOL and ELEMENTARY SCHOOL SEWER PIPE REPLACEMENT with ASSISTANCE from STRUXURES on DEVELOPING SPECS and DRAWINGS**. 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to Approve the **ELEMENTARY DISHWASHER REPLACEMENT with a HOBART CLPS6GE for \$32,113**. 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Barrett made the Motion to Approve the **INFRARED INSPECTION of the ELEMENTARY ROOF at a cost not to exceed \$4,000**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--no; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-1.

**An Executive Session was held from 8:45 P.M. to 9:20 P.M.**

**ADJOURNMENT**

With no further business, Mr. Swartfager made the Motion to Adjourn the Meeting at 8:45 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; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary