

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
March 15, 2010**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, March 15, 2010 at 7 P.M. The Meeting was held at Keystone Elementary School Group Instruction Room, located at 451 Huston Avenue, Knox, 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. 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.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said that an Executive Session was held on February 15, 2010 to discuss the Collective Bargaining Teacher Contract.
- ❑ Mr. Slagle said an Executive Session was held from 6 to 7 P.M. prior to tonight's Work Session for discussion of the Superintendent Search.
- ❑ Mr. Slagle said that there would be an Executive Session immediately following tonight's Meeting to discuss a Personnel Grievance and Collective Bargaining.
- ❑ Mr. Slagle said the Work Session on April 12, 2010 would be held at the SMILES Center on Main Street in Knox.

PUBLIC COMMENT

None.

REPORTS

- ❑ **Mr. Bonnar--Acting Superintendent reviewed:**
 - Knox Borough/Beaver Township Police Request.
 - Census Bureau distribution of materials via students to parents.
 - The Spring Legislative Meeting will be held at IU 6 on March 31, 2010. Mr. Barrett and Mrs. Stempeck will attend with Mr. Bonnar.
 - Cancellation Days are up to five with four Make-Up Days built into the calendar. This will necessitate one extra School Day in June.
 - Policy changes.

REPORTS (Continued)

❑ **Mr. Bonnar- Acting Superintendent (Continued):**

- 2010 Summer School.
- 10-Year history on enrollment.
- 2010-11 Budget.

❑ **High School--Mr. Maddy reviewed:**

- National Honor Society inducted 15 new members on February 17: Lexi Best, Kaitlin Kohlenburg, Amy Smerkar, Ben Marchand, Faith Hartzell, Alyssa Hall, Shelby Hernan, Tuesdae Johns, Colby Zerbe, Jillian Love, Hannah Hill, Jessica Mancini, Ashten Lewis, and Sara Weaver.
- Wrestling Mentions: Tanner Hannold and Zachary Baughman.
- Basketball Mentions: Ben Marchand, Jillian Love, Morgan Johnson and Dan Reed.
- The Musical, *Beauty and the Beast*, will be presented March 18, 19, 20 and 21.
- PSSA Testing will be held April 7 through April 28.
- Band and Choir Mentions: Shelby Hernan, Tuesdae Johns, Marina Bowser, Courtney Weaver, Jacob Strauser, Randi Myers, Todd Slaughaupt, Alex Klingler, Beau Shettler, Jared Nichols, Caleb Gilliland, Camie Mooney, Kristan Nesta, Ryan Leahy, Colby Zerbe and James Gillen.
- The Music Trip will be going to New York City on March 28 through March 31.
- National Cheerleading Competition was held in Cleveland.
- Severe Weather Exercise was held on March 18.
- Office Technology accomplishments.

❑ **Cafeteria--Ms. Meier reviewed:**

- Breakfasts Counts in the High School are up.
- Government food ordered utilizing changes for the upcoming year.
- Changes in Special Dietary Needs--allergies are increasing and are challenging.
- Upcoming Food Shows.

❑ **Career Center--Mrs. Stempeck reviewed:**

- Newspaper article on tractor entering Louisville Competition.
- 2 vs 3-year Delivery of Programs.
- Budget for 2010-11.

❑ **Athletic Committee--Mr. Slagle reviewed:**

- Eligibility requirements discussed--outcome is that current academic requirements are working well.

DIALOGUE ITEMS

- ❑ Mr. Bonnar said that the Cafeteria Bills and Cafeteria P&L for January and February are included in tonight's packet and Agenda for approval. The January reports were inadvertently omitted from the January packet.
- ❑ Mr. Bonnar and Mr. Barrett mentioned the 2010-11 Proposed IU 6 Budget is \$73 higher than the previous year. They said that both the IU Board and Superintendents agreed with the Budget proposal and recommended it for Keystone Board approval. ***Mr. Slagle stated this Item is on tonight's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar said that the styrofoam trays utilized are flimsy and not recommended for present use. A stronger tray costs significantly more and reduces any savings originally expected. Therefore, a new dishwasher is recommended for purchase this summer. Mr. Bonnar then reviewed various proposals on a new dishwasher. ***Mr. Slagle stated this Item would be added to tonight's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar and Mr. Barrett reviewed the next step in repairing the Elementary roof via a foam covering. The next step is to utilize infrared technology to check for trapped moisture in between rubber roof layer and/or the deck. ***Mr. Slagle stated this Item would be added to tonight's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar reviewed the outstanding issue of installing an elevator at the Elementary School. After Board discussion, it was agreed to re-visit this issue in the summer or after the Elementary roof project is finalized.
- ❑ Mr. Bonnar said the need exists for the High School and Elementary Sewer Pipe Replacement to comply with Knox Borough mandates as relating to Sanitary Sewer drainage. He requested the authorization to solicit bids with assistance from Struxures for the appropriate drawings. ***Mr. Slagle stated this Item is on tonight's Regular Business Meeting Agenda.***
- ❑ Mr. Lauffer requested the Board to approve the Annual General & Art, Custodial and Technology Bids for the 2010-11 School Year. ***Mr. Slagle stated this Item is on tonight's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar reviewed Policy #800 for 2nd Reading, Policies #004, #008, #302, #303, #404, #405, #406, #407 and 504 for 1st Reading, Barbara Hurst as Mentor for Melanie Smith and Thomas Curry as Substitute Bus Driver. ***Mr. Slagle stated these Items are on tonight's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar reviewed the Summer School Program requested for 2010. The expectation is to continue the same offering as in past summers. ***Mr. Slagle stated this Item is on tonight's Regular Business Meeting Agenda.***

ADJOURNMENT

With no further business, the Meeting adjourned at 8:18 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary