

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting Minutes  
May 16, 2011**

**OPENING/ATTENDANCE**

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, May 16, 2011 at 7 P.M. The Meeting was held in the Keystone Elementary School Gymnasium, 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. Shawn Corcetti, Mrs. Sue Chomas, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Vicky Walters, and many in attendance from the public.

**ANNOUNCEMENTS**

- ❑ Mr. Slagle said an Executive Session would be held tonight, May 16, 2011 to discuss a Collective Bargaining Issue.
- ❑ Mr. Slagle said the next meeting would be a combined Work Session/Regular Business Meeting on Monday, June 20, 2011 in the Elementary Gymnasium.

**An Executive Session was held from 7:02 P.M. until 7:25 P.M.**

**CONSIDERATION OF AGENDA**

- ❑ Mr. Beary made the Motion to approve the Agenda as Amended:
  - Additions:
  - VIII. D. Even Start Contract
  - VIII. E. Memorandum of Understanding between Keystone Education Association and Board.
  - IX. E. Furlough of Music Position.
  - IX. F. Assistant High School Principal Position
  - Changes:
  - X. J. Addition of Ron West to the Graduate List

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**

- ❑ Robert Mancini spoke to the benefits of the Paraprofessionals who help him to complete his schoolwork.

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**CONSENT AGENDA**

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

- Minutes:
  - Approve the April 18, 2011 Regular Business Meeting Minutes\*
  - Approve the May 9, 2011 Work Session Minutes\*
  - Approve the May 9, 2011 Special Business Meeting Minutes\*
- Financial Reports:
  - File the April, 2011 Board Summary Report for Audit\*
  - File the April, 2011 Liquid Cash and Investment Activity Analysis Report for Audit\*
  - File the April, 2011 Elementary Student Activities Report for Audit\*
  - File the April, 2011 High School Student Activities Report for Audit\*
  - File the April, 2011 High School Student Athletics Report for Audit\*
  - File the April, 2011 Contingency Fund Detail Report for Audit\*
  - Approve the April, 2011 General Fund Bills, the Interim Bills and the Wire Transfers as presented and located in Attachments A and G for Payment\*
  - Approve the April, 2011 Cafeteria Bills for payment as presented and located in Attachment C\*
  - Approve the April, 2011 Cafeteria P&L Report for Payment\*
  - Approve the April, 2011 Capital Reserve Bills as presented and located in Attachment B\*
- Written Reports:
  - Accept the March, 2011 Northwest School Combine Report\*
  - Accept the Career Center 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.

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

- Mr. Barrett made the Motion to **APPROVE the 5-YEAR, \$1,500 per acre Contract with STONE ENERGY for MARCELLUS LEVEL GAS LEASING provided the following:**
  - No well site or vertical drilling on school property.
  - Gross Royalties will be 15%.
  - The lease will allow for only the Marcellus depth typically defined to include the Marcellus Shale layer and the two layers surrounding the Marcellus Shale Layer referred to as the Onondaga formation below and the Tully limestone formation above.
  - No automatic renewal clause to include the Pugh Clause for non-unitized leased land after the primary term.

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

- No surface interruption to school property, which restricts any pipeline, well facilities, roadways, etc.
- Pending the attorney's approval.

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 **APPROVE the 2-YEAR CONTRACT with VISION BENEFITS of AMERICA with no increase in premium rates from 2010-11. The single rate is \$5.49 per month and the Family rate is \$13.33 per month.** 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 CONTRACT with the PATHWAYS ADOLESCENT CENTER for the 2011-12 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. Beary made the Motion to **APPROVE the CONTRACT with EVEN START for the 2011-12 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. Swartfager made the Motion to **APPROVE the MEMORANDUM of UNDERSTANDING between the KEYSTONE EDUCATION ASSOCIATION and the KEYSTONE SCHOOL DISTRICT BOARD of DIRECTORS as amended (strike Sections 3, 6, 7, 8, and 11).** The voice vote is recorded as follows: Mr. Barrett--no; 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 8-1.

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

- Mrs. Stempeck made the Motion to **HIRE BARBARA MCGIFFIN as a FULL-TIME CUSTODIAN, effective JUNE 13, 2011.** The roll call 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--no. Motion carried 8-1.

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

- ❑ Mr. Beary made the Motion to **APPROVE TWO (2) FULL-TIME, TEMPORARY CUSTODIAL/MAINTENANCE SUMMER EMPLOYEES FOR 2011 at \$8 PER HOUR.** 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 RETIREMENT OF SHAWN CORCETTI, ELEMENTARY SCHOOL PRINCIPAL, with regret, effective September 16, 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; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Johns made the Motion to **APPROVE DANNY REED as a VOLUNTEER COACH for FOOTBALL, pending proper completion of 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 **FURLOUGH of ONE (1) MUSIC POSITION.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--no; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--no. Motion carried 7-2.
- ❑ Mrs. Stempeck made the Motion to **FURLOUGH the HIGH SCHOOL ASSISTANT PRINCIPAL POSITION.** The roll call 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--no. Motion carried 8-1.

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

- ❑ Mr. Swartfager made the Motion to **ALLOW for the FINAL PROCESSING of the QUIET TITLE ACTION TRANSFERRING THE HIGH SCHOOL BUILDING AND PROPERTY DEED NAME from CENTRAL CLARION COUNTY BUILDING AUTHORITY to KEYSTONE SCHOOL DISTRICT: *The Keystone School District desires to acquire the Public School Project undertaken by the Central Clarion County School Building Authority referred to as Keystone Jr/Sr High School for building and property as described in the deed into the Authority.*** 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.

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

- ❑ Mr. Seigworth made the Motion to **APPOINT ATTORNEY TERRY HEETER to REVIEW the GAS LEASE CONTRACT WITH STONE ENERGY.** 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 CONTINUATION of the EXPLORATION of NATURAL GAS LEASING of SCHOOL PROPERTY for the UTICA DEPTH with the TROESE/FRYBURG GROUP #2.** 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 2011-12 CUSTODIAL/ MAINTENANCE SUPPLY BIDS, the TECHNOLOGY SUPPLY BIDS and the GENERAL/ART SUPPLY BIDS ONLY UP TO THE BUDGETED AMOUNTS.** 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. Swartfager made the Motion to **AWARD the ELEMENTARY PARKING LOT SEALING and HIGH SCHOOL CRACK FILLING QUOTE TO TERRA WORKS for \$9,996.** 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 **AWARD the ELEMENTARY WATER PIPE REPAIR QUOTES to COLLINS PLUMBING & HEATING for \$5,100 with monies being used from the Contingency Fund.** 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 **APPROVE the ELEMENTARY ELEVATOR INSTALLATION BIDS as follows: General: Fred L. Burns--\$122,650.00; Plumbing: DASCO Plumbing--\$5,757.00; HVAC: DASCO--\$5,410; Electrical: Climax Electric--\$18,918.00 and APPROVE the BUILDING of the ELEMENTARY ELEVATOR as PER PLANS DEVELOPED BY STRUXURES ARCHITECTS with the Understanding that Capital Reserve will front the monies needed with ACCESS reimbursing Capital Reserve as funds are received.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--no; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-1.

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

- Mr. McCoy made the Motion to **APPROVE THE 2011 GRADUATE LIST**, as presented, pending satisfactory completion of requirements: **KYLE ALAN BAILEY, SCOTT EDWIN BASHLINE, COURTNEY ANN BERST, JUSTINA LYNN BISH, ALFRED F. BISHOP III, BRYAN ANDREW BOTTS, JORDON DANIEL BRUNET, JOSEPH JAY BUZARD, NESA DANIELLE BUZARD, BRANDI ROSE COLWELL, CODY JAYMZ-CLARK COTHERMAN, MEGAN COTHERMAN, BECCA SUE DELAIR, JUSTINE E. DIRMYER, HALEY C. EISENMAN, CARRIE MARIE EVASKOVICH, MIRANDA RENEE FAGLEY, ZACHARY A. GENSLER, JAMES TIMOTHY GILLEN, HALEY NICOLE GREATHOUSE, ZACHERY DAVID MERTON GREGORY, JOHN KYLE JOSEPH GRIEBEL, JUSTIN L. HARKNESS, NICOLE LYNN HARTZELL, MATTHEW LAWRENCE HERGENROEDER, SHELBY LEIGH HERNAN, DEVIN HUNTER HESS, DAPHNE DELMO HILES, EARLENE MADELON HORNE, JOHN D. HUNSBERGER, MICHAEL S. HURRELBRINK, ASHLEY NICOLE KALTENBACH, VICTORIA R. KAPP, KALEB JAMES KITCHEN, JACOB NOBEL KNIGHT, KAITLIN DIANE KOHLENBURG, JILLIAN ELISHA LOVE, JESSICA LYNN MANCINI, ANTHONY J. MAZZOCCHI, Jr., GARRETT MATTHEW MCCLEARY, ZACKARY T. MCCLEARY, STEVEN SKLYER MCHENRY, CODY ALAN MCKISSICK, CODY MILLER, SHANE THOMAS MILLER, DEREK RYAN NICHOLS, PAIGE HANNAH PAINTER, JAMIE DEVIN PRIESTER, MITCHELL DAVID REARICK, AMANDA LYNN REED, RANDALL D. RENFREW, CANDICE N. RICE, LIBBY D. RITZERT, DESIREE L. ROSSMAN, WILLIAM R. SCHECKLER, ROBERT L. SEYLER, Jr., TYLYNE NICHOLE SHICK, HANNAH GRACE SIMONS, SHANE MICHAEL SMITH, CHRISTOPHER M. STEPHENS, JONATHAN R. STIGLITZ, CORBIN B. SUMMERVILLE, DYLAN J. SUMMERVILLE, SARA E. WEAVER, SARAH EMILY WILSON, RON WEST, Jr., ALLISON TAYLOR WINGER, MOLLY BETH WISE, BENJAMIN L. WOLBERT, ZANE T. YONLISKY, COLBY ROSS ZERBE, and DYLAN Q. ZIEGLER. 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 7<sup>th</sup> GRADE SCIENCE CLASSES to DEVELOP a POLLINATOR GARDEN PROJECT and to use a GARDEN AREA on a PLOT of LAND LOCATED on the UNITED METHODIST CHURCH'S PROPERTY.** 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.

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**NEW BUSINESS (Continued)**

- ❑ Mr. Johns made the Motion to **APPROVE the USE of TWO CLASSROOMS in the KEYSTONE ELEMENTARY SCHOOL FACILITY for the 2011 EXTENDED SCHOOL YEAR SERVICES on July 5, 6, 7, 8, 11, 12, 13, 15, 18, 19, 20, 21, 25, 26, 27, and 28, 2011 from 9 A.M. to 2 P.M. by the Riverview Intermediate Unit.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--no; Mrs. Stempeck--yes; Mr. Swartfager--no; and Mrs. Thompson--yes. Motion carried 7-2.
  
- ❑ Mr. Barrett made the Motion to **APPROVE the FOLLOWING KINDERGARTEN FIELD TRIPS on May 17, 18, and 31, 2011 to the Knox Post Office, Fire Station and Library as requested by Kim Riley at no cost to the District.** 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 VARSITY FOOTBALL TEAM to go to GROVE CITY FOOTBALL CAMP on July 24, 25, 26, and 27, 2011 as requested by Jason Nellis at no cost to the District.** 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. Johns made the Motion to **APPROVE the SENIOR HIGH MUSIC TRIP to BOSTON, MASSACHUSETTS on March 23, 2012 through March 27, 2012 with two (2) days of school missed as requested by Fran Nesta. The anticipated cost ceiling would be \$575 per student with contributions from students, earnings from fundraising projects by KMA, scholarship grants from outside sources, and the choral student activity fund.** 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. Thompson made the Motion to **TABLE the AGENDA ITEM entitled, "APPROVE THE 2011-12 BUDGET for PUBLIC DISPLAY."** 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. Bonnar reviewed the Expenditures reduced or eliminated to propose a Balanced Budget to the Board.

Mr. Slagle stated the next Meeting would be a Special Business Meeting held on Tuesday, May 24, 2011 at 6:30 P.M. in the High School Library and the June Meeting will be combined Work Session/Business Meeting held June 27, 2011 in the Elementary School Gymnasium.

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**ADJOURNMENT**

With no further business, Mr. Johns made the Motion to Adjourn the Meeting at 8:10 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