Keystone School District Knox, Pennsylvania Regular Business Meeting Minutes September 19, 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, September 19, 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. 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. John R. Slagle, Mrs. Marilyn L. Stempeck, Mr. Kenneth L. Swartfager, and Mrs. Stacey I. Thompson. Mr. Alan F. Seigworth was absent. Also present were: Mr. Richard Bonnar, Mrs. Susan Burns, Mrs. Sue Chomas, Mr. Bill Clark, Mrs. Shawn Corcetti, Mrs. Marie Eshbaugh, Mr. Keith Etzel, Mrs. Kathy Henry, Mr. Jarod Kapp, Mr. Chris Kerle, Mrs. Patty King, Mr. Vernon Lauffer, Mrs. Jane LaVan, Mr. Tim LaVan, and Mrs. Erin Zacherl.

ANNOUNCEMENTS

- ☐ Mr. Slagle welcomed the guests.
- ☐ Mr. Slagle said an Executive Session was held on September 12, 2011 to discuss Contract Issues.
- ☐ Mr. Slagle said the next meeting would be the Regular Work Session on October 10, 2011 at 7 P.M. in the Elementary School Group Instruction Room.

PUBLIC COMMENT

- ☐ Susan Burns from Maple Drive area spoke regarding the Bus Stop Change for this area that began this year:
 - No parking or area to stand at the lower level.
 - Significant traffic at lower end of Kerle Tire Service--7-10 deliveries per day.
 - Turnaround in Marianne Dip.
 - Sometimes you slide through the intersection.
 - In 55 years--no accidents.
 - Money was spent 3 years ago to install pipe at Kerle Tire Service.
 - Letter from Elk Township Board of Supervisors.
 - 600-700 Cars per hour travel through the Marianne Dip.
 - Keith Etzel stated that PennDot has not allowed for additional warnings on 322.

PUBLIC COMMENT (Continued)

- Patty King spoke regarding two incidents.
- 25 vehicles behind the bus leaving Shippenville.
- Shippenville/Elk Fire Department agrees with the group.

Mr. Slagle said that the Administration and the Transportation Committee would take this issue under advisement.

CONSIDERATION OF AGENDA

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

Additions

VII.C.9. Cafeteria P&L

X. B. Transportation Report

Deletions:

D.2. Accept the Career Center Report

D. 4. Accept the SMILES Report

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

CONSENT AGENDA

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

■ Minutes:

- Approve the August 29, 2011 Special Business Meeting Minutes*
- Approve the September 12, Regular Work Session Minutes*

☐ Financial Reports:

- File the August, 2011 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the August, 2011 Elementary School Student Activities Report for Audit*
- File the August, 2011 High School Student Activities Report for Audit*
- File the August, 2011 High School Student Athletics Report for Audit*
- File the August, 2011 Contingency Fund Detail Report for Audit*
- Approve the August, 2011 General Fund Bills, the Interim Bills and the Wire Transfers as presented and located in Attachments A and G for Payment*
- Approve the August, 2011 Cafeteria Bills for payment as presented and located in Attachment C*
- Approve the August, 2011 Capital Reserve Bills for payment as presented and located in Attachment B*
- File the August, 2011 Cafeteria P&L Report for Audit*

CONSENT AGENDA (Continued)

- □ Written Reports:
 - Accept the July, 2011 Northwest School Combine Report*
 - Accept the IU Report*

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

CONTRACTS (For Individual or Separate Consideration)

- ☐ Mr. Beary made the Motion to APPROVE the AGREEMENT with CLARION HOSPITAL HEALTHWORKS 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. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson-yes. Motion carried 8-0.
- ☐ Mr. Swartfager made the Motion to APPROVE the AGREEMENT with CLARION DRUG & ALCOHOL SERVICES STUDENT ASSISTANCE PROGRAM 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. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration)

- ☐ Mrs. Thompson stated that the Community Advisory Council has historically said that volunteers are welcomed in the District. In regards to allowing Kathy Henry's Work Schedule as a Volunteer in the Music and Band Rooms to include daytime school hours, this Agenda Item died due to lack of a Motion.
- ☐ Mr. Barrett made the Motion to APPROVE BILL BAUGHMAN as VOLUNTEER CROSS COUNTRY COACH. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck-yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-0.
- ☐ Mr. McCoy made the Motion to **APPROVE the ADDITIONS to the SUBSTITUTE LIST:**
 - BETTY HURRELBRINK, CUSTODIAN
 - KATHY BEICHNER, NURSE

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

<u>PERSONNEL</u> (For Individual or Separate Consideration) (Continued)

- ☐ Mr. Barrett made the Motion to APPROVE the RESIGNATION of DEBRA OSBERG as PARAPROFESSIONAL effective September 6, 2011. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-0. Mr. Slagle made a recommendation for the Personnel Committee to review the applicants available to replace this position and bring back a recommendation to the Board.
- ☐ Mrs. Stempeck made the Motion to **GRANT TENURE to BRYNN SPACE**, **ELEMENTARY ART TEACHER**, **effective SEPTEMBER 16**, **2011**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy-yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-0.

NEW BUSINESS (For Individual or Separate Consideration)

- ☐ Mr. Beary made the Motion to GRANT APPROVAL to DUSTIN KIFER to ATTEND the AP CALCULUS WORKSHOP at Northwestern PA Collegiate Academy on November 12, 2011 at a cost of \$332.65. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-0.
- ☐ Mr. Beary said that the Transportation Committee met at 6:15 P.M. tonight, and the Committee's recommendation was to continue the Wingard's Bus Stop on Route 208 as it is currently being done.

POLICY

☐ Mr. Swartfager made the Motion to APPROVE the 2nd READING of the FOLLOWING POLICIES:

■ #122 Extracurricular Activities

■ #123 Interscholastic Athletics

■ #218 Student Discipline

#218.1 Weapons

#218.2 Terroristic Threats

■ #805 Emergency Preparedness

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

ADJOURNMENT

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 7:40 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer Board Secretary