Keystone School District
Knox, Pennsylvania
Special Business Meeting Minutes
May 9, 2011

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Monday, May 9, 2011 at 8:55 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. 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. Sue Chomas, Mrs. Shawn Corcetti, Mr. Vernon Lauffer, Mr. Jonathan Maddy, and many in attendance from the public.

Mrs. Thompson asked as to why these items are necessary to be voted on tonight.

CONSIDERATION OF AGENDA

- Mr. Beary made the Motion to approve the Agenda as presented. 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.

POLICY (For Individual or Separate Consideration)

- Mr. Beary made the Motion to **APPROVE the 2nd Reading of Policy #810--TRANSPORTATION.** 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.

OLD BUSINESS (For Individual or Separate Consideration)

- Mr. Beary made the Motion to **APPROVE an ALTERATION of TRANSPORTATION SERVICES by REALIGNING BUS PICK-UP ZONES for SECONDARY STUDENTS.** 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--no. Motion carried 7-1.

NEW BUSINESS (For Individual or Separate Consideration)

- Mrs. Stempeck made the Motion to **APPROVE a STUDENT FIELD TRIP REQUEST from CONRAD WARNER to CLARION UNIVERSITY STADIUM by PANTHER PEERS to SPECIAL OLYMPICS on May 12, 2011 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. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--yes. Motion carried 8-0.

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

- Mrs. Stempeck made the Motion to **APPROVE the ALTERING of the MUSIC PROGRAM by FURLOUGHING 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. Slagle--no; Mrs. Stempeck--yes; Mr. Swartfager--no; and Mrs. Thompson--no. Motion defeated 4-4.

- Mr. Beary made the Motion to **APPROVE the CURTAILMENT of the HIGH SCHOOL INDUSTRIAL ARTS PROGRAM.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--no; Mr. McCoy--no; Mr. Slagle--no; Mrs. Stempeck--no; Mr. Swartfager--no; and Mrs. Thompson--no. Motion defeated 2-6.

- Mr. Beary made the Motion to **APPROVE the ALTERING of the SCHOOL LIBRARY SERVICES by FURLOUGHING one (1) LIBRARIAN POSITION.** The roll call vote is recorded as follows: Mr. Barrett--no; Mr. Beary--no; Mr. Johns--no; Mr. McCoy--no; Mr. Slagle--no; Mrs. Stempeck--no; Mr. Swartfager--no; and Mrs. Thompson--no. Motion defeated 0-8.

- Mr. Barrett made the Motion to **APPROVE the CURTAILMENT of the ELEMENTARY TECHNOLOGY POSITION.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--no; Mr. McCoy--no; Mr. Slagle--no; Mrs. Stempeck--no; Mr. Swartfager--no; and Mrs. Thompson--no. Motion defeated 2-6.

- Mr. Beary made the Motion to **APPROVE the REINSTATEMENT of the ELEMENTARY SPEECH/LANGUAGE TEACHER.** The roll call 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 9:04 P.M. The roll call 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