

**Keystone School District
Knox, Pennsylvania
Special Business Meeting Minutes
May 24, 2011**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Special Business Meeting to order on Tuesday, May 24, 2011 at 6:30 P.M. The Meeting was held in the Keystone High School Library, 700 Beatty 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. Shawn Corcetti, Mr. Vernon Lauffer, Mrs. Vicky Walters, and many in attendance from the public.

ANNOUNCEMENTS

- Mr. Slagle said there was an Executive Session held on May 16, 2011 to discuss a Collective Bargaining Issue.
- Mr. Slagle said there would be an Executive Session held tonight, May 24, 2011, to discuss a Collective Bargaining Issue.
- Mr. Slagle passed around an Upcoming Senior Activities Handout for Board Members to sign up.

CONSIDERATION OF AGENDA

- Mr. Beary made the Motion to approve the Agenda with one addition of a **2-Hour Early Dismissal for Students and Teachers on June 1, 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.

PUBLIC COMMENT

- Gracie, a 4th Grader spoke to her concern about the larger class sizes for next year and corresponding students who would not get as much attention as they need.

PERSONNEL

- Mr. Barrett made the Motion to **APPROVE the RETIREMENT of JONATHAN MADDY, ASSISTANT HIGH SCHOOL PRINCIPAL, with regret, effective June 14, 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.

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NEW BUSINESS

- ❑ Mr. Beary made the Motion to **APPROVE TWO (2) STUDENT FIELD TRIPS:**

- **May 25, 2011: Senior Class to Pirate Game in Pittsburgh. Requested by Bill Irwin. No cost to the District.**
- **May 28, 2011: Elementary Jazz Band to Waldameer in Erie. Requested by Jerry Rembold. 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.

- ❑ Mrs. Stempeck made the Motion to **APPROVE the 2011-12 BALANCED BUDGET DRAFT #4 as presented provided ANY ADDITIONAL MONIES from the STATE WOULD FIRST GO TO REINSTATE FULL-DAY KINDERGARTEN.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--no; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes; and Mrs. Thompson--no. Motion carried 6-2.

- ❑ Mr. Beary made the Motion to **APPROVE a 2-HOUR EARLY DISMISSAL for STUDENTS and EMPLOYEES on JUNE 1, 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.

- ❑ **An Executive Session was held from 6:55 P.M. to 7:20 P.M.**

ADJOURNMENT

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 6:55 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