

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
January 10, 2011**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, January 10, 2011 at 7:02 P.M. The Meeting was held in the Group Instruction Room of the Keystone Elementary School, 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. 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. Joshua Beal, Mrs. Elizabeth Beal, Ms. Samantha Beal, Mr. Richard Bonnar, Mr. Dave Colwell, Mrs. Suzanne Chomas, Mrs. Shawn Corcetti, Mr. Martin Frederick, Mr. Jerod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Ms. Katie Mapes, Mr. Kerry Mapes, Mrs. Kris Mapes, Mr. Rodney Sherman, Mrs. Vicky Walters, Mr. Chuck Weaver, Mrs. Amy Winger, Mrs. Barbara Witkowski, and Mrs. Erin Zacherl.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session was held on December 13, 2010 to discuss a Personnel Issue, a Collective Bargaining Issue and a Negotiations Issue.
- ❑ Mr. Slagle said an Executive Session would be held tonight, January 10, 2011 for a Contract discussion.
- ❑ Mr. Slagle said the next Meeting would be the Regular Business Meeting on Monday January 17, 2011.

PUBLIC COMMENT

- ❑ Mr. Martin Frederick addressed the Board regarding fundraising activities and the approvals for soliciting and publicizing these activities as relating to cheerleading.
- ❑ Mr. Dave Colwell addressed the Board regarding reimbursement to Jeremiah Lukers for Athletic Trainer attendance at Cheerleader Competitions.

REPORTS

❑ **Mrs. Witkowski and Students--Technology:**

Mrs. Witkowski reviewed:

- Technology History.
- Introduced Mrs. McElravy and two of her students who presented their technology projects.
- Mrs. McElravy reviewed three podcasts directed and presented by Samantha Beal, Katie Mapes, Ryan Lauer and Jordan Weeter.
- Mrs. Witkowski then presented the Owl Project conducted by Mrs. Buckley's First Grade Classroom.

❑ **Mr. Bonnar--Superintendent reviewed:**

- Board recognition for dedicated service.
- TANF Program Grant. *Mr. Slagle requested this item to be on next week's Business Meeting Agenda.*
- Replacement of Mrs. Corcetti as Elementary Principal. Mr. Bonnar requested thoughts and ideas on requirements for this position.
- Elevator Construction in Elementary School with funding from various areas to potentially complete the project. *Mr. Slagle requested this item to be on next week's Business Meeting Agenda.*
- PC issues from anti-virus protection for 600 machines using SOPHOS software. *Mr. Slagle requested this item to be on next week's Business Meeting Agenda.*
- 1st Reading of five Policies.
- Welding and Fabricating Class at Career Center. Potential for Meeting at 6 P.M. with Mr. Powell and the Welding Instructor at the Career Center for February Work Session.

❑ **Mrs. Walters--High School reviewed:**

- PSSA Testing.
- Parent Meeting with Grief and Loss Counselors.
- Financial Aid Assembly.
- Trout in the Classroom.
- Senior Project Presentation.
- Verizon Grant of \$6,500 to be utilized for Projector and Smartboard.
- IU Technology Fair.
- Logan Daugherty Scholarship.
- Holiday Concerts were a gift from the heart.
- Girls' Varsity Basketball Team was the winner of Brookville Tip-Off Tournament. MVP--Morgan Johnson; All-Tournament Team--Jillian Love. Jillian also has set the school record for 3-point shots with 72.
- Boys' JV Basketball Team took 1st Place at Keystone Tip-Off Tournament. Adam Lencer was named to All-Tournament Team. Ben Wolbert and Mitch Rearick were named to Varsity All-Tournament Team.

REPORTS (Continued)

- **Mrs. Walters--High School reviewed (Continued):**
 - Jr. High Cheerleaders took 1st Place at DuBois Cheer Challenge. Jessica Zerbe took 1st Place in the Tumble Off.
 - Zach McCauley took 1st Place at Skills District Competition for Computer Networking. He will participate in the State Competition in April
- **Mrs. Corcetti--Elementary reviewed:**
 - Upcoming events and report distributed to the Board.

DIALOGUE ITEMS

- ***Mr. Slagle requested the following items to be on next week's Business Meeting Agenda.***
 - Resignation of Bobbie Heller as Assistant Girls' Track Coach, effective immediately.
 - Posting for an Assistant Girls' Track Coach.
 - Resignation from Jim Rhoads as 7th Grade Boys' Basketball Coach, effective immediately.
 - Posting for a 7th Grade Boys' Basketball Coach.
 - Erin Zacherl as a Volunteer Girls/Boys' Track Coach.
 - Intent to Retire Letter from Sandy Hannold, Elementary Cafeteria Monitor. ***Mr. Slagle requested this item to be on next week's Business Meeting Agenda.***
 - Rick Hurst as Substitute Bus Driver. ***Mr. Slagle requested this item to be on next week's Business Meeting Agenda.***
 - Granting Tenure to Erin Zacherl, Elementary Teacher, as of January 21, 2011. ***Mr. Slagle requested this item to be on next week's Business Meeting Agenda.***
 - Employee Continuing Professional Development Conferences:
 - January 6, 2011: Life After School Planning Meeting, Riverview IU. Requested by Jennifer Slaughenhoup. Cost is \$7.
 - January 27, 2011: Power Teaching Follow-Up Training at Riverview IU. Requested by Catherine Schoeppner. Cost is \$8.
 - February 6--9, 2011: SAS: Bridging Research at Penn State. Requested by Kami Coursen. Cost is \$113.48.
 - February 18, 2011: 5th Annual School Nurse Inservice. Requested by Kim Scheer. Cost is \$45.75.
 - March 30 and April 19, 2011: Teaching Mathematics for Learning--Aligning Instruction K-12 at Riverview IU. Requested by Jennifer Slaughenaupt. Cost is \$14.
- Mr. Slagle requested these items to be on next week's Business Meeting Agenda.***

DIALOGUE ITEMS (Continued)

- Student Field Trips:
 - Gifted Program to A-C Valley High School, February 22, 2011. Requested by Kelli McNaughton.
 - Correction of Approval of Student Field Trip Dates from December 13, 2010 Meeting. December 16, 2010, February 23, 2011 and May 11, 2011: Tech 4S Team to Riverview IU. Requested by Ryan Smith.
 - March 9, 2011: Gifted Program to Riverview IU: Ukrainian Easter Egg Technique-Pysanky. Requested by Kelli McNaughton.
 - Early June, 2011: Europe Club to Rome, Paris and London. Requested by Frankie Sheatz.

Mr. Slagle requested these items to be on next week's Business Meeting Agenda.

- Performance Descriptions:
 - 12th Grade Head Advisor.
 - 12th Grade Advisor.
 - 11th Grade Head Advisor.
 - Elementary Band.

Mr. Slagle requested these items to be on next week's Business Meeting Agenda.

- 2008 Income Information Release to Central Tax. ***Mr. Slagle requested this item to be on next week's Business Meeting Agenda.***
- Depository Account for Elevator Fund. Mr. Bonnar said that we have drawn down the ACCESS Fund for \$85,000, which would be the initial funding going into the Account. ***Mr. Slagle requested this item to be on next week's Business Meeting Agenda.***
- Mr. Lauffer reviewed the Results of the Gas and Oil Rights Search by Pope & Drayer for District property. After Board discussion, Mr. Slagle requested the Administrators inquire with Pope & Drayer as how to transfer the High School property deed in name from Central Clarion County School Building Authority to Keystone School District and clearing of old Gas and Oil Leases at Keystone Elementary.
- Mr. Bonnar reviewed the Proposed 2011-12 School Calendar. Mr. Slagle said this item would be on February's Agenda for consideration.
- Mr. Bonnar reviewed the language in the following Policies:
 - Policy #005: Organization
 - Policy #103: Nondiscrimination in School and Classroom Practices
 - Policy #113.1: Discipline of Students with Disabilities
 - Policy #113.2: Behavior Support
 - Policy #114: Gifted Education

Mr. Slagle requested these items to be on next week's Business

DIALOGUE ITEMS (Continued)

- ❑ Mr. Barrett proposed a visitation with an Energy Training Unit, which educates students on drilling, fracturing wells, etc. The unit would visit the Keystone School District buildings on April 19, 2011.

A Recess was held from 9 P.M. until 9:10 P.M.

An Executive Session was held from 9:10 P.M. until 9:35 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 9:35 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary