

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting Minutes  
August 12, 2013**

**OPENING/ATTENDANCE**

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, August 12, 2013 at 8:04 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. 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, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson, and Mr. Dwayne E. Van Tassel. Also present were: Mr. Shawn Algoe, Mr. Andrew Hogue, Mr. Alex Krach, Mrs. Heather Cosper, Mr. Vernon Lauffer, Mr. Michael McCormick, Mrs. Vicky Walters and Mr. Chuck Weaver.

**CONSIDERATION OF AGENDA**

Mr. Beary made the Motion to approve the Agenda as amended:

▪ Additions:

VII. A. IDEA Agreement with Riverview IU6.

VII. B. Damper and Wiring Repair from Siemens in the High School Library.

The voice vote is recorded as follows: Mr. Barrett—yes; Mr., Beary—yes; Mr. Johns—yes; Mr. McCoy—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 9-0.

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

Mr. Beary made the Motion to **APPROVE the POSTING for a PARAPROFESSIONAL and a CAFETERIA MONITOR.** The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Johns—yes; Mr. McCoy—yes; Mr. Slagle—yes; Mr. K. Swartfager—yes; Mr. D. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 9-0.

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

Mr. K. Swartfager made the Motion to **APPROVE the IDEA AGREEMENT with RIVERVIEW IU6 for the 2013-14 School Year.** The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Johns—yes; Mr. McCoy—yes; Mr. Slagle—yes; Mr. K. Swartfager—yes; Mr. D. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 9-0.

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

- Mr. Barrett made the Motion to **APPROVE the SIEMENS REPAIRS to the HIGH SCHOOL LIBRARY HVAC SYSTEM as presented.** The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Johns—yes; Mr. McCoy—yes; Mr. Slagle—yes; Mr. K. Swartfager—yes; Mr. D. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 9-0.

**An Executive Session was held from 8:07 P.M. to 8:44 P.M.**

**ADJOURNMENT**

With no further business, Mr. VanTassel made the Motion to Adjourn the Meeting at 8:06 P.M. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Johns—yes; Mr. McCoy—yes; Mr. Slagle—yes; Mr. K. Swartfager—yes; Mr. D. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 9-0.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary