

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
February 11, 2013**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, February 11, 2013 at 7 P.M. The Meeting was held at the Clarion County Career Center, 447 Career Lane, Shippenville, 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, 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. Richard Bonnar, Mrs. Sue Chomas, Mr. Jarrod Kapp, Mr. Vernon Lauffer and Mrs. Vicky Walters.

ANNOUNCEMENTS

- ❑ Members of the public were welcomed by Mr. Slagle.
- ❑ Mr. Slagle said an Executive Session would be held immediately after the Work Session to discuss Superintendent Search, Solicitor and one Personnel Item.
- ❑ Mr. Slagle said the next Meeting would be the Regular Business Meeting on Monday, February 18, 2013 at 7 P.M. in the Elementary School Group Instruction Room.

PUBLIC COMMENT

None.

REPORTS

- ❑ **Superintendent--Mr. Bonnar reviewed:**
 - Curriculum and Instruction Review:
 - A. High School Science Textbooks Proposed.
 - B. Elementary Reading Textbooks being researched.
 - One Call Now—Proposed—Annual Cost of \$1,964.50.
 - 1st Reading of Policy #913—Non-School Organizations/Groups/Individuals.
 - District Calendar for 2013-14.
 - Governor's Budget for 2013-14.
 - Discussion with local Legislators.

REPORTS (Continued)

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

- Science Textbooks proposed for High School.
- Senior High Music Elective (Music in our Lives).
- Working with Graduating “Seniors On the Bubble.”
- Christmas Concert.
- Regional Chorus/District Band.
- Career Center Recognition.
- Competitive Cheerleading in Hershey.
- Sports Combine in May to raise funds for Weight Room Improvements.

DIALOGUE ITEMS

- ❑ Mr. Bonnar reviewed the Upcoming Student Field Trips:
 - Spring 2013: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton, using \$18 Student Contribution and Scholarship Funds for Transportation.
 - April 3-5, 2013: CCCC Skills USA State Competition in Hershey. Requested by Connie Bauer, CCCC Guidance Counselor for Jacob Strauser, Keystone Junior.
 - May 16, 2013: 1st Grade to Pittsburgh Zoo & PPC Aquarium. Requested by Suzanne Buckley, using Student Contributions and CATS Funds.
 - May 23, 2013: Senior Class to Pittsburgh Pirates Game. Requested by Senior Class Advisors, using Senior Class Funds and Student Magazine Funds.
- ❑ Mr. Bonnar reviewed the Upcoming Professional Development:
 - February 12, 2013: National Security Challenges in 2013 and Beyond. Requested by Brett Vaughn and Conrad Warner, at a cost of \$104.34, using Principal Contingency Funds.
- ❑ Mr. Bonnar reviewed the Request from the Clarion County Career Center to use the School Van for Skills USA State Competition in Hershey, April 3-5, 2013.
- ❑ Mr. Bonnar reviewed the Resignation from Bev Smail, Salem Township Tax Collector, effective February 1, 2013.
- ❑ Mr. Bonnar reviewed the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:
 - Sara Rattay, Early Childhood/Special Education, Lucinda
 - Blane Gold, Social Studies, Franklin
 - Tonya Sterner, Cafeteria/Custodian/Secretary

DIALOGUE ITEMS (Continued)

- ❑ Mr. Bonnar reviewed the Contract with Clarion Hospital Healthworks for Bus Contractors and Athletes Drug & Alcohol Testing for the 2013-14 School Year.
- ❑ Mr. Bonnar reviewed the Central Susquehanna IU Hosted Software Services Agreement.
- ❑ Mr. Bonnar previously reviewed the Emergency Call System—One Call Now.
- ❑ Mr. Bonnar reviewed the KEYTA Information.
- ❑ Mr. Lauffer and Mr. Bonnar reviewed the Electrical Curtailment Reimbursement of \$7,225.27 for Year 1, \$4,008.63 for Year 2 and \$4,792.34 for Year 3. Negotiations are on-going and a contract will, hopefully, be presented next month for consideration.
- ❑ Mr. Bonnar reviewed the 2nd Reading of the Following Policies:
 - #251: Homeless Students.
 - #302: Employment of Superintendent.
 - #308: Employment Contract/Board Resolution.
 - #312: Performance Assessment of Superintendent.
- ❑ Mr. Bonnar previously reviewed the 1st Reading of Policy #913—Non-School Organizations/Groups/Individuals.
- ❑ Mr. Bonnar reviewed the Recommendations from the Athletic Committee:
 - Boys' Track Head Coach—Ann Wolff.
 - Cross Country Head Coach—Erin Zacherl.
 - Track Volunteers—Daryl Beam and Sean Hanlon.

Mr. Slagle said to add Items A through H and Items K through M as Reviewed to next week's Regular Business Meeting Agenda.

An Executive Session was held from 7:57 P.M. to 8:40 P.M.

ADJOURNMENT

The Work Session adjourned at 8:41 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary