

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
May 13, 2013**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, May 13, 2013 at 7:04 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room at 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, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. Van Tassel. Also present were: Mr. Shawn Algoe, Ms. Tiffany Beary, Mrs. Sue Chomas, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mrs. Halee McCance, Mr. Rodney Sherman, Mr. Bruce Turk, Mrs. Vicky Walters and Mr. Chuck Weaver.

ANNOUNCEMENTS

- Members of the public were welcomed by Mr. Slagle.
- Mr. Slagle said there would be an Executive Session held tonight immediately following the Regular Business Meeting to discuss Collective Bargaining. He also said there was an Executive Session held from 5:40 P.M. to 7 P.M. tonight for interviewing Elementary Principal candidates.
- Mr. Slagle said the next Meeting will be the Regular Work Session scheduled for Monday, June 10, 2013 at 7 P.M. in the Elementary School Group Instruction Room.

PUBLIC COMMENT

Mr. Chuck Weaver addressed the Board regarding Friday's lockdown and the process of the events that occurred during and after the event.

REPORTS

- **High School—Mrs. Walters reviewed:**
 1. Pam Warner elected Teacher of the Year.
 2. Summer Academic Algebra—Mrs. McCance.
 3. Personal Physical Education Elective.
 4. Photography of a Nebulae by Jake Horner.
 5. Graduate List.

REPORTS (Continued)

- **Elementary School—Mr. Algoe reviewed:**
 1. K-6 Elementary Reading Series.
 2. District Wellness Program.
 3. Calendar Events.

DIALOGUE ITEMS

- **Mr. Bonnar reviewed the Upcoming Student Field Trips:**
 1. **April 26, 2013: (Rate Date of April 29, 2013) 7th Grade to Beaver Ponds. Requested by Pam Warner at no cost to the District.**
 2. **May 2, 2013: KYLA, Panther Peers and Cheerleaders to Special Olympics at CUP Memorial Stadium. Requested by Conrad Warner at no cost to the District.**
 3. **May 14, 2013: Chemistry II Class to Science & Technology Center at Clarion University. Requested by Alison Albright with gas expense only.**
 4. **August, 2013: Marching Band to Kennywood Park. Requested by Fran Nesta, At a cost of \$40 to \$50, using voluntary contributions from Students, earnings from fundraising projects administered by KMA and scholarship grants from outside sources.**

Mr. Slagle said these Items are on tonight's Regular Business Meeting Agenda.

- **Mr. Bonnar reviewed the Upcoming Professional Development:**
 1. **July 16 & 17, 2013, September 17 & 18, 2013, and January 15 & 16, 2014: New Superintendent's Academy in Harrisburg. Requested by Shawn Algoe at a cost of \$195 plus mileage.**
 2. **July 22 – 25, 2013: 2013 Special Education Leadership Summer Academy, Bedford Springs Conference Center. Requested by Sue Chomas at a cost of \$635.30, using Budgeted Funds.**

Mr. Slagle said these Items are on tonight's Regular Business Meeting Agenda.

- **Mr. Bonnar, with regret, reviewed the Retirements of Gary Henry, Elementary Math Teacher and Joyce Schwab, High School Math Teacher, effective at the end of the 2012-13 School Year. Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.**
- **Mr. Bonnar reviewed the Additions to our Bus Driver List:**
 1. **Brice Stewart, Emlenton**
 2. **Mendy Stewart, Emlenton**

Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.

- **Mrs. Chomas outlined the need for a Speech Therapist for the 2013 Summer Program.**

DIALOGUE ITEMS (Continued)

- Mr. Slagle reviewed the Awarding of the Custodial/Maintenance Supply Bid, General & Art Supply Bid and the Technology Supply Bid for the 2013-14 School Year. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- The Board discussed the results of the Band Uniform Bid noting the potential funding mechanisms and long-term goals from the budgeting standpoint. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- Mr. Slagle reviewed the Communication Science and Disorders Affiliation Agreement with Penn State University for June 1, 2013 through June 1, 2014. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- Mr. Algoe previously reviewed the new K-6 Reading Series. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- Mr. Slagle reviewed the 2nd Reading of the Following Policies:
 1. #610: Purchases Subject to Bid.
 2. #611: Purchases Budgeted.
 3. #822A: Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation*Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda*
- Mr. Slagle reviewed the Election of a Board Treasurer for 2013-14. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- Mr. Barrett presented the KEA 3-Year Contract that has been approved by the Association. He said a recap of the financial details was placed in the packets. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- Mr. Slagle reviewed the Recommendation from the Superintendent to expel "Student A" for one (1) School Year from April 19, 2013 to April 19, 2014. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- Mr. Slagle reviewed the Maternity Leave for Kim Davis from August 21, 2013 to January 1, 2014. *Mr. Slagle said this Item is on tonight's Regular Business Meeting Agenda.*
- Mr. Slagle reviewed Mindy Hess as Golf Coach.

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DIALOGUE ITEMS (Continued)

- **Mr. Slagle reviewed the 7th and 9th Grade Football Program and 9th Grade Football Program.**

ADJOURNMENT

- **With no further business, the Meeting adjourned at 8:11 P.M.**

Respectfully submitted,

**Vernon F. Lauffer
Board Secretary**