

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
August 11, 2014**

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 11, 2014 at 8:11 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room, 451 Huston Avenue, Knox, Pennsylvania. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Randall R. Burr, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson, and Mr. Dwayne E. Van Tassel. Mrs. Trisha D. Dixon was absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Michael McCormick and Mrs. Vicky Walters.

CONSIDERATION OF AGENDA

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

▪ **Additions:**

1. V.C. Policy
2. VI. B. Roof Replacement

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration)

□ Mr. Barrett made the Motion to ACCEPT and/or APPROVE the FOLLOWING ITEMS, pending proper completion of Personnel File Documentation and Clearances:

- NICOLE TAYDUS as ELEMENTARY TEACHER, effective August 20, 2014, at Step 1 Bachelors.
- KATIE COZAD, MICHELLE HENRY and AMY RAPE as PARAPROFESSIONALS, effective August 25, 2014.
- WILLIAM SLEE as FULL-TIME CUSTODIAN, effective August 25, 2014.

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.

□ Mr. Barrett made the Motion to ACCEPT the RESIGNATION of ANN WOLFF as PARAPROFESSIONAL and ASSISTANT VOLLEYBALL COACH. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.

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PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ **Mr. Beary made the Motion to ACCEPT THE RESIGNATION OF REBECCA RITCHEY as ELEMENTARY NIGHT FOREMAN, effective AUGUST 25, 2014. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.**

- ❑ **Mr. Barrett made the Motion to ACCEPT AND/OR APPROVE the FOLLOWING ITEMS, pending proper completion of Personnel File Documentation and Clearances:**
 - **LAURIE WISE as ELEMENTARY NIGHT FOREMAN, effective August 25, 2014.**
 - **MEAGAN COLAZZI as HIGH SCHOOL DETENTION MONITOR, effective August 25, 2014.**
 - **CHRISTOPHER LONG as ASSISTANT MARCHING BAND DIRECTOR, effective immediately.**
 - **JASON NELLIS and TOM BOWSER as CO-ELEMENTARY STAGE MANAGER.**
 - **RESIGNATION of BOBBIE HELLER as HIGH SCHOOL MATH DEPARTMENT HEAD, effective immediately.**
 - **POSTING of the FOLLOWING POSITIONS:**
 1. **ASSISTANT VOLLEYBALL COACH**
 2. **HIGH SCHOOL MATH DEPARTMENT HEAD**
 - **DANIEL CRAIG, CUSTODIAN SUBSTITUTE**

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ **Mr. Beary made the Motion to APPROVE THE 2014-15 CAFETERIA BREAKFAST, LUNCH and MILK PRICES, as follows:**

	Breakfast	Breakfast Reduced	Lunch	Lunch Reduced
H.S.	14-15 \$1.30	\$.30	14-15 \$2.20	\$.40
Elem	14-15 \$1.15	\$.30	14-15 \$2.10	\$.40
Adults	14-15 \$1.95		14-15 \$4.00	
Snacks-- \$.40				
Milk Only-- \$.40				

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

- ❑ **Mr. Beary made the Motion to APPROVE THE 2014-15 CAFETERIA BREAKFAST, LUNCH and MILK PRICES, as follows (Continued):**

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.

- ❑ **Mr. K. Swartfager made the Motion to APPROVE the EVALUATION PLAN as Presented. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.**

- ❑ **Mr. Beary made the Motion to APPROVE the 1st READING OF POLICY #121—USE OF FACILITIES. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.**

- ❑ **Mr. Beary made the Motion to APPROVE the 2014-15 JEFFERSON-CLARION HEAD START LUNCH PRICES AGREEMENT, as follows:**

	Students	Adults
2014-15	\$2.50	\$4.00

The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.

- ❑ **Mr. Barrett made the Motion to APPROVE the QUOTE for the CONCESSION STAND ROOF REPLACEMENT to ARNCO at a cost of \$3,800 with Funds from Capital Reserve. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes. Motion carried 8-0.**

ADJOURNMENT

With no further business, Mr. VanTassel made the Motion to Adjourn the Meeting at 8:20 P.M. The voice vote is recorded as follows: Mr. Barrett—yes; Mr. Beary—yes; Mr. Burr—yes; Mr. Slagle—yes; Mr. D. Swartfager—yes; Mr. K. Swartfager—yes; Mrs. Thompson—yes; and Mr. VanTassel—yes.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary