

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting  
March 16, 2009**

**OPENING/ATTENDANCE**

Ms. Terri K. Kahle, Vice President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, March 16, 2009 at 7:50 P.M. The Meeting was held in the Keystone Elementary School Library, located at 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. Roll Call was taken by Mr. Vernon Lauffer with the following in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L McCoy, Mr. Alan F. Seigworth, Mr. William L. Shaner, and Mr. Kenneth L. Swartfager. Mr. John R. Slagle and Mrs. Marilyn L. Stempeck were absent. Also present were: Mr. Ronald Barnett, Mr. Michael Caun, Mrs. Suzanne Chomas, Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. Wayne Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Frankie Sheatz, Mr. Rodney Sherman, Mrs. Vicky Walters, Mr. Charles Weaver and Mr. Skip Young.

**ANNOUNCEMENTS**

- ❑ Ms. Kahle made an introduction of guests.

**CONSIDERATION OF AGENDA**

- ❑ Mr. Beary made the Motion to approve the Agenda with the following Additions and Deletions:
  - Additions:
    - VIII. Personnel (For Individual Consideration)
      - E. Consideration of the Resignation of Lana Graham, Varsity Girls' Basketball Coach.
      - F. Consideration of Posting and Advertising for Varsity Girls' Basketball Coach position.
      - G. Consideration of Eric Mount, Boys' Soccer Coach, Shippenville, pending proper completion of Personnel File Documentation and Clearances.
      - H. Consideration of Brynn Space as Volunteer Girls/Boys' Track Coach, Shippenville, pending proper completion of Clearances.
      - I. Consideration of Brittani Mohny as Volunteer Girls' Softball Coach, pending proper completion of Clearances.
      - J. Consideration of Brittany Coursen as Volunteer Jr High Girls' Volleyball Coach, Knox, pending proper completion of Clearances.

Deletions:

- VII. B9. Capital Reserve Bills

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

Mr. Beary made the Motion to approve the Consent Agenda as follows:

□ **Minutes:**

- Approve the February 16, 2009 Regular Business Meeting Minutes\*

□ **Financial Reports:**

- File the February, 2009 Board Summary Report for Audit\*
- File the February, 2009 Liquid Cash and Investment Activity Analysis Report for Audit\*
- File the February, 2009 Elementary Student Activities Report for Audit\*
- File the February, 2009 High School Student Activities Report for Audit\*
- File the February, 2009 High School Student Athletics Report for Audit\*
- Approve the February, 2009 Contingency Fund Detail Report for Audit\*
- Approve the February, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\*
- Approve the February 2009 Cafeteria Bills for payment, as presented and located in Attachment C\*
- Approve the February, 2009 Cafeteria P&L Report for payment\*
- Approve the February, 2009 Conference Report for Audit\*

□ **Written Reports:**

- Accept the January, 2009 Northwest School Combine Report\*
- Accept the Career Center Report\*
- Accept the IU Report\*

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; and Mr. Swartfager--yes. Motion carried 7-0.

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

□ Mr. Barrett made the Motion to Approve the following:

- **MATERNITY LEAVE for LAUREN THARAN**, effective May 11, 2009, using 2 Emergency Days and 13 Sick Days.
- **SICK DAY BANK for JENNIFER JOHNSON**, effective March 1, 2009, using intermittently through the end of the 2008-09 School Year.

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

- **RETIREMENT of LINDA LEWIS, ELEMENTARY INSTRUCTIONAL AIDE**, effective at the end of the 2008-09 School Year.
- **ADDITIONS TO THE SUBSTITUTE LIST**, pending proper completion of Personnel File Documentation and Clearances:
  1. **Margery Quinton, Elementary**
  2. **Laura Byers, Elementary/Early Childhood**
  3. **Chrissy Shirey, Elementary/Early Childhood**
  4. **Shirl Pollock, Bus Driver**
  5. **David Gittler, Bus Driver**
- **RESIGNATION of LANA GRAHAM, VARSITY GIRLS' BASKETBALL COACH.**
- **POSTING and ADVERTISING for VARSITY GIRLS' BASKETBALL COACH POSITION.**
- **HIRING of ERIC MOUNT as BOYS' SOCCER COACH**, pending proper completion of Personnel File Documentation and Clearances.
- **APPROVAL of BRYNN SPACE as VOLUNTEER GIRLS/BOYS TRACK COACH**, pending proper completion of Clearances.
- **APPROVAL of BRITTANI MOHNEY as VOLUNTEER GIRLS' SOFTBALL COACH**, pending proper completion of Clearances.
- **APPROVAL of BRITTANY COURSEN as VOLUNTEER JR HIGH GIRLS' VOLLEBALL COACH**, pending proper completion of Clearances.

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; and Mr. Swartfager--yes. Motion carried 7-0.

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

- Mr. Barrett made the Motion to **APPROVE the KEYSTONE OPPORTUNITY ZONE RESOLUTION** as follows: **A RESOLUTION ORDINANCE EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS MERCANTILE, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN BEAVER TOWNSHIP, CLARION COUNTY DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, KEYSTONE OPPORTUNITY EXPANSION ZONE OR KEYSTONE OPPORTUNITY IMPROVEMENT ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF KEYSTONE SCHOOL DISTRICT, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.**

**WHEREAS, Keystone School District, Pennsylvania recognizes the need to**

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

encourage investment in a defined geographical area of **Keystone School District**, bounded as set forth in Attachment "A" that is experiencing distress characterized by one or more of the following: high unemployment, low investment of new capital, blighted conditions, underutilized, obsolete or abandoned industrial commercial and residential structures, deteriorated tax base, and

**WHEREAS**, the Pennsylvania Keystone Opportunity Zone Act 63 of 2005, as amended by Act 79 of 2008 (SB 1412) hereinafter referred to as the "Act," authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED) for an extension of the term of the applicable benefits within the respecting KOZ, KOEZ or KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act.

**WHEREAS**, approval of extending the term of the benefits provided in the Act subject KOZ, KOEZ or KOIZ by stimulating existing businesses' employment, creating new employment and diminishing blight; and

**NOW, THEREFORE, BE IT RESOLVED by the KEYSTONE SCHOOL DISTRICT BOARD OF DIRECTORS** of Clarion County that effective as of this date, **March 16, 2009**, contingent only upon DCED's approval of the application for Proposed extended term of the existing unoccupied parcel for a period of ten years from the date of occupancy, provided that the parcel(s) is/are occupied on or before December 31, 2015. The following provisions shall apply to the extended term once the parcel is occupied:

1. Real Property Tax on the herein described tract(s) is 100% exempt in accordance with the provisions and limitations hereinafter set forth within the terminate, for a period of 10 years from the date of occupancy, but no longer than December 31, 2025.
2. Local Earned Income and Net Profit Taxes; Business Privilege and Mercantile Taxes. The Keystone School District Board of Directors of the Keystone School District also waives business gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or non-resident of the Proposed extended term of the existing zone attributable to business activity conducted with said zone terminating on December 31, 2025.
3. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this Ordinance by reference.
4. This resolution shall be effective upon execution, conditioned upon the approval of DCED of the application.

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

The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; and Mr. Swartfager--no. Motion carried 6-1.

- ❑ No motion was made on the **NATURAL GAS PROCUREMENT for the Fiscal Year Ending June 30, 2011.**
- ❑ Mr. McCoy made the Motion to **APPROVE THE ADVERTISING of the CUSTODIAL/MAINTENANCE SUPPLY BID, the TECHNOLOGY SUPPLY BID and the GENERAL and ART SUPPLY BID.** Ms Kahle requested the **ELEMENTARY HOT WATER TANK BID** be added to the April Meeting Agenda. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Beary made the Motion to **Approve the 2009-10 CAREER CENTER BUDGET as presented.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; and Mr. Swartfager--no. Motion carried 5-2.
- ❑ Mr. Barrett made the Motion to **Approve the 2009-10 IU 6 BUDGET as presented.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Barrett made the Motion to **Approve the SUMMER WORK SCHEDULE ADJUSTMENT for CUSTODIANS and SECRETARIES, pending the ratification by the Association.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; and Mr. Swartfager--yes. Motion carried 6-1.
- ❑ Mr. McCoy made the Motion to **Approve the KINDERGARTEN AGE ELIGIBILITY CHANGE TO SEPTEMBER 1 in 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--no; Mr. Shaner--yes; and Mr. Swartfager--yes. Motion carried 6-1.
- ❑ Ms. Kahle questioned the Board as to knowledge of houses being built above the Elementary School and how the drainage will affect the Elementary School grounds.

**An Executive Session was held from 8:15 P.M. to 8:38 P.M.**

**REGULAR BUSINESS MEETING  
MARCH 16, 2009  
PAGE 6**

**ADJOURNMENT**

With no further business, Ms. Barrett made the Motion to Adjourn the Meeting at 8:15 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary