

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
October 19, 2009**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, October 19, 2009 at 7 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, Mr. John R. Slagle and Mrs. Marilyn L. Stempeck. Mr. Kenneth L. Swartfager was absent. Also present were: Mrs. Sue Chomas, Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. Wayne Johns, Mr. Jerrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Stacey Thompson and Mrs. Vicky Walters.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said an Executive Session would be held tonight regarding the Superintendent Search and Attorney Client Communications.

CONSIDERATION OF AGENDA

- Mr. Beary made the Motion to approve the Agenda as Amended:
Additions:
 - VIII. B. Dustin Best, Elementary, Addition to the Substitute List
 - VIII. C. Robert Geer, Physics, Addition to the Substitute List
 - VIII. D. Discussion of Elementary Technology Teacher Position
 - X. D. School Resource OfficeDeletions:
 - VII. C. 2. Accept the Career Center ReportThe voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 8-0.

CONSENT AGENDA

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

- Minutes:**
 - Approve the September 21, 2009 Regular Business Meeting Minutes*
 - Approve the September 30, 2009 Special Business Meeting Minutes*
 - Approve the October 12, 2009 Work Session Minutes*
 - Approve the October 12, 2009 Special Business Meeting Minutes*

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CONSENT AGENDA (Continued)

❑ **Financial Reports:**

- File the September, 2009 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the September, 2009 Elementary Student Activities Report for Audit*
- File the September, 2009 High School Student Activities Report for Audit*
- File the September, 2009 High School Student Athletics Report for Audit*
- Approve the September, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G.
- Approve the September, 2009 Cafeteria Bills for payment, as presented and located in Attachment C*
- Approve the September, 2009 Cafeteria P&L Report for payment*
- Approve the September, 2009 Capital Reserve Bills for payment, as presented and located in Attachment B*
- Approve the September, 2009 Conference Report for Audit*

❑ **Written Reports:**

- Accept the August, 2009 Northwest School Combine 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; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration)

- ❑ Mr. Barrett made the Motion to **APPROVE CHELSEA MCHENRY as a VOLUNTEER CHEERLEADING COACH, pending proper completion of Personnel File Documentation and 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; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 8-0.
- ❑ Mr. McCoy made the Motion to **APPROVE DUSTIN BEST and ROBERT GEER as ADDITIONS TO THE SUBSTITUTE LIST, pending proper completion of Personnel File Documentation and Clearances.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-1.
- ❑ Mrs. Stempeck quizzed the Board as to the desire to replace the Elementary Technology Teacher position. Mr. Slagle said to proceed with interviews as no objections were heard.

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NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mrs. Stempeck made the Motion to **APPROVE the FUND BALANCE DESIGNATION as of June 30, 2009**. 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; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 8-0.
- ❑ Mr. Seigworth made the Motion to **APPROVE THE APPROVE THE FLEX 125 VENDOR--CBIZ**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-1.
- ❑ Mr. Barrett made the Motion to **APPROVE the MEMORANDUM OF UNDERSTANDING with the KEYSTONE EDUCATION ASSOCIATION in regards to the FLEX 125 PLAN as presented**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-1.
- ❑ Ms. Kahle made the Motion to **APPROVE, and then RESCINDED HER MOTION, for the CONTRACTING of a SCHOOL RESOURCE OFFICER as RECOMMENDED BY THE ADMINISTRATION**. Mr. Slagle said to follow-up with Beaver Township to formally request their authorization and contract with Knox Boro to partner on Police protection for Keystone Elementary School.

Mr. Swartfager arrived at 7:35 P.M.

An Executive Session was held from 7:40 to 8:15 P.M.

ADJOURNMENT

- ❑ With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 7:34 P.M. 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; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary