

**Keystone School District
Knox, Pennsylvania
Work Session
May 14, 2007**

OPENING / ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, May 14, 2007 at 7 P.M. The Meeting was held at the SMILES Center, 420 Main Street, Knox, Pennsylvania. The following Board Members were in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L. McCoy, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn Stempeck and Mr. Kenneth L. Swartfager. Mr. R. Jeffrey Kline was absent. Also present were: Mrs. Barb Buzard, Mr. Corey Cobler, Mr. Lenny Cobler, Mrs. Shawn Corcetti, Mrs. Joyce Fosdick, Dr. Jean Atkin Gool, Mr. Libby Hansford, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. Chris Orvis, Mrs. Pam Orvis, Mr. Rodney Sherman, and Mr. Andy Traister.

ANNOUNCEMENTS

- Dr. Gool asked the guests to introduce themselves.
- Mr. Slagle stated that an Executive Session would be held tonight to discuss Student Expulsions and Personnel.

PUBLIC COMMENT

A student addressed the Board regarding discipline actions by the High School Administration that he felt was unfair. Another student addressed the Board regarding like discipline that was felt also to be unfair and unsubstantiated.

Mr. Kline arrived at 7:10 P.M.

REPORTS

- **Superintendent--Dr. Gool:**
 - Dr. Gool said that a very successful Technology Expo was held.
 - A successful Farmer's Market was held by Knox Borough last Friday.
 - Dr. Gool outlined a report that speaks about the start of the school year.
 - She pointed out a new legislation regarding Executive Session meetings.
 - She read a thank you letter from an Athlete.

REPORTS (Continued)

□ **High School--Mrs. Walters:**

Mrs. Walters reported on the following:

- Prom was held on May 5.
- The 7th Grade Music Trip returned from Toronto yesterday.
- Classrooms for the Future Grant was submitted by May 4.
- Mock Accident and Trial were held the week before the Prom.
- The 6th Grade Orientation was held on May 11.
- The Ross McGinnis Memorial Service will be held on May 17.
- Curriculum mapping is underway.
- Master Schedule is complete. "Move Up Day" will be May 29.
- Summer School will be held June 4 through June 29.

DIALOGUE ITEMS

- Mr. Slagle said the Class of 2007 Graduate List was in the Board packet. *After Board discussion, Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- Dr. Gool stated that Gina Clark has requested an Unpaid Leave of Absence through the end of the School Year due to her pregnancy. *After Board discussion, Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- Mr. Slagle reviewed the Resignation of Kathy Silves as High School Substitute Caller. He said that the Posting would need approved next week. *After Board discussion, Mr. Slagle requested these Items be added to the Agenda for next week's Business Meeting.*
- Mr. Lauffer stated the Summer Custodial positions would be hired from our Substitute List. *After Board discussion, Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- Mr. Lauffer reviewed the Installment Real Estate Tax Payments Resolution as required by Act 1. *Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- Dr. Gool distributed three handouts detailing components of the 2007-08 Budget. Board discussion followed.
- Mr. Lauffer reviewed details of the Cafeteria Convection Steamer needed in the High School. The cost is \$11,156.80 from Vulcan-Hart and could be taken from Capital Reserve. *After Board discussion, Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*

DIALOGUE ITEMS (Continued)

- ❑ Mr. Lauffer said that a Tax Exoneration request has been received and further information will be in Thursday's packet. *After Board discussion, Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- ❑ Mr. Lauffer stated that the Basis Transportation and Broker for Natural Gas has been approved for next year. He requested the Board approve the procurement of the Natural Gas Commodities for the year beginning July 1, 2007 through June 30, 2008 at next week's Meeting. *After Board discussion, Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- ❑ Mr. Slagle said that Carolyn Wolbert, JV Volleyball Coach; Kyle McMunn, Volunteer Football Coach; and Nicole McCune, Volunteer Cheerleading Coach were discussed and approved at the Athletic Committee Meeting and is recommended for Board approval. *Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- ❑ Mr. Slagle said the Investment Policy has been issued in the packet and is ready for 2nd Reading. *Mr. Slagle requested this Item be added to the Agenda for next week's Business Meeting.*
- ❑ Joyce Fosdick spoke to the Board on accomplishments at SMILES in the last year. She shared a video with many details on the program year. She also reported on the Pre-K Grant that is being completed working collaboratively with Dr. Gool and Mrs. Corcetti. She also reviewed a potential Scholarship Program to be administered through the Ross McGinnis Memorial Fund. She also played a second video commemorating Ross McGinnis.

A Recess was held from 8:20 to 8:40 P.M.

An Executive Session was held from 8:40 to 9:45 P.M.

ADJOURNMENT

With no further business, the Meeting was adjourned at 9:45 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary