

**Keystone School District
Knox, Pennsylvania
Work Session
July 20, 2009**

OPENING/ATTENDANCE

The Board of School Directors of the Keystone School District held their Work Session on Monday, July 20, 2009 at the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The Meeting was called to order at 7 P.M. by Mrs. Marilyn L. Stempeck, Treasurer. The following Board Members were present: Mr. Gregory N. Barrett, Mr. James A. Beary, Mr. Thomas L McCoy, Mr. William L. Shaner, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Ms. Terri K. Kahle, Mr. Alan F. Seigworth and Mr. John R. Slagle were absent. Also present were: Mrs. Sue Chomas, Dr. Jean Atkin Gool, Mr. Gordon Hartman, Mrs. Shannon Johns, Mr. Wayne Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Stacey Thompson, Mrs. Vicky Walters and Mr. Charles Weaver.

ANNOUNCEMENTS

- Mrs. Stempeck made an introduction of guests.
- Mrs. Stempeck said an Executive Session would be held tonight to discuss an Arbitration Hearing.
- Mrs. Stempeck said there are currently three Meetings scheduled for August. The Work Session and Business Meeting scheduled for August 3 will be cancelled.

PUBLIC COMMENT

None.

REPORTS

- Superintendent--Dr. Gool reviewed:**
 - She read a handout on a Survey of the Feasibility Study provided by Harold Best of Struxures. No Board questions followed.

Mr. Seigworth arrived at 7:04 P.M.

DIALOGUE ITEMS

- Mrs. Stempeck said that research has been completed on the Used Playground Equipment and will be donated to Camp Coffman for use in Clarion County.
- Dr. Gool said that we have an anticipated vacancy for Shawn Kelly as Elementary Guidance Counselor. Therefore, she requested the Board consider posting and advertising for all anticipated vacancies when they occur. ***Mrs. Stempeck said this Item is on tonight's Business Meeting Agenda.***

DIALOGUE ITEMS (Continued)

- ❑ Consideration of the Resignation of William Jordan, High School Special Education Teacher, effective July 20, 2009. *Mrs. Stempeck said this Item is on tonight's Business Meeting Agenda.*
- ❑ Consideration of Patty Mills as High School Substitute Caller. *Mrs. Stempeck said this Item is on tonight's Business Meeting Agenda.*
- ❑ Consideration of the 2nd Reading of the Following Policies:
 1. #137.1: Extracurricular Participation by Home Education Students
 2. #140.1: Extracurricular Participation by Charter/Cyber Students
 3. #217: Graduation Requirements
 4. #249: Bullying/Cyberbullying
 5. #906: Public Complaints*Mrs. Stempeck said this Item is on tonight's Business Meeting Agenda.*
- ❑ Mr. Lauffer reviewed a handout on Insurance Coverage that resulted in a total expense of \$95,271; \$4,700 under Budget for 2009-10.
- ❑ Mr. Lauffer reviewed the next step for the Board to consider prior to the County Commissioners' Meeting. This step is to choose a District Delegate. After Board discussion, *Mrs. Stempeck said this Item is on tonight's Business Meeting Agenda.*
- ❑ Mrs. Stempeck said that the Personnel Committee has completed Interviews for the 4th Grade Teacher position, and the recommendation is Amy Kapp on Step 2, effective August 26, 2009. She said she has been a Long-Term Substitute for Bob Shook for all of the 2008-09 School Year. *Mrs. Stempeck said this Item would be added to tonight's Business Meeting Agenda.*
- ❑ Consideration of Danielle Weaver and Tyler Kapp as Marching Band Volunteers. *Mrs. Stempeck said this Item would be added to tonight's Business Meeting Agenda.*
- ❑ Mr. Swartfager requested Mr. Beary to find out if the Career Center purchased a \$40,000 software package for Virtual Welding. Mrs. Stempeck said they would research this issue.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:28 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary