

**Keystone School District
Knox, Pennsylvania
Work Session
August 7, 2006**

OPENING / ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, August 7, 2006 at 7 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, 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. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. R. Jeffrey Kline was absent. Also present were Dr. Jean Atkin Gool, Mr. Vernon Lauffer, Mr. William Shaner, Mrs. Vicky Walters, Mrs. Shawn Corcetti, Ms. Heather Leskanic and Ms. Ashley Angle.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle stated that an Executive Session was held on July 17, 2006 to discuss Collective Bargaining and Personnel.
- Mr. Slagle stated that an Executive Session will be held tonight to discuss Collective Bargaining, Attorney Communications and Personnel.
- Mr. Slagle said there would be no Meeting on August 14, 2006 unless it would be necessary after discussions from tonight's meeting.
- Mr. Slagle issued the Oath of Office to Mr. William Shaner for his Board of Director position effective immediately. He thanked Mr. Shaner for his commitment to the Keystone School District.

PUBLIC COMMENT

None.

REPORTS

- **Superintendent--Dr. Gool:**
 - Dr. Gool stated the Board received their "For Information" Memo in their packets. She also said this Memo would be issued occasionally.
- **Business Manager--Mr. Lauffer:**
 - Mr. Lauffer reviewed and presented the Audit Reports for the June 30, 2003 and June 30, 2004 School Years. Mr. Slagle requested this item be added to the June 21, 2006 Business Meeting Agenda for acceptance.

REPORTS (Continued)

□ **High School--Mrs. Walters:**

Mrs. Walters reviewed the Dual Enrollment Program for 2006-07 and the expected costs and benefits with this Program. Also, she gave each Board Members a copy of the Agreement for review and potential consideration in the Business Meeting to occur later.

□ **Elementary--Mrs. Corcetti:**

Mrs. Corcetti reviewed the PSSA Scores and the AYP Report utilizing handouts and charts for the 2005-06 School Year.

□ **Transportation--Mr. Beary:**

- Mr. Beary requested that the rates of 2007-08 and 2008-09 be established based on the increase in the State Transportation Index.
- Mr. Beary said that no proposal is available for Student Activities and Athletics for 2006-07 at this time. This item be available for the August 21, 2006 Meeting.
- Mr. Beary also stated the Transportation Committee would like to request a change in the Fuel Surcharge for 2006-07 as follows:

\$2.50 - \$2.80:	\$0.04 per mile
\$2.80 - \$3.10:	\$0.08 per mile
\$3.10 - \$3.40:	\$0.12 per mile
\$3.40 - \$3.70:	\$0.16 per mile

After discussion, Mr. Slagle said this item would be considered at the Business Meeting.

DIALOGUE ITEMS

□ Dr. Gool and Mrs. Walters reviewed the preferred hiring, pending proper Personnel File Documentation and Clearances for the following positions:

- Mike Wilson, Boys' Soccer Head Coach
- Brandon Rapp, Varsity Football Assistant Coach
- Cody Shaner, Volunteer Football Assistant Coach
- Senior High Student Government Advisors--Brett Vaughn and Bill Jordan
- Junior High Student Government Advisor--Karen McGiffin

Mr. Slagle requested these items be added to tonight's Business Meeting Agenda.

□ Mr. Lauffer reviewed a proposal for organizing the Tax Study Commission as mandated in October 1 of 2006. After Board discussion, it was agreed to present a list of taxpayers to the Board at the August 21, 2006 meeting for appointment. The Board would then appoint seven members to serve on the Commission.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary