

**Keystone School District
Knox, Pennsylvania
Work Session
August 4, 2008**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session Meeting to order on Monday, August 4, 2008 at 7 P.M. The Meeting was held in the Keystone High School Auditorium located at 700 Beatty Avenue, Knox, Pennsylvania. Roll Call was taken by Mr. Vernon Lauffer with the following members 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 and Mr. Kenneth L. Swartfager. Mr. Alan F. Seigworth and Mrs. Marilyn L. Stempeck were absent. Also present were: Mrs. Sue Chomas, Dr. Jean Gool, Mr. Vernon Lauffer, Mr. Jonathan Maddy and Mrs. Vicky Walters. Also in attendance were approximately 200 parents, students and community members.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session would be held tonight after the Regular Business Meeting to discuss Attorney Communications regarding the Isler Lawsuit.

PUBLIC COMMENT

- ❑ The following people addressed the Board regarding the Band and Art Position Vacancies:
 - Pat Neely, Alumnus
 - Mark Weeter, Parent/Alumnus
 - Sara Weaver, Student
 - Lisa Hummel, Alumnus
 - Mike Leahy, Parent
 - Zachary Vucic, Alumnus
 - Judi Gardner, Former Keystone Music Association President
 - Kelly Knorr, Alumnus
 - Jason Perry, Alumnus
 - Ron Allaman, Former Keystone High School Band Instructor
 - Chuck Weaver, Parent/Alumnus

DIALOGUE ITEMS

- ❑ Mrs. Walters said the recommendation for the Marching Band Instructor was Tina Johnson. *Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.*

DIALOGUE ITEMS (Continued)

- ❑ Mr. Beary said a decision of the Guidance Counselor Interviews would be held during tonight's Executive Session. ***Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.***
- ❑ Volunteer Football Coach--Chad Nellis. ***Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.***
- ❑ Dr. Gool reviewed the steps necessary to complete the Curtailment of the Developmental Kindergarten Program as recommended. After Board discussion, ***Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.***
- ❑ Mr. Lauffer stated that the Property, Liability and E&O Insurance has been decreased by \$1,676 from 2007-08 to 2008-09. A handout detailing this information will be presented in the August 18, 2008 packet for Board Consideration.
- ❑ Mr. Lauffer presented the Audit Review Findings for the 2002-03 and 2003-04 School Years. There were two Findings and one Observation. They will need a Board Response to be presented as soon as they are received from the Pennsylvania Department of Education.
- ❑ Mr. Lauffer presented the Audit Review Findings for 2004-05 and 2005-06 School Year. He thanked Mr. Shaner and Mr. McCoy for attending the ARC Meeting. There were one Transportation Finding and one Payroll Finding, which netted a \$3,600 decrease to our Subsidies.
- ❑ Robert Krauss, Resignation as Varsity Football Assistant Coach. ***Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.***
- ❑ Hire Robert Krauss as Jr. High Football Assistant Coach. ***Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.***
- ❑ Hire Erik Dehner as Varsity Football Assistant Coach. ***Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.***
- ❑ Mr. Slagle presented Mark Whisner as Athletic Director Renewal for the 2008-09 School Year. With no objections from the Board, ***Mr. Slagle requested this Item be placed on tonight's Business Meeting Agenda.***

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

ADJOURNMENT

With no further business, the Meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary