

KEYSTONE CENTRAL SCHOOL DISTRICT

School Board Meeting Minutes

October 19, 2006

The Keystone Central School District Board of School Directors held its regular meeting at Central Mountain Middle School. President Jack Peters called the meeting to order at 7:30 p.m. Mr. Peters announced that the Board held an executive session prior to tonight's meeting from 6:30 to 7:30 p.m. to discuss personnel and negotiation items.

ROLL CALL

Daniel Brooks	Present	Thomas Shafer	Present
Eugene Farrelly	Present-via phone	Jeffrey Snyder	Present
Kevin Johnson	Present	Dennis Trout	Present
Keith Kelly	Present	Jack Peters	Present
Deborah Nicholas	Present		

Others present were: Superintendent, Donald Wills; Director of Federal Programs, Kelly Hastings; Board Secretary, Paul LaRocque; Board Treasurer, Neal McGonigal; administrative staff, media and the public.

PRESENTATION – PASBO re-certification presented to Neal McGonigal, Assistant Business Manager by Dr. Wills.

MINUTES

Mr. Brooks moved, seconded by Mr. Shafer to:

Approve the minutes of the School Board Public Hearing of the Keystone Central School District Board of Directors, held September 14, 2006 at the Central Mountain Middle School as presented in Exhibit Minutes (white).

Approve the minutes of the School Board Special Voting Session of the Keystone Central School District Board of Directors, held September 14, 2006, at the Central Mountain Middle School as presented in Exhibit Minutes (white).

Approve the minutes of the Work Session of the Keystone Central School District Board of Directors, held September 14, 2006, at the Central Mountain Middle School as presented in Exhibit Minutes (white).

Approve the minutes of the Regular Board Meeting of the Keystone Central School District Board of Directors, held September 21, 2006, at the Central Mountain Middle School as presented in Exhibit Minutes (white).

Motion carried 9 to 0.

HEARING OF VISITORS

Donna DuFour, Lock Haven, spoke on PDE proposed changes to the Career and Technical Center programs.

Joanette Saba-Sturm, Lock Haven, spoke on the Tiger Den playground.

Rebecca Hendricks, Blanchard; Peg Martin, Beech Creek; and Patrick Murray, Beech Creek; spoke on concerns with the current hours for student use of the Central Mountain Middle School and High School libraries.

POLICY

Information

- Policy Number 250, Student Recruitment – Exhibit Policy (tan). This is the first reading.
- Policy Number 217, Graduation Requirements – Exhibit Policy (tan). This is the first reading.

BUSINESS

Mr. Snyder moved, seconded by Mr. Shafer to:

Approve bills for payment in the amount of \$1,789,559.31 as shown in Exhibit Business (pink) with the Secretary authorized to complete the necessary checks for payment.

Approve the Letter of Agreement between Lycoming-Clinton MH/MR Program and Keystone Central School District as it relates to joint operation and financing of School Based Outreach and Student Assistance Program Services in the amount of \$20,000 for the 2006-2007 school year. Exhibit Business (pink).

Approve a LERTA exemption from Probst Enterprises. Exhibit Business (pink).

Approve a contract with Amy Laubscher, Certified Nurse Practitioner to review IEP's for the ACCESS program at \$6.00 per IEP not to exceed \$1,500 per school year. Exhibit Business (pink).

Motion carried 9 to 0.

Information

- September Treasurer's Report. Exhibit Business Information (pink).

PERSONNEL

SUPPORT

Mr. Trout moved, seconded by Mr. Brooks, to approve the retirement of **Connie Reeder**, food service at Central Mountain Middle School with 20.5 years of service, effective January 3, 2007. Motion carried 9 to 0.

Mr. Trout moved seconded by Mr. Shafer, to approve the retirement of **Dana L. Yocum**, secretary at Central Mountain Middle School with 17 years 2 ½ months of service, effective July 6, 2007. Motion carried 9 to 0.

Mr. Trout moved, seconded by Mrs. Nicholas to:

Approve the Uncompensated Leave for **Melissa Probst**, personal assistant at Mill Hall Elementary School from October 27-31, 2006 for medical reasons.

Approve the Uncompensated Leave for **Ricky L. Weaver** from October 9-13, 2006 for military leave.

Approve the Military Leave for **Ricky L. Weaver** for five days in October 2006.

Approve the employment of **Denise M. Bean**, food service, cashier, assigned to Central Mountain Middle School, effective October 23, 2006.

Approve the employment of **Ronnie Kustenborder**, Loganton, as a housekeeper, 8 hours per day, 210 days assigned to Central Mountain Middle School, at \$8.10 per hour, effective October 23, 2006.

Motion carried 9 to 0.

Mr. Trout moved, seconded by Mr. Brooks to:

Approve the employment of **Karl Brown**, Beech Creek, as a housekeeper, 8 hours per day, 210 days, assigned to Central Mountain High School, at \$8.10 per hour, effective October 23, 2006.

Approve the employment of **Cindy Mayes**, Mill Hall, as a housekeeper, 8 hours per day 210 days, assigned to Central Mountain High School, at \$8.10 per hour, effective October 23, 2006.

Approve the employment of **Thomas Ricker**, Lock Haven, as a housekeeper, 5 hours per day, 190 days assigned to Mill Hall Elementary School, at \$8.10 per hour, effective October 23, 2006.

Approve the following substitutes to be added to the support substitute list:

Krista Thompson – LPN

Carla Condo

Kimberly Brown – 21st Century

Mary Gugliocciello – 21st Century

Judith Walker – 21st Century

Janet Guizar – 21st Century
Margaret Tripp – 21st Century
Debra Houser – 21st Century
Georgette Costulas – 21st Century

Approve the bus drivers for the 2006-2007 school year. Exhibit Personnel (yellow). All necessary clearances and paperwork are on file in the transportation office.

Motion carried 9 to 0.

Information

- Transfer **Courtney Barner** from housekeeper at Central Mountain High School to housekeeper, second shift, at Mill Hall Elementary School.
- Transfer **Dawn Bower** from building assistant with primary responsibility personal assistant at Robb Elementary School to building assistant with primary responsibility personal assistant at Mill Hall Elementary School, effective October 9, 2006.
- Transfer **Carol Cowder** from attendance secretary, Classification A2, at Central Mountain High School to secretary, Classification A1, at the Career and Technical Center effective October 12, 2006.
- Transfer **Haroldine Peasley** from four hours for per day, secretary, Classification A3, at Central Mountain High School to attendance secretary, Classification A2, at Central Mountain High School effective October 10, 2006.
- Recall **Deanna Heggenstaller** from lay-off to building assistant with primary responsibility personal assistant at Robb Elementary School, effective October 9, 2006.
- Recall **Susan Paula Smith** from lay-off to four hours per day secretary, Classification A3, at Central Mountain High School effective October 10, 2006.

PROFESSIONAL

Mr. Trout moved, seconded by Mr. Johnson to change the following employees status from long-term substitute to temporary professional employee retroactive to the date of official hire by the Board of Education.

Lesley Skrtich
Jason Koback
Michael Tettis
Meredith Batterson
Michele Calhoun

Motion carried 9 to 0.

Mr. Trout moved, seconded by Mr. Shafer to approve the following District Program Leaders for the 2006-2007 school year at the current rate. New rate will be determined by the new collective bargaining agreement.

Secondary

Robert Weaver	CMHS	Communications	\$2,318.86
Ben Haagen	CMHS	Math	\$2,318.86
Doug Winslow	CMHS	Social Studies	\$2,318.86
Wayne McCollough	CMHS	Science	\$2,318.86

Art Dion	CMMS	Tech. Education	\$2,318.86
Pamela McCollough	CMHS	World Language	\$2,318.86
Ruth Henry	CMHS	Family & Consumer Science	\$2,318.86

Elementary

Maureen Albright	Dickey	Communications	\$2,318.86
Betsy Dickey	Mill Hall	Math	\$2,318.86
Jeffrey Miller	Woodward	Social Studies	\$2,318.86
Donna Dorey	CMMS	Science/Environmental	\$2,318.86

Secondary and Elementary

Kathy Innes	CMHS	Nurses	\$2,318.86
Beth Moore	Mill Hall	Guidance	\$1,159.43
Carrie Adams	Bucktail	Guidance	\$1,159.43
Roseanne Wilt	CMMS	Art	\$2,318.86
Sherry McGraw	Robb	Music	\$2,318.86
Don Adams	Mill Hall	PE/Wellness	\$2,318.86
MaryPat Dion	Robb	Library	\$2,318.86

Pathways

Bob Parks	CMHS	Business	\$2,318.86
Frank Dwyer	CMHS	Engineering	\$2,318.86
Will Hanson	CMHS	Fine Arts	\$2,318.86
Kelli Tyler	CMHS	Health	\$2,318.86
Scott Owens	CMHS	Environmental	\$2,318.86

Motion carried 8 to 1 with Mr. Snyder dissenting.

Mr. Trout moved, seconded by Mr. Johnson to approve the Student Clubs, Co-Curricular Organizations and advisors for the 2006-2007 school term as presented in Exhibit Personnel (yellow). All clubs and organizations are recommended by building administrators and satisfy established district criteria regarding advisors, constitutional guidelines, meetings and hours. Motion carried 7 to 2 with Mrs. Nicholas and Mr. Snyder dissenting.

Mr. Trout moved, seconded by Mr. Snyder to:

Approve the following substitute teachers to be added to the substitute teachers' list:

Jennifer Whipple – 21st Century, EAP Tutoring, Homebound, sub
 Elisha Shumaker – 21st Century, EAP Tutoring, Homebound, sub
 Lynne Hopkins – 21st Century, EAP Tutoring, sub
 Michael Burg – Homebound
 Kathy Taylor – 21st Century
 Susan Johnson – 21st Century
 Pamela Bridgens – EAP Tutoring
 Michelle Fickes – EAP Tutoring
 Jason Koback – EAP Tutoring
 Margaret Kelley – EAP Tutoring
 Sheila Barrett – EAP Tutoring
 Karen Aber – EAP Tutoring

Jane Koss – EAP Tutoring
 Thomas Myers – EAP Tutoring
 Jeremy Eldred – EAP Tutoring, 21st Century
 Brooke Kokoszka – EAP Tutoring, 21st Century
 Kelly Wyss – EAP Tutoring, 21st Century
 Patricia Jones – School Nurse
 Jennifer Ayers – 21st Century, EAP Tutoring, Homebound, Sub
 Jennifer Steinbacher – 21st Century
 Monica Rupert – 21st Century
 Colleen Stimpson – Sub, Homebound

Approve the 2006-2007 Health and Wellness members:

Kathy Innes	School Nurse
Lisa Bolopue	School Nurse
Karen Cowger	School Nurse
Cathy Winslow	School Nurse
Dawn Stabley	School Nurse
Mike Gentzel	Health and Physical Education Teacher
Debra Casses	Health and Physical Education Teacher
Barb Pribble	Health and Physical Education Teacher
Jeff Brinker	Health and Physical Education Teacher
Sue Darrin	Health and Physical Education Teacher
Connie Thompson	Health and Physical Education Teacher
Marie Welch	Retired Teacher
Ruth Henry	Family and Consumer Science Teacher
Michelle Terry	Clinton Co. Health & Wellness Coordinator and Parent
Claudia Hunold	Parent
Mike Stevenson	Parent
Chris Eck	Student
Valerie Gettys	Student
Erica Conklin	Student
Laurie Welch	Penn State Cooperative Extension
Terri Stone	Department of Health Regional Office
Pamela Rolley	Food Service Supervisor

Motion carried 9 to 0.

Information

- The list of staff members have received advanced degrees or have reached advanced credit levels prior to the beginning of the 2006-2007 school year. Exhibit Personnel Information (yellow).

ADMINISTRATION

Mr. Trout moved, seconded by Mr. Brooks to approve the following job descriptions as presented in Exhibit Personnel (yellow).

Director of Career and Technical and Adult Education
 Director of Curriculum and Federal Programs
 Director of Special Education

Principal
 Assistant Campus Principal
 Supervisor of Transportation

Motion carried 9 to 0.

ATHLETICS

Mr. Shafer moved, seconded by Mr. Snyder to approve the resignation of **Michael Hanna, Jr.**, as assistant junior high boys basketball coach at Central Mountain Middle School, effective September 25, 2006. Motion carried 9 to 0.

Mr. Shafer moved, seconded by Mr. Brooks to approve the following volunteers for junior high boys basketball at Central Mountain Middle School for the 2006-2007 season;

Michael Hanna, Jr.
 Steve Turchetta
 Joseph Hanna

Motion carried 9 to 0.

Mr. Shafer moved, seconded by Mr. Snyder to approve to restructure the coaching staff for the high school track program Exhibit Athletics (orange). Motion carried 9 to 0.

PROPERTY

Mr. Kelly moved, seconded by Mr. Trout to approve to obtain the “Request for Qualifications” and “Application for Qualification” for Performance Contracting. Exhibit Property (green). Motion carried 9 to 0.

Mr. Kelly moved, seconded by Mrs. Nicholas to recommend the allocation of \$2,500 to the Dickey Playground Project and in the future will consider other requests for playground upgrades on an as needed basis as determined by the administration.

Mrs. Nicholas moved, seconded by Mr. Brooks to amend the motion to also include Lamar Twp, Liberty-Curtin, Mill Hall, Renovo, Robb, Sugar Valley and Woodward Elementary Schools. Motion to amend failed 2 to 7 with Mrs. Nicholas and Mr. Brooks the only yes votes.

Mr. Kelly moved, seconded by Mr. Farrelly to amend the original motion to read, recommend an allocation of 3% of funds needed go to the Dickey playground project. In the future will consider other requests on a need basis as determined by Administration using the 3% maximum amount not to exceed \$2,500. After much discussion, Mr. Kelly called the question, seconded by Mr. Snyder. Motion to call the question carried 6 to 3 with Mrs. Nicholas, Mr. Johnson and Mr. Brooks dissenting. The amended motion failed 4 to 5 with Mr. Johnson, Mrs. Nicholas, Mr. Trout, Mr. Brooks and Mr. Snyder dissenting.

The vote on the original motion failed 4 to 5 with Mr. Johnson, Mrs. Nicholas, Mr. Trout, Mr. Brooks and Mr. Snyder dissenting.

Information

- The Board acknowledges receipt of PDE approval for PlanCon D, Project Accounting Based on Estimates, for Project 3293, Mill Hall Elementary alterations.

STUDENTS

Mr. Johnson moved, seconded by Mr. Trout to approve students from Central Mountain High School to attend the 2006 Pennsylvania Youth Leadership Institute – Exhibit Students (blue). Motion carried 9 to 0.

CONFERENCES AND WORKSHOPS

Mr. Johnson moved, seconded by Mr. Brooks to approve the conferences and workshops as presented in Exhibit Conferences and Workshops – 1. Motion carried 9 to 0.

PRESIDENT/BOARD COMMENTS

Mr. Kelly noted the Keystone Central Newspaper section in the Lock Haven Express and reported on the PSBA Conference he attended.

SUPERINTENDENT'S REPORT

Dr. Wills recognized the following:

Barry Hackenberg in transportation

Paul LaRocque and his staff for the audit.

Everyone involved in the Fall edition of the Keystone Central News

The Homes of Hope project.

He also noted the main goal is for all buildings to meet Adequate Yearly Progress. In Facilities Planning, the Mill Hall Elementary project is on schedule and planning is currently taking place for extra curricular and physical education. Board Meetings are now being taped and are on the Website for public viewing.

ADJOURNMENT

Mrs. Nicholas moved, seconded by Mr. Snyder to adjourn the meeting at 8:35 p.m.