

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
FRIDAY, MAY 27, 2005**

I. OPENING ACTIVITIES

A. Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Nuttall, President, at 12:00 p.m. in the Board Room of the Curwen Building, 185 Hospital Drive, Warren, Pennsylvania.

B. Salute to Flag

Mrs. Nuttall led the Pledge of Allegiance to the American flag.

C. Roll Call

Board Members Present:

Mr. David Come (arrived 12:03 p.m.)	Mr. Richard Pascuzzi
Mr. Kevin Freestone	Mr. Randall Peterson (telephone)
Mr. Richard Lyle	Mr. John Schwanke
Mrs. Jacki Nuttall	Mr. John Shea

Board Members Absent:

Mr. Dale Gerbec

Others Present:

Mr. John Grant, Superintendent; Dr. J. Hugh Dwyer, Assistant Superintendent; Mr. Mark Eberl, Executive Director of Support Services; Mr. Larry Conrad, Director of Business Services; Mr. Joseph Tassone, Director of Instructional Services; Mrs. Amy Stewart, Director of Technology /Information Management; Ms. Marcia Ziki, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Mark Silvis, Kinzua Broadcasting; Ms. Kristin Smith, Times Observer; and approximately 20 unidentified members of the audience.

D. Reading of Mission Statement

Mr. Schwanke read the mission statement.

The mission of the Warren County School District is to prepare all students to be responsible and productive citizens by providing them with the skills and education necessary to achieve academic and personal excellence.

Mrs. Nuttall announced an executive session at 12:05 p.m.

Mrs. Nuttall reconvened the meeting at 12:30 p.m.

II. PUBLIC COMMENT

Dennis Bonace Warren, PA He asked if the forms for opting into Act 72 had been sent to the State.

III. NEW BUSINESS

A. World War II Veterans Diploma

It was moved by **Kevin Freestone** and seconded by **John Schwanke**

That the Warren County School District Board of School Directors approves a Warren County School District World War II Veterans Diploma from the Sheffield Area Middle/High School for Kenneth Littlefield.

Passed: Unanimously

B. Fact Finders Report

It was moved by **Richard Lyle** and seconded by **John Schwanke**

That the Board of School Directors approves the Fact Finders Report concerning the Warren County Education Association contract.

Roll Call Vote:

Voting No: Mr. Come, Mr. Freestone, Mr. Lyle, Mrs. Nuttall, Mr. Pascuzzi, Mr. Peterson, Mr. Schwanke, Mr. Shea

Motion Failed.

IV. ADJOURNMENT

Mr. Freestone made a motion to adjourn the meeting. It was seconded by Mr. Schwanke. The meeting adjourned at 12:35 p.m. by common consent.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President

