

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

SPECIAL MEETING MINUTES

FRIDAY, JUNE 10, 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 Ms. Nuttall, President, at 12:07 p.m. in the Front Conference Room of the Curwen Building, 185 Hospital Drive, North Warren, Pennsylvania.

B. Salute to the Flag

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

C. Roll Call

Roll Call

Board Members Present:

Mr. David Come	Mr. Kevin Freestone
Mr. Dale Gerbec	Mr. Richard Lyle
Ms. Jacqueline Nuttall	Mr. Richard Pascuzzi
Mr. Randall Peterson	Mr. John Shea

Board Members Absent:

Mr. John Schwanke

Others Present:

Mr. John Grant, Superintendent; Dr. J. Hugh Dwyer, Assistant Superintendent; Ms. Marcia Ziki, Solicitor; Mr. Mark Eberl, Executive Director of Support Services; Mr. Joseph Tassone, Director of Instructional Services; Mr. Darin Schulz, Business Administrator; Mrs. Amy Stewart, Director of Technology and Information Management; Dr. Norbert Kennerknecht, Director of Buildings and Grounds Services; Mr. Matthew Jones, Coordinator of Grants and Foundation Development; Mr. Mark Wassell; Ms. Claudia Solinko, President of WCEA; Mr. Jeff Lockett, Ms. Lisa Niedzialek, and two unidentified members of the audience.

D. Appoint Secretary Pro-Tempore

1) **Motion:** Mr. Come

Appointment of Secretary Pro-Tempore Approved 8-0-0
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That the Board of School Directors appoints Ms. Lisa Niedzialek as secretary pro-tempore for the June 10, 2005, special meeting.

Second: Mr. Lyle

Passed: Unanimously

E. Reading of the Mission Statement

Mr. Shea read the Mission Statement

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

F. Public Comment

There was no public comment at this time.

II. NEW BUSINESS

An Executive Session was called at 12:10 p.m. The meeting resumed at 12:38 p.m.

A. **Motion:** Ms. Nuttall

Approval of Fact Finders Report Approved 8-0-0

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

Second: Mr. Freestone

Roll Call Vote:

Voting Yes: Mr. Shea, Mr. Come, Mr. Freestone, Mr. Gerbec, Mr. Lyle, Ms. Nuttall, Mr. Pascuzzi, Mr. Peterson

Voting No: None

III. CLOSING ACTIVITIES

A. Public Comment

Claudio Solinko, WCEA President	Bear Lake, PA	She thanked all involved in the creation and adoption of a new teachers' contract. She stated that it was fair and equitable and should attract and hold qualified teachers in this School District.
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B. Adjournment

Motion: Mr. Lyle

That the Board of School Directors adjourns the meeting.

Second: Mr. Gerbec

Passed: Unanimously

The meeting adjourned at 12:47 p.m.

Respectfully submitted,

Ms. Lisa Niedzialek, Board Secretary pro-tempore

Ms. Jacqueline Nuttall, Board President