

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

MONDAY, JUNE 13, 2005

1. Opening Activities

A. Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Nuttall, President, at 7:00 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

B. Salute to Flag

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

C. Roll Call

Roll Call

Board Members Present:

Mr. David Come

Mr. Richard Pascuzzi

Mr. Kevin Freestone

Mr. Randall Peterson

Mr. Richard Lyle

Mr. John Shea

Mrs. Jacki Nuttall

Board Members Absent:

Mr. Dale Gerbec

Mr. John Schwanke

Others Present:

Mr. John Grant, Superintendent; Dr. J. Hugh Dwyer, Assistant Superintendent; Dr. John Sechriest, Executive Director of Learning Opportunities; Mr. Mark Eberl, Executive Director of Support Services; Mr. Joseph Tassone, Director of Instructional Services; Mrs. Amy Stewart, Director of Technology /Information Management; Dr. Norbert Kennerknecht, Director of Buildings and Grounds; Mr. Darin Schulz, Business Administrator; Ms. Marcia Ziki, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Robert Seiden, Kinzua Broadcasting; Mr. Matt Ewalt, Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mrs. Rosemarie Green, Supervisor of Federal Programs; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Frank Galeazzo, Technology Coordinator; Mr. James Falvo, Supervisor of District-wide Athletics and Co-Curricular Activities; Mr. Mark Nelson, Supervisor of Special Education; Claudia Solinko, WCEA President.

D. Reading of Mission Statement - Mr. Randall Peterson

Mr. Peterson 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.

E. Recognitions and Presentations

- 1) Elisha Jones was recognized by the Board for her accomplishments in javelin by breaking three school records, breaking the county record, and breaking the District X record. She was undefeated in the javelin and was named champion in the northeast at the Girard and McDowell Invitational. At the State meet she won the championship. An even bigger accomplishment was when she won the Penn Relays, which is one of the most prestigious track events in the country. Next week she will participate in North Carolina in the National Track Meet.
- 2) PSBA Insurance Trust presented an award to the Board of Education for its proactive approach to safety in its facilities. Districts are selected on the basis of thinking outside the box and being very proactive to help preserve the safety of the students, employees and the general public. Sprinkler systems were installed at several stage areas in District schools. Mrs. Nuttall thanked Dr. Kennerknecht for his efforts in this project.

F. Public Comment

Kim Angove	Russell, PA	Learning Enrichment Presentation
Daryl Clendenen	Russell, PA	Learning Enrichment Presentation
Dr. Pat Farrell	Russell, PA	Learning Enrichment Presentation
Marshall Sherer	Russell, PA	Learning Enrichment Presentation

Items G,
H, I, J, J.1
and K
Approved
7-0-0

It was moved by John Shea and seconded by David Come to adopt the agenda as presented and approve items G, H, I, J, J.1 and K under one motion

Passed: Unanimously

Agenda
Adoption
Approved
7-0-0

G. Agenda Adoption

It was moved by John Shea and seconded by David Come that the Board of School Directors adopts the June 13, 2005, agenda as presented.

Passed: Unanimously

May 9,
2005
Minutes
Approved
7-0-0

H. Approval of Minutes - May 9, 2005

It was moved by John Shea and seconded by David Come that the Board of School Directors adopts the regular meeting minutes of May 9, 2005.

Passed: Unanimously

I. Approval of the Minutes - Special Meeting May 23, 2005

It was moved by John Shea and seconded by David Come that the Board of School Directors approves the Special Meeting Minutes of May 23, 2005.

Passed: Unanimously

Special
Meeting
May 23,
2005
Approved
7-0-0

J. Approval of the Minutes - Special Meeting May 27, 2005

It was moved by John Shea and seconded by David Come that the Board of School Directors approves the Special Meeting Minutes of May 27, 2005.

Passed: Unanimously

Special
Meeting
Minutes
May 27,
2005
Approved
7-0-0

J.1. Approval of Minutes - Special Meeting June 10, 2005

It was moved by John Shea and seconded by David Come that the Board of School Directors approves the Special Meeting Minutes of June 10, 2005.

Passed: Unanimously

Special
Meeting
Minutes
June 10,
2005
7-0-0

K. Approval of Financial Reports - June 13, 2005 (attachments pp. 2-58)

It was moved by John Shea and seconded by David Come that the Board of School Directors approves financial reports and authorizes the release of funds in payment of the listing of bills. Further, that a copy as presented be submitted for audit.

Passed: Unanimously

L. Hearing Officer's Report - June 13, 2005

It was moved by David Come and seconded by Randall Peterson that the Board of School Directors approves the Hearing Officer's Report (Cases UUU-BBBB).

Mr. Freestone moved that cases XXX and ZZZ be tabled until after executive session. Second: Mr. Peterson.

Passed: Unanimously

Hearing
Officer's
Report
Tabled Until
After
Executive
Session

(Cases maintained in a separate minute book.)

2. President's Statement

A. Reports and Information

1. I.U. #5 - Mr. John Schwanke

There was no report.

2. PSBA - Mr. Randall Peterson

There are summer sessions scheduled for July. The number of schools that have opted out of Act 72 are 390, which is 78% of the districts. One hundred and eleven opted into the program, which is 22% of the school districts.

3. Career Center Advisory - Mr. John Shea

There was no report. Meetings will not resume until school starts in the fall.

4. Communication Ad Hoc Committee - Policy Recommendations - Mr. Kevin Freestone

The policy recommendations have been reviewed by the administration, and Mr. Freestone will have the policy ready for consideration in June or July.

B. Important Dates

TBA	5:00 p.m.	Personnel Committee	
June 20, 2005	6:00 p.m.	Finance Committee (Board of the Whole)	Warren County Career Center
June 21, 2005	6:00 p.m.	Physical Plant & Facilities Committee	Curwen Building
June 27, 2005	12:00 noon	Athletic & Extra-Curricular Activities Committee	Curwen Building
June 27, 2005	7:00 p.m.	Special Board Meeting - Final Budget	Warren County Career Center
June 29, 2005	6:00 p.m.	Curriculum, Instruction & Technology Committee	Curwen Building

3. Superintendent's Reports and Recommendations

A. General Comments - Mr. John Grant/Dr. J. Hugh Dwyer

Mr. Grant commended Elisha Jones for her accomplishments and representing the District at the state and national levels in track and field. He also congratulated the Board on their work and the award received from the PSBA Insurance Trust.

Mr. Grant recognized the outstanding work done by teacher union leadership in terms of doing what was necessary to bring a group of professionals together and to make a decision to ratify a contract. He thanked Mark Eberl for his leadership during this process, and Mr. Rick Lyle was also commended for the long hours spent in negotiations on behalf of the Board.

The principals reported that things went well at all graduations throughout the District.

Mr. Grant accepted the offer by the LEC parents for their help in making the LEC programs for the students the best that they can be.

Dr. Dwyer reported that there has been tremendous success with the District safety program this year. An example, there were four bomb threats this year as compared to 32 last year. There were no major evacuations under the new protocol.

B. Informational Personnel (attachments pp. 59-61)

C. Grants Development - Mr. Matt Jones

There are five grants on the agenda for approval. Safe and Drug-Free Schools is used for the Student Assistance Program (SAP) and is approximately \$35,000. There are a pair mini-grant programs, one from PANA and one from Pennsylvania Association of Elementary and Secondary School Principals. There is a grant with American Lung Association of Pennsylvania. The third year of the Educational Assistance program grant will be used for tutoring and there is an increase of \$200,000 over last year's grant.

D. Federal Projects/Professional Development - Mrs. Rosemarie Green

Mrs. Green shared that the Title grants are listed on the consent agenda. All applications are due before July 1, 2005. The estimated funding is \$1.3 million.

E. Support Management Team - Mr. Mark Eberl/Mr. Darin Schulz

Mr. Darin Schulz introduced himself to the Board. He has seven years of federal accounting experience, and six years of county government experience, and he is looking forward to spending multiple decades with the school district. He has been

very hard at work the last ten days, immersing himself in the budget and operations of the Warren County School District. He is very impressed with the administrative team and the Board of School Directors and is looking forward to working with everyone on the issues that face the Board.

F. Capital Projects Update - Dr. Norbert Kennerknecht

Dr. Kennerknecht reported that the contractor has started roof work on Warren Area High School; it should be totally completed by November.

Warren Area Elementary Center project continues with work on the sidewalk, curbs, landscaping and paving throughout the summer and the move into the new facility has begun.

There is painting and carpeting that will be completed for the start of school at South Street Elementary.

The summer cleaning project has begun in all the facilities.

G. Information Management - Mrs. Amy Stewart

There was no report.

H. Instructional Management Team - Dr. John Sechriest/Mr. Joseph Tassone

Dr. Sechriest reported on the Class of 2005 stating that they have excelled on the writing portion of the PSSA, 75 percent proficiency. There were 450 students in the class of 2005. Sixteen students did not graduate because of credits and will automatically become part of the class of 2006.

Summer school started today for remediation and acceleration with Mr. Evers and two interns, Mr. Steve Parnella and Mr. Eric Mineweaser who will administer the programs. In July RAMA will begin for grades 1-7 in math and reading, which will be supported by our tutoring program. Also in July, Extended School Year will begin.

Mr. Eric Mineweaser reported that student enrollment for summer school grades 9-12 was 108. Ninety-four of those students did show up.

At Beaty-Warren Middle School, there was a student enrollment of 79 and 67 students attended today.

Mr. Tassone reported on the District enrollment count for October 1, which was 5,889 students. District enrollment on Friday, June 10, 2005, was 5,774, a decline of 115. Our initial projections for next year are 5,622 students but the students registered for the Tidioute Community Charter School have not been removed yet.

I. Other

4. New Business - Consent Agenda

A. Consent Motion

Items removed for separate action:

K. Gifted/Talented Program Restructuring – Mr. Freestone

O. 2005-2006 Bids for Copy Paper, Library and Classroom Magazines and School Supplies – Mr. Freestone

- P. Family & Consumer Science Textbooks and Materials – Mr. Freestone
- Q. Music Textbooks and Materials – Mr. Freestone
- T. Personnel Report: Support Staff – Mr. Freestone
- X. WINYS Contract – Mrs. Nuttall
- Z.4 Paper Products and Miscellaneous Supplies 2005-2006 School Year – Mr. Freestone

Consent
Agenda
Approved
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the consent agenda as presented with the exception of items K, O, P, Q, T, Z.4 and X.

Roll Call Vote:

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

Passed: Unanimously

- B. Open-Ended Paving Maintenance - Physical Plant & Facilities Committee

Open-Ended
Paving
Maintenance
Approved
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves a change order to Perry Construction in the amount of \$50,111.00 for bituminous paving at the Warren Elementary Center site.

Passed: Unanimously

- C. North Warren Playground - Physical Plant & Facilities Committee

North Warren
Playground
Lease/Release
for Summer
Use
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves a lease/release agreement with the County of Warren for the summer use of the restrooms and playground equipment at North Warren Elementary School.

Passed: Unanimously

- D. Planned Instruction - Curriculum, Instruction & Technology Committee
(attachments pp. 62-269)

Planned
Instruction
Approved
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the following planned instructions:

English 6	Environmental Science
English 7	Applied Geometry
English 8	Applied Algebra I
Academic English 9	Applied Algebra II
Academic English 10	Integrated Algebra I
Academic English 11	Integrated Algebra II
Academic English 12	Algebra Concepts
English Honors 11	Ceramics
Occupational/Career Preparatory English 9	Crafts/Sculpture
Occupational/Career Preparatory English 10	Crafts/Art
Occupational/Career Preparatory English 11	Art Experience
Crafts, Textiles and Fabrics	Building Construction Occupations
Occupational/Career Preparatory English 12	Electronics Technology
Protective Services	Marketing Technology

Auto Collision Technology

Passed: Unanimously

- E. Safe & Drug Free Schools and Communities Program - Curriculum, Instruction & Technology Committee

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors direct the administration to submit a grant proposal to the Safe & Drug Free Schools and Communities Program in support of the Student Assistance Program (SAP) implemented by the Warren County School District.

Application for
Safe & Drug
Free Schools to
Support SAP
Approved
7-0-0

Passed: Unanimously

- F. PANA Keystone Healthy Zone Mini-Grant Program - Curriculum, Instruction & Technology Committee

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors directs the administration to submit a grant proposal in the amount of \$2,000 for each school that chose to participate in the PANA Assessment process, to the PANA Keystone Healthy Zone Mini-Grant Program. Grant monies will address health and safety issues within each applying WCSD building.

Submission of
PANA
Keystone
Healthy Zone
Grant
Approved
7-0-0

Passed: Unanimously

- G. Pennsylvania Association of Elementary and Secondary School Principal Hershey Company Mini-Grant Program - Curriculum, Instruction & Technology Committee

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors directs the administration to submit a grant proposal in the amount of \$1,500 to the Pennsylvania Association of Elementary and Secondary School Principal Hershey Company Mini-Grant Program in support of a Language Arts Integration project at the Warren Area Elementary Center.

Submission of
Hershey Mini
Grant
Approved
7-0-0

Passed: Unanimously

- H. American Lung Association Grant - Curriculum, Instruction & Technology Committee

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors directs the administration to submit a grant to the American Lung Association of PA to support a Tobacco Prevention & Control program in the Warren County School District.

Submission of
American Lung
Association
Grant
Approved
7-0-0

Passed: Unanimously

- I. PDE Educational Assistance Program - Curriculum, Instruction & Technology Committee

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors directs the administration to submit a grant proposal in the amount of \$483,887 to Pennsylvania Department of Education's Educational Assistance Program to support the WCSD Tutoring Program.

Submission of
PDE
Educational
Assistance
Program Grant
Approved
7-0-0

Passed: Unanimously

- J. Title I, Title IIA, Title IID and Title V Federal Grant Applications - Curriculum, Instruction & Technology Committee

Submission of
Title Grants
Approved
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves applying for the following Federal Grants: Title I, Title II A, Title IID and Title V.

Passed: Unanimously

- K. Gifted/Talented Program Restructuring - Curriculum, Instruction & Technology Committee (attachments pp. 270-287)
Removed for Separate Action.

- L. Policy Number 10510, titled, Discipline Code Section M - Defacing or Damaging School Property (Revision) - Curriculum, Instruction & Technology Committee (attachment p. 288)

Policy 10510
Discipline
Code
Section M
First & Second
Reading
Approved
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the following revision of Policy 10510 Discipline Code, Section M DEFACING OR DAMAGING SCHOOL PROPERTY on first and second reading.

Passed: Unanimously

- M. Warren County School District Petition for Designation as a Nominating Organization - Curriculum, Instruction & Technology Committee (attachments pp. 289-290)

Submission of
Petition to
Conservation
District
Approved
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors charges the administration to petition the Warren County Conservation District to designate the Warren County School District a nominating organization and direct the Superintendent to nominate a District employee for an appointment as a Director of the Warren County Conservation District.

Passed: Unanimously

- N. WCSD - Beacon Light Agreement for 2005-2006 - Curriculum, Instruction & Technology Committee (attachments pp. 291-299)

Beacon Light
Agreement
Approved
7-0-0

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves for the 2005-2006 school year the Warren County District Partial Hospitalization Purchase of Service Agreement with Beacon Lights Behavioral Health Systems.

Passed: Unanimously

- O. 2005-2006 Bids for Copy Paper, Library and Classroom Magazines and School Supplies - Curriculum, Instruction & Technology Committee (attachments pp. 300-302)
Removed for Separate Action.

- P. Family & Consumer Science Textbooks and Materials - Curriculum, Instruction & Technology Committee (attachments pp. 303-304)
Removed for Separate Action.
- Q. Music Textbooks and Materials - Curriculum, Instruction & Technology Committee
Removed for Separate Action. (attachments pp. 305-308)
- R. Northwest Human Development/WCSD Letter of Agreement - Curriculum, Instruction & Technology Committee (attachments 309-311)
That the Board of School Directors approves the Northwest Human Development/Warren County School District Letter of Agreement supporting the WCSD Student Assistance Program (SAP).

Passed: Unanimously
- S. Personnel Report: Certificated Staff - Personnel Committee (attachments pp. 312-315)
It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the Certificated Personnel Report.

Passed: Unanimously
- T. Personnel Report: Support Staff - Personnel Committee (attachments pp. 316-318)
Removed for Separate Action.
- U. Athletic Supplemental Contracts - Personnel Committee (attachments pp. 319-322)
It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the list of athletic supplemental contracts.

Passed: Unanimously
- V. Co-Curricular Supplemental Contracts - Personnel Committee (attachment p. 323)
It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the list of Co-Curricular supplemental contracts.

Passed: Unanimously
- W. Administrative Assignments - Personnel Committee (attachment p. 324)
It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the administrative assignments and changes for the 2005-2006 school year.

Passed: Unanimously
- X. WINYS Contract (attachments pp. 325-328)
Removed for Separate Action.
- Y. Appoint Board Treasurer - Finance Committee
It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the appointment of Darin Schulz, Business Administrator, to the position of Board Treasurer as part of his assignment and responsibilities for fiscal year 2005-2006.

Passed: Unanimously

NW Human
Development
Letter of
Agreement
Approved
7-0-0

Certificated
Personnel
Approved
7-0-0

Athletic
Supplemental
Contracts
Approved
7-0-0

Co-
Curricular
Supplemental
Contracts
Approved
7-0-0

Administrative
Assignments
Approved
7-0-0

Appointment
of Board
Treasurer
Approved
7-0-0

Z. Authorize Petty Cash Signatories 2005-2006 - Finance Committee

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the following individuals to sign authorization for petty cash checks:

Ruth A. Huck

Darin R. A. Schulz

Raymond R. Miller

Diane Brunecz

Passed: Unanimously

Z.1. Approval of Depositories for 2005-2006

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the following depositories for fiscal year 2005-2006:

2005-2006
Depositories
Approved
7-0-0

WACOPSE Federal Credit Union

PA Local Government Investment Trust

National City Bank

Northwest Savings Bank

PNC Bank

PA School Liquid Asset Fund

Passed: Unanimously

Z.2. TaxSys Agreement - Finance Committee (attachments pp. 330-334)

It was moved by Richard Lyle and seconded by Randall Peterson that the Board of School Directors approves the agreement between the Warren County School District and Taxation Systems of Pennsylvania, Inc. under the terms and fee structures of the submitted agreement, which extends services through the period January 1, 2005, through December 31, 2006.

TaxSys
Agreement
Approved
7-0-0

Passed: Unanimously

Z.3. Food Service Contract Renewal with Nutrition, Inc. for 2005-2006
(attachments pp. 335-344)

It was moved by Richard Lyle and seconded by Randall Peterson

1.) That the Board of Directors approves the fifth-year food service management contract with Nutrition, Inc. for fiscal year 2005-06 based on the budget to include contracted services to the Tidioute Community Charter School with a "guaranteed breakeven" bottom line and also including Nutrition Inc.'s purchase of the SNAP system for the Warren Elementary Center.

Food Service
Contract
Renewal
2005-2006
7-0-0

2.) That the Board of Directors, through its food service management contract with Nutrition, Inc., offers food service management services to the Tidioute Community Charter School at a fee of \$1,000 per month for the nine-month period covering the 2005-06 school year.

Food Service
Contract to
TCCS
7-0-0

Passed: Unanimously

Z.4 Paper Products and Miscellaneous Supplies 2005-2006 School Year - Finance Committee
Removed for Separate Action.

5. Items Removed for Separate Action

- K. Gifted/Talented Program Restructuring - Curriculum, Instruction & Technology Committee (attachments pp. 270-287)

It was moved by Richard Lyle and seconded by Kevin Freestone that the Board of School Directors approves the report titled "Specific Points Relating to Gifted and Talented Program Status - Recommended Plan of Action", dated May 26, 2005.

Gifted/Talented Program Restructuring withdrawn until after executive session

Mr. Lyle withdrew the motion, Mr. Freestone agreed.

- O. 2005-2006 Bids for Copy Paper, Library and Classroom Magazines and School Supplies - Curriculum, Instruction & Technology Committee (attachments pp. 300-302)

It was moved by Kevin Freestone and seconded by David Come that the Board of School Directors accepts the following bids for 2005-2006 Instructional materials and supplies:

1. SCHOOL SUPPLIES: Kurtz Brothers - \$18,141.85, Sanner Office Supply, Inc. - \$2,789.72, Staples Business Advantage - \$8,874.17, Mt. Lebanon Office Equipment - \$651.80, Alvah M. Squibb - \$1,200.50: Total - \$31,685.06
2. MAGAZINES: Popular Subscription Service - \$6, 334.22
3. COPY PAPER: RICOH (Savin Corp.) - \$43,626.00

Copy Paper, Library and Classroom Magazines and School Supplies Fails 3-4-0

(reintroduced after executive session)

Roll Call Vote:

Voting Yes: Mr. Lyle, Mr. Peterson, Mr. Shea,

Voting No: Mr. Freestone, Mrs. Nuttall, Mr. Pascuzzi, Mr. Come

The motion fails: 3-4-0

- P. Family & Consumer Science Textbooks and Materials - Curriculum, Instruction & Technology Committee (attachments pp. 303-304)

It was moved by Randall Peterson and seconded by David Come that the Board of School Directors approves the list of Family and Consumer Science Textbooks and Materials.

Family & Consumer Science Textbooks & Materials Approved 7-0-0

Roll Call Vote:

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

Passed: Unanimously

- Q. Music Textbooks and Materials - Curriculum, Instruction & Technology Committee (attachments pp. 305-308)

It was moved by Kevin Freestone and seconded by Randall Peterson that the Board of School Directors approves the list of Music Textbooks and Materials.

Music Textbooks & Materials Approved 7-0-0

Roll Call Vote:

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

Passed: Unanimously

T. Personnel Report: Support Staff - Personnel Committee (attachments pp. 316-318)

Support
Personnel
Report
Tabled Until
After
Executive
Session
7-0-0

It was moved by David Come and seconded by Richard Lyle that the Board of School Directors approves the Support Personnel Report.

Mr. Freestone asked to remove this item until after executive session. Second: Mr. Lyle

Passed: Unanimously

X. WINYS Contract (attachments pp. 325-328)

WINYS
Contract
Tabled Until
After
Executive
Session
7-0-0

It was moved by Kevin Freestone and seconded by Randall Peterson that the Board of School Directors recommends that the Modification Agreement dated June 13, 2005, between the Warren County School District and WINYS, Inc., be approved.

Mr. Freestone made a motion to table this item until after executive session.

Second: Mr. Peterson

Passed: Unanimously

Z.4. Paper Products and Miscellaneous Supplies 2005-2006 School Year - Finance Committee (attachment p. 345)

Paper Products
& Misc.
Supplies
2005-2006
Approved
7-0-0

It was moved by Kevin Freestone and seconded by David Come that the Board of School Directors approves the recommended bids for paper products and miscellaneous supplies for 2005-2006.

Roll Call Vote

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

Passed: Unanimously

6. Future Business for Committee Review

A. Adjusted Preliminary Budget (attachment p. 326)

Mr. Schulz shared with the Board the adjusted preliminary budget.

B. Other

There were no other items.

7. Closing Activities

A. Public Comment

Mr. Jeff Lockett

Russell, PA

WINYS Contract

B. Executive Session

Mrs. Nuttall announced an executive session at 9:00 p.m. with action to follow.

Mrs. Nuttall reconvened the meeting at 10:00 p.m.

Item: 1. L. Hearing Officer's Report - June 13, 2005

Hearing
Officer's
Report, Except
Case XXX
Approved
7-0-0

Mr. Come made a motion that the Board of School Directors approves the hearing officer's report with exception of case XXX. Second: Mr. Freestone

Passed: Unanimously

(Cases maintained in a separate minute book.)

Item: 5. K. Gifted/Talented Program Restructuring - Curriculum, Instruction & Technology Committee (attachments pp. 270-287)

Mr. Lyle made a motion seconded by Mr. Come that the Board of School Directors approves the disposition of the WCSD Gifted/Talented program for the 2005-2006 school year as follows:

1. The grade K-8 program remains at the LEC site;
2. The grade 9-12 program remains at the LEC site and in the District buildings;
3. Schedule a minimum of four (4) district-wide programs with one (1) emphasizing a "celebration of graduation projects". Programs may be seminar type covering a wide range of topics.
4. Pursue Board policy allowing eighth grade students to accrue high school credits when they are enrolled in grades 9-12 high school courses.
5. The CIT Committee will form a study group charged to study the Gifted/Talented program in terms of program goals, identifiable benchmarks, program delivery, components of the GIEP and progress reporting but no limited to these topics. The group will report to the CIT Committee in November 2005.
6. Organize a Minimum of four meetings in 2005-2006 among regular classroom teachers, LEC teachers and parents to discuss the Gifted/Talented program; and
7. Establish annual Gifted/Talented program formative evaluations completed by February 1 of each year and establish the five-year evaluation of the program beginning in school year 2007-2008.

Gifted/Talented Program 2005-2006 Approved 7-0-0
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Roll Call Vote:

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

Passed: Unanimously

Item: 5. O. 2005-2006 Bids for Copy Paper, Library and Classroom Magazines and School Supplies - Curriculum, Instruction & Technology Committee (attachments pp. 300-302)

It was moved by Kevin Freestone and seconded by David Come that the Board of School Directors accepts the following bids for 2005-2006 Instructional materials and supplies:

1. SCHOOL SUPPLIES: Kurtz Brothers - \$18,141.85, Sanner Office Supply, Inc. - \$2,789.72, Staples Business Advantage - \$8,874.17, Mt. Lebanon Office Equipment - \$651.80, Alvah M. Squibb - \$1,200.50:
Total - \$31,685.06
2. MAGAZINES: Popular Subscription Service - \$6, 334.22
3. COPY PAPER: RICOH (Savin Corp.) - \$43,626.00

Copy Paper, Library, Classroom Magazines & School Supplies Approved 7-0-0

Roll Call Vote

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

Copy Paper, Library, Classroom Magazines & School Supplies Approved 7-0-0

Passed: Unanimously

Item: 5. T. Personnel Report: Support Staff - Personnel Committee (attachments pp. 316-318)

Support
Personnel
Report
Approved
7-0-0

It was moved by David Come and seconded by Richard Lyle that the Board of School Directors approves the Support Personnel Report. Second: Mr. Lyle

Roll Call Vote

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

Passed: Unanimously

Item: 5. X. WINYS Contract (attachments pp. 325-328)

Amended
WINYS
Contract
Approved
6-1-0

It was moved by Mr. Freestone and seconded by Mr. Peterson that the Board of School Directors recommends that the Modification Agreement dated June 13, 2005, between Warren County School District and WINYS, Inc. as amended be approved.

Roll Call Vote

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

Voting No: Mrs. Nuttall

Passed: 6-1-0

C. Adjournment

Mr. Lyle made a motion to adjourn seconded by Mr. Peterson. The meeting adjourned at 10:10 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President