

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 25, 2005

1. 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 6:00 p.m. in the Board Room of the Curwen Building, 185 Hospital Drive, North Warren, Pennsylvania.

B. Pledge of Allegiance

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

C. Board Members Present:

Mr. David Come
Mr. Kevin Freestone
Mr. Richard Lyle

Mrs. Jacki Nuttall
Mr. Richard Pascuzzi
Mr. Randall Peterson

Board Members Absent:

Mr. John Schwanke

Mr. John Shea

Others Present:

Mr. John Grant, Superintendent; Mrs. Ruth Huck, Board Secretary; Mr. Dennis Bonace, Warren resident.

D. Reading of the Mission Statement – Mr. David Come

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. Public Comment

There was no public comment.

2. New Business

A. Interview Candidate – Mr. Roger Dunham

Mrs. Nuttall asked Mr. Dunham to tell the Board members about himself.

- He is a life-long resident of Sheffield, PA.
- He is married and has three children.

- He works as a materials engineer with the PA Dept. of Transportation and has a degree in civil engineering.

Mrs. Nuttall asked him why he was interested in the position?

- He understood that it would be a four-month replacement and feels that it is an important time to become involved.
- He feels he would be an asset to the decision-making process.
- He has no intentions of bringing anything radical to the table and wants to work for the betterment of the District.

Mrs. Nuttall asked if Mr. Dunham was interested in serving for a longer period of time?

- Mr. Dunham stated that could be a possibility. Currently, he is not eligible to run in a municipal election, and could only sit by appointment because he is paid by a federal grant.

Mr. Freestone asked, "How are things are in Sheffield?"

- He responded, "Lively."

Mr. Freestone asked, "In what area can you help the Board?"

- He said he has experience with construction so the Buildings and Grounds Committee would be a possibility, but felt he could serve equally as well where Dale served on the Personnel and Finance Committees. He said he also had flexibility to attend noon meetings.

Mr. Peterson stated that with the accelerated time frame on budget development and the increased time commitment would he be available?

- Mr. Dunham responded, "Yes."

Mr. Grant asked Mr. Dunham what questions he had for him as Superintendent or Mrs. Huck as the Board Secretary. He also encouraged Mr. Dunham to call and have conversation with him or any administrator that may be of assistance. Mr. Grant also stated that he respected Mr. Dunham for stepping forward.

Mr. Freestone asked, "Who do you feel you would be most responsible to if appointed to the position?"

- Every student in the district - to provide fairness and equality for each student.
- To provide fairness and equity to each taxpayer. He stated that he does not come with an agenda.

Mrs. Nuttall gave Mr. Dunham an application to complete and return to Mrs. Huck's office.

Mrs. Nuttall asked that a motion be included at the beginning of the September 12, 2005, Board meeting to appoint Mr. Dunham to the

Region II vacated position.

3. Closing Activities

A. Adjournment

Mr. Lyle made a motion for adjournment seconded by Mr. Freestone. The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President