

WARREN COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

SPECIAL MEETING MINUTES

TUESDAY, NOVEMBER 1, 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 LGI room of the Warren Area Elementary Center, 343 East Fifth Avenue, Warren, Pennsylvania.

B. Pledge of Allegiance

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

C. Roll Call

Board Members Present:

Mr. David Come

Mr. Kevin Freestone

Mr. Roger Dunham

Mrs. Jacki Nuttall

Mr. Randall Peterson

Mr. John Schwanke

Mr. John Shea

Mr. Richard Lyle (arrived @ 6:30 p.m.)

Board Members Absent:

Mr. Richard Pascuzzi

D. Reading of the Mission Statement - Mr. Kevin Freestone

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. IRS 125 Flexible Benefit Provider

It was moved by Kevin Freestone and seconded by David Come that the Board of School Directors approves Kades-Margolis and Security Benefit Group to administer Warren County School District's Medical and Dependent Care IRS Code 125 Flexible Benefit Plan at no cost to the District for a 3-year period commencing January 1, 2006.

The result of the vote was: Unanimous

B. Contract Amendment with The Nutrition Group

It was moved by Randall Peterson and seconded by John Schwanke that the Board of School Directors approves the contract amendment stating "The Warren County School District owns the S.N.A.P. system. It is the responsibility of the FSMC

Roll Call

IRS Flexible
Benefit
Provider
Approved
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and the District for the daily upkeep of the system. A qualified technician must be made available by FSMC to resolve problems as requested by Warren County School District. The FSMC will do on-site training of food service employees as needed to insure cafeteria employees are instructed to any and all system updates."

The result of the vote was: Unanimous

C. 2006-2007 Preliminary Budget Release

Mr. David Come made a motion with no one seconding the motion - that the Board of School Directors approves the preliminary budget for the 2006-2007 school year with total recommended expenditures of \$66,991,091 and the following recommended tax structure; and gives authorization to advertise as legally required:

1. A tax of 56.5 mills (\$5.65 per hundred dollars) on assessed valuation on all the real estate in the District.
2. A Per Capita Tax of \$5.00 per person under Section 679 of the School Code.
3. Local Enabling Taxes under ACT 511:
 - a. A 1/2 of 1 percent Wage and Income Tax
 - b. A 1 percent Real Estate Transfer Tax
 - c. An Occupational Privilege Tax of \$5.00
 - d. A Per Capita Tax of \$5.00 per person
4. Estimated fund balance to include:
 - a. Designated balance of \$736,717 as Terminal Health Insurance
 - b. Undesignated balance of \$1,241,049

Since there was no second to the motion, Mr. Grant asked permission to give a budget presentation of the draft budget as the "work session" portion of the meeting.

3. Closing Activities

Adjournment

Mr. David Come made a motion to adjourn the meeting, seconded by Mr. John Shea. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President