

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 21, 2006

1. Opening Activities

A. Call to Order

The special meeting of the Warren County School District Board of School Directors on February 21, 2006, was called to order by Mrs. Nuttall, President, at 6:00 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

B. Pledge of Allegiance

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

Roll Call

C. Roll Call

Board Members Present:

Mr. Roger Dunham
Mr. Kevin Freestone
Mr. Thomas Knapp
Mr. Nathan Lindberg

Mr. Richard Lyle
Dr. Jack Martin
Mrs. Jacki Nuttall
Mr. John Schwanke

Board Members Absent:

Mr. David Wortman (Military Duty - Iraq)

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; Mrs. Rosemarie Green, Director of State & Federal Programs; Mr. Darin Schulz, Business Administrator; Mr. Arthur Stewart, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Vicky Barone, Times Observer; Mr. Frank Galeazzo, Technology Coordinator and approximately ten members of the audience.

D. Reading of the Mission Statement - Mr. John Schwanke

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. Crabtree, Rohrbaugh and Associates Report

Mr. M. Scott Vencil reviewed with the Board the main highlights of the School Facility Options Study from Crabtree, Rohrbaugh and Associates. He attended in the absence of Hal Hart who could not be there due to a family emergency. He stressed this report was only a starting point or benchmark. The final solution maybe components of several adoptions wrapped up and meshed together to form another scenario.

The report focused on the functional capacity of the facilities. Many facilities have an excessive amount of functional capacity and others are very tight. The overall functional capacity for elementary schools is in excess of 30 classrooms. At the secondary level the overall functional capacity is in excess of 50 classrooms (special education classrooms are factored in at a pro-rated number).

Dr. Martin requested that all of the numbers in the charts be verified because some errors were discovered. Verification of PlanCon reimbursement figures listed was also requested because they seemed to be higher than normal. Mr. Vencil stated that those things would be changed and verified.

3. Closing Activities

A. Adjournment

Mrs. Nuttall announced that an executive session would be held following the meeting to discuss personnel issues and no action would be taken following executive session.

Mr. Freestone made a motion to adjourn the meeting seconded by Mr. Lyle. The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President