

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, MAY 8, 2006**

1. Opening Activities

A. Call to Order

The regular meeting of the Warren County School District Board of School Directors on Monday, May 8, 2006, 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. Pledge of Allegiance

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

C. Roll Call

Roll Call

Board Members Present:

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

Mr. Richard Lyle  
Mrs. Jacki Nuttall  
Dr. Jack Martin  
Mrs. Jennifer Wortman

Board Members Absent:

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; Mrs. Rosemarie Green, Director of State & Federal Programs; Mr. Petter Turnquist, Business Administrator; Mr. Arthur Stewart Solicitor; Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Chuck Hayes, Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mr. Mark Nelson, Supervisor of Special Education; Mrs. Ruth Nelson, Principal; Mr. Mark Nelson, Special Education Supervisor; Mr. Kelly Martin, Principal; Dr. Darrell Jaskolka, Principal; Ms. Ann Buerkle, Principal; and approximately 50 unidentified members of the audience.

D. Reading of the Mission Statement - Mr. Thomas Knapp

Mr. Knapp 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. South Street Early Learning Center Art Smart Native American Presentation - Ann Buerkle

Dr. Dwyer recognized the students, faculty and principal of the South Street Learning Center for their Native American Showcase. Ms. Buerkle introduced the teachers and students that participated in Arts Infusion at South Street Early Learning Center. Nearly the entire staff participated in a graduate class at Edinboro University called Elementary Music and Movement in the fall of 2005. They also visited Washington, DC as Project Art Smart participants. Teachers use art prints, music, and movement to enhance the learning and teaching process. Mrs. Bonavita, Ms. Massa, and Mrs. Zawacki were present with a few members of their classes to demonstrate this integration. Students present to perform were Morgan Onley, Megan Wortman, Haley Nelson, Reed Swanson, Rachel Checko, Liam Closkey, Page McCulla, Alaina Stewart, Kelly Haumesser, Callie Hampston, and Casey Morgan. Recognition pins were presented to each student.

2. Teacher Differentiated Instruction Teams – Building Principals

Dr. Dwyer introduced Mark Lindberg, an academic teaching coach, who explained ‘differentiated instruction.’ Principals were introduced along with teacher participants. Each teacher received a certificate and WCSD pin for successfully completing the first year of the program.

F. Agenda Adoption

Agenda  
Adoption  
Approved  
8-0-0

**MOTION:** It was moved by Kevin Freestone and seconded by Roger Dunham that the Board of School Directors adopts the agenda of May 8, 2006, as presented on BoardDocs.

The result of the vote was: Passed Unanimously

G. Public Comment

Clara McKotch	Sugar Grove, PA	Nutrition, Inc. – Supports keeping them as the WCSD food service provider.
Dan Bazylak, Regional Vice- President for Nutrition, Inc.	Meadville, PA	Nutrition, Inc. – Base decision on the criteria that was set forth in the “Request for Proposal” and not solely on the numbers.

H. Approval of the Minutes - April 10, 2006

It was moved by Roger Dunham and seconded by Nathan Lindberg that the Board of School Directors approves the regular meeting minutes of April 10, 2006.

The result of the vote was: Passed Unanimously

April 10,  
2006  
Minutes  
Approved  
8-0-0

I. Approval of Financial Reports

**MOTION:** It was moved by Kevin Freestone and seconded by Thomas Knapp 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.

Roll Call Vote:

Voting Yes: Mr. Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mrs. Wortman

The result of the vote was: Passed Unanimously

Financial  
Reports  
Approved  
8-0-0

J. Hearing Officer's Report - Mr. Eugene Casasanta

**MOTION:** It was moved by Roger Dunham and seconded by Richard Lyle that the Board of School Directors approves the Hearing Officer's Report dated May 8, 2006 (Cases: YY-FFF).

The result of the vote was: Passed Unanimously

Hearing  
Officer's  
Report  
Approved  
8-0-0

2. President's Statement

A. Reports and Information

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

There was no report.

2. PSBA - Mr. Thomas Knapp

There was no report.

3. Career Center Advisory - Mr. Richard Lyle

Mr. Lyle reported that program evaluation conducted by the PDE Career and Technical Ed Department went well. The Career Center met all 20 requirements. Six members from the PDE spent two and a half days evaluating programs, curriculum and other pertinent areas. A written report will be sent in two to three weeks.

4. Graduation Assignments - Mrs. Ruth Huck

Mrs. Huck asked the Board members to see her before the end of the meeting to sign up for the location that they would prefer to attend district graduation ceremonies.

**B. Important Dates**

	<b>Date</b>	<b>Time</b>	<b>Committee</b>	<b>Location</b>
1.	May 22, 2006	6:00 p.m.	Finance Committee (Budget Work Session)	Warren County Career Center
2.	May 23, 2006	6:00 p.m.	Curriculum, Instruction & Technology Committee	Warren County Career Center
3.	May 30, 2006	6:00 p.m.	Personnel/Athletics & Co-Curricular Committee	Warren County Career Center
4.	May 30, 2006	Following Personnel Meeting	Finance Committee	Warren County Career Center
5.	June 1, 2006	6:00 p.m.	Physical Plant & Facilities Committee	Warren County Career Center
6.	June 12, 2006	7:00 p.m.	Regular Board Meeting	Warren County Career Center

**3. Superintendent's Reports and Recommendations**

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

**1. Graduation Status**

The class of 2006 was progressing well until April. Only 65% of the students have completed their projects at this point. Last year 70% of the projects were completed at this time.

**2. Staffing**

The proposed staffing for teachers was presented. The total column was missing and will be corrected and posted on BoardDocs.

**3. Grants Development – Mr. Matt Jones**

There was no report.

**4. Information Management – Mrs. Amy Stewart**

Mrs. Stewart reported that WestPA has given an update on their work. Things are still moving in the right direction. The engineering is done on the part of WestPA. All of the maps and pole profiling have been completed. Verizon engineering is still a bit of a question mark, but they are working with the necessary people to see that it does not drag on. Their contractor, Masters Communication, is meeting with Penelec today to get the mapping and pole profiles. Warren Electric Cooperative is good to go. The strand and assorted hardware was ordered and delivered last week. Jim Decker was gracious enough to give WestPA some unused space in the incubator building on Harmer Street to store the material. They expect to begin hanging some strands within the next week or so and will keep us posted at

the next Board meeting. They are very positive on how things are going. They are planning on heading west first and the pole agreements are with Warren Electric Co-op. The projected start up date is the start of school, but the contract says the go-live date is November 1.

5. Support Management Team – Mr. J. Petter Turnquist

Mr. Turnquist shared that it has been a pleasure to work through the integration and transition process in this new position. He is please that there is a very experienced and competent staff. The staff and directors have been extremely supportive and have helped a lot. He has had the opportunity to attend a couple of days of Pentamation training. It is a fine program with a lot of additional capabilities that the District is not using at present, but he is looking forward to assisting and implementing those items. He has had the opportunity to perform some routine analysis on various items such as health insurance consortium, credit card mechanism, assessed valuation, preliminary budget and a myriad of other things. He has had discussions with the assessor and directors. There is an awful lot of information, but he is trying to get up to speed and is really looking forward to the challenge. A lot of things will be available and reported to the Finance Committee in future meetings. He thanked the Board again for the opportunity and said he is enjoying what he is doing and looking forward to the challenge.

6. Other

Mrs. Stewart reported that Mr. Jones is on his way to Harrisburg to cover e-funds. She pointed out that the report that the Finance Committee requested regarding grants pending was on BoardDocs for their information, and if there are any questions to contact Mr. Jones, who would be able to answer them.

B. Informational Personnel

C. Other

4. New Business - Consent Agenda

A. Consent Agenda

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the Consent Agenda with the exception of items:

- B. - Personnel Report: Certificated Staff - Dr. Martin
- F. - Policy Number 10495 - titled, "Co-Curricular Policy" - Dr. Martin
- I. - WCSD Gifted Support Program - Mr. Freestone
- P. - Approval of Food Service Management Company - Mr. Dunham
- S. - Sheffield Sports Boosters Lease/Release and PDE for 3047(c) - Mr. Dunham.

Consent Agenda Approved 8-0-0
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Roll Call Vote:

Voting Yes: Mrs. Wortman, Mr. Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall

The result of the vote was: Passed Unanimously

Personnel  
Report:  
Certificated  
Staff Report  
Tabled Until  
After  
Executive  
Session  
8-0-0

- B. Personnel Report: Certificated Staff – Personnel/ Athletic & Co-Curricular Activities Committee – Mr. John Schwanke

**MOTION:** It was moved by Jack Martin and seconded by Mr. Freestone that the Board of School Directors tables the Certificated Staff Report until after executive session.

The result of the vote was: Passed Unanimously

Personnel  
Report:  
Support Staff  
Report  
Approved  
8-0-0

- C. Personnel Report: Support Staff - Personnel/ Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the Support Personnel Report as presented.

The result of the vote was: Passed Unanimously

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

- D. Athletic Supplemental Contracts - Personnel/ Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the Athletic Supplemental Contracts and list of Spring Coaches as presented.

The result of the vote was: Passed Unanimously

War  
Memorial  
Field Track &  
Field Gate Fee  
Decrease  
Approved  
8-0-0

- E. War Memorial Field Track and Field Gate Fee Decrease - Personnel/ Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

**MOTION:** It was moved by Richard Lyle and seconded by Thomas Knapp that the Board of School Directors approves the War Memorial Field Track and Field gate fee decrease.

The result of the vote was: Passed Unanimously

Band  
Uniform Bid  
Approved  
8-0-0

- F. Policy Number 10495 - titled, "Co-Curricular Policy" - Personnel/ Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

*Removed for separate action.*

- G. Band Uniform Bid - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves payment of the band uniform bid.

The result of the vote was: Passed Unanimously

H. 2006/2007 Staffing Report - Curriculum, Instruction and Technology Committee - Mr. Richard Lyle

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle

A. That the Board of School Directors approves the attached listing of combined classes with enrollment of less than 12 students per class be offered in SY 06/07.

B. That the Board of School Directors approves the attached listing of courses with less than 12 students be offered in SY 06/07.

The result of the vote was: Passed Unanimously

I. WCSD Gifted Support Program - Curriculum, Instruction and Technology - Mr. Richard Lyle

*Removed for separate action.*

J. Future Classrooms Grant - Curriculum, Instruction and Technology Committee - Mr. Richard Lyle

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors directs the administration to submit a grant proposal to the "Classrooms For The Future" grant program with the intent of providing a laptop computer for each teacher and student in the core classes (math, science, language arts, social studies) of a district high school, grades 9-12.

The result of the vote was: Passed Unanimously

K. Law Enforcement Memorandum of Understanding (MOU) - Curriculum, Instruction and Technology Committee - Mr. Richard Lyle

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and the Warren County law enforcement community consisting of the Warren County Sheriff Department, the Pennsylvania State Police, the Warren City Police Department, the Warren County Emergency Management Agency, the Conewango Township Police, the Sheffield Township Police and the Youngsville Police Department.

The result of the vote was: Passed Unanimously

L. Approval of Professional Development Agreement of Service with Valley Grove School District - Finance Committee - Mr. Kevin Freestone

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors authorizes an agreement of service with Valley Grove School District to allow VGSD employees to participate in the SuccessMaker training session hosted by WCSD. VGSD will pay \$567 to WCSD for their portion of the training seminar.

2006-07 Staffing  
Report  
Combined  
Classes With  
Less Than 12  
Students Per  
Class  
Approved  
8-0-0

2006-07 Staffing  
Report Courses  
with less than  
12 students  
Approved  
8-0-0

Future  
Classrooms  
Grant  
Approved  
8-0-0

Law  
Enforcement  
MOU  
Approved  
8-0-0

Professional  
Development  
Agreement  
with Valley  
Grove SD  
Approved  
8-0-0



The result of the vote was: Passed Unanimously

M. Approval of Board Treasurer - Finance Committee - Mr. Kevin Freestone

Board  
Treasurer  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the appointment of J. Petter Turnquist, Business Administrator, to the position of Board Treasurer as part of his assignment and responsibilities for fiscal year 2006-2007. Mr. Turnquist is also appointed to carry out these responsibilities from May 8, 2006 to June 30, 2006.

The result of the vote was: Passed Unanimously

N. Bus & Van Contract Proposal - Finance Committee - Mr. Kevin Freestone

Bus & Van  
Contract  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the 2006-2007 Bus & Van contract proposal.

The result of the vote was: Passed Unanimously

O. Approval of Depositories for 2006-2007 - Finance Committee - Mr. Kevin Freestone

Depositories  
for 2006-2007  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the following depositories for fiscal year 2006-2007:

- i. National City Bank of PA
- ii. Northwest Savings Bank
- iii. PA Local Government Investment Trust (PLGIT)
- iv. Invest PA
- v. PNC Bank
- vi. WACOPSE Federal Credit Union

The result of the vote was: Passed Unanimously

P. Approval of Food Service Management Company - Finance Committee - Mr. Kevin Freestone

***Removed for separate action.***

Q. Approval of Petty Cash Signatures 2006-2007 - Finance Committee - Mr. Kevin Freestone

Petty Cash  
Signatures  
2006-2007  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves the following individuals to sign authorization of petty cash checks for the 2006-2007 fiscal year:

Ruth A. Huck  
J. Petter Turnquist  
Raymond R. Miller

The result of the vote was: Passed Unanimously



- R. Approval of Rural Utility Service Grant - Finance Committee - Mr. Kevin Freestone

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors authorizes the use of monies from the WCSD Capital Project Reserve as a percentage match to be used in the 2006-07 WCSD application for the US Department of Agriculture Rural Utility Service Distance Learning & Telemedicine Grant Program (RUS-DLT). The administration proposes using WCSD capital funds as a 50% match not to exceed \$125,000 for the purchase and installation of distance learning equipment in the district.

Rural Utility  
Service Grant  
Approved  
8-0-0

The result of the vote was: Passed Unanimously

- S. Sheffield Sports Boosters Lease/Release and PDE Form 3047(c) - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

*Removed for separate action.*

- T. Form PDE 3074(c) - War Memorial Field/Warren Sports Boosters - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves submission of Form PDE 3074(c) for concession stand construction at War Memorial Field by the Warren Sports Boosters.

PDE 3074(a)  
Form War  
Memorial  
Approved  
8-0-0

The result of the vote was: Passed Unanimously

- U. Eisenhower Fire Alarm Project - Bid Results - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

Eisenhower  
Fire Alarm  
Project Bid  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves an electrical contract to Northwest Service Company, in an amount of \$99,010.00 base bid no. 3, for the Project known as Eisenhower Middle/High School Fire Alarm System Replacement, WCSD Project No. 0602.

The result of the vote was: Passed Unanimously

- V. Eisenhower Sewage Treatment Plant - Bid Results (Mechanical/Plumbing) - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves a mechanical/plumbing contract to Wm. T. Spaeder Company, in the amount of \$148,357.00 including Alternate No. 6-Deduct \$25,728.00, for the Project known as Eisenhower Middle High School Sewage Treatment Plant Improvements, WCSD Project No. 0508.

Eisenhower  
Sewage  
Treatment  
Plant  
Mechanical  
Bid  
Approved  
8-0-0

The result of the vote was: Passed Unanimously

Eisenhower  
Sewage  
Treatment  
Plant  
Electrical  
Bid  
Approved  
8-0-0

W. Eisenhower Sewage Treatment Plant - Bid Results (Electrical) - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves an electrical contract to Keystone Electric Construction Company, in the amount of \$2,430.00, for the Project known as Eisenhower Middle/High School Sewage Treatment Plant Improvements, WCSD Project No. 0508.

The result of the vote was: Passed Unanimously

X. BWMS Exterior Masonry Project - Bids Due 5/4/06 - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

BWMS  
Exterior  
Masonry  
Project Bid  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves a contract to All State Restoration, Inc., in the amount of \$79,900, for the Project known as Beaty-Warren Middle School Exterior Masonry Re-Pointing Project, WCSD Project No. 0601 (Bid Date 5/4/06).

The result of the vote was: Passed Unanimously

Y. Work Order for SSEL C Parking Lot Project - Physical Plant and Facilities - Mr. Thomas K. Knapp

Work Order  
for SSEL C  
Parking Lot  
Project  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves a Work Order to Hallgren, Restifo, Loop and Coughlin Architects, in an amount not to exceed the DGS fee schedule, for the Project known as South Street Early Learning Center Parking Lot, WCSD Project No. 0604.

The result of the vote was: Passed Unanimously

Z. Form PDE 3074(a) - SSEL C Parking Lot - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

PDE 3074(a)  
SSEL C  
Parking Lot  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Richard Lyle that the Board of School Directors approves submission of Form PDE 3074(a) for Project known as South Street Early Learning Center Parking Lot, WCSD Project No. 0604.

The result of the vote was: Passed Unanimously

5. Items Removed for Separate Action

F. Policy Number 10495 - titled, "Co-Curricular Policy" - Personnel/Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

Policy  
10495 Sent  
back to  
Committee  
for Further  
Review  
8-0-0

**MOTION:** It was moved by Jack Martin and seconded by Nathan Lindberg that the Board of School Directors approves Policy Number 10495 - titled, "Co-Curricular Policy" amended as follows: to strike line 34 and ending on line 36 in the revised section of the policy.

**MOTION WITHDRAWN:** Jack Martin withdrew his motion and Nathan Lindberg agreed.

**MOTION:** It was moved by Kevin Freestone and seconded by Richard Lyle that the Board of School Directors sends the revised Policy Number 10495 - titled, "Co-Curricular Policy" back to committee for further review.

The result of the vote was: Passed Unanimously

- I. WCSD Gifted Support Program - Curriculum, Instruction and Technology, Mr. Richard Lyle

**MOTION:** It was moved by Richard Lyle and seconded by Jack Martin that the Board of School Directors approves the Warren County School District Gifted Support Program as presented in the "Warren County School District Gifted Program Recommendations SY 2006-2007 Implementation" as revised.

WCSD Gifted  
Support  
Program  
Approved  
8-0-0

Roll Call Vote:

Voting Yes: Mrs. Nuttall, Mrs. Wortman, Mr. Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin

The result of the vote was: Passed Unanimously

- P. Approval of Food Service Management Company - Finance Committee - Mr. Kevin Freestone

**MOTION:** It was moved by Roger Dunham and seconded by Kevin Freestone that the Board of School Directors approves Aramark to operate as the Food Service Management Company for a one year term commencing July 1, 2006 with up to four one-year renewals upon mutual consent of the Warren County School District and Aramark.

Aramark  
Food Service  
Management  
Company  
Approved  
7-1-0

Roll Call Vote:

Voting Yes: Dr. Martin, Mrs. Nuttall, Mrs. Wortman, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle

Voting No: Mr. Dunham

The result of the vote was: Passed

- S. Sheffield Sports Boosters Lease/Release and PDE Form 3047(c) - Physical Plant and Facilities Committee - Mr. Thomas K. Knapp

**MOTION:** It was moved by Roger Dunham and seconded by Jack Martin that the Board of School Directors approves a Lease/Release Agreement between the WCSD and Sheffield Sports Boosters for improvements to the Sheffield Area Middle High School football field; along with the approval to submit Form PDE 3074(c).

Sheffield Sports  
Boosters  
Lease/Release  
Agreement and  
PDE 3047(a) for  
Football Field  
Approved  
8-0-0

**FRIENDLY AMENDMENT:** Jack Martin made a friendly amendment to the motion to approve the Lease/Release Agreement, contingent upon final approval of the Solicitor, between the WCSD and Sheffield Township Supervisors for improvements to the Sheffield Area Middle High School football field; along with the approval to submit

Form PDE 3074(c). Seconded by Kevin Freestone.

Roll Call Vote:

Voting Yes: Mr. Lyle, Dr. Martin Mrs. Nuttall, Mrs. Wortman, Mr.  
Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg.

The result of the vote was: Passed Unanimously

#### 6. Future Business for Committee Review

##### A. Middle School Presentation

Middle School  
Presentation at  
the June 12,  
2006 Board  
Meeting  
Approved  
8-0-0

**MOTION:** It was moved by Jennifer Wortman and seconded by Jack Martin that the Beaty-Warren Middle School presentation be added back to the agenda.

**FRIENDLY AMENDMENT:** Mrs. Nuttall suggested that the presentation take place at the June meeting. Both Mrs. Wortman and Dr. Martin agreed.

The result of the vote was: Passed Unanimously

##### B. Gifted Program Administrative Positions

Gifted Program  
Guidance  
Administrative  
Positions Sent  
Back to  
Committee for  
Further Review  
Approved  
8-0-0

**MOTION:** It was moved by Kevin Freestone and seconded by Jack Martin that the Board of School Directors directs the Personnel Committee to evaluate the 0.5 FTE counselor and 0.5 FTE administrator as to whether or not these positions can be made revenue neutral and report back to the next Board meeting.

Roll Call Vote:

Voting Yes: Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mrs.  
Wortman, Mr. Dunham, Mr. Freestone, Mr. Knapp

The result of the vote was: Passed Unanimously

#### 7. Other

##### A. Warren Area High School Swimming and Diving Cooperative - Mr. John Grant

Warren Area  
High School  
Swimming &  
Diving  
Cooperative  
Approved  
8-0-0

**MOTION:** It was moved by Jack Martin and seconded by Richard Lyle that the Board of School Directors approves the requested change in the Warren Area High School cooperative sponsorship of girls' swimming and diving (which currently includes Eisenhower M/HS and Youngsville HS), by removing Youngsville High School and adding Sheffield Area Middle/High School to the cooperative agreement.

The result of the vote was: Passed Unanimously

##### B. Small-Scale Community Wind Project - Dr. Norbert Kennerknecht

**MOTION:** It was moved by Jack Martin and seconded by Kevin Freestone that the Board of School Directors directs the administration to submit an application to the Pennsylvania Department of Environmental Protection for a grant from the Small-

Scale Community Wind Project with the purpose of receiving a 1.8kw wind turbine electricity generator to be used in a community demonstration and education project to be administered by the Warren County School District.

Small-Scale  
Community  
Wind Project  
Approved  
8-0-0

The result of the vote was: Passed Unanimously

8. Closing Activities

A. Public Comment

There was no public comment.

B. Executive Session

Mrs. Nuttall announced an executive session at 8:45 p.m. to discuss personnel and litigation issues with possible action to follow.

The meeting reconvened at 10:50 p.m.

B. Personnel Report: Certificated staff - Personnel/Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

**MOTION:** It was moved by Jack Martin and seconded by Richard Lyle that the Board of School Directors approves the Certificated Personnel Report with the exception of "Verification of Years Of Service."

Personnel  
Report:  
Certificated  
Staff with  
Exception of  
"Verification  
of Years of  
Service"  
Approved  
8-0-0

Roll Call Vote:

Voting Yes: Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mrs. Wortman, Mr. Duham, Mr. Freestone

The result of the vote was: Passed Unanimously

B.01. WAN Contract

**MOTION:** It was moved by Richard Lyle and seconded by Jack Martin that the Board of School Directors approves an amendment to the internet/WAN Contract with WestPa.net authorizing that payment of consideration due to WestPA.net be made instead to Northwest Savings Bank in the event that WestPA.net defaults in any of its payments due to Northwest Savings Bank.

Amendment to  
WAN Contract  
Approved  
8-0-0

**Public Comment**

There was no public comment.

Roll Call Vote:

Voting Yes: Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mrs. Wortman, Mr. Dunham

The result of the vote was: Passed Unanimously

B.02. Agreement

**MOTION:** It was moved by Kevin Freestone and seconded by Thomas Knapp that the Board of School Directors approves the document

Agreement  
with John  
Grant  
Approved  
6-2-0

captioned "Agreement" between John Grant and the Warren County School District containing the changes recommended by Attorney Mark Wassell.

**Public Comment**

There was no public comment.

Roll Call Vote:

Voting Yes: Mr. Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg,  
Mr. Lyle, Mrs. Nuttall

Voting No: Dr. Martin, Mrs. Wortman

The result of the vote was: Passed

Mrs. Nuttall announced that Mr. Lindberg is getting married at the end of the month and everyone should wish him well.

**B.03. Settlement Agreement**

Cozen/  
O'Connor  
Settlement  
Agreement  
Approved  
8-0-0

**MOTION:** It was moved by Kevin Freestone and seconded by Richard Lyle that the Board of School Directors approves the settlement as outlined in the letter of Cozen/O'Connor dated May 8, 2006, and that the Superintendent and Board President be authorized to make similar written assurances to other parents concerning hirings and Code of Conduct as outlined in the Cozen/O'Connor agreement.

**Public Comment**

There was no public comment.

Roll Call Vote:

Voting Yes: Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mrs. Wortman, Mr. Dunham

The result of the vote was: Passed Unanimously

**C. Adjournment**

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham to adjourn the meeting.

The result of the vote was: Passed Unanimously

The meeting adjourned at 11:00 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary

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Jacqueline L. Nuttall, Board President