

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 12, 2006

1. Opening Activities

1.01 Call to Order

- A. The regular meeting of the Warren County School District Board of School Directors on Monday, June 12, 2006, was called to order by Mrs. Nuttall, President, at 7:08 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

1.02 Pledge of Allegiance

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

1.03 Roll Call

Roll Call

Board Members Present:

Mr. Roger Dunham	Mr. Kevin Freestone
Mr. Thomas Knapp	Mrs. Jacki Nuttall
Mr. Nathan Lindberg	Dr. Jack Martin
Mrs. Jennifer Wortman	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 Technology/Information Management; Dr. Norbert Kennerknecht, Director of Buildings and Grounds; Mrs. Rosemarie Green, Director of State & Federal Programs; Mr. Arthur Stewart, Solicitor; Chris Byham, Solicitor; Mrs. Roxanne Fadale, Recording Secretary; Mr. Dean Wells, Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mrs. Mark Nelson, Supervisor of Special Education; Mrs. Ruth Nelson, Principal; Mr. Kelly Martin, Principal, Mr. Gary Weber, Assistant Principal, Mr. James Miller, Principal; and approximately 50 other members of the audience.

1.04 Reading of the Mission Statement - Dr. Jack Martin

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.

1.05 Approval of Temporary Secretary

Temporary
Secretary
Approved
8-0-0

Motion: It was moved by John Schwanke and seconded by Thomas Knapp that the Board of School Directors appoints Roxanne Fadale as the recording secretary for the June 12, 2006, Board meeting.

The result of the vote was: Passed unanimously.

- 1.06 Mrs. Jacqueline Nuttall read a statement prepared as a result of an Executive Session held on Tuesday, June 6, 2006 concerning numerous personnel matters and the proposal by Superintendent Grant on Administrative Assignment. The Board was advised by their Labor Counsel to allow additional time to research the contractual difficulties if the appointees were to be administrator's half time and teachers the other half.

The Board has asked Mr. Mark Eberl to investigate potential candidates currently employed by the District to serve as Interim Superintendent beginning July 1, 2006, and report back by the June 29th meeting. The Board will have a decision at the Special Board Meeting on June 29, 2006.

It was announced that the Board met in executive session, prior to the meeting, to further discuss Personnel matters that were discussed on June 6, 2006.

1.07 Region III Vacancy

Mrs. Jacqueline Nuttall announced the resignation of Mr. Richard Lyle. The vacancy will be posted in the newspaper.

1.08 Recognitions and Presentations

A. Warren County Career Center State Auto Champions – Mr. Gary Bish

Dr. Dwyer introduced Mr. Gary Bish, Auto Technology Instructor at WCCC who introduced Joe Mashensic, a student from Sheffield Area MHS and Devin Ohl, a student from Warren Area HS, who participated at the Ford Motor Company State Champions in Auto Technology. Dr. J. Hugh Dwyer presented recognition pins to each student.

B. State Track and Field Participants – Mr. Jack Werner

Dr. Dwyer introduced Mr. Jack Werner, Supervisor of District-Wide Athletics and Co-Curricular Activities who introduced Tyler Sweet, a student from Warren Area HS and Alicia Jones, a student from Eisenhower Middle HS, who competed at the state level of Track and Field. Recognitions pins were presented to each student by Dr. Dwyer.

C. Early Care and Education Coalition Award – Mrs. Rosemarie Green

Dr. Dwyer introduced Mrs. Rosemarie Green, Director of State and Federal Programs, who presented the award from the Early Care and Education Coalition for the Warren County School District's partnership, dedication and extreme generosity in support of pre-K programs in the community.

1.09 Public Comment

Caroline Dixon	Retain Mr. Weber at EMHS
Mary Dixon	Retain Mr. Weber at EMHS
Charles Dixon	Retain Mr. Weber at EMHS
Kirsten Turfitt	Implement Middle School Concept at BWMS
Susan Stewart	Read Letter from Pam Lyle re: Middle School Concept at BWMS
Jody Bevevino	Reinstate Middle School Concept at BWMS

1.10 Agenda Adoption

Motion: It was moved by Thomas Knapp and seconded by John Schwanke that the Board of School Directors amends the agenda to exclude items 4.18 and 4.20 until after the Executive Session following meeting.

The result of the vote was: Passed unanimously.

1.11 Approval of the Minutes - May 8, 2006

Motion: It was moved by Kevin Freestone and seconded by Jennifer Wortman that the Board of School Directors approves the regular meeting minutes of May 8, 2006.

The result of the vote was: Passed unanimously.

1.12 Approval of Financial Reports

Motion: It was moved by Kevin Freestone and seconded by Nathan Lindberg that the Board of School Directors approves the Financial Reports of June 12, 2006, as presented.

Roll Call:	Mr. Roger Dunham – Yes	Mr. Kevin Freestone - Yes
	Mr. Thomas Knapp - Yes	Mrs. Jacki Nuttall - Yes
	Mr. Nathan Lindberg - Yes	Dr. Jack Martin - Yes
	Mrs. Jennifer Wortman - Yes	Mr. John Schwanke – Yes

The result of the vote was: Passed unanimously.

1.13 Hearing Officer's Report - Mr. Eugene Casasanta

Motion: It was moved by John Schwanke and seconded by Thomas Knapp that the Board of School Directors approves the Hearing Officer's Report dated June 12, 2006, (Cases: GGG-WWW).

Agenda
Adoption
Approved
8-0-0

May 8, 2006
Minutes
Approved
8-0-0

Financial
Reports
Approved
8-0-0

Hearing
Officer's
Report
Approved
8-0-0

The result of the vote was: Passed unanimously.

(Cases are kept in a separate minute book.)

2. President's Statement

2.01 Reports and Information

1. I.U. #5 – Mr. John Schwanke

The Executive Director of the IU will change by end of June. The new director would like to come to meet with Board members sometime in July or August.

2. PSBA – Mr. Thomas Knapp

Mr. Knapp reported that PSBA held discussions regarding legislation delaying the start of the school year until after Labor Day. Dr. Martin asked Mrs. Nuttall to contact Representative Rapp to express the Board's concerns for delaying the start of the school year. Dr. Martin was asked to put the suggestion in the form a motion.

Motion: It was moved by Dr. Martin and seconded by Mr. Knapp that the Board of School Directors directs the Board President to contact State Representative Rapp in opposition to the proposed legislation delaying the start of school until after Labor Day.

Directive to President Approved 8-0-0
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The result of the vote was: Passed unanimously.

3. Career Center Advisory

No report

4. Middle School Presentation – Dr. J Hugh Dwyer

The Middle School Presentation was provided to the Board Members prior to the meeting and was not shown. Dr. Dwyer solicited questions regarding this report. The Board questioned Mr. Shannon Yeager, report author, as to how many additional teachers would be required to implement the Middle School Concept at BWMS for SY 06/-07. Mr. Yeager advised that the number would be 2 ½ teacher positions.

Dr. Dwyer commented that the Board could charge the Administration to move forward with the Middle School Concept Plan or wait for the results of the Strategic Planning Committee. The Committee has actually passed on some goals to achieve the Middle School Concept. These things are not done quickly. Items to consider are concepts, staffing, with the first step being organize teams. This could be done at BWMS.

	Date	Time	Committee	Location
a.	June 26, 2006	6:00 p.m.	Physical Plant & Facilities Committee	Warren County Career Center
b.	June 26, 2006	Following Physical Plant Comm.	Curriculum, Instruction & Technology Committee	Warren County Career Center
c.	June 27, 2006	6:00 p.m.	Finance Committee	Warren County Career Center
d.	June 27, 2006	Following Finance Comm.	Personnel/Athletics & Co-Curricular Committee	Warren County Career Center
e.	June 29, 2006	7:00 p.m.	Special Board Meeting (Budget Approval)	Warren County Career Center
f.	July 10, 2006 (Tentative)	7:00 p.m.	Regular Board Meeting	Warren County Career Center

3. Superintendent's Reports and Recommendations

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

- 1) Amy Stewart addressed the Board, offering them a short power point program to illustrate a way of sharing information via distance learning. She asked for comments, after the meeting, regarding the usefulness of the format. This is not in the form of a motion, but a way for her to get information to the Board in a useful format. The subject of her presentation was a progress report on the Broadband Project and she reviewed it for the Board.

Mr. Freestone noted the need for the public to review and comment or ask questions on the report and thanked Mrs. Stewart for her presentation.

Dr. Martin questioned the report's reference to a commitment of funds by July 1, 2006. Mrs. Stewart responded that the District does not have to commit funds by July 1, 2006; however, if the District wants to be ready for the start of school, the Board must act by July 1, 2006.

Dr. Martin further stated that the new information regarding staffing is making him wonder whether or not we are rushing ahead without having a complete plan in place. Where are we in methodology? He asked Mrs. Stewart if we were planning "at this point in time" to offer Distance Learning, using new or old technology next school year? He raised the issue of staffing regarding distance learning and the unresolved issue of requiring a certificated teacher in both the sending and receiving classroom or utilizing a highly qualified aide. With these issues, he is not prepared to act on the significant commitment of funds. Mrs. Stewart noted that we did not register students for Distance Learning Courses. Should we find ourselves in the position of needing a solution for lack of staffing, the options are: 1) Pull the old ISDN equipment out of the closet and use it; 2) Based on the number of students, find space and put them on an internet based course; 3) Prepare to have the Broadband access in place.

Mr. Martin asked what do we need to do as a Board to move forward with Distance Learning?

Amy stated that the motion that allowed for the purchase and implementation of Access+ covers technology moves.

Does the Board risk anything by waiting until it has more information on the RUS Grant? Amy said the District will not know on that until at least October 2006. Amy recommends that the District goes ahead.

Roger Dunham asked what would be the effect after spending the money, should that be dovetailed with the RUS Grant?

Mr. Freestone stated that the District needs to show the students the new equipment that will be providing them with better opportunities. He does not see a well thought out plan.

Dr. Martin is skeptical on distance learning, and wants details. He will provide specific questions.

Mr. Freestone asked when the drop-dead date was for action. He stated that the Board will craft a motion and act on it at the June 29, 2006, meeting.

Mr. Eberl will research and provide an answer regarding staffing for Distance Learning.

- 2) Capitol Projects Update - Dr. Kennerknecht - DOE publication (attachments pp.)

Act 46 of 2005 increased the reimbursement rate for outdoor projects. Youngsville Elementary/Middle School and Russell Elementary School will qualify for increased reimbursement due to the changes in the law. He provided the documents to the Board Secretary.

- 3) Instructional Management Team – Dr. John Sechriest/Mr. Joe Tassone
 - EMHS – 92 graduates, 3 failed to graduate due to lack of credits
 - SAMHS – 52 graduates, 3 failed to graduate due to lack of credits
 - WAHS – 188 graduated, 2 failed to graduate due to lack of completion of Senior Project and 5 due to lack of credits
 - YHS – 77 graduated, 4 did not receive diplomas due to lack of credits

The Guidance Counselors work with the students offering various options to the students including summer school, independent study basis or continuing school next year.

This year the District administered a new State law allowing students with an IEP and in high school four consecutive years to attend commencement. Twelve students took advantage of this law. They did not gain a diploma, but an “attendance certificate.” All were listed on the program with the graduating class. They may continue schooling to receive their diploma.

Approximately one half of those eligible participated. Dr. Sechriest will give a formal report to the CIT Committee at their next meeting.

Amy Stewart advised the group that we are in year nine of E-rate funding. We have been asked to submit materials for review of our e-rate process this year and have complied with the necessary information.

3.02 Informational Personnel

3.03 Other

4. New Business - Consent Agenda

4.01 Consent Agenda

Motion: That the Board of School Directors approves the Consent Agenda with the exception of items 4.06, 4.17, 4.22 and 4.28. It was moved by Jack Martin and seconded by Roger Dunham.

Consent
Agenda
Approved
8-0-0

Roll Call: Mr. Roger Dunham - Yes Mr. Kevin Freestone - Yes
 Mr. Thomas Knapp - Yes Mrs. Jacki Nuttall - Yes
 Mr. Nathan Lindberg- Yes Dr. Jack Martin - Yes
 Mrs. Jennifer Wortman - Yes Mr. John Schwanke - Yes

The result of the vote was: Passed unanimously.

4.02 Beacon Light Behavioral Health Systems - Curriculum, Instruction & Technology Committee

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the letter of agreement between Beacon Light Behavioral Health Systems and the District for Student Assistance Program (SAP) services from February 2, 2006 through June 20, 2006.

Beacon
Light
Agreement
Approved
8-0-0

The result of the vote was: Passed unanimously.

4.03 Planned Instruction - Family and Consumer Science - Curriculum, Instruction & Technology Committee

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Family and Consumer Science Planned Instruction that follow:

00763 - Family and Foods
00777 - Child Development
00778 - Foods and Consumerism
00779 - Foods and the Working Family
00780 - Housing & Interiors

Planned
Instruction -
Family &
Consumer
Science
Approved
8-0-0

The result of the vote was: Passed unanimously.

4.04 Warren/Forest Higher Education Council Agreement - Adult Education Program - Curriculum, Instruction & Technology Committee

Adult
Education
Program
Agreement
Approved
8-0-0

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of Education approves the agreement between the Warren County School District and Warren/Forest Higher Education Council regarding the provision of an adult education program in the 2006-2007 school year.

The result of the vote was: Passed unanimously.

4.05 Warren/Forest Higher Education Council Agreement - School-to-Work Program - Curriculum, Instruction and Technology Committee

School-to-
Work
Program
Approved
8-0-0

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the agreement between the Warren County School District and the Warren/Forest Higher Education Council regarding the provision of a school-to-work program in the 2006-2007 school year.

The result of the vote was: Passed unanimously.

4.06 Planned Instruction - Mathematics - Curriculum, Instruction & Technology Committee

Removed for separate action.

4.07 Planned Instruction - Social Studies - Curriculum, Instruction & Technology Committee

Social
Studies
Planned
Instruction
Approved
8-0-0

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Social Studies Planned Instruction "World Geography."

The result of the vote was: Passed unanimously.

4.08 Policy Number 10615 - Titled, "Student Wellness" - Curriculum, Instruction & Technology Committee

Policy
10615
Approved
8-0-0

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves Policy Number 10615 - titled, "Student Wellness" on first and second reading.

The result of the vote was: Passed unanimously.

4.09 World War II Veteran Diploma - Sheffield Area Middle/High School - Curriculum, Instruction & Technology Committee

WWII
Diploma
Approved
8-0-0

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the 2006 Sheffield Area Middle/High School diploma for World War II veteran Benjamin L. Roy Allen who left Sheffield High School before graduation in 1942 to serve with honor in the U.S. Navy.

The result of the vote was: Passed unanimously.

4.10 Paper Products & Miscellaneous Supplies Bid - Finance Committee - Mr. Freestone

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the recommended bids for paper products and miscellaneous supplies for 2006-2007.

The result of the vote was: Passed unanimously.

Paper
Produce
Bid
Approved
8-0-0

4.11 Printer Toner Cartridges Bid - Finance Committee - Mr. Kevin Freestone

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the recommended bids for Printer Toner Cartridges for 2006-2007.

The result of the vote was: Passed unanimously.

Printer
Toner Bid
Approved
8-0-0

4.12 Copy Paper Bid - Finance Committee - Mr. Freestone

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the recommended bids for copy paper for 2006-2007.

The result of the vote was: Passed unanimously.

Copy
Paper Bid
Approved
8-0-0

4.13 School Supplies Bid - Finance Committee - Mr. Kevin Freestone

Motion: It was moved by Jack Martin and seconded by Roger Dunham That the Board of School Directors approves the recommended bids for school supplies for 2006-2007.

The result of the vote was: Passed unanimously.

School
Supplied
Bid
Approved
8-0-0

4.14 South Street Early Learning Center Parking Lot Project Bid Results - Physical Plant & Facilities Committee - Mr. Thomas K. Knapp

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves a general construction contract to Kingsview Enterprises, Inc., in the amount of \$130,000 Base Bid No.1 for the project known as South Street Early Learning Center Parking Lot, WCSD Project No. 0604.

The result of the vote was: Passed unanimously.

SSEL
C
Parking
Lot project
Bid Results
Approved
8-0-0

4.15 Warren County Recreation Department Summer Playground Programs - Physical Plant & Facilities - Mr. Thomas Knapp

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves a license agreement with the Warren County Recreation Department for use of the Clarendon, North Warren, and Pleasant Playground facilities for the summer of 2006.

The result of the vote was: Passed unanimously.

Summer
Playground
Use of
Facilities
Approved
8-0-0

Dept. of
Trans
Agility
Agreement
Approved
8-0-0

- 4.16 Department of Transportation Agility Agreement - Physical Plant & Facilities Agreement - Mr. Thomas Knapp

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the 5-year agility agreement with the Pennsylvania Department of Transportation.

The result of the vote was: Passed unanimously.

- 4.17 City of Warren Redevelopment Authority Proposal - Home Street Elementary School Property- Physical Plant & Facilities Committee - Mr. Thomas Knapp

Removed for separate action.

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

Removed for separate action (after executive session).

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

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Support Personnel Report as presented.

The result of the vote was: Passed unanimously.

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

Removed for separate action (after executive session).

- 4.21 Co-Curricular Supplemental Contracts - Personnel Committee - Mr. John Schwanke

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Co-Curricular Supplemental Contracts as presented.

The result of the vote was: Passed unanimously.

- 4.22 WCEA Presidential Release Time - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

Removed for separate action.

- 4.23 Athletic Trainer Cost of Living Increase - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the cost of living raise for the Athletic Trainer.

The result of the vote was: Passed unanimously.

Personnel
Report
Support Staff
Approved
8-0-0

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

Athletic
Trainer Cost
of Living
Increase
Approved
8-0-0

4.24 City of Warren License Agreement - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the license agreement with the City of Warren.

The result of the vote was: Passed unanimously.

City of
Warren
License
Agreement
Approved
8-0-0

4.25 Policy Number 10465 - Titled, "Student Participation and Coaches Needed" - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the revised Policy 10465 - titled, "Student Participation and Coaches Needed" on first and second reading.

The result of the vote was: Passed unanimously.

Policy
10465
Revision
Approved
8-0-0

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

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves a revision to the revised Policy 10495 - titled, "Co-Curricular Policy" on second reading.

The result of the vote was: Passed unanimously.

Policy
10495
Revision
Approved
8-0-0

4.27 Warren County Youth Trap League Proposal with Safety Rules and Code of Conduct - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Warren County Youth Trap League.

The result of the vote was: Passed unanimously.

Warren
County
Youth
Trap
League
Approved
8-0-0

4.28 Termination of Swimming Cooperative Between the County High Schools and Warren Area High School - Personnel/ Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

Removed for separate action.

4.29 Student Nursing Agreement with Clarion University - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the continuation of the agreement between the Warren County School District and Clarion University concerning student nursing.

The result of the vote was: Passed unanimously.

Student
Nursing
Agreement
Approved
8-0-0

5. Items Removed for Separate Action

Math
Planned
Instruction
7-8
Back to
Committee
for further
review
Approved
8-0-0

4.06 Planned Instruction - Mathematics - Curriculum, Instruction & Technology Committee

Motion: It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors send the Mathematics Planned Instructions that follow back to committee for further discussion.

00201 - Pre-Algebra
00204 - Mathematics - Grade 7
00205 - Advanced Mathematics - Grade 7
00222 - Algebra I - Grade 8

The result of the vote was: Passed unanimously.

City of Warren
Redevelopment
Proposal Sent
Back to
Committee
8-0-0

4.17 City of Warren Redevelopment Authority Proposal - Home Street Elementary School Property- Physical Plant & Facilities Committee - Mr. Thomas Knapp

Motion: It was moved by Kevin Freestone and seconded by Jack Martin That the Board of School Directors return the proposal concerning the Home Street Elementary School Property be sent back to committee.

The result of the vote was: Passed unanimously.

WCEA
Presidential
Release Time
Failed for lack
of a second.

4.22 WCEA Presidential Release Time - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. John Schwanke

Motion: Kevin Freestone made a motion that the Board of School Directors approves half-day release time for the President of the Warren County Education Association.

The motion failed for lack of a second.

Termination
of Swimming
Cooperative
sent Back to
Committee for
Further
Review.
8-0-0

4.28 Termination of Swimming Cooperative Between the County High Schools and Warren Area High School - Personnel/ Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

Motion: It was moved by Kevin Freestone and seconded by Jack Martin That the Board of School Directors send back to committee the termination of Swimming Cooperative Between the County High Schools and Warren Area High School.

The result of the vote was: Passed unanimously.

Roll Call:	Mr. Roger Dunham - Yes	Mr. Kevin Freestone - Yes
	Mr. Thomas Knapp - Yes	Mrs. Jacki Nuttall - Yes
	Mr. Nathan Lindberg- Yes	Dr. Jack Martin - Yes
	Mrs. Jennifer Wortman - Yes	Mr. John Schwanke - Yes

6. Future Business for Committee Review

6.01 No Items

7. Other

Motion: It was moved by Mrs. Wortman and seconded by Dr. Martin that the Administration implements the middle school concept at BWMS. After discussion and advice from legal counsel, Mrs. Wortman made a friendly amendment to her motion tabling the request until the June 29, 2006 meeting. Dr. Martin agreed.

Dr. Martin continued the discussion to say that it is important that the Middle School Concept be equal throughout the district. Mrs. Wortman emphasized that Beaty has parents who have brought the problem to the Board and the Board needs to fix the problem. Mr. Freestone suggested a formulated strategy for all Middle Schools. Dr. Martin asked:

- 1) Do we move forward?
- 2) How do we pay for it?
- 3) What do we do for the other schools?

Friendly Amendment: After discussion and advice from legal counsel, Mrs. Wortman made a friendly amendment to her motion tabling the request until the June 29, 2006 meeting. Dr. Martin agreed.

The result of the vote was: Passed unanimously.

Motion: Dr. Martin made a motion seconded by Mrs. Wortman that the Board of School Directors charges the Administration with developing a financial statement for implementing a Middle School Philosophy for Beaty Warren Middle School for school year 2006-2007 and a long range plan of implementation for the rest of the District.

The result of the vote was: Passed unanimously.

8. Closing Activities

8.01 Public Comment

Susan Stewart – Re: BWMS Middle School Concept – Thanked the Board for looking into the situation.

8.02 Executive Session – 9:00 p.m.

Items Acted Upon After Executive Session:

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

Motion: It was moved by John Schwanke and seconded by Jack Martin that the Board of School Directors approves the Certificated Personnel Report except for the Administrative Assignments and Teacher on Special Assignment.

The result of the vote was: Passed unanimously.

Middle
School
Concept
Tabled Until
the June 29,
2006 Special
Board
Meeting.
8-0-0

Directive to
Develop a
Financial
Statement
for the
Middle
School
Philosophy
for BWMS
and a Long
Range Plan
for the
District
8-0-0

Personnel
Report:
Certificated
Staff with
exceptions.
Approved
8-0-0

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

Athletic
Supplemental
Contracts back
to committee
Approved
8-0-0

Motion: It was moved by John Schwanke and seconded by Roger Dunham
that the Board of School Directors send the Athletic Supplemental
Contracts and list of Fall Coaches back to committee for further
discussion.

The result of the vote was: Passed unanimously.

8.02 Adjournment – The meeting was adjourned at 9:45 p.m.

Respectfully Submitted,

Roxanne J. Fadale, Recording Secretary

Jacqueline L. Nuttall, Board President