

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 17, 2006

1. Opening Activities

1.01 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Nuttall, President, Monday, July 17, 2006, at 6:00 p.m. in Conference Room 1 of the Curwen Building, 185 Hospital Drive, North 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

Dr. Jack Martin
Mrs. Jacki Nuttall

Board Members Absent:

Mr. Nathan Lindberg
Mrs. Jennifer Wortman

Mr. John Schwanke

Others Present:

Dr. Robert Towsey, Interim Superintendent, Ruth Huck, Board Secretary, and approximately ten members of the audience.

1.04 Reading of the Mission Statement - Roger Dunham

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 Public Comment

There was no public comment.

2. New Business

2.01 Interview Region III Candidates

The following candidates were interviewed and their résumés are attached.

Mrs. Kimberly Angove, Ms. Judy Baker, Mr. J.F. Lockett

Region III
Board
Member
Appointed
4-2-0

MOTION: That the Board of School Directors appoints Jeff Lockett to replace Richard Lyle as the Region III representative for the Warren County School District Board of School Directors, and he will serve until the next municipal election.

Motion: K. Freestone

Second: T. Knapp

Roll Call Vote:

Voting Yes: Mr. Dunham, Mr. Freestone, Mr. Knapp, Dr. Martin

Voting No: Mrs. Nuttall, Mrs. Wortman

3. Closing Activities

3.01 Adjournment

MOTION: Mr. Freestone made a motion seconded by Mr. Knapp to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President