

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ORGANIZATIONAL MEETING MINUTES**

MONDAY, DECEMBER 4, 2006

1. Opening Activities

1.01 Introduction of Board Members, Superintendent, Solicitor and Board Secretary
- Mrs. Jacki Nuttall

The organizational meeting of the Warren County School District Board of School Directors 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.

Mrs. Jacki Nuttall introduced the following Board members, officers and officials:

Mr. Roger Dunham	Mr. John Schwanke
Mr. Kevin Freestone	Mr. David Wortman
Mr. Thomas Knapp	Dr. Robert Towsey - Interim Superintendent
Mr. Nathan Lindberg	Mr. Arthur Stewart - Solicitor
Mr. Jeff Lockett	Mr. Christopher Byham - Solicitor
Dr. Jack Martin	Mrs. Ruth Huck - Board Secretary
Mrs. Jacki Nuttall	

1.02 Elect Temporary President

A. Nominations are taken for temporary president.

MOTION: It was moved by Kevin Freestone and seconded by Thomas Knapp that Jacki Nuttall serves as the Temporary President.

B. Motion to close the nominations is entertained before voting on nominees.

MOTION: Mr. Lockett closed the nominations seconded by Mr. Dunham.

The result of the vote was: Passed unanimously.

1.03 Roll Call

Board Members Present:

Mr. Roger Dunham	Mr. Jeff Lockett
Mr. Kevin Freestone	Dr. Jack Martin
Mr. Thomas Knapp	Mrs. Jacki Nuttall
Mr. Nathan Lindberg	Mr. David Wortman

Board Members Absent:

Mr. John Schwanke

2. New Business

2.01 Election of President

1. Nominations are taken from the floor and may be seconded but will not fail for lack of a second.
2. Nominations are closed by motion, seconded and two-thirds vote.
3. Final vote is taken. Appropriate by show of hands or roll call by members present and retained as part of the permanent minutes.
4. An officer is required by Board policy to be elected by a majority of the full membership of the Board.

MOTION: A motion was made by Thomas Knapp and seconded by Kevin Freestone that the Board of School Directors nominates Jacki Nuttall for Board President.

MOTION: A motion was made by David Wortman that the Board of School Directors nominates Jack Martin for Board President.

MOTION: A motion was made by Jeff Lockett and seconded by Thomas Knapp to close the nominations.

Solicitor Stewart clarified that it would require five votes to gain the president's seat. He also instructed the Board as to how the voting for two candidates would take place. The first round of voting would be for or against Jacki Nuttall. The second round of voting would be for or against Jack Martin.

Roll Call Vote for Mrs. Nuttall:

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

Voting No: Dr. Martin, Mr. Wortman

The result of the vote: Mrs. Nuttall was elected president.

2.03 Election of Vice President

1. Nominations are taken from the floor and may be seconded but will not fail for lack of a second.
2. Nominations are closed by motion, seconded and two-thirds vote.
3. Final vote is taken. Appropriate by show of hands or roll call by members present and retained as part of the permanent minutes.
4. An officer is required by Board policy to be elected by a majority of the full membership of the Board.

MOTION: Mr. Wortman made a motion that the Board of School Directors nominates Dr. Jack Martin for Vice-President.

MOTION: Mr. Thomas Knapp made a motion that the Board of School Directors nominates Mr. Kevin Freestone for Vice-President.

MOTION: Mr. Kevin Freestone made a motion seconded by Jeff Lockett that the nominations be closed.

Roll Call Vote for Dr. Martin:

Voting Yes: Mr. Lindberg, Mr. Lockett, Dr. Martin, Mr. Wortman

Voting No: Mr. Freestone, Mr. Knapp, Mrs. Nuttall, Mr. Dunham

Roll Call Vote for Mr. Kevin Freestone:

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

Voting No: Mr. Lindberg, Mr. Lockett, Dr. Martin, Mr. Wortman,

The result of the vote was: Both motions fail because neither received the required number of five affirmative votes.

The floor was opened again for nominations.

MOTION: It was moved by Mr. Thomas Knapp that the Board of School Directors nominates Mr. Kevin Freestone for Vice-President.

MOTION: It was moved by Dr. Jack Martin and seconded by Nathan Lindberg that the nominations be closed.

The motion passed unanimously.

Roll Call Vote for Kevin Freestone for Vice-President:

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

Voting No: Mr. Wortman

The result of the vote was: Passed.

2.04 Officers' Authorization - Payments

MOTION: It was moved by Kevin Freestone and seconded by Thomas Knapp that the Board of School Directors authorizes the officers of the board to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Roll Call Vote:

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

The result of the vote was: Passed unanimously.

2.05 Dates and Place of Board Meetings

MOTION: It was moved by Thomas Knapp and seconded by Kevin Freestone that all regular Board meetings be scheduled for 7:00 p.m. at the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania, on the dates listed.

The result of the vote was: Passed Unanimously.

Board Meeting Schedule
(2007)

January 8, 2007

February 12, 2007

March 12, 2007

April 9, 2007

May 14, 2007

June 11, 2007

July 9, 2007 (Tentative)

August 13, 2007

September 10, 2007

October 8, 2007

November 12, 2007

December 3, 2007

(Organizational Meeting precedes regular meeting)

2.06 Dates and Place of Committee Meetings

MOTION: It was moved by Kevin Freestone and seconded by Thomas Knapp that all committee meetings be scheduled at the Warren County Career Center, 347 E. Fifth Avenue, Warren, Pennsylvania, on the dates and times as listed.

Friendly Amendment: It was moved by Jack Martin that the Board of School Directors rotates among the four high schools replacing Warren Area High School with the Warren County Career Center in reverse alphabetical order for the committee meetings. Mr. Knapp agreed.

The result of the vote was: Passed Unanimously.

Committee Meeting Dates for the Board Meeting of:

Board Meeting Dates

Week of December 18, 2006

Monday, December 18
Tuesday, December 19
Wednesday, December 20

January 8, 2007

Week of January 29, 2007

Monday, January 29
Tuesday, January 30
Wednesday, January 31

February 12, 2007

Week of February 26, 2007

Monday, February 26
Tuesday, February 27
Wednesday, February 28

March 12, 2007

Week of March 26, 2007

Monday, March 26
Tuesday, March 27
Wednesday, March 28

April 9, 2007

Week of April 30, 2007

Monday, April 30
Tuesday, May 1
Wednesday, May 2

May 14, 2007

Week of May 28, 2007

~~Monday, May 28~~ (Memorial Day)
Tuesday, May 29
Wednesday, May 30

June 11, 2007

Week of June 25, 2007

Monday, June 25
Tuesday, June 26
Wednesday, June 27

July 9, 2007 (Tentative)

Week of July 29, 2007

Monday, July 30
Tuesday, July 31
Wednesday, August 1

August 13, 2007

Week of August 27, 2007

Monday, August 27
Tuesday, August 28
Wednesday, August 29

September 10, 2007

Week of September 24, 2007

Monday, September 24
Tuesday, September 25
Wednesday, September 26

October 8, 2007

Week of October 29, 2007

Monday, October 29
Tuesday, October 30
Wednesday, October 31

November 12, 2007

Week of November 19, 2007

Monday, November 19
Tuesday, November 20
Wednesday, November 21

December 3, 2007

2.07 Appointment of Committee Members

Mrs. Nuttall requested that Board members complete the Committee Preference form and return them to her as soon as possible after the December 4, 2006, meeting and no later than Dec. 11, 2006.

3. Closing Activities

3.01 Adjournment

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

The meeting adjourned at 7:35 p.m.