

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

**MONDAY, FEBRUARY 12, 2007**

1. Opening Activities

1.01 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Nuttall, President, at 7:20 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.

Roll Call

1.03 Roll Call

Board Members Present:

Mr. Roger Dunham  
Mr. Thomas Knapp  
Mr. Nathan Lindberg  
Mr. Jeff Lockett

Dr. Jack Martin  
Mrs. Jacki Nuttall  
Mr. John Schwanke  
Mr. David Wortman

Others Present:

Dr. Robert Towsey, Interim Superintendent; Dr. J. Hugh Dwyer, Assistant Superintendent; Mr. Mark Eberl, Executive Director of Support 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; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Emily Whitaker, Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mr. Frank Galeazzo, Technology Coordinator; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Jack Werner, Coordinator of District-wide Athletics and Co-Curricular Activities; Claudia Solinko, WCEA President; Mr. Mark Nelson, Supervisor of Special Education; Mrs. Ruth Nelson, Principal; Mrs. Diane Martin, Special Education Supervisor; Mr. Kelly Martin, Principal; Mrs. Delores Berry, Principal; Marty Mahan, Aramark; and approximately 20 unidentified members of the audience.

1.04 Reading of the Mission Statement - Mr. David Wortman

Mr. Wortman read the mission statement.

***The mission of the Warren County School District where today's student is our future, is to equip all students with the educational skills necessary to achieve their unique personal potential.***

1.05 Recognitions and Presentations

1.) All-County Musical Presentation

The students from the All-County Musical Beauty and the Beast were introduced and performed a number: Christopher White (Chip), South Street School; Devon Meddock (Belle), Sheffield Area Middle/High School; Mark Werner (Beast), Sheffield Area Middle/High School; Kiley Fisher (Mrs. Pots), Youngsville High School; Brandon Bimber (Luminere), Warren Area High School; Scott Gabreski (Cogsworth), Warren Area High School.

Mrs. Nuttall announced that an executive session was held prior to the Board meeting to discuss personnel issues and litigation items. The meeting was interrupted to take time to hear the musical presentation and the executive session was reconvened at 7:30 p.m.

At 8:10 p.m. the regular meeting was reconvened.

1.06 Agenda Adoption

Agenda  
Adoption  
Approved  
8-0-0

**MOTION:** It was moved by Thomas Knapp and seconded by Nathan Lindberg that the Board of School Directors adopts the agenda of February 12, 2007, as presented on BoardDocs.

The result of the vote was: Passed Unanimously

1.07 Public Comment

Chris Cheronis	Warren County Chamber of Business & Industry – Director of Workforce Development	She spoke regarding the welding facility at Warren County Career Center – the need for skilled welders in the area is apparent and a concern for local business owners – the WCCC could begin the training for this workforce. Currently the facility is lacking updated equipment and additional space. The WCCBI urges the Board to work through the issues of providing an updated welding shop and move forward in training the workforce of the future.
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1.08 Approval of the Minutes - January 8, 2007

Jan. 8, 2007  
Minutes  
Approved  
8-0-0

**MOTION:** It was moved by Jack Martin and seconded by John Schwanke that the Board of School Directors approves the regular meeting minutes of January 8, 2007.

The result of the vote was: Passed Unanimously

## 1.09 Approval of Financial Reports

**MOTION:** It was moved by Roger Dunham and seconded by Jeff Lockett that the Board of School Directors approves the 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.

Financial  
Reports  
Approved  
7-1-0

Roll Call Vote:

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

Voting No: Dr. Martin

The result of the vote was: Passed

## 1.10 Hearing Officer's Report - Mr. Eugene Casasanta

**MOTION:** It was moved by Jack Martin and seconded by John Schwanke that the Board of School Directors approves the Hearing Officer's Report dated February 12, 2007, (Cases: X-II).

Hearing  
Officer's  
Report  
Approved  
8-0-0

The result of the vote was: Passed Unanimously

## 2. President's Statement

### 2.01 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. Jeff Lockett

The Career Center open house took place on January 31 and was very successful with 150 parents and students attending. The Career Center students attended regional competitions for Skills USA. There are eight students that will be attending state competitions. It will be held in late March at Lehigh Center Career and Technical Institute. These competitions showcase skills that business and industry value. They will be competing in welding, technical drafting, protective services, and job interviewing. The Career Center was notified last week that it received a State Equipment grant for \$10,251. In the next two months the Career Center will be working on a curriculum upgrade proposal by expanding the business program opportunities and working on how and if there is a need to deliver a health assistance program. Additionally the Career Center will try to secure grant funding for continued equipment improvements.

## 2.02 Important Dates

	Date	Time	Committee	Location
1.	February 19, 2007	6:00 p.m.	Finance Committee (Budget Work Session)	Curwen Building
2.	February 26, 2007	6:00 p.m.	Curriculum, Instruction & Technology Committee	Youngsville Elementary/Middle School
3.	February 26, 2007	Following CIT	Physical Plant & Facilities Committee	Youngsville Elementary/Middle School
4.	February 27, 2007	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee	Youngsville Elementary/Middle School
5.	February 27, 2007	Following Personnel	Finance Committee	Youngsville Elementary/Middle School
6.	March 5, 2007	6:00 p.m.	Finance Committee (Budget Work Session)	Curwen Building
7.	March 12, 2007	7:00 p.m.	Regular Board Meeting	Warren County Career Center
8.	March 19, 2007	6:00 p.m.	Finance Committee (Budget Work Session) - Tentative	Curwen Building

## 2.03 Appoint Region III Board Member

Appoint  
Region III  
Board Member  
Approved  
8-0-0

**MOTION:** It was moved by Roger Dunham and seconded by David Wortman that the Board of School Directors appoints Judy Baker to fill the Region III Board seat for the remainder of 2007.

Roll Call Vote:

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

The result of the vote was: Passed Unanimously

## 2.04 Elect Vice-President

Vice-President  
Approved  
9-0-0

**MOTION:** It was moved by David Wortman and seconded by Judy Baker that the Board of School Directors nominates Jack Martin as the Vice-President.

Roll Call Vote:

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

The result of the vote was: Passed Unanimously

## 3. Superintendent's Reports and Recommendations (attachments pp. )

### 3.01 General Comments - Dr. Robert Towsey/Dr. J. Hugh Dwyer

a.) Superintendent Reports - Dr. J. Hugh Dwyer

i.) Graduation Status - Dr. J. Hugh Dwyer

Dr. Dwyer reported that all students across the District in all for high schools are on pace for completing graduation projects.

ii.) WCSD Strategic Plan Approval – Dr. Robert Towsey

Dr. Towsey reported that the District received notification from PDE that the District Strategic Plan had been approved.

b.) Information Management - Mrs. Amy Stewart

There was no report.

c.) Grants Development - Mr. Matt Jones

Mr. Jones reported that the PDE has approved the WCSD as the sole test site for the state in which to pursue dual enrollment over distance learning.

d.) Federal Programs/Professional Development/Gifted Support/Tidioute Community Charter School - Mrs. Rosemarie Green

There was no report.

e.) Support Management Team - Mr. Mark Eberl/Mr. J. Petter Turnquist

Mr. Eberl introduced the recommended candidate for the fourth grade teaching position at Youngsville Elementary/Middle School listed for approval on the consent agenda.

f.) Capital Projects Update - Dr. Norbert Kennerknecht

There was no report.

g.) Instructional Management Team - Dr. J. Hugh Dwyer/Mrs. Amy Stewart/Mrs. Rosemarie Green

There was no report.

3.02 Informational Personnel (attachment pp. )

3.03 Legal Representation

**MOTION:** It was moved by Jack Martin and seconded by Jeff Lockett that legal representation of the Warren County School District in the matter of Oz Gas be continued with Mark Mioduszewski at Attorney Mioduszewski's new place of employment, Marnen, Mioduszewski, Bordonaro, Wagner and Sinnott, LLC.

The result of the vote was: Unanimous

3.04 Other

4. New Business - Consent Agenda

4.01 Consent Agenda

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Consent Agenda with the exception of:

4.03 - Educational Specifications for Eisenhower Middle/High School - Dr. Martin

4.04 - Technical Education Labs, WCSD Project No. 0705 - Mr. Lockett

Legal Representation Approved 9-0-0
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Consent  
Agenda  
Approved  
9-0-0

4.05 - Bids for Warren County Career Center Welding Shop Addition - Mr. Schwanke

4.09 - Sale of Schools - Mr. Schwanke

4.11 - Personnel Report: Certificated Staff - Mr. Lindberg

4.16 - Retraction of Previously Approved Reading Curriculum Coordinator Position - Mr. Wortman

4.17 - Contracted Service - Mr. Dunham

4.25 - ACT 1 Timeline - Mr. Dunham

Roll Call Vote:

Voting Yes: Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mr. Wortman, Mr. Dunham, Ms. Baker, Mr. Knapp, Mr. Lindberg, Mr. Lockett

The result of the vote was: Passed Unanimously

Policy #6120  
Building  
Utilization  
Annual Review  
First & Second  
Reading  
Approved  
9-0-0

4.02 Policy Number 6120 - titled, Building Utilization Annual Review Revision

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves revision of Policy Number 6120 - titled, Building Utilization Annual Review, on first and second reading.

The result of the vote was: Passed Unanimously

4.03 Educational Specifications for Eisenhower Middle/High School - Physical Plant & Facilities Committee - Mr. Thomas Knapp

*Removed for separate action.*

4.04 Technical Education Labs, WCSD Project No. 0705 - Physical Plant & Facilities Committee - Mr. Thomas Knapp

*Removed for separate action.*

4.05 Bids for Warren County Career Center Welding Shop Addition - Physical Plant & Facilities Committee - Mr. Thomas Knapp

*Removed for separate action.*

PDE form  
3047(a)  
Submission  
For Fire Alarm  
Upgrades,  
Security  
System  
Upgrades,  
Exterior  
Electrical  
Upgrades, Tech  
Ed Lab and  
Ceiling  
Renovation  
Approved  
9-0-0

4.06 PDE Form 3074(a) - Physical Plant & Facilities Committee - Mr. Thomas Knapp

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves submittal of PDE Form 3074(a) for the projects known as "WCCC & SAMHS Fire Alarm Upgrades," WCSD Project No. 0701; "WCCC Welding Shop Addition," WCSD Project No. 0702; "Security System Upgrades at Six Schools," WCSD Project No. 0703; "WAHS & EMHS Exterior Electrical Upgrades," WCSD Project No. 0704; "Tech. Ed. Lab Renovations," WCSD Project No. 0705; and "WAHS Auditorium Ceiling Renovation," WCSD Project No. 0708.

The result of the vote was: Passed Unanimously

4.07 District Facilities Plan - Physical Plant & Facilities Committee - Mr. Thomas Knapp

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves a work order to Studio Z for

the development of a long range district wide facilities plan. Scope of work includes facilitation of committee meeting(s) culminating in a long rang facilities renovation schedule including cost estimates and project budgets.

District Facilities  
Plan  
Development  
Approved  
9-0-0

The result of the vote was: Passed Unanimously

- 4.08 Committee Meeting Location Change - Physical Plant & Facilities Committee - Mr. Thomas Knapp

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors uses Youngsville Elementary/Middle School, in place of Youngsville High School, for the committee meeting rotation schedule established at the December 4, 2006 meeting.

Committee  
Meeting  
Location Change  
Approved  
9-0-0

The result of the vote was: Passed Unanimously

- 4.09 Sale of Schools - Physical Plant & Facilities Committee - Mr. Thomas Knapp

*Removed for separate action.*

- 4.10 Eisenhower Electrical Report - Physical Plant & Facilities Committee - Mr. Thomas Knapp

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves a work order to H.F. Lenz, in an amount not to exceed the DGS fee schedule amount, for drawing, specifications and project supervision for a high voltage electric feed replacement at Eisenhower Middle/Senior High School.

Eisenhower  
Electrical Report  
Approved  
9-0-0

The result of the vote was: Passed Unanimously

- 4.11 Personnel Report: Certificated staff - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

*Removed for separate action.*

- 4.12 Personnel Report: Support Staff - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

**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.

Personnel  
Report: Support  
Staff  
Approved  
9-0-0

The result of the vote was: Passed Unanimously

- 4.13 Athletic Supplemental Contracts - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Athletic Supplemental Contracts as presented.

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

The result of the vote was: Passed Unanimously

- 4.14 Co-Curricular Supplemental Contracts - Personnel Committee - Mr. Nathan Lindberg

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Co-Curricular

Co-Curricular  
Supplemental  
Contracts  
Approved  
9-0-0

Supplemental Contracts as presented.

The result of the vote was: Passed Unanimously

Volunteer  
Report  
Approved  
9-0-0

4.15 Volunteer Report

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the Volunteer Report.

The result of the vote was: Passed Unanimously

4.16 Retraction of Previously Approved Reading Curriculum Coordinator Position - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

*Removed for separate action.*

4.17 Contracted Service - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

*Removed for separate action.*

4.18 Policy 2347 Electronic Information Dissemination Revision - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

Policy #2347  
Electronic  
Information  
Dissemination  
Revision  
Approved  
9-0-0

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the changes in Policy Number 2347- titled, Electronic Information Dissemination on first reading.

The result of the vote was: Passed Unanimously

Policy #10920  
Family  
Education  
rights and  
Privacy Act  
(FERPA)  
Second  
Reading  
Approved  
9-0-0

4.19 Policy Number 10920 - titled, Family Educational Rights and Privacy Act (FERPA) - Curriculum, Instruction & Technology Committee

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the changes in Policy 10920 -titled, Family Educational Rights and Privacy Act (FERPA) on second reading.

The result of the vote was: Passed Unanimously

Policy #9175  
Family Life/Sex  
Education  
Second Reading  
Approved  
9-0-0

4.20 Policy Number 9175 - titled, Family Life/Sex Education - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the changes in Policy Number 9175 - titled, Family Life/Sex Education on second reading.

The result of the vote was: Passed Unanimously

SAT Math  
Planned  
Instruction  
Approved  
9-0-0

4.21 SAT Math Planned Instruction - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the Board of School Directors approves the revisions in Planned Instruction SAT Math - 00295.

The result of the vote was: Passed Unanimously

International  
Field Trip  
Approved  
9-0-0

4.22 International Field Trip - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham that the

Board of School Directors approves the March 13 through March 20, 2008  
Youngsville High School Marching Eagles Band (7-12) field trip to the Republic  
of Ireland.

The result of the vote was: Passed Unanimously

- 4.23 WCSD 2007-2008 School Calendar - Curriculum, Instruction & Technology  
Committee - Dr. Jack Martin

WCSD 2007-  
2008 School  
Calendar  
Approved  
9-0-0

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham  
that the Board of School Directors approves the 2007-2008 School Calendar.

The result of the vote was: Passed Unanimously

- 4.24 Dual Enrollment Agreement - Curriculum, Instruction & Technology Committee  
- Dr. Jack Martin

Dual Enrollment  
Agreement  
Approved  
9-0-0

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham  
that the Board of School Directors directs the administration to apply for  
the Pennsylvania Department of Education Dual Enrollment Grant  
Program. Under the program, funding will be used to offer courses in the  
district that will count for college credit with a local institution of higher  
learning, as well as towards the credits necessary for graduation from the  
Warren County School District.

The result of the vote was: Passed Unanimously

- 4.25 ACT 1 Time Line - Finance Committee - Mr. Roger Dunham

*Removed for separate action.*

- 4.26 Versalaser Bid - Finance Committee - Mr. Roger Dunham

Versalaser Bid  
Approved  
9-0-0

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham  
that the Board of School Directors approves the bid of the VersaLaser –  
(Laser Cutting/Engraving System) by Forest Scientific in the amount of  
\$59,280.00.

The result of the vote was: Passed Unanimously

- 4.27 Adult Meal Price - Finance Committee - Mr. Roger Dunham

Adult Meal Price  
Increase  
Approved  
9-0-0

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham  
that the Board of School Directors approves the increase of the Adult Meal  
from \$2.50 to \$3.50.

The result of the vote was: Passed Unanimously

- 4.28 Board Room Upgrade/Audio - Finance Committee - Mr. Roger Dunham

Board Room  
Upgrade/Audio  
Approved  
9-0-0

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham  
that the Board of School Directors approves the purchase and upgrades to  
the Warren County Career Center Board room and Mobile Sound System.

The result of the vote was: Unanimous

- 4.29 Xerox Copier Proposal

Xerox Copier  
Proposal  
Approved  
9-0-0

**MOTION:** It was moved by Jack Martin and seconded by Roger Dunham

that the Board of School Directors approves the Xerox document center proposal per the attached documentation.

The result of the vote was: Passed Unanimously

5. Items Removed for Separate Action

Educational  
Specifications  
Work Order  
Approved  
6-2-1

4.03 Educational Specifications for Eisenhower Middle/High School - Physical Plant & Facilities Committee - Mr. Thomas Knapp

**MOTION:** It was moved by Thomas Knapp and seconded by John Schwanke that the Board of School Directors approves a work order to Ingraham Planning Associates for the development of Education Specifications for Eisenhower Middle/High School, contingent upon Long Rang Facilities Plan approval by the Board of School Directors.

Roll Call Vote:

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

Voting No: Dr. Martin, Mr. Wortman

Abstaining: Ms. Baker

The result of the vote was: Passed

4.04 Technical Education Labs, WCSD Project No. 0705 - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Tech Ed Labs  
Work Order  
Approved  
9-0-0

**MOTION:** It was moved by Jeff Lockett and seconded by John Schwanke that the Board of School Directors approves a work order to Hallgren, Restifo, Loop & Coughlin Architects, in an amount not to exceed the DGS fee schedule amount, for drawing, specifications and project supervision for the project known as "Tech. Ed. Lab Renovations," WCSD Project No. 0705.

Roll Call Vote:

Voting Yes: Mr. Lindberg, Mr. Lockett, Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mr. Wortman, Mr. Dunham, Ms. Baker, Mr. Knapp

The result of the vote was: Passed Unanimously

4.05 Bids for Warren County Career Center Welding Shop Addition - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Bids Not  
Awarded for  
Welding  
Shop  
Approved  
9-0-0

**MOTION:** It was moved by John Schwanke and seconded by Thomas Knapp that the Board of School Directors not award any bids, as submitted on January 29, 2007, for the project known as the "WCCC Welding Shop Addition," project number 0702.

The result of the vote was: Passed Unanimously

4.09 Sale of Schools - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Jefferson &  
Pleasant Twp.  
School Offered  
for Sale  
Approved  
9-0-0

**MOTION:** It was moved by John Schwanke and seconded by Thomas Knapp that the Board of School Directors directs the administration to offer for sale, via sealed bid, Jefferson and Pleasant Township Elementary Schools. Said schools are unused and unnecessary. The sale shall be upon the same

contract terms as adopted by the Board with regard to the 2005 sale of the North Warren unimproved parcel with the Board of School Directors reserving the right to reject any submitted bid upon opening of the bids

The result of the vote was: Passed Unanimously

- 4.11 Personnel Report: Certificated Staff - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

Personnel  
Report:  
Certificated Staff  
Approved as  
Amended  
7-1-1

**MOTION:** It was moved by Jack Martin and seconded by John Schwanke that the Board of School Directors approves the Certificated Personnel Report with the exception of the request for transfer of sick days.

Roll Call Vote:

Voting Yes: Mr. Knapp, Mr. Lockett, Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mr. Dunham, Ms. Baker

Voting No: Mr. Wortman

Abstaining: Mr. Lindberg

The result of the vote was: Passed

- 4.16 Retraction of Previously Approved Reading Curriculum Coordinator Position - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

Retraction of  
Reading  
Coordinator  
Position  
Approved  
5-4-0

**MOTION:** It was moved by David Wortman and seconded by Thomas Knapp that the Board of School Directors retracts the November 13, 2006, approval of the Reading Curriculum Coordinator position.

Roll Call Vote:

Voting Yes: Mr. Lockett, Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mr. Dunham

Voting No: Ms. Baker, Mr. Knapp, Mr. Lindberg, Mr. Wortman

The result of the vote was: Passed

- 4.17 Contracted Service - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

Contracted  
Service  
Failed for Lack  
of a Motion

This item failed for lack of a motion.

- 4.25 ACT 1 Time Line - Finance Committee - Mr. Roger Dunham

**MOTION:** Roger Dunham made a motion and seconded by Jack Martin that the Board of School Directors adopts the revised ballot question as presented on BoardDocs.

Ballot  
Question  
Approved  
9-0-0

Roger Dunham made a friendly amendment agreed to by Jack Martin that the no position paragraph be eliminated and the following language be added:

*"The Board of School Directors recommends that the earned income tax not be increased because the increase does not improve education and because the increase may have a negative financial impact upon the District."*

The result of the vote was: Unanimous

6. Future Business for Committee Review

No items were brought forward.

7. Other

No items were brought forward.

8. Closing Activities

8.01 Public Comment

There was no public comment.

8.02 Adjournment

Jack Martin made a motion seconded by John Schwanke that the meeting be adjourned.

The motion passed unanimously and the meeting adjourned at 10:15 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary

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Jacqueline L. Nuttall, Board President