

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

MONDAY, MAY 14, 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 7:00 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:

Ms. Judy Baker	Mr. Jeff Lockett
Mr. Roger Dunham	Mrs. Jacki Nuttall
Mr. Thomas Knapp	Dr. Jack Martin
Mr. Nathan Lindberg	Mr. David Wortman

Board Members Absent:

Mr. John Schwanke

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. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Vicki Barone, Warren Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Frank Galeazzo, Technology Coordinator; Mr. Jack Werner, Supervisor of District-wide Athletics and Co-Curricular Activities; Mr. Mark Rondinelli, Transportation/Purchasing Manager; Mr. Mark Nelson, Supervisor of Special Education; Claudia Solinko, WCEA President; and approximately 40 unidentified members of the audience.

1.04 Reading of the Mission Statement - David Wortman

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. Eco Team - Warren Area High School - State Finals - Jim Miller

Christine Toole, Advisor, introduced the Eco Team members - Joe Thomas, Dustin Nuhfer, John Stewart, Marshall Johnson.

Melissa Becker introduced the Warren Area High School Economics Challenge Team - George LeMeur, Bryce Schoenborn, Nichole Flick, Mark Nieswonger.

2. Eisenhower/Middle High School Girl's Basketball Team - PIAA State Tournament Qualifiers - Kelly Martin

Dave Allenson introduced the Eisenhower Girls Basketball Team - Kayla Crosby, Elisha Jones, Emily McIntyre, Emma West, Kayla Williams.

3. Elisha Jones - Eisenhower/Middle High School - Basketball First Team All-Star - Dave Allenson

4. Skills USA Finalists - Warren County Career Center - State & National Level - Delores Berry

Delores Berry introduced the participants and winners of the Skills USA Competition - Elisha Swartz - won a silver medal in the category of "Interviewing Skills" Keith Yeagle won the category of "Technical Writing." John Sheehy won first place in Motorcycles.

1.06 World War II Veteran Diploma

WWII
Veterans
Diploma
Approved
8-0-0

MOTION: It was moved by Jack Martin and seconded by Thomas Knapp that the Board of School Directors approves the awarding of a Youngsville High School Operation Recognition/ World War II Veterans Diploma to World War II U.S. Navy veteran James C. Fleming who served his country honorably from January 24, 1944, to April 21, 1946.

The result of the vote was: Passed unanimously.

1.07 Presentation of World War II Veteran Diploma - Dr. Darrell Jaskolka

1.08 Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: It was moved by Jack Martin and seconded by Jeff Lockett that the Board of School Directors adopts the agenda dated May 14, 2007.

The result of the vote was: Passed unanimously.

Mrs. Nuttall announced that the Board of School Directors held an executive session prior to the Board meeting to discuss personnel issues.

1.09 Public Comment

Jim Miller	Act 93 President	A meeting was requested with the Board of School Directors to discuss Act 93 proposals.
Scott Johnson	WCESP Officer	The Board was asked not to renew the Aramark Custodial Contract.

1.10 Approval of the Minutes April 9, 2007

MOTION: It was moved by Thomas Knapp and seconded by David Wortman that the Board of School Directors approves the regular meeting minutes of April 9, 2007.

April 9, 2007
Minutes
Approved
8-0-0

The result of the vote was: Passed unanimously.

1.11 Approval of Special Meeting Minutes April 25, 2007, and May 7, 2007

MOTION: It was moved by Roger Dunham and seconded by Jeff Lockett that the Board of School Directors approves the Special Meeting Minutes of April 25, 2007, and May 7, 2007.

April 25, 2007,
& May 7, 2007
Special
meeting
Minutes
Approved
8-0-0

The result of the vote was: Passed unanimously.

1.12 Approval of Financial Reports

MOTION: It was moved by Roger Dunham and seconded by Nathan Lindberg 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
8-0-0

Roll Call Vote:

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

The result of the vote was: Passed unanimously.

1.13 Hearing Officer's Report - Mr. Eugene Casasanta

MOTION: Jack Martin made a motion seconded by Jeff Lockett that the Board of School Directors approves the Hearing Officer's Report dated May 14, 2007, (Cases: JJJ-AAAA).

Hearing
Officer's
Report
Tabled Until
After
Executive
Session

MOTION: Jack Martin made a motion seconded by Roger Dunham to table action on the Hearing Officer's Report until after executive session.

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

Mr. Knapp reported the Board is invited to send in resolutions or legislative items to be considered for the PSBA Legislative Platform. The deadline for submitting items is July 13, 2007. Please let Mr. Knapp know if you would like to submit any items.

3. Career Center Advisory - Mr. Jeff Lockett

There are two students going to Nationals for Skills USA. The Career Center received a \$10,000 grant from Lowes.

2.02 Important Dates

	Date	Time	Committee	Location
1.	May 22, 2007	6:00 p.m.	Finance Committee	Curwen Building
2.	May 29, 2007	6:00 p.m.	Physical Plant & Facilities Committee	Youngsville Elementary/Middle School
3.	May 29, 2007	Following Physical Plant & Facilities Committee	Curriculum, Instruction & Technology Committee	Youngsville Elementary/Middle School
4.	May 30, 2007	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee	Youngsville Elementary/Middle School
5.	June 11, 2007	7:00 p.m.	Regular Board Meeting	Warren County Career Center

Change To
Finance
Committee
Meeting Date
& Location
Approved
8-0-0

MOTION: Roger Dunham made a motion seconded by Jeff Lockett to amend the location and date of the next Finance Committee meeting to May 22, 2007, 6:00 p.m. at the Curwen Building.

The result of the vote was: Passed unanimously.

2.03 Board Representative to Northwest Tri-County Intermediate Unit

NW IU5 Board
Representative
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Nathan Lindberg that the Board of School Directors approves the appointment of Judy Baker to the Northwest Tri-County Intermediate Unit as Warren County School District's representative for a term beginning July 1, 2007, and expiring June 30, 2010.

The result of the vote was: Passed unanimously.

3. Superintendent's Reports and Recommendations

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

Mark Eberl introduced Linda Enos as a new employee who will be serving as a cafeteria worker.

3.02 Informational Personnel

3.03 Other

Petter Turnquist reminded everyone that the ballot question will be voted upon tomorrow and expressed that the ballot question does nothing for education and encourages everyone to vote no.

4. New Business - Consent Agenda

4.00 List Items Removed for Separate Action

4.07 - Custodial Management Agreement - Mrs. Judy Baker

4.08 - Lease/Release Agreement Eisenhower Middle/High School Sports
Boosters - Mr. Roger Dunham

4.17 - Athletic Trainer Cost of Living Increase - Dr. Jack Martin

4.01 Consent Agenda

MOTION: Jeff Lockett made a motion seconded by Jack Martin that the Board of School Directors approves the Consent Agenda with the exception of the items listed above.

Consent
Agenda
Approved
8-0-0

Roll Call Vote:

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

The result of the vote was: Passed unanimously.

4.02 Welding Supplies - Finance Committee - Mr. Roger Dunham

MOTION: Jeff Lockett made a motion seconded by Jack Martin that the Board of School Directors approves the recommended Welding Equipment bid of \$32,854.00 from Welder Supply for the 2007-2008 school year.

Welding
Supplies Bid
Approved
8-0-0

The result of the vote was: Passed unanimously.

4.03 Technology Supplies Bid - Finance Committee - Mr. Roger Dunham

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the recommended Instructional Dragster System with Classtimer and related parts bid of \$15,988.70 from Kelvin L.P. for the 2007-2008 school year.

Technology
Supplies Bid
Approved
8-0-0

The result of the vote was: Passed unanimously.

4.04 School Supplies Bid Form 30/32 - Finance Committee - Mr. Roger Dunham

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin That the Board of School Directors approves the recommended School Supplies bid of \$20,866.67 for the 2007-2008 school year.

School Supplies
Bid Form 30/32
Approved
8-0-0

The result of the vote was: Passed unanimously.

4.05 Paper Products & Miscellaneous Items - Finance Committee - Mr. Roger Dunham

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the recommended bid for Paper Products/Miscellaneous Supplies for \$38,179.86 for the

Paper Products
& Misc. Items
Bid
Approved
8-0-0

2007-2008 school year.

The result of the vote was: Passed unanimously.

- 4.06 Home Street School Agreement - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Home Street
School
Agreement
Modifications
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the proposed modifications to the Agreement dated October 26, 2006, between the City of Warren and the Warren County School District at paragraph 2 by amending the projected number of lots from twelve to fourteen to between ten and fourteen.

The result of the vote was: Passed unanimously.

- 4.07 Custodial Management Agreement - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Removed for separate action.

- 4.08 Lease/Release Agreement Eisenhower Middle/High School Sports Boosters - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Removed for separate action.

- 4.09 Lease/Release Agreement with Youth Volunteer Corp - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Lease/Release
Youth
Volunteer
Corp.
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves a Lease/Release Agreement, as developed by the WCSD Solicitor, between the WCSD and the Youth Volunteer Corp for improvements to the Beaty-Warren Middle School courtyard.

The result of the vote was: Passed unanimously.

- 4.10 Bid Tabulations: Open-Ended Acoustical Panel Ceilings, WCSD #0707 - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Bids-
Acoustical
Panel Ceilings
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves an open-ended contract to Indoor Air Technologies, for an amount not to exceed \$25,000.00, for the project known as "Open-Ended Acoustical Panel Ceilings," WCSD Project No. 0707.

The result of the vote was: Passed unanimously.

- 4.11 Bid Tabulations: Open-Ended Concrete Maintenance, WCSD #0706 - Physical Plant & Facilities Committee - Mr. Thomas Knapp

Bids -
Concrete
Maintenance
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves an open-ended contract to McLaughlin Construction, for an amount not to exceed \$25,000.00, for the project known as "Open-Ended Concrete Maintenance," WCSD Project No. 0706.

The result of the vote was: Passed unanimously.

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

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the Certificated Personnel Report.

The result of the vote was: Passed unanimously.

Personnel
Report:
Certificated
Staff
Approved
8-0-0

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

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the Support Personnel Report as presented.

The result of the vote was: Passed unanimously.

Personnel
Report:
Support Staff
Approved
8-0-0

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

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

The result of the vote was: Passed unanimously.

Athletic
Supplemental
Contracts
Approved
8-0-0

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

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

The result of the vote was: Passed unanimously.

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

4.16 YMCA License Agreement - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approve the License Agreement with the YMCA for the Warren Area High School Swim Team.

The result of the vote was: Passed unanimously.

YMCA License
Agreement
Approved
8-0-0

4.17 Athletic Trainer cost of Living Increase - Personnel/Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

Removed for separate action.

4.18 School to Work Agreement - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the agreement between the Warren County School District and Warren/Forest Higher Education Council for the School-to-Work program.

The result of the vote was: Passed unanimously.

School to Work
Agreement
Approved
8-0-0

4.19 Adult Education Agreement - Curriculum, Instruction & Technology
Committee - Dr. Jack Martin

Adult
Education
Agreement
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the agreement between the Warren County School District and Warren/Forest Higher Education Council for Adult Education Services.

The result of the vote was: Passed unanimously.

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

Math Planned
Instruction
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the planned instructions for Grades 9-12 Mathematics as listed:

Applied Math IV
Applied Math IV (PSSA Review)
Algebra I
Algebra II
Algebra II Honors
Plane Geometry
Geometry Honors
Functions
Functions Honors
Trigonometry w/Integrated Algebra
Probability & Statistics I
Probability & Statistics II
Pre-Calculus
Calculus Honors
AP Calculus
AP Calculus (B Problems)
AP Calculus II
SAT Math
Calculus II Honors
SAT Math Prep (LEC)

The result of the vote was: Passed unanimously.

4.21 Physical Education Planned Instruction - Curriculum, Instruction &
Technology Committee - Dr. Jack Martin

Physical
Education
Planned
Instruction
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the planned instruction for 00615 - Physical Education through Activity.

The result of the vote was: Passed unanimously.

4.22 Policy Number 9135, titled - Curriculum Review Cycle - Curriculum,
Instruction & Technology Committee - Dr. Jack Martin

Policy # 9135
- Curriculum
Review Cycle
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves Policy Number 9135, titled - "Curriculum Review Cycle" on second reading.

The result of the vote was: Passed unanimously.

- 4.23 Policy Number 10612, titled - Physical and Dental Exams - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves Policy Number 10612, titled - Physical and Dental Exams on first and second reading.

The result of the vote was: Passed unanimously.

Policy #10612
Physical &
Dental Exams
First & Second
Reading
Approved
8-0-0

- 4.24 World War II Diploma Recognition - Curriculum, Instruction, Technology Committee - Dr. Jack Martin

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the awarding of a Warren Area High School Operation Recognition/ World War II Veterans Diploma to World War II U.S. Navy veteran Clinton A. Schreckengost who served his country honorably from December 11, 1943 to April 6, 1946, and that the Board of School Directors approves the awarding of a Warren Area High School Operation Recognition/ World War II Veterans Diploma to World War II U.S. Navy veteran Robert L. Hennessy who served his country honorably from April 14, 1944 to May 16, 1946.

WW II
Diploma
Recognition
Approved
8-0-0

The result of the vote was: Passed unanimously.

- 4.25 Class Enrollments - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors approves the attached listing of combined classes with enrollment of less than 12 students per class to be offered in SY 07/08 and that the Board of School Directors approves the attached listing of courses with less than 12 students to be offered in SY 07/08.

Class
Enrollments
Under 12
Approved
8-0-0

The result of the vote was: Passed unanimously.

- 4.26 Accountability Block Grant - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors directs the administration to apply for a grant of \$1,067,659.00 from the Pennsylvania Department of Education Accountability Block Grant to be used in the implementation of the following programs for the 2007-08 school year: Full-Day Kindergarten, Tutoring Support, Science and Applied Knowledge Skills, Professional Education, and Literacy and Math Coaching.

Accountability
Block Grant
Approved
8-0-0

The result of the vote was: Passed unanimously.

- 4.27 Full-Day Kindergarten Supplement Grant - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin

Full-Day
Kindergarten
Supplemental
Grant
Application
Approved
8-0-0

that the Board of School Directors directs the administration to apply for a grant of \$94,564 from the Pennsylvania Department of Education Full-Day Kindergarten Supplement Grant to be used in the implementation of a full-day Kindergarten program in the district for the 2007-08 school year.

The result of the vote was: Passed unanimously.

4.28 Educational Assistance Program - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

Education
Assistance
Program
Grant
Application
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors directs the administration to apply for a grant of \$431,189.00 from the Pennsylvania Department of Education Educational Assistance Program to be used in the maintenance of a K-11 tutoring program in the district for the 2007-08 school year.

The result of the vote was: Passed unanimously.

4.29 Science - It's Elementary - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

Science-It's
Elementary
Grant
Application
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors directs the administration to apply for a professional development grant from the Pennsylvania Department of Education Science - It's Elementary Program to provide assistance to the district in implementing successful inquiry-based, hands-on science education at the elementary school level.

The result of the vote was: Passed unanimously.

4.30 Career & Technical Education Equipment Grant - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

Career &
Technical
Education
Grant
Application
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors directs the administration to apply for a grant from the Pennsylvania Department of Education Career & Technical Education Equipment program, to be used for the purchase of a prototyping machine to be used in pre-engineering at the Warren County Career Center. Any matching funds necessary for the grant will be secured through building-level budget and/or outside funding assistance from the business community.

The result of the vote was: Passed unanimously.

4.31 Committed to Excellence Curriculum Grant - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

Committee to
Excellence
Curriculum
Grant
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of School Directors directs the administration to apply for a grant from the Pennsylvania Department of Education Committed to Excellence Curriculum program to be used in the development of the curriculum for proposed Business and Medical programs of study at the Warren County Career Center. Any matching funds necessary for the grant will be secured through

building-level budget and/or outside funding assistance from the business community.

The result of the vote was: Passed unanimously.

4.32 PDE Technology & Library Grant - Curriculum, Instruction & Technology Committee - Dr. Jack Martin

MOTION: It was moved by Jeff Lockett and seconded by Jack Martin that the Board of Directors directs the district administration to apply for a \$250,000 grant from the Pennsylvania Department of Education for the purposes of purchasing a software package for library collection management and textbook inventory management; as well the purchase of new computers to replace systems in the district that are out dated.

The result of the vote was: Passed unanimously.

5. Items Removed for Separate Action

4.07 Custodial Management Agreement - Physical Plant & Facilities Committee - Mr. Thomas Knapp

MOTION: It was moved by Jack Martin and seconded by Thomas Knapp that the Board of School Directors renews the Custodial Management Agreement dated May 28, 2004, with ARAMARK per section 11.2 of said agreement for a period of one year. The fee for this service will remain at the 2004 bid price and include a modification agreement, dated July 23, 2005, (that added one service person to the ARAMARK staff). This renewal of one year does not include any increase in the labor rate or cost of materials supplied by ARAMARK as quoted in 2004.

Roll Call Vote:

Voting Yes: Mr. Wortman, Mr. Knapp, Dr. Martin

Voting No: Mrs. Baker, Mr. Dunham, Mr. Lindberg, Mr. Lockett, Mrs. Nuttall

The result of the vote was: Failed.

4.08 Lease/Release Agreement Eisenhower Middle/High School Sports Boosters - Physical Plant & Facilities Committee - Mr. Thomas Knapp

MOTION: It was moved by Roger Dunham and seconded by Thomas Knapp that the Board of School Directors approves a Lease/Release Agreement, as developed by the WCSD Solicitor, between the Warren County School District and Eisenhower Middle/High School Sports Boosters for improvements to the Eisenhower Middle/High School football field.

MOTION: It was moved by Jack Martin and seconded by Nathan Lindberg to table the motion for possible action until after executive session.

The result of the vote was: Passed unanimously.

PDE
Technology &
Library Grant
Application
Approved
8-0-0

Custodial
Management
Agreement
Failed
3-5-0
(Was passed
later in the
minutes)

Lease/Release
Agreement
Tabled Until
After
Executive
Session
8-0-0

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

4.17 Athletic Trainer Cost of Living Increase - Personnel/ Athletics & Co-Curricular Activities Committee - Mr. Nathan Lindberg

MOTION: It was moved by Jack Martin and seconded by Nathan Lindberg that the Board of School Directors approves a contract between Warren General Hospital and the Warren County School District concerning the Athletic Trainer.

Roll Call Vote:

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

The result of the vote was: Passed unanimously.

4.07 4.07 Custodial Management Agreement - Physical Plant & Facilities Committee - Mr. Thomas Knapp

MOTION: It was moved by Jack Martin and seconded by Thomas Knapp that the Board of School Directors charges the administration to develop a plan for custodial services as of June 30, 2007.

Jack Martin withdrew his motion and Thomas Knapp agreed.

MOTION TO RECONSIDER: It was moved by Roger Dunham to reconsider 4.07 Custodial Management Agreement with ARAMARK and seconded by Nathan Lindberg.

The result of the vote was: Passed unanimously.

MOTION: It was moved by Roger Dunham and seconded by Thomas Knapp that the Board of School Directors renews the Custodial Management Agreement, dated May 28, 2004, with ARAMARK per section 11.2 of said agreement for a period of one year. The fee for this service will remain at the 2004 bid price and include a modification agreement, dated July 23, 2005, (that added one service person to the ARAMARK staff). This renewal of one year does not include any increase in the labor rate or cost of materials supplied by ARAMARK as quoted in 2004.

Custodial
Management
Agreement
Approved
6-2-0

FRIENDLY AMENDMENT: It was moved by Jeff Lockett and seconded by Jack Martin to include an amendment to the motion that the Board of School Directors charges the administration to do a financial study to see if the District should take over the management of the custodial staff within the District and report back to the Physical Plant & Facilities Committee within 60 days.

Jeff Lockett and Jack Martin agreed to remove the friendly amendment from the table.

CHARGE TO COMMITTEE: Mrs. Nuttall charged the Physical Plant & Facilities Committee to examine a cost benefit analysis with the Aramark contract versus in-house supervision and supplies.

Roll Call Vote:

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

Dunham, Mr. Knapp

Voting No: Mrs. Nuttall, Mrs. Baker

The result of the vote was: Passed unanimously.

6. Future Business for Committee Review

There were no items placed here.

7. Other

7.01 Preliminary Budget - Petter Turnquist

MOTION: It was moved by Jack Martin and seconded by Thomas Knapp That the Board of School Directors approves the Preliminary Budget as presented

Preliminary
Budget
Approved
8-0-0

The following tax structure and resource allocation is presented for your consideration in support of the Preliminary Budget for the 2007-2008 school year with proposed expenditures of \$ 66,622,513:

1. A tax of 46 Mills (\$4.60 per hundred dollars) of assessed valuation on all the real estate in the District.
2. A Per Capita Tax of \$5.00 per person under Section 679 of the School Code
3. Local Enabling Taxes under ACT 511:
 - A. A 1/2 of 1% Wage and Income Tax (pending ballot question)
 - B. A 1% Real Estate Transfer Tax
 - C. An Occupational Privilege Tax of \$5.00
 - D. Per Capita Tax of \$5.00 per person
4. Estimated Fund Balance to include
 - A. Undesignated balance of \$ 2,210,617

Authorization to advertise as legally required is requested.

Roll Call Vote:

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

The result of the vote was: Passed unanimously.

8. Closing Activities

8.01 Public Comment

Jim Penley	Eisenhower Football Coach	Eisenhower field repairs - Requested that the District allows the football boosters to use the District's aerator to make repairs to the football field.
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8.02 Executive Session

Mrs. Nuttall announced an executive session at 9:20 p.m. to discuss Hearing Officer's report and contractual agreements with action to follow.

The meeting reconvened at 10:35 p.m.

Hearing Officer's Report - Mr. Eugene Casasanta

Hearing
Officer's Report
Approved
8-0-0

MOTION: It was moved by Jack Martin and seconded by Nathan Lindberg that the Hearing Officer's Report be approved with the exception that the recommended discipline be modified in cases UUU, VVV, and ZZZ so that the three students in those cases are prohibited from participating in graduation ceremonies and that the date of the expulsion for each of the three students be extended through the conclusion of the 2006/2007 academic year.

The result of the vote was: Passed unanimously.

Lease/Release Agreement Eisenhower Middle/High School Sports Boosters -
Physical Plant & Facilities Committee - Mr. Thomas Knapp

Lease/Release
Agreement
With
Eisenhower
Sports Boosters
Approved
8-0-0

MOTION: It was moved by Jack Martin and seconded by Thomas Knapp that the Lease/Release agreement under item 4.08 be approved with the modification that the document be amended to include the use of a District owned aerator provided that the District administration can obtain the necessary approvals for the aerator usage.

Roll Call Vote:

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

The result of the vote was: Passed unanimously.

8.03 Adjournment

It was moved by Jack Martin and seconded by Thomas Knapp that the meeting be adjourned.

The meeting adjourned at 10:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President