

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

TUESDAY, JUNE 26, 2007

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, at 8:35 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:

Mrs. Judy Baker
Mr. Roger Dunham
Mr. Thomas Knapp
Mr. Nathan Lindberg

Mr. Jeff Lockett
Dr. Jack Martin
Mrs. Jacki Nuttall
Mr. David Wortman

Board Members Absent:

Mr. John Schwanke

1.04 Reading of the Mission Statement – Jeff Lockett

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 Public Comment

There was no public comment.

1.06 Mrs. Nuttall announced an executive session at 8:35 p.m. to discuss personnel issues.

The meeting reconvened at 9:30 p.m.

2. New Business

2.01 Superintendent Appointment

MOTION: It was moved by David Wortman and seconded by Jack Martin to table the Superintendent appointment.

Roll Call Vote:

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

Superintendent
Appointment
Tabled
7-1-0

Voting No: Mrs. Baker.

The result of the vote was: Passed

2.02 Human Resource Manager Appointment

Human
Resource
manager
Appointment
Tabled
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Thomas Knapp to table the Human Resource Manager appointment.

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

2.03 Act 93 Contract

Act 93 Contract
Approved
5-2-1

MOTION: It was moved by Nathan Lindberg and seconded by Thomas Knapp that the Board of School Directors approves the Act 93 contract as amended from the previous year's contract.

Roll Call Vote:

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

Voting No: Mrs. Baker, Mr. Dunham

Abstaining: Dr. Martin

The result of the vote was: Passed.

2.04 Final Budget 2007-2008

Final Budget
for 2007-2008
Approved
7-1-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Lindberg that the Board of School Directors approves a 0% tax rate increase for the 2007-2008 fiscal year and that the Board of School Directors approves the following tax structure and resource allocation presented in the Final Budget for the 2007-2008 school year with proposed expenditures of \$ 67,115,262:

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
 - 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 \$ 1,753,841

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote was: Passed

2.05 Tech Ed Bids

MOTION: It was moved by Jeff Lockett and seconded by Thomas Knapp that the Board of School Directors approves a General Construction Contract to Innovative Construction & Mechanical, in the amount of \$68,370 for the project known as “Technology Education Lab Improvements,” WCSD Project No. 0705.1, and;

That the Board of School Directors approves a HVAC Contract to Rabe Environmental Systems Inc., in the amount of \$6,650 for the project known as “Technology Education Lab Improvements,” WCSD Project No. 0705.2, and;

That the Board of School Directors approves a Plumbing Contract to Innovative Construction & Mechanical, in the amount of \$5,089 for the project known as “Technology Education Lab Improvements,” WCSD Project No. 0705.3, and;

That the Board of School Directors approves an Electrical Contract to Doan Pyramid, LLC, Keystone Electric Division, in the amount of \$90,764 for the project known as “Technology Education Lab Improvements,” WCSD Project No. 0705.4.

Tech Ed Bids Approved 8-0-0

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

3. Closing Activities

3.01 Adjournment

It was moved by David Wortman made seconded by Nathan Lindberg that the meeting be adjourned at 10:10 p.m.

The motion passed unanimously.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President