

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 18, 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 12:00 noon in Conference Room 1 of the Curwen Building, 185 Hospital Drive, Warren, Pennsylvania.

1.02 Public Comment

There was no public comment.

1.02 Pledge of Allegiance

Mrs. Nuttall led the Pledge of Allegiance to the American flag.

1.03 Roll Call

Board Members Present:

Ms. Judy Baker	Dr. Jack Martin
Mr. Roger Dunham	Mrs. Jacki Nuttall
Mr. Nathan Lindberg (arrived late)	Mr. David Wortman
Mr. Jeff Lockett	

Roll Call

Board Members Absent:

Mr. Thomas Knapp	Mr. John Schwanke
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Others Present:

Dr. J. Hugh Dwyer, Assistant Superintendent; Amy Stewart, Director of Technology / Information Management; Dr. Norbert Kennerknecht, Director of Buildings and Grounds; Mr. Petter Turnquist, Business Administrator; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Dean Wells, Times Observer; Mr. Frank Galeazzo, Technology Coordinator; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Claudia Solinko, WCEA President; Mrs. Ruth Nelson, Principal; Mrs. Jane Dunshie, Special Education Supervisor; Mrs. Debbie Young, Principal; Ms. Ann Buerkle, Principal

1.04 Reading of the Mission Statement – Jeff Lockett

Mr. Lockett 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 Public Comment

2. New Business

2.01 Acting Superintendent

Appointment of
Acting
Superintendent
Approved
6-0-0

MOTION: It was moved by Roger Dunham and seconded by Jeff Lockett that the Board of School Directors appoints Sylvia A. Root as Acting Superintendent of the Warren County School District effective July 23, 2007, and that she be hired pursuant to the terms of the contract dated July 18, 2007.

Roll Call Vote:

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

The result of the vote: Passed unanimously

Nathan Lindberg arrived at the meeting at 12:05 p.m.

2.02 Public Auction of Jefferson Elementary School

Public Auction
Jefferson
Elementary
Approved
6-1-0

MOTION: It was moved by Roger Dunham and seconded by Nathan Lindberg that the Board of School Directors declares Jefferson Elementary School as unused and unnecessary property and directs the administration to hold a public auction to disburse said property. The terms and conditions of the sale are per the attached documents.

Roll Call Vote:

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

Voting No: Dr. Martin

The result of the vote: Passed

3. Closing Activities

3.01 Adjournment

MOTION: It was moved by Mr. Lockett and seconded by Mr. Lindberg that the meeting be adjourned.

The meeting adjourned at 12:10 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President