

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, AUGUST 6, 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, Curwen Building, 185 Hospital Drive, 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:

Ms. Judy Baker
Mr. Roger Dunham
Mr. Thomas Knapp
Mr. Jeff Lockett

Dr. Jack Martin
Mrs. Jacki Nuttall

Board Members Absent:

Mr. Nathan Lindberg
Mr. David Wortman

Mr. John Schwanke

Others Present:

Mrs. Sylvia Root, Acting Superintendent, Mrs. Amy Stewart, Director of Technology / Information Management; Mrs. Rosemarie Green, Director of State & Federal Programs; Mr. Petter Turnquist, Business Administrator; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Emily Whitaker, Times Observer; Mrs. Ruth Nelson, Principal; and one member of the public.

1.04 Reading of the Mission Statement - Thomas Knapp

The mission statement was read by Thomas Knapp

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.

2. New Business

2.01 Warren Area Elementary Second Grade Class

Additional
Elementary
Instructor at
WAEK
Approved
6-0-0

MOTION: It was moved by Thomas Knapp and seconded by Jeff Lockett that the Board of School Directors approves one additional teacher at the Warren Area Elementary Center beginning with the 2007/2008 school year.

Roll Call Vote:

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

3. Closing Activities

Mrs. Nuttall announced that an executive session at 12:03 p.m. to discuss personnel issues with no action to follow.

3.01 Adjournment

It was moved by Thomas Knapp and seconded by Mr. Lockett to adjourn the meeting. The meeting adjourned at 12:03 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President