

WARREN COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

SPECIAL MEETING MINUTES

WEDNESDAY, AUGUST 22, 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 12:01 p.m., August 22, 2007, in the Board Room of the Curwen Building, 185 Hospital Drive, 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. Roger Dunham
Mr. Thomas Knapp

Mr. Nathan Lindberg
Mr. Jeff Lockett
Mrs. Jacki Nuttall

Board Members Absent:

Dr. Jack Martin
Mr. David Wortman

Mr. John Schwanke

Others Present:

Mrs. Sylvia A. Root, Acting Superintendent; Dr. J. Hugh Dwyer, Assistant Superintendent; 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; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Claudia Solinko, WCEA President; Mr. Mark Nelson, Supervisor of Special Education; Mrs. Ruth Nelson, Principal; Mrs. Diane Martin, Special Education Supervisor.

1.04 Reading of the Mission Statement - Mr. 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

There was no public comment.

2. New Business

Personnel
Report:
Certificated
and Athletic
Supplemental
Contracts
Approved
6-0-0

MOTION: It was moved by Jacki Nuttall and seconded by Tom Knapp that the Board of School Directors approves items 2.01 Certificated Personnel Report as presented and 2.03 Athletic Supplemental Contracts as presented.

Roll Call Vote:

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

The result of the vote: Passed Unanimously

2.01 Personnel Report: Certificated Staff

2.02 Personnel Report: Support Staff

MOTION: It was moved by Tom Knapp and seconded by Nathan Lindberg that the Board of School Directors approves the Support Personnel Report as presented.

MOTION: It was moved by Tom Knapp and seconded by Nathan Lindberg to table 2.02 temporarily.

The result of the vote: Passed unanimously

2.03 Personnel Report: Athletic Coaches

2.04 Request for Kindergarten Bus Aide Positions

Kindergarten
Bus Aide
Positions
Approved
6-0-0

MOTION: It was moved by Roger Dunham and seconded by Tom Knapp that the Board of School Directors approves the creation of two new positions designated Kindergarten Bus Aide. These are Class C aide positions working a maximum of three hours per student day.

Roll Call Vote:

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

2.02 Personnel Report: Support Staff

MOTION: It was moved by Jeff Lockett and seconded by Roger Dunham to take item 2.02 off the table.

The result of the vote: Passed unanimously

MOTION: It was moved by Tom Knapp and seconded by Roger Dunham that the Board of School Directors approves the support staff report as presented.

Roll Call Vote:

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

The result of the vote: Passed unanimously

Personnel
Report:
Support Staff
Approved
6-0-0

3. Closing Activities

3.01 Adjournment

MOTION: It was moved by Nathan Lindberg and seconded by Thomas Knapp that the meeting be adjourned.

The meeting adjourned at 12:20 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President