

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**THURSDAY, OCTOBER 11, 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 6:00 p.m. 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  
Dr. Jack Martin  
Mrs. Jacki Nuttall  
Mr. David Wortman

Board Members Absent:

Mr. John Schwanke

Others Present:

Mrs. Sylvia Root, Acting Superintendent; Dr. J. Hugh Dwyer, Assistant Superintendent; Mrs. Amy Stewart, Director of Technology /Information Management; Dr. Karen Pascale, Director of Human Resources; Mrs. Rosemarie Green, Director of State & Federal Programs; Mrs. Ruth Huck, Board Secretary; Ms. Vicki Barone, Times Observer; Mr. Frank Galeazzo, Technology Coordinator; Mr. Gary Weber, Principal; Ms. Maryann Mead, Assistant Principal; Mrs. Diane Martin, Acting Director of Special Education; Ms. Sandra Wilks, Lead Special Education Supervisor and approximately 3 unidentified members of the audience.

1.04 Reading of the Mission Statement - Dr. Jack Martin

***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 Beaty-Warren Middle School Improvement Plan - Presentation of Changes in the Schedule, Time Allotment, and Integration of Subjects at Beaty-Warren Middle School - Mr. Gary Weber

Mr. Gary Weber presented and explained the Beaty-Warren Middle School Improvement Plan.

2.02 Data - Amy Stewart

Mrs. Amy Stewart presented data in a PowerPoint presentation to support the proposed plan.

2.03 Time Line of State Mandated Actions - Mr. Gary Weber/Mrs. Rosemarie Green

2.04 Motions and Time Line of Plan - Mrs. Sylvia Root/Mr. Gary Weber

**MOTION:** It was moved by Jack Martin and seconded by Nathan Lindberg that the Board of School Directors adopts the recommended actions as presented in 2.04 and presented on BoardDocs.

Roll Call Vote:

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

The result of the vote: Passed Unanimously

1. **MOTION:** That the Board of School Directors approves the adapted planned instruction for school year 2007-2008 to improve instruction for all students at Beaty-Warren Middle and to comply with the Terms of NCLB and the corrective action plan.
2. **MOTION:** That the Board of School Directors exempts Beaty-Warren Middle School from Policy 9190, Middle Level Course Sequence, for the 2007-2008 school year. Beaty-Warren Middle School will follow the Middle Level Course Sequence outlined in the 2007-2008 NCLB Corrective Action Plan.
3. **MOTION:** That the Board of School Directors approves the textbooks and instructional materials recommended by the Language Arts Curriculum Review Committee and the Beaty-Warren Middle School Staff and approved by the Superintendent to support Pennsylvania Academic Standards, and the Beaty-Warren Middle School's NCLB Corrective Action Plan. Funding for the material will come from the 2007-2008 Warren County School District Budget Accounts for textbooks, instructional materials and additional equipment. No more than \$40,000 will be expended.
4. **MOTION:** That the Board of School Directors directs the administration to implement a pilot program at Beaty-Warren Middle School for the school year 2007-2008 titled "Beaty-Warren Middle School No Child Left Behind AYP Corrective Action Plan."

Recommended Actions under 2.04: 1., 2., 3., 4., & 5. Adopted 8-0-0
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5. **MOTION:** That the Board of School Directors adopts the following resolution of support for the Beaty-Warren Middle School administrators, teachers, parents and students:

**RESOLUTION**

**WHEREAS**, Beaty-Warren Middle School has surpassed the Federal, State and District standards in 16 of 17 of the No Child Left Behind sub-groups; and

**WHEREAS**, the No Child Left Behind - Reading - IEP sub-groups did not demonstrate proficiency in reading; and

**WHEREAS**, the Beaty-Warren Middle School faculty has developed a No Child Left Behind Corrective Action Plan with the goal of improving instruction and learning achievement for all Beaty-Warren Middle School students,

**NOW, THEREFORE**, BE IT RESOLVED that the Board of School Directors commends and extends appreciation to the Beaty-Warren Middle School administrators, teachers, parents and students for their efforts and commitment to achieving high academic expectations.

**ADOPTED** as a Resolution of the Warren County School District this 11<sup>th</sup> day of October, 2007.

3. Closing Activities

3.01 Adjournment

It was moved by Jack Martin and seconded by Jeff Lockett that the meeting be adjourned.

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary

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Jacqueline L. Nuttall, Board President