

**WARREN COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING MINUTES  
FRIDAY, DECEMBER 14, 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 Dr. Martin, President, at 12:00 p.m. in the Board Room of the Curwen Building, 185 Hospital Drive, Warren, Pennsylvania.

Dr. Martin announced that an executive session was held on December 9, 2007, to discuss personnel issues.

1.02 Pledge of Allegiance

Dr. Martin led the Pledge of Allegiance to the American flag.

1.03 Roll Call

Roll Call

Present:

Mrs. Kimberly Angove  
Mr. Thomas Knapp  
Mr. Jeff Lockett  
Dr. Jack Martin

Mr. Arthur Stewart  
Mrs. Kirsten Turfitt  
Mr. David Wortman  
Mrs. Donna Zariczny

Absent:

Mr. Nathan Lindberg

Others Present:

Mrs. Sylvia Root, Acting Superintendent; Dr. J. Hugh Dwyer, Assistant Superintendent; Mrs. Diane Martin, Director of Special Education; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Claudia Solinko, WCEA President; and approximately 5 unidentified members of the audience.

1.04 Reading of the Mission Statement - Mrs. Kimberly Angove

***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 Resignation

Nathan  
Lindberg's  
resignation  
Accepted  
8-0-0

**MOTION:** It was moved by Jeff Lockett and seconded by Donna Zariczny that the Board of School Directors accepts the resignation of Region II Director Nathan Lindberg effective immediately.

The result of the vote: Passed unanimously

### 2.02 Advertise for Region II Director

Authorization  
to Advertise  
Open Seat in  
Region II  
Approved  
8-0-0

**MOTION:** It was moved by David Wortman and seconded by Thomas Knapp that the Board of School Directors authorizes the Board Secretary to advertise the open seat in Region II.

The result of the vote: Passed unanimously

### 2.03 Other

Dr. Martin announced that an executive session would be held prior to adjournment with no action to follow.

## 3. Closing Activities

### 3.01 Adjournment

**MOTION:** It was moved by David Wortman and seconded by Kimberly Angove that the Board meeting be adjourned.

The result of the vote: Passed unanimously

The meeting adjourned at 12:04 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary

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Jack L. Martin, Board President