

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ORGANIZATIONAL MEETING MINUTES**

MONDAY, DECEMBER 3, 2007

1. Opening Activities

1.01 Introduction of Holdover Board Members, Acting Superintendent, Board Secretary, Treasurer and Solicitor – Dr Jack Martin

Jack Martin introduced holdover members and other non-voting members of the Board:

Mr. Thomas Knapp Dr. Jack Martin
Mr. David Wortman

Mrs. Sylvia Root - Acting Superintendent
Mrs. Ruth Huck - Board Secretary
Mr. Petter Turnquist – Treasurer
Mr. Christopher Byham – Solicitor

1.02 Elect Temporary President

MOTION: It was moved by Thomas Knapp and seconded by David Wortman that Jack Martin presides as temporary president.

MOTION: It was moved by Thomas Knapp to close the nominations.

The result of both votes: Passed unanimously

Temporary
President
Approved
3-0-0

1.03 Oath of Office

Board Secretary, Ruth Huck, read the letter of certification of the election results.

Dr. Jack Martin administered the oath of office to the legally elected and qualified Board members.

1.04 Roll Call

Mrs. Kimberly Angove	Mr. Arthur Stewart
Mr. Thomas Knapp	Mrs. Kirsten Turfitt
Mr. Nathan Lindberg	Mr. David Wortman
Mr. Jeff Lockett	Mrs. Donna Zariczny
Dr. Jack Martin	

Roll Call

2. New Business

2.01 Election of President

MOTION: It was moved by Thomas Knapp and seconded by Arthur Stewart that the Board of School Directors nominates Jack Martin to serve as Board President.

President
Elected
9-0-0

MOTION: It was moved by Thomas Knapp and seconded by Jeff Lockett that the nominations be closed.

The result of the vote: Passed unanimously to close nominations.

Roll Call Vote for Election of Board President

Voting Yes: Mrs. Angove, Mr. Knapp, Mr. Lindberg, Mr. Lockett, Dr. Martin, Mr. Stewart, Mrs. Turfitt, Mr. Wortman, Mrs. Zariczny

The result of the vote: Passed unanimously

2.02 Newly Elected President Takes Seat and Presides Over Meeting

2.03 Election of Vice President

MOTION: It was moved by Thomas Knapp and seconded by Nathan Lindberg that the Board of School Directors nominates Jeff Lockett for Vice-President.

MOTION: It was moved by David Wortman and seconded by Thomas Knapp that the nominations be closed.

The result of the vote: Passed unanimously to close nominations.

Roll Call Vote for Election of Vice President

Voting Yes: Mrs. Zariczny, Mrs. Angove, Mr. Knapp, Mr. Lindberg, Mr. Lockett, Dr. Martin, Mr. Stewart, Mrs. Turfitt, Mr. Wortman

The result of the vote: Passed unanimously

2.04 Officers' Authorization - Payments

MOTION: It was moved by David Wortman and seconded by Thomas Knapp that the Board of School Directors authorizes the officers of the Board to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Roll Call Vote:

Voting Yes: Mr. Wortman, Mrs. Zariczny, Mrs. Angove, Mr. Knapp, Mr. Lindberg, Mr. Lockett, Dr. Martin, Mr. Stewart, Mrs. Turfitt

The result of the vote: Passed unanimously

2.05 Dates and Place of Board Meetings

MOTION: It was moved by Jeff Lockett and seconded by Nathan Lindberg that all regular Board meetings be scheduled for 7:00 p.m. at the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania, on the dates listed.

Election of
Vice Pres
Approved
9-0-0

Authorization
of Payments
Approved
9-0-0

Dates &
Places of
Board Mtgs.
Approved
9-0-0

Board Meeting Schedule
(2008)

January 14, 2008

February 11, 2008

March 10, 2008

April 14, 2008

May 12, 2008

June 9, 2008

July 14, 2008 (Tentative)

August 11, 2008

September 8, 2008

October 13, 2008

November 10, 2008

December 4, 2008 (Thursday)
(Organizational Meeting precedes regular meeting)

The result of the vote: Passed unanimously

2.06 Dates and Place of Committee Meetings

MOTION: It was moved by Jeff Lockett and seconded by Thomas Knapp that all committee meetings be scheduled at the Warren County Career Center, 347 E. Fifth Avenue, Warren, Pennsylvania, at 6:00 p.m. on the dates listed.

Dates &
Place of
Committee
Mtgs.
Approved
9-0-0

Committee Meeting Dates:	Board Meeting Dates:
<u>Week of December 17, 2007</u> Monday, December 17 Tuesday, December 18	January 14, 2008
<u>Week of January 28, 2008</u> Monday, January 28 Tuesday, January 29	February 11, 2008
<u>Week of February 25, 2008</u> Monday, February 25 Tuesday, February 26	March 10, 2008
<u>Week of March 31, 2008</u> Monday, March 31	April 14, 2008

Tuesday, April 1	
<u>Week of April 28, 2008</u>	
Monday, April 28 Tuesday, April 29	May 12, 2008
<u>Week of May 26, 2008</u>	
Monday, May 26 (Memorial Day) Tuesday, May 27 Wednesday, May 28	June 9, 2008
<u>Week of June 30, 2008</u>	
Monday, June 30 Tuesday, July 1	July 14, 2008 (Tentative)
<u>Week of July 28, 2008</u>	
Monday, July 28 Tuesday, July 29	August 11, 2008
<u>Week of August 25, 2008</u>	
Monday, August 25 Tuesday, August 26	September 8, 2008
<u>Week of September 29, 2008</u>	
Monday, September 29 Tuesday, September 30	October 13, 2008
<u>Week of October 27, 2008</u>	
Monday, October 27 Tuesday, October 28	November 10, 2008
<u>Week of November 24, 2008</u>	
Monday, November 24 Tuesday, November 25	December 4, 2008 (Thursday)

The result of the vote: Passed unanimously

2.07 Appointment of Committee Members

MOTION: Dr. Martin asked the Board members to complete the Committee Preference form and return to the Board President as soon as possible after the December 3, 2007, meeting and no later than Dec. 10, 2007.

2.08 Other

3. Closing Activities

3.01 Adjournment

It was moved by Jeff Lockett and seconded by Thomas Knapp that the Organizational meeting be adjourned.

The meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jack L. Martin, Board President