

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 26, 2008

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 7:35 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

1.02 Pledge of Allegiance

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

1.03 Roll Call

Present:

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

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

Roll Call

Absent:

Mr. David Wortman

Others Present:

Dr. Robert Terrill, Superintendent; Mrs. Sylvia Root, Consultant; Mrs. Amy Stewart, Director of Technology / Information Management; Dr. Karen Pascale, Director of Human Resources; Mrs. Rosemarie Green, Director of State & Federal Programs; Mrs. Diane Martin, Director of Special Education; Mr. Petter Turnquist, Business Administrator; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Frank Galeazzo, Technology Coordinator; five unidentified members of the audience.

1.04 Reading of the Mission Statement - Mrs. Donna Zariczny

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 Bond Refinancing – Finance Committee – Mr. Jeff Lockett

MOTION: It was moved by Jeff Lockett and seconded by Kimberly Angove that the Board of School Directors of the Warren County School District does hereby authorize the Administration to work with Public Financial Management, Inc. as independent financial advisor, Knox McLaughlin Gornall & Sennett, P.C. as bond council, and the local solicitor to issue G.O. Bonds, Series of 2008 in the amount of \$10,000,000 to currently refund the 2001 Bonds and a portion of the 2002 Bonds with a net savings target a minimum of \$200,000 to the School District via a competitive internet auction and the entire cost savings be accrued to the first year.

Bond Refinancing Approved 7-0-0
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The result of the vote: Passed unanimously

3. Closing Activities

3.01 Executive Session

Dr. Martin announced an executive session at 7:45 p.m. to discuss student discipline with no action following.

3.02 Adjournment

It was moved by Jeff Lockett and seconded by Donna Zariczny that the meeting be adjourned.

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jack L. Martin, Board President