

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**THURSDAY, MARCH 20, 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. Jack Martin, President, at 12:00 p.m. in the Front Conference Room of the Curwen Building, 185 Hospital Drive, North Warren, Pennsylvania.

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. Arthur Stewart
Mr. Thomas Knapp	Mrs. Kristen Turfitt
Mr. Jeff Lockett	Mr. David Wortman
Dr. Jack Martin	Mrs. Donna Zariczny
Ms. Katherine Oudinot	

Absent:

None

Others Present:

Dr. Robert Terrill, Superintendent; Sylvia Root, Consultant; Mr. Chris Byham, Solicitor; Dr. Karen Pascale, Director of Human Resources; Dr. Norbert Kennerknecht, Director of Buildings and Grounds; Mrs. Diane Martin, Director of Special Education; Mr. Petter Turnquist, Business Administrator; Frank Galeazzo, Technology Coordinator; Ann Buerkle, Principal of South Street Early Learning Center; Mr. Brian Ferry, Warren Times Observer; and Ms. Lisa Niedzialek

1.04 Approval of Temporary Recording Secretary

**MOTION:** It was moved by Mr. Thomas Knapp and seconded by Mr. Jeff Lockett that the Board of School Directors appoints Lisa Niedzialek as the recording secretary for the March 20, 2008 Special Board meeting.

The result of the vote: Passed unanimously

1.05 Reading of the Mission Statement – Mr. Thomas Knapp

*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.*

1.06 Public Comment

There was no public comment.

2. New Business

2.01 Building Project for Full-Day Kindergarten in Central Attendance Area

Rescind the motion of May 7, 2007 for building project for Full-Day Kdg. in CAA Approved 8-1-0

**MOTION:** It was moved by Donna Zariczny and seconded by Kirsten Turfitt that the Board of School Directors rescinds the motion passed at the May 7, 2007 special meeting of the Warren County School District Board of School Directors, requiring completion of a construction project to add classroom space at either Warren Area Elementary Center or South Street Early Learning Center by the 2009-10 school year.

The result of the vote: Approved – 8 Yes and 1 No, with Mr. David Wortman voting no.

3. Closing Activities

3.01 Adjournment

It was moved by Mr. Jeff Lockett and seconded by Mr. Arthur Stewart to adjourn the meeting.

The meeting adjourned at 1:07 p.m.

3.02 Executive Session

An executive session began at 1:07 p.m. to discuss property acquisition, with no action following. The session ended at 1:19 p.m.

Respectfully submitted,

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Lisa S. Niedzialek, Secretary pro tem

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Jack L. Martin, Board President