

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES

MONDAY, APRIL 28, 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, April 28, 2008, at 7:00 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

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

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; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Frank Galeazzo, Technology Coordinator and approximately eight unidentified members of the audience.

1.04 Reading of the Mission Statement - Mr. Jeff Lockett

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 DeJong Proposal

MOTION: It was moved by Thomas Knapp and seconded by Jeff Lockett that the Board of School Directors approves the “Facility Master Plan Proposal,” dated April 21, 2008, from DeJong Inc., for the quoted fee of \$67,500.00 plus expenses.

Roll Call Vote:

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

The result of the vote: Passed unanimously

3. Closing Activities

3.01 Adjournment

It was moved by Arthur Stewart and seconded by Thomas Knapp that the meeting be adjourned.

The meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jack L. Martin, Board President