

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES

MONDAY, JUNE 30, 2008

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Dr. Martin, President, at 7:00 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

1.2 Pledge of Allegiance

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

1.3 Roll Call

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; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mrs. Amy Stewart, Director of Technology /Information Management; Dr. Karen Pascale, Director of Human Resources; 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. Frank Galeazzo, Technology Coordinator; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Jack Werner, Coordinator of District-wide Athletics and Co-Curricular Activities; Mr. Kelly Martin, Principal; Mr. James Miller, Principal; Mrs. Delores Berry, Principal; Mrs. Debra Young, Principal; Mrs. Amy Stimmell, Principal; Mrs. Patty Horner, Principal; Ms. Sandra Wilks, Special Education Supervisor; Claudia Solinko, WCEA President; and approximately 20 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. David Wortman

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.

1.5 Recognitions and Presentations

1. E-mission LEC – Mrs. Amy Stimmell

Diane Martin introduced Amy Stimmell, Principal at the LEC who shared the events of the E-Mission Operation Mousserat at the LEC. The program was funded through a grant from IU#5. Students were divided into four teams. Mr. McQueen coordinated the event. Team members included John Wortman, Matthew Ernessy, Paula Southwell, Jason Maureen, Adam McCoy and Drew Myler. Some of the students shared their impressions of the event.

2. Allegheny Valve & Coupling– Dr. Jack Martin

Jamie Sitler received a plaque as recognition for the generous donation of Auto Desk Inventor software to the Warren County Career Center from Allegheny Valve & Coupling. Engineers at Allegheny Valve & Coupling use this software.

1.6 Agenda Adoption

Agenda
Adoption
Approved
9-0-0

MOTION: It was moved by Arthur Stewart and seconded by Katherine Oudinot that the Board of School Directors adopts the agenda dated June 30, 2008.

The result of the vote: Passed unanimously

Dr. Martin announced that the Board held an executive session prior to the meeting to discuss disciplinary issues, contractual issues and personnel issues.

1.7 Public Comment

There was no public comment.

May 12,
2008
Minutes
Approved
9-0-0

1.8 Approval of the Minutes - May 12, 2008

MOTION: It was moved by Kirsten Turfitt and seconded by Donna Zariczny that the Board of School Directors approves the regular meeting minutes of May 12, 2008.

The result of the vote: Passed unanimously

May 27,
2008 Special
Meeting
Minutes
Approved
9-0-0

1.9 Approval of Special Meeting Minutes - May 27, 2008

MOTION: It was moved by and seconded by Thomas Knapp that the Board of School Directors approves the Special Meeting Minutes of May 27, 2008.

The result of the vote: Passed unanimously

1.10 Approval of Financial Reports

MOTION: It was moved by Katherine Oudinot and seconded by Donna Zariczny that the Board of School Directors approves the Financial reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Financial
Reports
Approved
9-0-0

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

1.11 Hearing Officer's Report

MOTION: It was moved by Kimberly Angove and seconded by Kirsten Turfitt that the Board of School Directors approves the Hearing Officer's Report dated June 30, 2008, (Cases: BBB-SSS) with the exception of cases KKK, MMM, PPP.

Hearing
Officer's
Report, with
Exceptions
Approved
9-0-0

The result of the vote: Passed unanimously

2. President's Statement

2.1 Reports and Information

1. I.U. #5 – Mrs. Kimberly Angove

There was no report.

2. PSBA – Mr. Thomas Knapp

There was no report.

3. Career Center Advisory – Mr. Jeff Lockett

Mr. Lockett reported that there are several items on the agenda pertaining to grant funding that need approval.

2.2 Important Dates

	Date	Time	Committee	Location
1.	July 14, 2008	6:00 p.m.	Regular Board Meeting (Cancelled)	WCCC
2.	July 28, 2008	6:00 p.m.	Curriculum, Instruction & Technology Committee	WCCC
3.	July 28, 2008	Following CIT	Physical Plant & Facilities Committee	WCCC
4.	July 29, 2008	6:00 p.m.	Personnel/Athletics & Co- Curricular Activities Committee	WCCC
5.	July 29, 2008	Following PACCAC	Finance Committee	WCCC
6.	Aug. 11, 2008	6:00 p.m.	Regular Board Meeting	WCCC

2.3 Changes to Board Meeting Calendar

July 14, 2008
Board
Meeting
Cancelled and
Time Changes
for
Committee
Meetings
Approved
9-0-0

MOTION: It was moved by Jeff Lockett and seconded by David Wortman that the Board of school Directors cancels the July 14, 2008, Board meeting.

Public Comment: There was no public comment.

The result of the vote: Passed unanimously

MOTION: It was moved by Donna Zariczny and seconded by Katherine Oudinot that the Board of School Directors approves making the Physical Plant & Facilities Committee at 6:00 p.m. with the Curriculum, Instruction & Technology Committee to follow.

Public Comment: There was no public comment.

2.4 Kelly Services Proposal (Discussion)

Kelly Services
Proposal
Approved
9-0-0

MOTION: It was moved by Donna Zariczny and seconded by Katherine Oudinot that the Board of School Directors approves Kelly Services to provide substitute teacher services per the attached document.

Friendly Amendment: It was moved by Arthur Stewart and agreed to by Donna Zariczny and Katherine Oudinot that approval be contingent upon the contract being reviewed by the District's solicitor.

Roll Call Vote:

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

Voting No: Dr. Martin, Mr. Wortman

The result of the vote: Passed

2.5 WCCBI Request Regarding Pittsfield Elementary Property

Dr. Martin charged the Physical Plant & Facilities Committee with getting a recommendation back to the Board for the August 11, 2008 Board meeting relative to the request made by the WCCBI.

2.6 Policy Number 2201, titled – Standing Committee

Policy # 2201
– Standing
Committees
“Policy
Committee”
Approved
9-0-0

MOTION: It was moved by Jeff Lockett and seconded by Donna Zariczny that the Board of School Directors approves on second reading the revision to Policy Number 2201, titled – Standing Committees to establish a new committee that will be called the Policy Review Committee that will conduct business as a committee of the whole.

Public Comment: There was no public comment.

The result of the vote: Passed unanimously

Dr. Martin requested that the new Policy Committee meet on Monday, July 28, 2008, prior to the regularly scheduled committee meeting at 5:00 p.m. to address Policy Number 4020, titled – Budget Timeline and Policy Number 10510, titled – Discipline Policy. Mrs. Huck was asked to

advertise the meetings and time changes as required.

3. Superintendent's Reports and Recommendations

3.1 General Comments -Dr. Robert Terrill

- Dr. Terrill presented the updated Organization Chart.
- It was reported that the first meetings of the Master Facilities Study took place in the designated attendance areas.
- Board goals were shared with administration.
- Mrs. Anderson of Jefferson/DeFrees Foundation presented a proposal for an after school program and administration has been in discussion with them and it will be forwarded to the July CIT Committee.
- Dr. Terrill reported that the IU5 would like to offer an individualized computerized program of instruction for AP Calculus. This also will be forwarded to the CIT Committee in July.

3.2 Informational Personnel

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Committee meeting action items will be enacted under one motion unless removed for separate action.

4.6 Asthma Inhaler - Arthur Stewart

4.11 Final Budget – Arthur Stewart

4.18 Revised Trainer Agreement - Arthur Stewart

4.21 Betts Park Tennis Courts – Mr. Knapp

MOTION: It was moved by Arthur Stewart and seconded by Thomas Knapp that the Board of School Directors approves the Consent Agenda with the exception of the above listed items.

Consent Agenda Approved 9-0-0

Roll Call Vote:

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

The result of the vote: Passed unanimously

4.2 GED Contract - CIT - Mr. David Wortman

MOTION: That the Board of School Directors approves the Diploma Program Agreement between the Warren/Forest Higher Education Council and the Warren County School District.

GED Contract Approved 9-0-0

The result of the vote: Passed unanimously under consent agenda

AP American
Government
Planned
Instruction
Approved
9-0-0

4.3 AP American Government - CIT - Mr. David Wortman

MOTION: That the Board of School Directors approves the revisions to the AP American Government planned instruction for the 2008-2009 school year.

The result of the vote: Passed unanimously under consent agenda

Ellwood Grant
Application
Approved
9-0-0

4.4 Ellwood Grant – CIT – Mr. David Wortman

MOTION: That the Board of School Directors instructs the administration to submit a proposal to the Ellwood Group outlining potential projects for funding through the Department of Community and Economic Development Educational Improvement Tax Credit Program.

The result of the vote: Passed unanimously under consent agenda

Perkins Grant
Application
Approved
9-0-0

4.5 Perkins Grant – CIT – Mr. David Wortman

MOTION: That the Board of School Directors instructs the administration to apply to the Pennsylvania Department of Education, Bureau of Career and Technical Education, for \$94,107 in funding from the Carl D. Perkins Vocational Grant for school year 2008-09. Funding will support student activities, professional development, and supplies at the Warren County Career Center, as well as salaries and benefits for special needs support, math, and online coaching positions.

The result of the vote: Passed unanimously under consent agenda

4.6 Asthma Inhaler – CIT – Mr. David Wortman

Removed for separate action

4.7 Unused Text Books – PPF – Mr. Thomas Knapp

Disposal of
Unused
Textbooks
Approved
9-0-0

MOTION: That the Board of School Directors declares unwanted and unnecessary the attached list of textbooks. The Administration will seek quotes from textbook buyers to sell all items of value and seek other means of disposal, at no cost or low cost, where applicable.

The result of the vote: Passed unanimously under consent agenda

4.8 Depositories - FIN - Mr. Jeff Lockett

MOTION: That the Board of School directors approves the following depositories for fiscal year 2008-2009:

National City Bank of PA
Northwest Savings Bank
PA Local Government Investment Trust (PLGIT)
Invest PA
PNC Bank PNC Investments
Merrill Lynch
WACOPSE Federal Credit Union

The result of the vote: Passed unanimously under consent agenda

Depositories
Approved
9-0-0

4.9 Appointment of Board Treasurer - FIN - Mr. Jeff Lockett

MOTION: That the Board of School Directors approves the appointment of Petter Turnquist, Business Administrator, to the position of Board Treasurer as part of his assignment for the fiscal year 2008-2009.

Appointment
of Treasurer
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda

4.10 Petty Cash Signatories - FIN - Mr. Jeff Lockett

MOTION: That the Board of School Directors approves the following individuals to sign authorization for Petty Cash checks for the 2008-2009 fiscal year.

Petty Cash
Signatories
Approved
9-0-0

Ruth Huck
Petter Turnquist
Cindy Nyquist

The result of the vote: Passed unanimously under consent agenda

4.11 Final Budget – FIN – Mr. Jeff Lockett

Removed for separate action

4.12 Installment Payments – FIN – Mr. Jeff Lockett

MOTION: That the Board of School Directors approves the amendment of Installment Payment dates from September 1, October 1, and November 1 to September 15, October 15, and November 15 per the attached resolution.

Tax Installment
Payments
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda

4.13 Gaming Exclusion – FIN – Mr. Jeff Lockett

MOTION: That the Board of School Directors approves the Gaming Exclusion per the attached documents.

Gaming
Exclusion
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda

4.14 Personnel Report: Certificated staff - PACCAC - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves the Certificated Personnel Report.

Personnel
Report:
Certificated
Report
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda

4.15 Personnel Report: Support Staff - PACCAC - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves the Support Personnel Report as presented.

Personnel
Report:
Support Staff
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda

4.16 Athletic Supplemental Contracts - PACCAC - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts as presented.

Athletic
Supplemental
Contracts
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

4.17 Co-Curricular Supplemental Contracts - PACCAC - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts as presented.

The result of the vote: Passed unanimously under consent agenda

Policy # 10410 –
Students Enrolled
in
Private/Parochial
Schools
Participation in
Co-Curricular
Activities Second
Reading
Approved
9-0-0

4.18 Revised Trainer Agreement - PACCAC - Mrs. Kirsten Turfitt

Removed for separate action

4.19 Policy Number 10410 - PACCAC - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves the revisions to Policy Number 10410-titled, Students Enrolled in Private/Parochial Schools Participation in Co-Curricular Activities. (second reading).

The result of the vote: Passed unanimously under consent agenda

Policy # 10495
Co-Curricular
Activities Second
Reading
Approved
9-0-0

4.20 Policy 10495 - PACCAC - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approve the revisions to Policy Number 10495-titled, Co-Curricular Activities (second reading).

The result of the vote: Passed unanimously under consent agenda

Football
Reconditioning
Bid
Approved
9-0-0

4.21 Betts Park Tennis Courts - PACCAC - Mrs. Kirsten Turfitt

Removed for separate action

4.22 Football Reconditioning Bid – PACCAC – Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves the football reconditioning bid as presented.

The result of the vote: Passed unanimously under consent agenda

5. Items Removed for Separate Action

Policy # 10640 -
Asthma Inhaler
First Reading
Motion
Withdrawn

5.1 (4.6) Asthma Inhaler – CIT – Mr. David Wortman

MOTION: It was moved by David Wortman and seconded by Katherine Oudinot that the Board of School Directors approves the first reading of Policy 10640, Possession and Use of Asthma Inhaler by Students.

MOTION WITHDRAWN – Mrs. Oudinot agreed.

5.2 (4.11) Final Budget – FIN – Mr. Jeff Lockett

Final Budget
Approved
9-0-0

MOTION: It was moved by Arthur Stewart and seconded by Thomas Knapp that the Board of School Directors approves the following tax structure and resource allocation in support of the Final Budget for the 2008-2009 fiscal year with proposed expenditures of \$68,330,583:

1. A tax of 47 Mills (\$4.70 per hundred dollars) of assessed valuation on all the real estate in the District.
2. A Per Capita Tax of \$5.00 per person under Section 679 of the School Code
3. Local Enabling Taxes under ACT 511:

- A. A 1/2 of 1% Wage and Income Tax
 - B. A 1% Real Estate Transfer Tax
 - C. An Occupational Privilege Tax of \$5.00
 - D. Per Capita Tax of \$5.00 per person
4. Estimated Fund Balance to include
- A. Designated balance of \$1,000,000
 - B. Undesignated Balance of \$3,489,280

Roll Call Vote:

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

The result of the vote: Passed unanimously

5.3 (4.18) Revised Trainer Agreement - PACCAC - Mrs. Kirsten Turfitt

MOTION: It was moved by Kirsten Turfitt and seconded by Thomas Knapp that the Board of School Directors approves the trainer agreement.

Roll Call Vote:

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

Voting No: Mr. Stewart

The result of the vote: Passed

5.4 (4.21) Betts Park Tennis Courts - PACCAC - Mrs. Kirsten Turfitt

MOTION: It was moved by Kirsten Turfitt and seconded by Thomas Knapp that the Board of School Directors approves the request for a contribution of labor or \$8,000 to remove and then replace the fencing for the Betts Park Tennis Court Renovation Project.

Roll Call Vote:

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

6. Future Business for Committee Review

There were no items.

7. Other

7.1 Letter of Engagement - Stapleford & Byham, LLC

MOTION: It was moved by Thomas Knapp and seconded by Arthur Stewart that the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of

Revised Trainer Agreement Approved 8-1-0

Betts Park Tennis Courts Contribution of Labor Approved 9-0-0
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Letter Of Engagement Solicitor Approved 9-0-0

Engagement from Stapleford & Byham, LLC.

Roll Call Vote:

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

The result of the vote: Passed unanimously

7.2 Audit Review Response

Audit Review
Response
Approved
7-2-0

MOTION: It was moved by Arthur Stewart and seconded by Katherine Oudinot that the Board of School Directors adopts the resolution and approves the response and corrective action plan for the Auditor General's (Performance) Audit Report Fiscal Years Ending June 30, 2004 and 2003.

Roll Call Vote:

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

Voting No: Mr. Lockett, Dr. Martin

Dr. Martin called for a 10 minute recess at 9:05 p.m.

The meeting reconvened at 9:15 p.m.

7.3 Repository Sale Resolution – FIN – Mr. Jeff Lockett

Repository
Sale
Resolution
Approved
8-1-0

MOTION: It was moved by Thomas Knapp and seconded by Donna Zariczny that the Board of School Directors approves, as a taxing district, the repository sale of taxable properties in Sugar Grove Township, parcel# YV-384-1146, as required by HB 290.

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

7.4 Organization Chart

Organization
Chart
Approved
7-2-0

MOTION: It was moved by Arthur Stewart and seconded by Donna Zariczny that the Board of School Directors approves the Organization Chart as presented with the exception that the title Director of Elementary Education and Federal Programs be modified to Director of Federal Programs.

AMENDED MOTION: It was moved by Jeff Lockett and seconded by Donna Zariczny that the Board of School Directors approves the Organization Chart as presented with the exception that the title Director of Elementary Education and Federal Programs be modified to Director of Federal Programs and that the title of Director of

Technology/Information Management/Public Relations be changed to match the job description with the correct title of Director of Instructional Technology/Communication.

Motion To Make The Amended Motion The Main Motion:

Dr. Martin asked for a vote to make the amended motion the main motion. There were seven votes in favor and Arthur Stewart and Donna Zariczny voted no.

Roll Call Vote on Amended Motion:

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

Voting No: Mrs. Turfitt, Mrs. Zariczny

The result of the vote: Passed

Organization
Chart
Approved
7-2-0

7.5 Director of Secondary Education

MOTION: It was moved by Thomas Knapp and seconded by Donna Zariczny that the Board of School Directors approves a new position of Director of Secondary Education in support of the Organization Chart.

Roll Call Vote:

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

The result of the vote: Passed unanimously

New Position –
Director of
Secondary
Education
Approved
9-0-0

7.6 Payroll Per Diem Agreement – FIN – Mr. Jeff Lockett

MOTION: It was moved by Arthur Stewart and seconded by Donna Zariczny that the Board of School Directors approves the per diem agreement with Randy Miller to serve as the consultant during the transition period on an as needed basis to assist in the transition and training of new staff effective July 10, 2008, through August 11, 2008. In the event that Mr. Miller is unwilling to serve, that the Board of School Directors offers the administration to retain a certified accounting firm at a rate not to exceed \$100/hour to perform similar services.

Roll Call Vote:

Voting Yes: Mr. Lockett, Mrs. Oudinot, Mr. Stewart, Mrs. Turfitt,
Mrs. Zariczny, Mr. Knapp

Voting No: Dr. Martin, Mr. Wortman, Mrs. Angove

The result of the vote: Passed

Payroll Per Diem
Agreement
Approved
6-3-0
(See Item 7.12
Reconsideration
and
Modification)

7.7 New Payroll Supervisor Position – FIN – Mr. Jeff Lockett

MOTION: It was moved by Kristen Turfitt and seconded by Thomas Knapp that the Board of School Directors approves the position of

New Position –
Payroll Supervisor
Approved
9-0-0

Payroll Supervisor per the attached job description.

Roll Call Vote:

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

The result of the vote: Passed unanimously

7.8 Tax Collector Compensation – FIN – Mr. Jeff Lockett

Charge to Finance
Committee to
Bring
Recommendation
For Tax Collector
Compensation
Approved
9-0-0

MOTION: It was moved by Kirsten Turfitt and seconded by Thomas Knapp that the Board of School Directors charges the Finance Committee to bring a recommendation for Tax Collector compensation to the August Board Meeting. Furthermore, the Solicitor, working with the Business Administrator, is assigned with providing the Finance Committee with an opinion regarding the options for tax collection before the next Finance Committee meeting.

The result of the vote: Passed unanimously

7.9 War Memorial Field Track Improvements – FIN – Mr. Jeff Lockett

War Memorial
Field Track
Improvements
Approved
6-3-0

MOTION: It was moved by David Wortman and seconded by Katherine Oudinot that the Board of School Directors approves the request for \$75,000 made by the Warren Sports Boosters for War Memorial Field Track improvements.

Roll Call Vote:

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

Voting No: Mr. Lockett, Mrs. Zariczny, Mr. Knapp

The result of the vote: Passed

Hearing Officer's
Report KKK,
MMM, PPP
Moved to
August Board
Meeting
Approved
9-0-0

7.10 Hearing Officer's Report

MOTION: It was moved by Kimberly Angove and seconded by Katherine Oudinot that the Board of School Directors tables Hearing Officer's Reports KKK, MMM, and PPP until the August Board meeting.

The result of the vote: Passed unanimously

7.11 Secretary to a Director

Secretary to a
Director –
Motion
Withdrawn

MOTION: It was moved by Kirsten Turfitt and seconded by Arthur Stewart that the Board of School Directors approves hiring of a Secretary to a Director.

MOTION WITHDRAWN: Kirsten Turfitt withdrew the motion and Arthur Stewart agreed.

7.12 Payroll Per Diem Agreement

MOTION TO RECONSIDER: It was moved by Jeff Lockett and seconded by Donna Zariczny that the Board of School Directors approves the per diem agreement with Randy Miller to serve as the

consultant during the transition period on an as needed basis to assist in the transition and training of new staff effective July 10, 2008, through August 11, 2008. In the event that Mr. Miller is unwilling to serve, that the Board of School Directors offers the administration to retain a certified accounting firm at a rate not to exceed \$100/hour to perform similar services and to limit the number of hours for said consultant services of Randy Miller to 80 hours between July 11, 2008, and August 11, 2008, as a directive to administration.

Payroll Per Diem Agreement Modified and Approved 8-1-0

The result of the vote: Passed with Arthur Stewart voting no.

8. Closing Activities

8.1 Public Comment

Deborah Bosko	Russell, PA	She requested to know when Eisenhower would be getting \$75,000 for its athletic field?
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8.2 Executive Session

Dr. Martin announced there would be an executive session to discuss an update on contract negotiations and no action would be taken following executive session.

8.3 Adjournment

It was moved by Thomas Knapp and seconded by Donna Zariczny that the meeting be adjourned. The meeting adjourned at 10:50 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jack L. Martin, Board President