

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

MONDAY, JULY 28, 2008

1.0 Opening Activities

1.1 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 7:05 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

1.2 Public Comment

There was no public comment.

1.3 Pledge of Allegiance

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

1.4 Roll Call

Roll Call

Present:

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

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

Absent:

Mrs. Kirsten Turfitt

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. 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. Dean Wells and Mr. Brian Ferry, Times Observer; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mrs. Debra Young, Principal; and two unidentified members of the audience.

1.5 Reading of the Mission Statement - Jeff Lockett

Mr. Jeff Lockett read the mission statement.

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.

2.0 New Business

2.1 Appointment of Payroll Supervisor

Payroll
Supervisor
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Donna Zariczny that the Board of School Directors appoints Barbara Cook as the payroll supervisor for the Warren County School District effective July 29, 2008 under Act 93, at an annual salary of \$45,000, to be prorated as deemed appropriate.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.2 Proposed Act 1 Legislative Platform

Proposed
Act 1
Legislative
Platform
Approved
8-0-0

MOTION: It was moved by Arthur Stewart and seconded by David Wortman that the Board of School Directors supports the legislative proposal advanced by Stephanie Eckstrom to bring the lack of forest revenues into the exception portion of Act 1 that would exempt school districts affected by the Allegheny National Forest revenues from the Act 1 constraints and that the Board sends a letter of support to that effect.

Public Comment:

There was no public comment.

The result of the vote: Passed unanimously

3.0 Closing Activities

3.1 Adjournment

It was moved by Jeff Lockett and seconded by Katherine Oudinot that the meeting be adjourned.

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jack L. Martin, Board President