

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 26, 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 7:00 p.m., August 26, 2008, 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
Mrs. Donna Zariczny

Absent:

Mr. David Wortman

Others Present:

Dr. Robert Terrill, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mrs. Amy Stewart, Director of Instructional Technology/Communications; Dr. Karen Pascale, Director of Human Resources; Mrs. Amanda Hetrick, Director of Secondary Education; Mrs. Rosemarie Green, Director of State & Federal Programs; Mrs. Diane Martin, Director of Special Education; Mr. Petter Turnquist, Business Administrator; Mr. Tim Sennett, Bond Counsel; Greg McClanahan, Public Financial Management; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Jack Werner, Coordinator of District-wide Athletics and Co-Curricular Activities; and approximately 10 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mrs. Kirsten Turfitt

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 Public Comment

There was no public comment.

2.0 New Business

2.1 Approve Bond Refunding Resolution

Bond
Refunding
Approved
8-0-0

MOTION: It was moved by Jeff Lockett and seconded by Thomas Knapp that the Board of School Directors approves the Bond Refunding Resolution per the document presented at the meeting tonight..

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.2 Language Arts Planned Instruction

LA Planned
Instruction
Approved
8-0-0

MOTION: It was moved by Arthur Stewart and seconded by Jeff Lockett that the Board of School Directors approves the planned instructions for Journalism I, Journalism II, Journalism III, and Mythology as presented.

The result of the vote: Passed unanimously

2.3 Certificated Personnel Report

Certificated
Personnel
Report
Approved
8-0-0

MOTION: It was moved by Kimberly Angove and seconded by Arthur Stewart that the Board of School Directors approves the Certificated Personnel Report.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.4 Additional Teachers for Reading Support

Additional
Teachers for
Reading
Support
Approved
7-1-0

MOTION: It was moved by Donna Zariczny and seconded by Arthur Stewart that the Board of School Directors funds the hiring of a total of 5.0 itinerant elementary teaching positions.

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

2.5 Home School Visitor

MOTION: It was moved by Jeff Lockett and seconded by Kimberly Angove that the Board of School Directors approves changing the .5 Home and School Visitor/Social Worker position to a full-time position as Home and School Visitor/Social Worker.

Full-Time
Home School
Visitor
Approved
8-0-0

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.6 SAT Verbal Planned Instruction

MOTION: It was moved by Kimberly Angove and seconded by Kirsten Turfitt that the Board of School Directors approves the planned instruction for SAT Verbal as presented.

SAT Verbal
Planned
Instruction
Approved
8-0-0

The result of the vote: Passed unanimously

2.7 Additional Voting Delegate to the PSBA Legislative Policy Council Meeting

MOTION: It was moved by Jeff Lockett and seconded by Katherine Oudinot that Donna Zariczny be appointed as a voting delegate to the PSBA Legislative Policy Council Meeting

Additional
PSBA Voting
Delegate
Approved
8-0-0

Public Comment:

Ms. Bosko asked the cost of the conference.

The result of the vote: Passed unanimously

2.8 WAHS Marching Band Field Trip

MOTION: It was moved by Jeff Lockett and seconded by Thomas Knapp

Public Comment:

Ms. Bosko wondered if this band participated in the 4th of July parade, and stated that it is interesting that they do not participate in a parade in their own community and yet want to go to another community and participate.

WAHS
Marching
Band Field
Trip
Approved
8-0-0

Friendly Amendment: Donna Zariczny requested that the motion be amended to read, “That the Board of School Directors approves the Warren Area High School Marching Band to participate in the Octoberfest Parade in Ontario, Canada, October 12-13, 2008, at no cost to the District.” Both Jeff Lockett and Thomas Knapp agreed.

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 to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jack L. Martin, Board President