

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES

MONDAY, OCTOBER 13, 2008

1.0 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 6:00 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; Mrs. Amanda Hetrick, Director of Secondary Education; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mrs. Amy Stewart, Director of Instructional Technology/Communications; Dr. Karen Pascale, Director of Human Resources; Mrs. Rosemarie Green, Director of State & Federal Programs; Mrs. Diane Martin, Director of Special Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Lydia Cottrell, Times Observer; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Jack Werner, Coordinator of District-wide Athletics and Co-Curricular Activities; Mrs. Marcia Madigan, Principal; Mrs. Patricia Horner, Assistant Principal; Mr. Eric Mineweaser, Assistant Principal; and approximately 30 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 & Presentations

1. Teacher of the Year - Ms. Stacy McKotch - Mrs. Debra Young

Ms. Stacy McKotch received the Walmart Teacher of the Year Award.

2. Edinboro Golden Apple Award - Mr. Clay Hayes - Mrs. Debra Young

Mrs. Debra Young announced that Mr. Clay Hayes was nominated for the Golden Apple Award, sponsored by Edinboro University and WJET TV. The television station came to the school and surprised Mr. Hayes with the award. He continued to teach his lesson while the cameras rolled.

3. Warren Community Foundation Donation - Dr. Robert Terrill

Dr. Terrill introduced Mr. John Hanna and Dr. McKenzie from the Warren Foundation. The foundation wanted to help with improving reading in the district and provided \$10,000 to help make it happen through a program that will use volunteers from the community to help students with reading. The foundation was given a wooden plaque made by the students at Beaty-Warren Middle School.

4. Book Donation - Mrs. Peggy Morgan - Dr. Robert Terrill

Mrs. Peggy Morgan, representative of the Robert H. Jackson Center, made a donation to the school district. Robert H. Jackson was a Supreme Court Justice, a United States Attorney General, United States Solicitor General, and he was the chief American prosecutor at the Nuremburg trials, which set the precedent for war trials that are ongoing today. He is definitely Warren County's most famous son and has made the greatest contribution to our nation and the world up to now. Judge Samuel Bonavita has purchased and donated 400 books on Robert H. Jackson to the district.

1.6 Agenda Adoption

Agenda
Adoption
Approved
9-0-0

MOTION: It was moved by Mr. Arthur Stewart and seconded by Mr. Jeff Lockett that the Board of School Directors adopts the agenda dated October 13, 2008.

The result of the vote: Passed unanimously

1.7 Public Comment

Darlene Albaugh	Business Ed Teacher	Requested that the Business Program remain at the Warren County Career Center.
Sarah Stapleford	Student, Warren Area High School	Opposes moving the Business class to Warren Area High School.

Emily Johnson	Student, Warren Area High School	Opposes moving the Business classes to Warren Area High School.
Abby Guiffre	Student, Warren Area High School	There is no longer a safety issue of students coming to WCCC now that there are stop signs. (Abby was the student that was hit last year.)
Katie McGraw	Student, Warren Area High School	Likes having classes at the Warren County Career Center and opposes moving the Business Program.

1.8 Approval of the Minutes - September 8, 2008.

MOTION: It was moved by Mrs. Kirsten Turfitt and seconded by Mr. Thomas Knapp that the Board of School Directors approves the regular meeting minutes of September 8, 2008, with a correction to the date on the Career Center Open House changing it from October 25 to September 25.

Minutes
September 8,
2008,
Approved
9-0-0

The result of the vote: Passed unanimously

1.9 Financial Reports

MOTION: It was moved by Mrs. Katherine Oudinot and seconded by Mr. Thomas Knapp 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
8-1-0

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

1.10 Hearing Officer's Report

MOTION: It was moved by Mrs. Kimberly Angove and seconded by Mrs. Katherine Oudinot that the Board of School Directors tables the Hearing Officer's Report dated October 13, 2008, with the exception of Case VVV until after executive session.

The result of the vote: Passed unanimously

MOTION: It was moved by Arthur Stewart and seconded by Donna

Hearing
Officer's
Report
Approved
Case VVV and
Tabled Other
Cases until
After
Executive
Session
9-0-0

Zariczny that the Board of School Directors approves Case VVV as presented.

The result of the vote: Passed unanimously

2.0 President's Statement

2.1 Reports and Information

1. I.U. #5 - Mrs. Kimberly Angove

Mrs. Angove attended the Regional Board meeting and there were two items that the Board needs to be made aware, 1) the I.U. is partnering with the United Way putting on a "Stay Warm Energy Summit" and the meeting is open to Board members and administration; and 2) the policy regarding public records needs to be updated with the new Right-to-Know Law taking effect January 2009. The District will need to update its policy and procedures prior to that date.

Dr. Martin charged the Policy Committee with reviewing and updating the applicable policies and procedures for the Open Records Law at the next regularly scheduled Policy Committee meeting on October 28, 2008.

2. PSBA - Mr. Thomas Knapp

There will be three possibly four board members attending the PSBA Leadership Conference in Hershey, PA this week.

3. Career Center Advisory - Mr. Jeff Lockett

On September 17, Times Observer published a nice full page article on the food production and management program at the Career Center.

On September 24, there was another article on the new computer information specialist courses offered at the Career Center. This is the first year for the course, and there was a very good enrollment.

2.2 Important Dates

	Date	Time	Committee	Location
1.	Oct. 20, 2008	6:00 p.m.	Committee of the Whole Meeting to Review Proposed Facilities Master Plan	WCCC
2.	Oct. 27, 2008	6:00 p.m.	Physical Plant & Facilities Committee	WCCC
3.	Oct. 27, 2008	Following PPF	Curriculum, Instruction & Technology Committee	WCCC
4.	Oct. 28, 2008	5:30 p.m.	Policy Committee	WCCC
5.	Oct. 28, 2008	6:00 p.m.	Finance Committee	WCCC
6.	Oct. 28, 2080	Following Finance	Personnel/Athletics & Co-Curricular Activities Committee	WCCC
7.	Nov. 10, 2008	6:00 p.m.	Regular Board Meeting	WCCC

Dr. Martin asked Mrs. Huck to advertise the meeting for the Committee of the Whole on Oct. 20, 2008, at 6:00 p.m. at the Warren County Career Center.

Dr. Martin presented an idea regarding setting up an Academic or Career Hall of Fame similar to an Athletic Hall of Fame. Other school entities recognize distinguished alumni, and he asked how can the district recognize some of its distinguished graduates? It could include recognizing students who attended Harvard or Yale, Cornell or students who have graduated from the Career Center and started their own businesses. The District is not doing a very good job of acknowledging these people.

There is a PSBA workshop in Cranberry on Nov. 16 & 17 in Cranberry, "Hiring the Best and Getting the Most." Dr. Martin asked Mr. Knapp to find out, while he is in Hershey, if it would be worthwhile for some board members to attend.

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. Robert Terrill

- Dr. Terrill attended the Ministerial Association meeting and luncheon last week at the Warren County Career Center.
- He continues to attend faculty meetings.
- The Department of the Auditor General completed their work last week and shared several citations, which are minor and very easy to deal with. The auditors will meet with administration and the Board at 10:00 a.m. on October 24 to discuss these items. At least one Board member needs to be present.
- The master facility study will be presented on October 20 at 6:00 p.m.

Dr. Martin called for a brief executive session at 6:45 p.m. to discuss personnel issues.

The meeting reconvened at 6:55 p.m.

3.2 Informational Report

3.3 Committee Minutes

3.4 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items removed from the consent agenda

4.2 - Certificated Personnel Report - Mr. Jeff Lockett

4.7 - Tuition Requests - Mrs. Kirsten Turfitt

4.12 - IU#5 Contract for Title I services at St. Joseph's School - Mrs. Kimberly Angove

4.14 - Classroom Changes - Mrs. Kimberly Angove

Consent
Agenda
Approved
9-0-0

MOTION: It was moved by Mr. Arthur Stewart and seconded by Mrs. Donna Zariczny that the Board of School Directors approves the consent agenda with the exception of the items pulled.

Roll Call Vote:

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

The result of the vote: Passed unanimously

4.2 Certificated Personnel Report - PACCA - Mrs. Kirsten Turfitt

Removed for separate action

Support
Personnel
Report
Approved
9-0-0

4.3 Support Personnel Report - PACCA - Mrs. Kirsten Turfitt

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

The result of the vote: Passed unanimously under consent agenda

Athletic
Supplemental
Contracts
Approved
9-0-0

4.4 Athletic Supplemental Contracts PACCA - Mrs. Turfitt

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

The result of the vote: Passed unanimously under consent agenda

Co-Curr.
Supplemental
Contracts
Approved
9-0-0

4.5 Co-Curricular Supplemental Contracts PACCA - Mrs. Turfitt

MOTION: That the Board of School Directors approves the Co-curricular Supplemental Contracts.

The result of the vote: Passed unanimously under consent agenda

Volunteer
Report
Approved
9-0-0

4.6 Volunteer Report - PACCA - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves the Volunteer Report.

The result of the vote: Passed unanimously under consent agenda

4.7 Tuition Requests - PACCA - Mrs. Kirsten Turfitt

Removed for separate action

Aramark
Addition of
Supervisor
Approved
9-0-0

4.8 Aramark - PACCA - Mrs. Kirsten Turfitt

MOTION: That the Board of School Directors approves to increase the amount of the Aramark contract by \$32,032 (prorated to the date of assignment) for the addition of a supervisor field service custodian.

The result of the vote: Passed unanimously under consent agenda

- 4.9 Policy Number 9745, titled - Class Rank/Honors Credits - SY 2007-2008 and Beyond - POL - Dr. Jack Martin

MOTION: That the Board of School Directors removes Policy Number 9745, titled - Class Rank/Honors Credits - SY 2007-2008 and Beyond.

The result of the vote: Passed unanimously under consent agenda

Deletion of
Policy # 9745
Class
Rank/Honors
Credits SY
2007-2008 and
Beyond
Approved
9-0-0

- 4.10 Enhancing Education Through Technology - CIT - Mr. David Wortman

MOTION: That the Board of School Directors directs the administration to apply to the Pennsylvania Department of Education Enhancing Education Through Technology Grant to provide SmartBoards and related classroom technology, as well as quality teacher professional development, to grade K-8 teachers in support of student achievement and technology literacy.

The result of the vote: Passed unanimously under consent agenda

Application for
EETT Grant
Approved
9-0-0

- 4.11 Airborne Teacher Trust Fund - CIT - Mr. David Wortman

MOTION: That the Board of School Directors directs the administration to submit an application to the Airborne Teacher Trust Grant of up to \$5,000 to purchase string basses for use in district elementary school music education programs.

The result of the vote: Passed unanimously under consent agenda

Airborne
Teacher Trust
Fund
Application
Approved
9-0-0

- 4.12 IU#5 Contract for Title I services at St. Joseph's School - CIT - Mr. David Wortman

Removed for separate action

- 4.13 Parent Request - Corry Student: Continued Attendance In Warren County School District - CIT - Mr. David Wortman

MOTION: That the Warren County School District Board of Directors approves the continued attendance in the District of the children named in the attachments but currently living in the Corry SD.

The result of the vote: Passed unanimously under consent agenda

Corry Student
Request to
Attend WCSD
Approved
9-0-0

- 4.14 Classroom Changes - CIT - Mr. David Wortman

Removed for separate action

- 4.15 Change in Program Name - CIT - Mr. David Wortman

MOTION: That the Board of School Directors approves changing the name of the Marketing class to Multimedia Marketing Design.

The result of the vote: Passed unanimously under consent agenda

Change in
Program Name
Approved
9-0-0

- 4.16 Final Budget Transfer & Adjustment Reconciliation - FIN - Mr. Jeff Lockett

MOTION: That the Board of School Directors approves the attached resolution per the attached documents in connection with Final Budget Adjustments and Transfers for fiscal year ended 6/30/08.

The result of the vote: Passed unanimously under consent agenda

Resolution for
Final Budget
Adjustments
Approved
9-0-0

Jefferson
DeFrees Food
Service
Contract
Approved
9-0-0

4.17 Jefferson DeFrees Food Service Contract - FIN - Mr. Jeff Lockett

MOTION: That the Board of School directors approves the Jefferson DeFrees Family Center Food Contract per the attached document.

The result of the vote: Passed unanimously under consent agenda

Head Start
Food Service
Contract
Approved
9-0-0

4.18 Head Start Food Service Contract - FIN - Mr. Jeff Lockett

MOTION: That the Board of School directors approves the Head Start Contract per the attached document.

The result of the vote: Passed unanimously under consent agenda

Citrix
Maintenance
Renewal
Contract
Approved
9-0-0

4.19 Citrix Annual Maintenance Contract Renewal - FIN - Mr. Jeff Lockett

MOTION: That the Board of School directors approves the Citrix Annual Maintenance Support Renewal Contract.

The result of the vote: Passed unanimously under consent agenda

PSBA Bd.
Development
Value Pass
Approved
9-0-0

4.20 PSBA Board Development Value Pass - FIN - Mr. Jeff Lockett

MOTION: That the Board of School directors approves the enrollment in the PSBA Board Development Value Pass for a fee of \$899 for the 2008-09 evening sessions.

The result of the vote: Passed unanimously under consent agenda

5.0 Items Removed for Separate Action

Certificated
Personnel
Report
Approved
8-1-0

5.1 (4.2) Certificated Personnel Report - PACCA - Mrs. Kirsten Turfitt

MOTION: It was moved by Thomas Knapp and seconded by David Wortman that the Board of School Directors approves the Certificated Personnel Report.

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

5.2 (4.7) Tuition Requests - PACCA - Mrs. Kirsten Turfitt

Tuition
Requests
Failed
For Lack of a
Second

MOTION: It was moved by Thomas Knapp and seconded by David Wortman that the Board of School Directors approves tuition reimbursement for Amy Stewart who needs to take eighteen (18) credits in order to obtain her Letter of Eligibility from Edinboro University.

David Wortman withdrew his second and the motion failed for lack of a second.

5.3 (4.12) IU#5 Contract for Title I services at St. Joseph's School - CIT - Mr. David Wortman

MOTION: It was moved by Arthur Stewart and seconded by Thomas Knapp that the Warren County School District Board of Directors approves the IU#5 contract for an amount not to exceed \$10,990 for Title I services to St. Joseph's School for the 2008-2009 school year.

IU Contract
for Title I
Services at St.
Joseph School
Approved
8-1-0

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

5.4 (4.14) Classroom Changes - CIT - Mr. David Wortman

MOTION: It was moved by Thomas Knapp and seconded by Arthur Stewart that the Board of School Directors approves the costs associated with moving two business classrooms from the Warren County Career Center to Warren Area High School, and in turn moving the Alternative Education Program from the Warren Area High School to the Warren County Career Center.

Classroom
Changes
Motion
Withdrawn

Mr. Knapp withdrew his motion and Mr. Stewart agreed.

6.0 Future Business for Committee Review

6.1 Mrs. Angove requested that the Policy Committee review Policy 2347, which is regarding electronic information to the Board changing the word 'BoardDocs to Electronic School Boards.'

Mrs. Angove also requested that the Finance Committee review the use of credit cards in the District.

Dr. Martin charged the Policy Committee with evaluating Policy Number 2347 making a recommendation for modification.

Dr. Martin asked that a motion be made to charge the Finance Committee to review the Credit Card/Special Distribution Policy.

MOTION: It was moved by Mrs. Kimberly Angove and seconded by Mr. David Wortman that the Finance Committee reviews the policy dealing with the use and need of credit cards and special distribution.

Finance
Committee
Charge to
Review
Credit Card
Policy
Approved
7-2-0

Public Comment:

There was no public comment.

The result of the vote: Passed with Mr. Arthur Stewart and Mrs. Donna Zariczny voting no.

Charge to CIT
to Evaluate
WCCC
Courses
Approved
9-0-0

6.2 Evaluation of Warren County Career Center Courses

MOTION: It was moved by Mr. Jeff Lockett and seconded by Mrs. Katherine Oudinot that the Board charges the CIT Committee to evaluate the courses offered by the Warren County Career Center for additions or modifications before the proposed curriculum rewrite in both efforts and costs is performed.

Public Comment:

There was no public comment.

The result of the vote: Passed unanimously

7.0 Other

7.1 Snow Plow Bids - PPF - Mr. Thomas Knapp

Snow Plow
Bids
Approved
9-0-0

MOTION: It was moved by Arthur Stewart and seconded by Thomas Knapp that the snowplow bids be approved as presented.

That the Board of School Directors approves the bid of Josh Tome for snow plowing and anti-skid application at **Allegheny Valley Elementary School** for the 2008-09 season, at the rates of: \$80.00 per snow plow trip and \$40.00 per anti-skid application.

That the Board of School Directors approves the bid of Jack Black Excavating for snow plowing and anti-skid application at **Sheffield Area Middle / High School** for the 2008-09 season, at the rates of: \$200.00 per snow plow trip and \$150.00 per anti-skid application.

That the Board of School Directors approves the bid of Jack Black Excavating for snow plowing at **Sheffield Elementary School** for the 2008-09 season, at the rate of \$75.00 per snow plow trip.

That the Board of School Directors approves the bid of Josh Tome for snow plowing at **Russell Elementary School** for the 2008-09 season, at the rate of \$100.00 per snow plow trip.

Roll Call Vote:

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

The result of the vote: Passed unanimously

7.2 Coordinator of Technology/Information Management

Hiring
Coordinator of
Technology/
Information
Management
Approved
8-0-1

MOTION: It was moved by Kirsten Turfitt and seconded by Donna Zariczny that the Board of School Directors appoints Brian J. Collopy to the position of Coordinator of Technology/Information Management for the Warren County School District with a salary of \$55,500.

Public Comment

There was no public comment.

Roll Call Vote:

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

Abstained: Mr. Lockett

7.2 Parent Complaint

Mr. Knapp asked for permission to have the floor without making a motion.
Dr. Martin allowed him the opportunity to speak, and there were no
objections from Board members.

It was brought to Mr. Knapp's attention that lunch portion sizes are smaller,
in particular at the elementary level. A parent questioned why and was
told by an Aramark employee that the reason the portion sizes were
reduced was because the Board would not pass a motion to increase
prices. To the best of Mr. Knapp's knowledge the Board had passed a
motion for no increase, but the Board did not say anything about
reducing portion sizes. He wanted to bring this to Aramark's attention
and to take a look at what the portion sizes are.

Mr. Knapp asked the administration to look into this allegation and get
back to the Board.

7.3 Spending Freeze

MOTION: It was moved by Jeff Lockett and seconded by Katherine
Oudinot that due to the present global financial crisis, that the Board
directs administration to institute a spending freeze effective
immediately for furniture, fixtures, equipment, discretionary and
other non-essential items until the regular November board meeting.
This freeze does not affect expenditures associated with grants,
entitlements, normal payroll, substitutes and previously
encumbered items or expenditures approved prior to this motion.
Any exceptions to the spending freeze will require requests to and
approval from the business office.

Spending Freeze Fails 3-6-0

Public Comment

Claudia Solinko	WCCC Teacher	Shop areas have a continuous flow of product and would this affect those purchases.
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Mr. Stewart called for the question.

Voting Yes: Mrs. Angove, Mr. Lockett, Mrs. Oudinot,

Voting No: Mr. Knapp, Dr. Martin, Mr. Stewart, Mrs. Turfitt,
Mr. Wortman, Mrs. Zariczny

The result of the vote: Failed

7.4 Audit Proposal

Audit
Proposal
Request for
Qualifications
Failed
3-6-0

MOTION: It was moved by moved by Jeff Lockett and seconded by Kimberly Angove that the Board of School Directors directs the Business manager to advertise for proposals to conduct an operational and compliance audit of the Warren County School District for the period of July 1, 2006 through October 1, 2008. Further that a recommendation covering the audit scope, timing and potential audit firms with their qualifications and references be presented to the Finance Committee at its regularly scheduled October meeting.

Friendly Amendment: Mrs. Zariczny asked for a friendly amendment that the District ask for Request for Qualifications and not ask for fees as part of that. Both Mr. Lockett and Mrs. Angove agreed.

Public Comment

There was no public comment.

Friendly Amendment: Mr. Knapp made a friendly amendment to change the date from the October Finance Committee meeting to the November Finance Committee meeting. Mr. Lockett and Mrs. Angove agreed.

Roll Call Vote:

Voting Yes: Mr. Lockett, Dr. Martin, Mrs. Oudinot

Voting No: Mrs. Angove, Mr. Knapp, Mr. Stewart, Mrs. Turfitt,
Mr. Wortman, Mrs. Zariczny

The result of the vote: Failed

8.0 Closing Activities

8.1 Public Comment

Marshall Gern	Warren, PA	Tax Collector Compensation – He asked the Board to change the rate the Warren County School District pays tax collectors from a \$1.05 per item to \$2.60 per item. The school district has not increased its rate for over 25 years and it could be longer than that. The municipal tax collectors come to municipalities for increases if they are necessary. Assuming 100 percent of the taxes are collected the school district pays less than two-tenths of a percent. If it were increased to \$2.60 per items it would cost the district less than three tenths of a percent. The Warren County School District charges the municipalities 2.5% to collect the earned income tax. Fifteen of the 21 municipalities pay more than the \$2.60 per item. Six pay more than double that rate to their tax collectors. The rate change needs
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		to be addressed before February 2009 so that the other municipalities can set their rates. This rate change would not affect the budget until 2010 and the new tax collectors take office.
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Mrs. Turfitt asked to send the Personnel/ Athletics and Co-Curricular Activities Committee minutes back to committee for correction.

8.2 Executive Session

Dr. Martin called for an executive session at 8:15 p.m. to discuss the Hearing Officer's Report.

The meeting reconvened at 8:55 p.m.

MOTION: It was moved by Jeff Lockett and seconded by Donna Zariczny that the Hearing Officer's Report be removed from the table.

The result of the vote: Passed unanimously

MOTION: It was moved by Kimberly Angove and seconded by Arthur Stewart that the Hearing Officer's Report dated October 13, 2008, Cases A, B, C, D, and E be approved.

The result of the vote: Passed with Kimberly Angove voting no.

MOTION: It was moved by Kimberly Angove and seconded by Katherine Oudinot that the Hearing Officer's Report dated October 13, 2008, Case F be approved with a change to the duration of the expulsion which would be for the remainder of the 2008-2009 school year.

The result of the vote: Passed unanimously

8.3 Adjournment

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

The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jack L. Martin, Board President

Hearing
Officer's
Report
Removed
from the
Table
9-0-0

Hearing
Officer's
Report Cases
A, B, C, D, &
E
Approved
8-1-0

Hearing
Officer's
Report Case F
Approved
9-0-0