

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**MONDAY, OCTOBER 20, 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 5:30 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  
Mrs. Donna Zariczny

Absent:

Mr. Arthur Stewart  
Mr. David Wortman

Mrs. Kristen Turfitt

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. Diane Martin, Director of Special Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Dean Wells, Times Observer, and approximately ten unidentified members of the audience.

1.4 Reading of the Mission Statement - Mrs. Zariczny

***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

Rescinds Oct.  
13, 2008,  
Hearing  
Officer's  
Motion  
Approving  
Cases  
A,,B,,C,,D & E  
Approved

### 2.1 Hearing Officer's Report

**MOTION:** It was by Jeff Lockett and seconded by Thomas Knapp that the Board of School Directors rescinds the motion 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 unanimously

Rescinds Oct.  
13, 2008,  
Hearing  
Officer's  
motion  
approving  
Case F  
Approved  
6-0-0

**MOTION:** It was moved by Jeff Lockett and seconded by Thomas Knapp that the Board of School directors rescinds the motion 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

Hearing  
Officer's Report  
Cases C, D, & F  
Approved  
6-0-0

**MOTION:** It was moved by Jeff Lockett and seconded by Kimberly Angove that the Hearing Officer’s Report dated October 13, 2008, Cases C, D and F be approved as presented.

The result of the vote: Passed unanimously

Hearing  
Officer's Report  
Case E  
Approved  
6-0-0

**MOTION:** It was moved by Jeff Lockett and seconded by Thomas Knapp that the Hearing Officer’s Report dated October 13, 2008, Case E 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

**MOTION:** It was moved by Jeff Lockett and seconded by Katherine Oudinot that the Hearing Officer’s Report dated October 13, 2008, Cases A and B be approved with a change to the duration of the expulsion, which would be for four marking periods.

Mr. Lockett withdrew the motion and Mrs. Oudinot agreed.

Dr. Martin called for a brief executive session at 5:40 p.m.

Dr. Martin reconvened the meeting at 5:50 p.m.

Hearing  
Officer's Report  
Cases A & B  
Approved  
5-1-0

**MOTION:** It was moved by Jeff Lockett and seconded by Donna Zariczny that the Hearing Officer’s Report dated October 13, 2008, Cases A and B be approved as presented.

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

Use of Video-  
conferencing  
equipment  
Approved  
6-0-0

**MOTION:** It was moved by Kimberly Angove and seconded by Jeff Lockett that the Board of School Directors approves the use of District videoconferencing equipment by the Freedom Calls Foundation, providing that such usage does not interfere with the regular school program (per Policy 11401 – Community Use of Facilities).

Public Comment:

There was no public comment.

The result of the vote: Passed unanimously

- 2.2 Mrs. Zariczny wants to bring the PSBA Code of Conduct and Ethics back before the Board. Dr. Martin stated that under Robert's Rules of Order that a person on the side of the vote that won could bring the motion before the Board again at a Board meeting for reconsideration.

3.0 Closing Activities

3.1 Adjournment

**MOTION**: It was moved by Jeff Lockett and seconded by Donna Zariczny that the meeting be adjourned. The meeting adjourned at 5:55 p.m.

Respectfully Submitted,

---

Ruth A. Huck, Board Secretary

---

Jack L. Martin, Board President