

COMMITTEE OF THE WHOLE

MINUTES

OCTOBER 20, 2008, 6:00 P.M.

WARREN COUNTY CAREER CENTER

347 E. FIFTH AVENUE, WARREN, PA 16365

**COMMITTEE MEMBERS PRESENT:**

Mrs. Kimberly Angove  
Mr. Thomas Knapp  
Mr. Jeff Lockett

Dr. Jack Martin  
Mrs. Katherine Oudinot  
Mrs. Donna Zariczny

**COMMITTEE MEMBERS ABSENT:**

Mr. Arthur Stewart  
Mr. David Wortman

Mrs. Kristen Turfitt

**1. Opening Activities**

1.01 Call to Order

The Committee of the Whole 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.

1.02 Public Comment

There was no public comment.

**2. New Business**

2.01 Facilities Steering Committee

**Discussion:**

The Steering Committee representatives and DeJong associates presented the format and structure of how the Steering Committee met and deliberated over the facilities planning. Community meetings were established in each attendance area and community members and steering committee members met to discuss and brainstorm the possibilities and challenges. Historical data was used to come up with possibilities for each attendance area. Questionnaires were developed for the community dialogue meetings that anyone in Warren County was welcome to attend. The data gathered is contained in the report. The Steering Committee then came up with the recommendations that are found within the report.

Mr. Jim Decker and Ms. Ann Ryan presented the proposed Master Facilities Plan, which was given to the Board of School Directors in hard copy. Several options were offered for each attendance area with recommendations from the community and Steering Committee.

**Action:**

Following questions and discussion, Dr. Martin recommended that the Board of School Directors put forward a motion to adopt the facilities master plan at the November Board meeting. The Board members concurred.

In addition, Dr. Martin asked Dr. Kennerknecht to invite Public Financial Management, Inc., bond council, to the November board meeting to discuss funding options based on the proposed facilities master plan recommendations.

Dr. Kennerknecht stated that the educational specifications have already been completed for Pleasant Twp. Elementary, and Dr. DeJong has submitted a proposal to complete the “ed specs” for Eisenhower Middle/High School. The Board members concurred that the proposal to complete the “ed specs” should be presented at the Oct. 27 Physical Plant & Facilities Committee meeting for further consideration.

**Motion:**

That the Board of School Directors adopts the Master Facilities Plan presented October 20, 2008.

**5. Other**

- 5.01 Dr. Martin, on behalf of the Board and administration, thanked the volunteers for their work on the Steering Committee.

**6. Closing Activities**

6.01 Public Comment

Mr. Kelly Martin	Principal – Eisenhower Middle/High School	Thanked Dr. DeJong for his work and was very impressed that he was able to bring 250 people together to get this work done. The best part is that Eisenhower is first on the list.
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6.02 Adjournment

**MOTION:** It was moved by Mrs. Katherine Oudinot and seconded by Mr. Jeff Lockett that the meeting be adjourned.

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Ruth A. Huck  
Board Secretary