

WARREN COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

**MEETING MINUTES
ORGANIZATIONAL MEETING**

THURSDAY, DECEMBER 4, 2008

1.0 Opening Activities

The Organizational 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.

1.1 Introduction of Board Members, Superintendent, Solicitor and Board Secretary
- Dr. Jack Martin

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

Dr. Robert Terrill, Superintendent

Mr. Christopher Byham, Solicitor

Mrs. Ruth Huck, Board Secretary

1.2 Elect Temporary President

A. Nominations are taken for temporary president.

MOTION: It was moved by Mrs. Angove and seconded by Mrs. Turfitt that
Dr. Martin serves as temporary President.

Dr. Martin called for other nominations. There were none. Dr. Martin closed the nominations.

The result of the vote: Passed unanimously

1.3 Public Comment

There was no public comment.

1.4 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

Roll Call

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; Mr. Dean Wells, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Jack Werner, Coordinator of District-Wide Athletics and Co-Curricular Activities; Mr. James Miller, Principal; Mrs. Patricia Hawley-Horner, Assistant Principal; and approximately 15 unidentified members of the audience.

2.0 New Business

2.1 Election of President

Solicitor Chris Byham clarified the procedure used to elect the President and Vice President.

The Board will be able to make nominations for the President and Vice President at the appropriate time. When there are no more nominations, there will be a motion to close the nominations. It will require a unanimous vote to close the nominations.

Each candidate will receive a roll call vote.

It will take a vote of five to elect the officers.

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Turfitt that Mrs. Angove be nominated for President.

MOTION: It was moved by Mrs. Donna Zariczny and seconded by Mr. Stewart that Mr. Knapp be nominated for President.

Dr. Martin closed the nominations hearing no objections from the members.

With a showing of hands the following members voted for Mrs. Angove:

Mr. Knapp, Mr. Lockett, Dr. Martin, Mrs. Oudinot, Mrs. Turfitt, and Mr. Wortman

With a showing of hands the following members voted for Mr. Knapp:

Mrs. Zariczny, Mr. Stewart

Abstention: Mrs. Angove

2.2 Newly Elected President Takes Seat and Presides Over The Meeting

Mrs. Angove presided over the meeting.

Election of
Kimberly
Angove as
President
6-2-1

2.3 Election of Vice President

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Knapp that Mr. Stewart be nominated for Vice-President.

MOTION: It was moved by Dr. Martin and seconded by Mrs. Turfitt that Mr. Lockett be nominated for Vice-President.

Mr. Stewart asked that his name be withdrawn.

It was moved by Mr. Wortman and seconded by Mrs. Oudinot that the nominations be closed.

The result of the vote to close the nominations: Passed unanimously

Roll Call Vote to Elect Vice-President:

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

The result of the vote: Passed unanimously

2.4 Officers' Authorization - Payments

MOTION: It was moved by Mr. Lockett and seconded by Mr. Knapp that the Board of School Directors authorizes the officers of the Board to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.5 Dates and Place of Board Meetings

MOTION: It was moved by Mr. Stewart and seconded by Mrs. Oudinot that the Board of School Directors approves all regular Board meetings be scheduled for 6:00 p.m. at the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania, on the dates listed.

Board Meeting Schedule
(2009)

January 12, 2009

February 9, 2009

March 9, 2009

April 13, 2009

May 11, 2009

Election of
Vice
President
9-0-0

Officer's
Authorization
of Payments
Approved
9-0-0

Dates of
Meetings
Approved
9-0-0

June 8, 2009

July 13, 2009 (Tentative)

August 10, 2009

September 14, 2009

October 12, 2009

November 9, 2009

December 7, 2009

(Organizational Meeting precedes regular meeting)

The result of the vote: Passed unanimously

2.6 Dates and Place of Committee Meetings

Dates of
Committee
Meetings
Approved
9-0-0

MOTION: It was moved by Mr. Stewart and seconded by Mrs. Oudinot that the Board of School Directors approves that all committee meetings be scheduled at the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania, on the dates and times as listed.

FRIENDLY AMENDMENT TO THE MOTION: It was moved by Dr. Martin and seconded by Mrs. Oudinot that the December committee meetings meet as a committee of the whole on December 16, 2008, starting at 5:30 p.m.

The result of the vote: Passed unanimously

Committee Meeting Dates:		Board Meeting Dates:
Monday, December 15 (PPF - CIT)	6:00 p.m.	January 12, 2009
Tuesday, December 16 (POL - FIN - PERS)	5:30 p.m.	
Monday, January 26 (CIT - PPF)	6:00 p.m.	February 9, 2009
Tuesday, January 27 (POL - PERS- FIN)	5:30 p.m.	
Monday, February 23 (PPF - CIT)	6:00 p.m.	March 9, 2009
Tuesday, February 24 (POL - FIN - PERS)	5:30 p.m.	
Monday, March 30 (CIT - PPF)	6:00 p.m.	April 13, 2009
Tuesday, March 31 (POL - PERS - FIN)	5:30 p.m.	
Monday, April 27 (PPF - CIT)	6:00 p.m.	May 11, 2009
Tuesday, April 28 (POL - FIN - PERS)	5:30 p.m.	
Tuesday, May 26 (CIT - PPF)	6:00 p.m.	June 8, 2009
Wednesday, May 27 (POL - PERS - FIN)	5:30 p.m.	
Monday, June 29 (PPF - CIT)	6:00 p.m.	July 13, 2009 (Tentative)
Tuesday, June 30 (POL - FIN - PERS)	5:30 p.m.	

Monday, July 27 (CIT - PPF) Tuesday, July 28 (POL - PERS - FIN)	6:00 p.m. 5:30 p.m.	August 10, 2009
Monday, August 31 (PPF - CIT) Tuesday, September 1 (POL - FIN - PERS)	6:00 p.m. 5:30 p.m.	September 14, 2009
Monday, September 28 (CIT - PPF) Tuesday, September 29 (POL - PERS - FIN)	6:00 p.m. 5:30 p.m.	October 12, 2009
Monday, October 26 (PPF - CIT) Tuesday, October 27 (POL - FIN - PERS)	6:00 p.m. 5:30 p.m.	November 9, 2009
Monday, November 23 (CIT - PPF) Tuesday, November 24 (POL - PERS - FIN)	6:00 p.m. 5:30 p.m.	December 7, 2009

2.7 Appointment of Committee Members

Board members are to complete the Committee Preference form and return to the Board President no later than Monday, December 8, 2008.

Mr. Lockett consented to remain as the Career Center representative and Mr. Knapp will remain as the PSBA representative. Mrs. Angove requested a volunteer to become the new representative to the IU5 Board of Directors.

Appointment of Representatives

3.0 Closing Activities

3.1 Mrs. Angove announced an executive session would be held following adjournment of the Organizational meeting to discuss contractual and personnel issues.

3.2 Adjournment

It was moved by Mr. Lockett and seconded by Mrs. Oudinot that the meeting be adjourned. The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President