

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 16, 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 Mrs. Angove, 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

Mrs. Angove 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. Lauren Vokish, 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; and approximately 5 unidentified members of the audience.

1.4 Reading of the Mission Statement – Mr. Jeff Lockett

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

Truck
Purchase
Request
Approved
9-0-0

2.1 Truck Purchase Request – Physical Plant & Facility - Mrs. Donna Zariczny

MOTION: It was moved by Mrs. Zariczny and seconded by Dr. Martin that the Board of School Directors approves the purchase of a Ford F-550, 4x4, 6.0L diesel dump truck with a Boss V-plow for \$28,495.00 from Great Lakes Motor Company.

The result of the vote: Passed unanimously

Policy # 10510
Discipline
Code
Second
Reading
Approved
9-0-0

2.2 Policy Number 10510, titled - Discipline Code

MOTION: It was moved by Mr. Stewart and seconded by Mr. Lockett that the Board of School Directors approves the revision to Policy Number 10510, titled - Discipline Code on second reading.

The result of the vote: Passed unanimously

2.3 Policy Number 9742, titled - Class Rank/Honors Credits Class of 2011 and Beyond and Policy Number 9743, titled - Class Rank/Honors Credits - Class of 2008, 2009, and 2010 and Beyond - POL - Dr. Jack Martin Action

Mrs. Angove stated that this item had passed on second reading at the December 4, 2008, Board meeting provided that certain lines of the policy reverted back to the original language. This item appears on the agenda to make sure that the language revisions are correct. It was the consensus of the Board that the policy was correct.

Appointment
of
Negotiating
Team
For WCESPA
Negotiations

2.4 Appointment of WCESPA Negotiation Team

Mrs. Angove announced that Dr. Martin and Mrs. Oudinot would serve as the Board representatives for the upcoming WCESPA negotiations.

Appointment
of Attorney
for
WCESPA
Negotiation
Approved
9-0-0

2.5 Appointment of Attorney for Negotiations

MOTION: It was moved by Mrs. Turfitt and seconded by Mr. Lockett that the Board of School Directors approves hiring Attorney Mark Wassell from the Knox Law Firm to be the Board's chief negotiator for the negotiations with Warren County Educational Support Personnel Association, whose contract expires June 30, 2009.

Public Comment

There was no public comment.

The result of the vote: Passed unanimously

Mrs. Angove announced that a brief executive session would be held prior to adjournment to discuss legal matters. The Board moved to executive session at 5:45 p.m.

Mrs. Angove reconvened the meeting at 6:13 p.m.

3.0 Closing Activities

3.1 Adjournment

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Oudinot to adjourn the meeting.

The meeting adjourned at 6:14 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President