

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JANUARY 26, 2009

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 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

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
Mr. David Wortman
Mrs. Donna Zariczny

Absent:

Mrs. Kirsten Turfitt

Others Present:

Dr. Robert Terrill, Superintendent; Mrs. Amanda Hetrick, Director of Secondary Education; Mrs. Amy Stewart, Director of Instructional Technology/Communications; Dr. Karen Pascale, Director of Human Resources; Mrs. Diane Martin, Director of Special Education; Mr. Petter Turnquist, Business Administrator; 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 and Foundation Development; Mrs. Debra Young, Principal; Mr. Gary Weber, Principal; Mrs. Gloria Werner, Teacher; Mrs. Georgia Ludwig, Teacher; and approximately 5 unidentified members of the audience.

1.4 Reading of the Mission Statement – Dr. Jack Martin

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

Mr. Tony Tridico	320 Union St., Warren	He spoke of the importance of Physical Education for students.
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2.0 New Business

2.1 Bond Refunding Series 2003

Authorization
of Initial Steps
of Bond
Refunding
Series 2003
Approved
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Dr. Martin that the Board of School Directors of the Warren County School District does hereby authorize the Administration to work with Public Financial Management, Inc., as Independent Financial Advisor; Knox McLaughlin Gornall & Sennett, P.C., as Bond Counsel; and the local Solicitor to issue G.O. Bonds, Series of 2009 for the purpose of current refund of the 2003 Bonds with a net savings target of \$225,000 to the School District via a competitive internet private sale upon invitation to bid.

The result of the vote: Passed unanimously

2.2 Bond Refunding Series 2004

Authorization
of Initial Steps
of Bond
Refunding
Series 2004
Approved
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Dr. Martin that the Board of School Directors of the Warren County School District does hereby authorize the Administration to work with Public Financial Management, Inc., as Independent Financial Advisor; Knox McLaughlin Gornall & Sennett, P.C., as Bond Counsel; and the local Solicitor to issue G.O. Bonds, Series A of 2009 for the purpose of current refund of the 2004 Bonds with a net savings target of \$ 100,000 to the School District via a competitive internet private sale upon invitation to bid.

The result of the vote: Passed unanimously

2.3 2008-2009 Inclusive Practices Mini-Grant

Inclusive
Practices Mini-
Grant
Approved
8-0-0

MOTION: It was moved by Mr. Knapp and seconded by Dr. Martin that the Board of School Directors approves the 2008-2009 Inclusive Practices Mini-Grant Agreement as presented.

The result of the vote: Passed unanimously

3.0 Closing Activities

3.1 Adjournment

MOTION: It was moved by Katherine Oudinot and seconded by Mr. Wortman that the meeting be adjourned.

The meeting adjourned at 6:20 p.m.

Respectfully Submitted,