

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 23, 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 8:37 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

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. Diane Martin, Director of Special Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Stephanie Hamm, Times Observer; Mrs. Delores Berry, Principal; Mr. Gary Weber, Principal; Mrs. Patricia Horner, Assistant Principal; Mrs. Debra Young, and approximately 5 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Stewart

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.

Mrs. Angove announced an executive session at 8:38 p.m. to discuss legal and personnel issues.

The meeting reconvened at 9:05 p.m.

2.0 New Business

2.1 Certificated Personnel Report

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves the Certificated Personnel Report.

Friendly Amendment: It was moved by Dr. Martin that the Board of School Directors approves the Certificated Personnel Report and hires the approved candidate on level F of the current contract. Both Mrs. Zariczny and Mr. Knapp agreed to the amendment.

The result of the vote: Passed unanimously

Motion to Reconsider: It was moved by Dr. Martin and seconded by Mrs. Zariczny that the Board of School Directors reconsiders the Certificated Personnel Report and approves the Certificated Personnel Report modified as follows: that the recommended candidate be hired effective February 24, 2009, with a salary as defined on level F of the current contract.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.2 Rationale for Extension of the EIT Class B Secretary Position

MOTION: It was moved by Mrs. Turfitt and seconded by Mrs. Oudinot that the Board of School Directors extends the EIT Class B secretarial position and change the date of elimination to May 29, 2009, to accommodate the Berkenheimer training for the Class A Secretary in the EIT Office.

The result of the vote: Passed with Mr. Lockett, Dr. Martin and Mr. Stewart voting no.

2.3 Secretary in the Human Resource Office - Additional Hours

MOTION: It was moved by Mrs. Turfitt and seconded Mrs. Zariczny that the Board of School Directors moves item 2.3 back to the Personnel Committee.

The result of the vote: Passed unanimously

2.4 Attendance Officer - Additional Hours

MOTION: It was moved by Mrs. Turfitt and seconded Mrs. Zariczny that the Board of School Directors moves item 2.4 back to the Personnel Committee.

The result of the vote: Passed unanimously

Certificated
Personnel
Report
Approved
9-0-0

EIT
Secretarial
Extension
Approved
6-3-0

HR
Additional
Hours Sent
Back to
PACCA
Approved
9-0-0

Attendance
Officer
Additional
Hours
Back to
PACCA
Approved
9-0-0

2.5 Renovation to the WCCC Welding Lab

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Wortman that the Board of School Directors directs the administration to continue with the development of bid documents for the project known as “Renovations to the WCCC Welding Lab” per the project estimate provided by the architect Hallgren, Restifo, Loop & Coughlin dated February 23, 2009, in the amount of \$422,699.00.

Renovation to WCCC Welding Lab Approved 9-0-0

There was no public comment.

Roll Call Vote:

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

2.6 Pay Increase

MOTION: It was moved by Mrs. Turfitt and seconded by Mrs. Oudinot that the Board of School Directors approves that Barbara Cook be placed on Step B of the pay scale and that it be made retro-active to July 1, 2008, and that the Business Administrator pay increase be in terms of his contract and that it be made retro-active to July 1, 2008.

Pay Increases For Payroll Administrator and Business Administrator Approved 9-0-0

Roll Call Vote:

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

The result of the vote: Passed unanimously

3.0 Closing Activities

3.1 Adjournment

MOTION: It was moved by Mr. Lockett and seconded by Mr. Knapp that the meeting be adjourned.

The meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President