

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES**

MONDAY, MARCH 9, 2009

1.0 Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Angove, President, at 6:05 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.

Roll Call

1.3 Roll Call

Present:

Mrs. Kimberly Angove
Mr. Thomas Knapp
Mr. Jeff Lockett
Dr. Jack Martin

Mrs. Katherine Oudinot
Mrs. Kirsten Turfitt
Mr. David Wortman
Mrs. Donna Zariczny

Absent:

Mr. Arthur Stewart

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. Petter Turnquist, Business Administrator; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Stephanie Hamm, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. Jack Werner, Coordinator of District-wide Athletics and Co-Curricular Activities; Mrs. Delores Berry, Principal; Mr. Gary Weber, Principal; Mrs. Deb Young, Principal; Mr. James Miller, Principal; Mr. Eric Mineweaser, Assistant Principal; Mr. Eugene Casasanta, Hearing Officer, and approximately 50 unidentified members of the audience.

1.4 Reading of the Mission Statement – Mrs. Kirsten Turfitt

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.

Agenda
Adoption
Approved
8-0-0

1.5 Agenda Adoption

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Oudinot that the Board of School Directors adopts the agenda dated March 9, 2009.

Roll Call Vote:

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

The result of the vote: Passed unanimously

1.6 Recognitions & Presentations

1. All-County Musical – Mr. Werner

Mr. Werner introduced the cast of the All-County Musical, Thoroughly Modern Millie – Devon Meddock, SAMHS; Ryan Ottney, WAHS; Nyssa Brumagin, WAHS; Zachery Snyder, WAHS; Zach Turner, YHS; Danielle Cerrie, YHS; Heather Graves, WAHS; Susan Andersen, WAHS; Erin Wagner, EMHS; Kelsey Angove, EMHS; Elizabeth Hussey, SAMHS; Meghan Tubbs, WAHS; Christina Childs, EMHS; Andrew Stalder, WAHS; John Wortman, WAHS; Scott Jordan, WAHS; Tristan Brumagin, WAHS; Arielle Clark, WCCS; Brogan Yarzabek, WAHS; Emily Andersen, WAHS; Riane Winslow, WAHS.

Mr. Rob Pierce accompanied the students as they performed a musical number from the production. Also in attendance were Ms. Cindy Scheid, Orchestra Director; Ms. Jen Dilks, producer; and Ms. Jen Koebley, director.

2. WAHS JETS Team – Mr. Miller

Mr. Miller introduced Ethan Beardsley, Heather Graves, James O'Leary, Adam Miller, and Mike Wayne who are part of the Warren Area High School JETS team. Students not able to attend were Alyssa D'Alessandro, Elizabeth Evans, and Teddy Turfitt. JETS stands for Junior Engineering Technical Society. Each year a team competition is held to challenge high school students in the areas of math and science. The engineering competition tests students' abilities to solve practical and difficult problems working as a team. This year's theme was "behind the scenes - theme parks." It takes engineers with all different backgrounds and a wide range of disciplines to create an amusement park. Students were asked questions pertaining to maintaining water quality for sea mammals, how to create special effects with electronics, designing safe and cost effective roller coasters, and even designing public transportation systems. The test consists of two parts, a multiple choice section and a free response section. Local rankings are based on the first section and the national rankings are based on the second section. National rankings will be announced in late April. Warren Area High School placed second in the large school division but actually tied for first place with Erie Collegiate Academy and a second question tie breaker put them in second place.

1.7 Public Comment

Donald Hulihan	Youngsville, PA	Mr. Hulihan addressed item 4.13 Policy 9190 Middle Level Course Sequence. He is concerned about the lack of music education and individual and ensemble instruction under the new plan. Students involved in music test higher than those who do not participate or receive instruction.
Anne Tyers	Youngsville, PA	Ms. Tyers addressed item 4.13 Policy 9190 Middle Level Course Sequence and stated that the music program and talented musicians would be greatly affected by the approval of the new policy. She has two sons who have benefited greatly under the current program and her oldest son plans on pursuing further music education after high school. She is concerned that he will not get enough time in music class and will get too much time in the core subjects without challenging him to his full potential, and he may get bored with the increased time. The Beaty model has not been in force for a year yet. She does not want the changes to take place at Youngsville.
Mindi Nobles	Irvine, PA	Ms. Nobles opposes the new Policy 9190 Middle Level Course Sequence because the music program at Youngsville already incorporates the middle school components through its music program. She is not in favor of the middle level sequence change.
Sandra Hulihan	Youngsville, PA	Mrs. Hulihan opposes Policy 9190 because she is afraid that the music ensembles will not be given adequate time to meet and practice together.
Dave Niemeyer	Youngsville, PA	Mr. Niemeyer decided not to speak.
Tim Renniger	Spartensburg, PA	Mr. Renniger asked the questions, “Has due diligence been done? Will the change adversely affect the music program? Have the pros and cons been weighed?”
Olivia Zapell, 7 th grade science	Eisenhower	Ms. Zapell stated that she and the teachers represented support the middle school

teacher;	Middle/HS	<p>concept because of the unique needs of the middle school students. They have special developmental needs such as making the transition between concrete learning and more abstract thinking. They are going through physical and mental changes and putting them into a high school environment is not serving what is best. Ms. Zapell has worked in several states and this is the first district that has not implemented the middle level concept. This is a well established practice across the country and is not something new. She urged the board to make a decision in the best interest of the students. The teachers are also in full support of all of the arts including music, advanced language, and art. Ms. Zapell stated that those curricular areas can be built into the schedule with the extended core class.</p>
Pam Durnell, 7 th grade reading teacher;	Eisenhower Middle/HS	
Cathy Bertolini, 7 th grade math teacher	Eisenhower Middle/HS	
Char Fohrd	Youngsville, PA	<p>Ms. Fohrd spoke regarding item number 4.13 Middle Level sequence and data regarding PSSA scores. Fifth grade music students scored higher on reading and math PSSA tests as did eighth grade and eleventh grade students as compared to non-music students. She is not in favor of the changes because they would not allow music students to meet as a full ensemble for practice.</p>
Terry Borger, teacher	Warren, PA	<p>Mrs. Borger has taught for 32 years in the district and 31 years at BWMS. She has seen many different types of scheduling over the years and the current one is the best schedule so far. It is very balanced allowing many different types of teaching techniques to be used. There has been a decrease in discipline problems. She is in favor of the middle level scheduling and no matter what the outcome of the vote, she requested that BWMS continue with the middle level scheduling.</p>
Marian Aranyos, teacher	Warren, PA	<p>Mrs. Aranyos is a Language Arts instructor at BWMS. She likes the extended schedule. The day flows better with less interruptions. Students need more time for the core</p>

		subjects and this scheduling is working.
Peggy Mesing, teacher	Warren, PA	Ms. Mesing has taught at BWMS for 36 years. This schedule has been successful. There are four 67 minute periods. The students benefit from the extended time and can receive extra help if needed.
Lyndsey Branstrom, teacher	Youngsville, PA	Ms. Branstrom is the family and consumer science teacher at YEMS. This is her fifth year teaching. She is in favor of the middle level schedule. She has talked with her counterpart at BWMS and even though she was apprehensive at first, she finds that there is adequate time for the specials and enjoys the schedule.
Jenny Watt, teacher	Warren, PA	Ms. Watt teaches seventh and eighth grade science at YEMS, and she is very much in favor of the middle level scheduling
Phil Knapp, teacher	Youngsville, PA	Mr. Knapp teaches seventh and eighth grade social studies at YEMS. He is also in favor of the middle level scheduling. There would be an increase for the music department.
Sarah Korchak	Sheffield, PA	She is a teacher at BWMS where she teaches music. At first she was apprehensive, but she found at the end of the year that the students had made great progress. She knows her students better and can address their needs better.
Aaron Smith	Warren, PA	Mr. Smith opted not to speak.
Carrie Salapek, teacher	Russell, PA	Ms. Salapek is a special education teacher at BWMS. She stated that there has been a huge amount of growth in the relationships between the regular education teachers and special education students because of the increased time in the classroom. This scheduling captures the needs of the middle level students and she strongly supports the middle level philosophy for special and regular education students.

Rhonda Russell, PA Ms. Lookenhouse chose not to speak.
Lookenhouse

Feb. 9, 2009,
Regular
Meeting
Minutes
Approved
8-0-0

1.8 Approval of the Minutes - February 9, 2009 (pp. 2-15)

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Turfitt that the Board of School Directors approves the regular meeting minutes of February 9, 2009.

The result of the vote: Passed unanimously

Feb. 23, 2009,
Special
Meeting
Minutes
Approved
8-0-0

1.9 Approval of the Special Meeting Minutes - February 23, 2009 (pp. 16-18)

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Oudinot that the Board of School Directors approves the Special Meeting minutes dated February 23, 2009.

The result of the vote: Passed unanimously

1.10 Financial Reports (pp. 19-40)

Financial
Reports
Approved
7-0-0

MOTION: It was moved by Mrs. Turfitt and seconded by Mr. Knapp that the Board of School Directors approves the financial reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Mr. Wortman left the room at 6:45 p.m. and was not present for the vote.

The result of the vote: Passed

Mrs. Wortman returned to the meeting at 6:48 p.m.

Hearing
Officer's
Report
Approved
8-0-0

1.11 Hearing Officer's Report

MOTION: It was moved by Mr. Knapp and seconded by Dr. Martin that the Board of School Directors approves the Hearing Officer's report dated March 9, 2009, (cases: S - W).

The result of the vote: Passed unanimously

(Cases are kept in a separate minute book.)

2.0 President's Statement

2.1 Reports and Information

1. I.U.5 - Mrs. Donna Zariczny

Mrs. Zariczny reported that the IU5 board met in February and they viewed the PSBA Focus video regarding FREE initiatives dealing with unfunded mandates. Sometime in the future they will address the state-wide consolidation.

The Homeless Children Initiative was also presented. The program is funded through Title I, NCLB, and grants. Districts are to set aside a reasonable amount of money from these grants to fund the initiative that covers children ages 0-21 and includes children that lack fixed regular

nighttime residences. The District policy must reflect the law and the law says that the District is responsible for notifying the community. They handed out sample folders, called a parent pack, with resources and information. She will get that information to the administration.

The Backpack Initiative will be taking place this month. Nine hundred fifty backpacks will be filled with school supplies and food items and will be delivered to schools around the IU in the month of March. Warren will be included.

The IU has contracted with Disney to purchase 60 episodes of Bill Nye the Science Guy and will web stream the programs across the IU. The District will be able to web stream the programs into its classrooms.

2. PSBA - Mr. Thomas Knapp

Mr. Knapp inquired whether all Board members are receiving PSBA reports from Mrs. Huck or not. All members present confirmed that they are receiving the material. He also told them that if there are any questions or concerns that Board members would like Mr. Knapp to address with PSBA, they are to get in touch with him.

3. Career Center Advisory - Mr. Jeff Lockett

Mr. Lockett had his report posted on ESB and highlighted some of the important points. The WCCC applied for a grant and has received notification that the school has been awarded the funds. Matching funds have been allocated and the monies will be used to purchase a CNC lathe and mill that should be ready for use before June 30, 2009.

There was a meeting of the occupational advisory group for the welding shop with five members in attendance. They were updated on the recommendation of the new welding facility.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
	Date	Time	Committee	Location
1.	Mar. 17, 2009	3:30 p.m.	Budget Workshop	Curwen
2.	Mar. 30, 2009	6:00 p.m.	Curriculum, Instruction & Technology Committee	WCCC
3.	Mar. 30, 2009	Following CIT	Physical Plant & Facilities Committee	WCCC
4.	Mar. 30, 2009	Following PPF	Finance Committee	WCCC
5.	Mar. 31, 2009	5:30 p.m.	Policy Committee	WCCC
6.	Mar. 31, 2009	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities	WCCC

			Committee	
7.	April 7, 2009	3:30 p.m.	Budget Workshop	Curwen
8.	April 13, 2009	6:00 p.m.	Regular Board Meeting	WCCC

Mr. Lockett announced that the topic at the March 17 budget work session will be federal grants including Title grants, IDEA grants, and stimulus funds. It will include grant amounts and detailed review of proposed expenditures. Mr. Lockett will send an email to administration. The PSERS funding projection will also be discussed.

On April 7 the topic of the work session will include projected revenues. At some time there will be an additional session to review staffing costs.

2.3 Assignment of Food Service Evaluation Committee

Mrs. Angove appointed a food service evaluation committee including two cafeteria employees, Ms. Marilyn Rogers and Ms. Cathy Bees; Central Office administrators, Dr. Norbert Kennerknecht and Mr. Petter Turnquist; principals, Mrs. Delores Berry, Mrs. Ruth Nelson, and Mr. Jim Miller, and Board member Mr. Tom Knapp. Mrs. Angove was unable to get a parent at this time. She will continue to look for a parent to serve and will announce it at a later date.

2.4 Announcements

1. Mrs. Angove announced that an executive session was held prior tonight's meeting to discuss personnel and contractual issues.
2. PSBA Seminars/Conference Dates

There will be a Spring Legislative meeting in Saegertown where graduation exit exams, educational funding system, and unfunded mandates will be discussed. Mrs. Angove is planning on attending, and if anyone else is interested, please let her know.

Also the 2009 School Design and Construction Conference will be held May 7-8 in Philadelphia. If anyone is interested in attending, please let Mrs. Angove know.

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. Robert Terrill

Dr. Terrill shared highlights from his report. Mr. Papalia was optimistic that construction renovations would start in the spring to accommodate St. Bonaventure's occupancy at the Pine Grove Education Facility. The Dual Enrollment program is scheduled to start in September. The only remaining obstacle is the approval from PDE. The District needs to be ready to promote and recruit students should it be approved.

The budget has been reviewed and administration should be ready by early April to present the first proposal for the 2009-2010 budget.

Dr. Terrill mentioned that there were a number of concerns in his report.

The business lab is a concern with regard to questions about freeing up space. Mrs. Hetrick and Mrs. Berry have met with teachers and do have a plan to rearrange the labs to accommodate the expansion of the welding lab.

A resident asked Dr. Terrill why contracts are no longer posted on the website. He made arrangements to do that, but Attorney Byham communicated with Dr. Terrill that the Board would have to approve the placement of the contracts on the website. Dr. Terrill stated that the Board will have to decide if they want these public documents on the website, but he feels the District needs to be transparent.

There are a number of highlights from the schools also included.

3.2 Informational Report (p. 41)

3.3 Committee Reports

3.4 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items Removed for Separate action:

4.9 - PDE Form 3074(a) for WCCC Welding Shop Upgrades (WCSD Project No. 0902) - Mr. Lockett

4.13 -Policy 9190 - Middle Level Course Sequence - Mrs. Turfitt

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Oudinot that the Board of School Directors approves the consent agenda with the exception of items 4.9 and 4.13.

The result of the vote: Passed unanimously

Consent
Agenda
Approved
8-0-0

4.2 Policy Number 10930, titled - Behavior Management - POL - Mrs. Kimberly Angove (pp. 42-49)

MOTION: That the Board of Directors approves on first reading changes to Policy Number 10930, titled - Behavior Management per the attached document.

The result of the vote: Passed unanimously under consent agenda

Policy 10930
Behavior
Management
First Reading
Approved
8-0-0

4.3 Policy Number 11301, titled - Visitors to Schools - POL - Mrs. Kimberly Angove (pp. 50-51)

MOTION: That the Board of Directors approves on first reading changes to Policy Number 11301, titled - Visitors to Schools per the attached document.

The result of the vote: Passed unanimously under consent agenda

Policy 11301
Visitors to
Schools
First Reading
Approved
8-0-0

4.4 Policy Number 9301, titled - Special Education Programs for Students with Disabilities - POL - Mrs. Kimberly Angove (pp. 52-56)

MOTION: That the Board of Directors approves on first reading the changes to Policy Number 9301, titled - Special Education Programs

Policy 9301
Special Ed
Programs
First Reading
Approved
8-0-0

for Students with Disabilities per the attached document.

The result of the vote: Passed unanimously under consent agenda

- 4.5 Policy Number 7220, titled - Discipline and Corporal Punishment - POL - Mrs. Kimberly Angove (p. 57)

Policy 7220
Discipline &
Corporal
Punishment
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 7220, titled - Discipline and Corporal Punishment per the attached document.

The result of the vote: Passed unanimously under consent agenda

- 4.6 PSBA Policy Maintenance Program - POL - Mrs. Kimberly Angove

PSBA Policy
Maintenance
Program
Approved
8-0-0

MOTION: That the Board of School Directors subscribes to the PSBA Policy Maintenance Program for one year with the solicitor being the contact person receiving the updates.

The result of the vote: Passed unanimously under consent agenda

- 4.7 Work Order for Fire Alarm Upgrades at Sugar Grove Elementary School, Sheffield Elementary School, and South Street Early Learning Center - PPF - Mrs. Donna Zariczny

Fire Alarm
Upgrades
Work Order
SGE, SES,
SSEL
Approved
8-0-0

MOTION: That the Board of School Directors approves a work order to Tower Engineering in an amount not to exceed the DGS fee schedule for drawings, specifications, and contract management necessary to upgrade fire alarms at Sugar Grove Elementary School, Sheffield Elementary School, and South Street Early Learning Center.

The result of the vote: Passed unanimously under consent agenda

- 4.8 PDE Form 3074(a) for EMHS & YHS Scoreboards Purchase (WCSD Project No. 0901) - PPF - Mrs. Donna Zariczny (p. 58)

PDE 3074a
EMHS
&YHS
Scoreboard
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves and forwards PDE Form 3074(a) for the Eisenhower Middle/High School and Youngsville High School Scoreboard Purchase (WCSD Project No. 0901) to the Pennsylvania Department of Education for approval.

The result of the vote: Passed unanimously under consent agenda

- 4.9 PDE Form 3074(a) for WCCC Welding Shop Upgrades (WCSD Project No. 0902) - PPF - Mrs. Donna Zariczny

Removed for separate action

- 4.10 PDE Form 3074(a) for SGES Window Replacements (WCSD Project No. 0903) - PPF - Mrs. Donna Zariczny (p. 59)

PDE 3074a
SGE Window
Replacement
Approved
8-0-0

MOTION: That the Board of School Directors approves and forwards PDE Form 3074(a) for the Sugar Grove Elementary School Window Replacements (WCSD Project No. 0903) to the Pennsylvania Department of Education for approval.

The result of the vote: Passed unanimously under consent agenda

- 4.11 PDE Form 3074(a) for District-Wide Interior Lighting Upgrades (WCSD Project No. 0904) - PPF - Mrs. Donna Zariczny (p. 60)

MOTION: That the Board of School Directors approves and forwards PDE Form 3074(a) for the District-wide Interior Lighting Upgrades (WCSD Project No. 0904) to the Pennsylvania Department of Education for approval.

PDE 3074a
District-Wide
Interior
Lighting
Upgrades
Approved
8-0-0

The result of the vote: Passed unanimously under consent agenda

- 4.12 PDE Form 3074(a) for SGEs, SSELs, and SES Fire Alarm Upgrades (WCSD Project No. 0905) - PPF - Mrs. Donna Zariczny (p. 61)

MOTION: That the Board of School Directors approves and forwards PDE Form 3074(a) for the Sugar Grove Elementary School, Sheffield Elementary School, and South Street Early Learning Center Fire Alarm Upgrades (WCSD Project No. 0905) to the Pennsylvania Department of Education for approval.

PDE Form
3047a SGE,
SSEL & SES
Fire Alarm
Upgrades
Approved
8-0-0

The result of the vote: Passed unanimously under consent agenda

- 4.13 Policy 9190 - Middle Level Course Sequence - CIT - Dr. Jack Martin (p. 62-64)

Removed for separate action

- 4.14 Language Arts Curriculum Grades 6-8 - CIT - Dr. Jack Martin (pp. 65-85)

MOTION: That the Board of School Directors approves the planned instruction, titled "Language Arts 6, 7, 8" with textbook adoption to follow later in the spring.

Language Arts
Planned
Instruction
6-7-8
Approved
8-0-0

The result of the vote: Passed unanimously under consent agenda

- 4.15 Budget Transfers and Adjustments - FIN - Mr. Jeff Lockett (pp. 86-90)

MOTION: That the Board of School Directors approves the Budget Transfers and adjustments for the fiscal year 2008-2009 per the attached documents and resolution.

Budget
Transfer
Adjustments
Approved
8-0-0

The result of the vote: Passed unanimously under consent agenda

- 4.16 Cell Phone Provider Contract - FIN - Mr. Jeff Lockett (pp. 91-97)

MOTION: That the Board of School Directors approves the contract proposed by AT&T for cellular voice and data services at a monthly rate of \$2,174.35 to take effect upon completion of existing contract term ending June 30, 2009.

Cell Phone
Provider
Contract
Approved
8-0-0

The result of the vote: Passed unanimously under consent agenda

- 4.17 Certificated Personnel Report - PACCA - Mrs. Kirsten Turfitt (pp. 98-117)

MOTION: That the Board of School Directors approves the Certificated Personnel Report.

Certificated
Personnel
Report
Approved
8-0-0

The result of the vote: Passed unanimously under consent agenda

Support
Personnel
Report
Approved
8-0-0

4.18 Support Personnel Report - PACCA - Mrs. Kirsan Turfitt (p. 118)

MOTION: That the Board of School Directors approves the Support Personnel Report.

The result of the vote: Passed unanimously under consent agenda

Athletic
Supplemental
Contracts
Approved
8-0-0

4.19 Athletic Supplemental Contracts - PACCA - Mrs. Kirsten Turfitt (pp. 119-120)

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts.

The result of the vote: Passed unanimously under consent agenda

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

4.20 Co-Curricular Supplemental Contracts - PACCA - Mrs. Kirsten Turfitt (p. 121)

MOTION: That the Board of School Directors approves the Co-Curricular Contracts.

The result of the vote: Passed unanimously under consent agenda

Volunteer
Report
Approved
8-0-0

4.21 Volunteer Report - PACCA - Mrs. Kirsten Turfitt (p. 122)

MOTION: That the Board of School Directors approves the Volunteer Report.

The result of the vote: Passed unanimously under consent agenda

Cooperative
Agreement
WAHS/WCC
S
Approved
8-0-0

4.22 Cooperative Agreement - PACCA - Mrs. Kirsten Turfitt (pp. 123-130)

MOTION: That the Board of School Directors approves the Cooperative Agreement between Warren Area High School and Warren County Christian School for football.

The result of the vote: Passed unanimously under consent agenda

License
Agreement
YMCA
Approved
8-0-0

4.23 License Agreement - PACCA - Mrs. Kirsten Turfitt (pp. 131-135)

MOTION: That the Board of School Directors approves the License Agreements with the City of Warren and the YMCA.

The result of the vote: Passed unanimously under consent agenda

WCEA Sick
Day Bank
Approved
8-0-0

4.24 WCEA Sick Day Bank - PACCA - Mrs. Kirsten Turfitt (pp. 131a-135a)

MOTION: That the Board of School Directors approves the revisions to the Professional Sick Day Bank.

The result of the vote: Passed unanimously under consent agenda

5.0 Items Removed for Separate Action

PDE 3074a
Welding Shop
Upgrades
Approved
8-0-0

4.9 PDE Form 3074(a) for WCCC Welding Shop Upgrades (WCSD Project No. 0902) - PPF - Mrs. Donna Zariczny

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Wortman that the Board of School Directors approves and forwards PDE Form 3074(a) for the Warren County Career Center Welding Shop Upgrades (WCSD Project No. 0902) to the Pennsylvania Department of Education for approval.

The result of the vote: Passed unanimously

- 4.13 Policy 9190 - Middle Level Course Sequence - CIT - Dr. Jack Martin (pp. 62-64)

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Wortman that the Board of School Directors approves on second reading the proposed revisions to Policy Number 9190, titled – Middle Level Course Sequence.

Middle Level
Course
Sequence
Approved
6-2-0

The result of the vote: Passed with Mr. Lockett and Mrs. Turfitt voting no.

6.0 Future Business for Committee Review

- Mr. Lockett asked the Physical Plant & Facilities Committee and Dr. Kennerknecht to review the Advisory Committee's input regarding the welding shop ventilation at the PPF's March meeting.
- Mr. Lockett asked PPF to review the process where the District just uses the DGS fee structure and report back as needed. He stated that the DGS fee allows companies to receive the maximum fees allowed and if someone wants to do it for less find out what the process is that allows the district to save money and also allows more qualified engineers, consultants, and architects to be able to receive work from the district, especially if there are local people that can get that work.

7.0 Other

- 7.1 BWMS Launch Point License Agreement - PPF - Mrs. Donna Zariczny (p. 136-140)

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Wortman that the Board of School Directors approves a license agreement between the Warren County School District and Conewango Kayak and Canoe Rentals, LLC.

The result of the vote: Passed unanimously

- 7.2 Master Facilities Plan Extension - PPF - Mrs. Donna Zariczny

It was moved by Mrs. Zariczny and seconded by Mrs. Turfitt that the Board of School Directors approves the proposal from DeJong Associates for the high school feasibility study.

Mrs. Zariczny withdrew her motion and Mrs. Turfitt agreed.

Mrs. Angove gave a directive to Mrs. Zariczny and Dr. Kennerknecht to speak with DeJong regarding the Board's wishes and resubmit a proposal in line with what the Board is looking for.

BWMS Launch
Point License
Agreement
With
Conewango
Kayak & Canoe
Rentals
Approved
8-0-0

Master Facilities
Plan Extension
Withdrawn

- 7.3 Repository Sale(pp. 141-142)

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Oudinot that the Board of School Directors approves the repository sale per the attached documentation.

The result of the vote: Passed unanimously

Repository Sale
Approved
8-0-0

7.4 Open Records Officer

Open Records
Officer
Directive
Approved
8-0-0

MOTION: It was moved by Dr. Martin and seconded by Mrs. Oudinot that the Board of School Directors directs the Open Records Officer to notify the Board President of all Right to Know Requests, the course of action that is being taken, and when the information is being sent.

The result of the vote: Passed unanimously

7.5 Request for Qualifications and Credentials

Requests for
Qualifications
and Credentials
From Audit
Firms
Approved
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Oudinot that the Board of School Directors directs the Business Administrator to advertise for Request of Qualifications and Credentials from audit firms to conduct independent, financial, operational, or client audits for the Warren County School District. The information must arrive by March 25, 2009, to be submitted to the Finance Committee at its scheduled March meeting.

Public Comment

There was no public comment.

The result of the vote: Passed unanimously

8.0 Closing Activities

8.1 Public Comment

Charlene Fohrd	Youngsville, PA	She was concerned that several teachers that were not in favor of the Middle Level Course Sequence and did not voice their opposition. Did the teachers feel there would be repercussions from administration or fellow teachers?
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8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President