

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES

MONDAY, MARCH 30, 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 7:07 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
Mrs. Donna Zariczny

Absent:

Mr. David Wortman

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; 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. Dean Wells, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Ms. Claudia Solinko, President, WCEA; and approximately ten unidentified members of the audience.

1.4 Reading of the Mission Statement - Mrs. Donna Zariczny

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

DeJong
Proposal
Approved
6-2-0

2.1 DeJong Feasibility Study (pp. -2-18)

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Stewart that the Board of School Directors approves the DeJong Feasibility Study Proposal as submitted.

The result of the vote: Passed with Mr. Knapp and Mrs. Oudinot voting no.

St.
Bonaventure
Letter of
Support
Approved
7-0-1

2.2 Letter of Support for St. Bonaventure University (p. 19)

MOTION: It was moved by Dr. Martin and seconded by Mrs. Oudinot that the Board of School Directors authorizes the Board President to submit the proposed letter on behalf of the Warren County Board of School Directors to the Pennsylvania Department of Education.

The result of the vote: Passed with Mrs. Zariczny abstaining.

2.3 Board Liaison Representative

Mrs. Angove appointed Mrs. Zariczny to act as the Board Liaison to Dr. DeJong.

2.4 St. Bonaventure University Tuition

St.
Bonaventure
Tuition
Contribution
Approved
7-0-1

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Oudinot that pending approval of St. Bonaventure University's application for a certificate of authority to operate in Pennsylvania, the Warren County School District Board of School Directors approves contributing \$160 per class hour per student for tuition assistance for Warren County resident students enrolled in the WCSD dual-enrollment program with St. Bonaventure University at its Warren County campus for the 2009-2010 school year, with said contribution expressly contingent on the student obtaining a grade of "C" or above in any class for which a contribution by the District is paid. Furthermore, that the Business Administrator addresses this item for the 2009-2010 budget and that prior to the release of any funds for the purposes contained herein, the District requires the parent, guardian, or student to enter into a contract with the District whereby the parent, guardian, or student agrees to refund any and all funds paid by the District towards a class in which the student does not obtain a grade of "C" or above.

FRIENDLY AMENDMENT: It was moved by Dr. Martin and agreed to by Mr. Lockett and Mrs. Oudinot that the original motion be amended to read as follows:

Pending approval of St. Bonaventure University's application for a certificate of authority to operate in Pennsylvania, the Warren County School District Board of School Directors approves contributing \$160 per class hour per student for tuition assistance for Warren County resident students enrolled in the WCSD dual-enrollment program with St. Bonaventure University at its Warren County campus for the 2009-2010 school year.

Public Comment:

There was no public comment.

Roll Call Vote:

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

Voting No: Mr. Knapp

Abstaining: Mrs. Zariczny

The result of the vote: Passed

2.5 Depositories

MOTION: It was moved by Mr. Lockett and seconded by Dr. Martin that the Board of School Directors approves the following Depositories for the remainder of the current fiscal year and the 2009-2010 school year:

- National City Bank of PA
- Northwest Savings Bank
- PA Local Government Investment Trust (PLGIT)
- Invest PA
- PNC Bank
- PNC Investments
- WACOPSE Federal Credit Union
- UBS Financial Services, Inc.

Depositories Approved 8-0-0

Public Comment:

There was no public comment.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.6 Finance Committee Budget Workshop

Mr Lockett announced that the budget workshop scheduled for April 7 needs be rescheduled due to schedule conflicts. The meeting will be held April 9, 2009, 3:30 p.m. at the Curwen Building.

3.0 Closing Activities

3.1 Adjournment

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

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President