

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 29, 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 7:05 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.

1.3 Roll Call

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:

Dr. Robert Terrill, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; 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. Paul Giannini, Technology/Information Systems Specialist; and approximately 5 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Thomas Knapp

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

2.1 Food Service Management Company

ARAMARK
Food Service
Contract
Approved
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Oudinot that the Board of Directors accept the unanimous recommendation of the Food Service evaluation committee and approves a contract to ARAMARK Educational Services LLC for Food Service Management Services in accordance with the Pennsylvania Department of Education Food Service Management Company "request for proposal" contract ID# 105-62-830-2 and "the proposal" submitted by ARAMARK in response to the RFP with the exclusion of (1) the nine page "Addendum" and the one page "Conditions and Clarifications," which, in accordance with the terms of the RFP, are excluded because they have not been mutually agreed to by the District and ARAMARK; and (2) all exculpatory language and all other language in conflict with the terms and conditions as specified within the RFP.

The result of the vote: Passed unanimously

2.2 Supervisor of District-Wide Athletics and Co-Curricular Activities

Authorization
to Post an
Act 93, 260-
day Supervisor
of District-
Wide Athletics
& Co-
Curricular
Activities
Approved
6-2-0

MOTION: It was moved by Mrs. Turfitt and seconded by Mr. Lockett that the Board of School Directors authorizes the administration to post the position of Supervisor of District-wide Athletics and Co-Curricular Activities as presented.

FRIENDLY AMENDMENT: It was moved by Mrs. Zariczny and agreed to by Mrs. Turfitt and Mr. Lockett that the job description states that this is an Act 93, 260-day position.

Public Comment

There was no public comment.

Roll Call Vote:

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

Voting No: Dr. Martin, Mr. Wortman,

The result of the vote: Passed

2.3 Food Service Equipment Grant

Application for
Food Service
Equipment
Grants
Approved
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Oudinot that the Board of School Directors instructs the administration to apply for Food Service Equipment Grants for all district schools for which there are identified equipment needs that meet grant requirements.

Public Comment

There was no public comment.

Roll Call Vote:

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

Zariczny

The result of the vote: Passed unanimously

3.0 Closing Activities

- 3.1 Mrs. Angove announced that the Board of School Directors held an executive session on May 21, 2009, to conduct an employee evaluation.

An executive session was held prior to tonight's meeting to discuss two employee performance evaluations, employee compensation and WCESPA agreement.

3.2 Adjournment

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

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President