

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

**TUESDAY, MAY 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 7:10 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. Rosemarie Green, Director of State & Federal Programs; 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. Ruth Nelson, Principal; Sandra Wilks, Special Education Supervisor; Eugene Casasanta, Hearing Officer; Stacy Ludwig, teacher; and approximately two 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

There was no public comment.

2.0 New Business

2.1 Athletic Trainer Agreement

Athletic  
Trainer  
Agreement  
Approved  
8-0-0

**MOTION:** It was moved by Mrs. Oudinot and seconded by Mr. Knapp that the Board of School Directors approves the Athletic Trainer Agreement as presented.

The result of the vote: Passed unanimously

2.2 Policy 9743 Class Rank/Honors Credits - Class of 2008, 2009, and 2010 - POL - Mrs. Kimberly Angove

Policy  
9743 Class  
Rank  
First &  
Second  
Reading  
Approved  
8-0-0

**MOTION:** It was moved by Mrs. Oudinot and seconded by Mr. Stewart that the Board of School Directors approves the revisions to "Policy 9743 Class Rank/Honors Credits - Class of 2008, 2009, and 2010" as presented on first and second reading.

The result of the vote: Passed unanimously

2.3 Hearing Officer's Report - Mr. Eugene Casasanta

Hearing  
Officer's  
Report  
Case LL  
Approved  
8-0-0

**MOTION:** It was moved by Mr. Stewart and seconded by Mrs. Oudinot that the Board of School Directors approves the Hearing Officer's Report dated May 26, 2009, Case LL with the exception that the recommended discipline be modified to add the provision that the student not be allowed to participate in the 2009 graduation ceremonies.

The result of the vote: Passed unanimously

2.4 2009-2010 Preliminary Budget

2009-2010  
Preliminary  
Budget  
Approved  
5-3-0

**MOTION:** It was moved by Mr. Knapp and seconded by Mrs. Turfitt that the Board of School Directors adopts the proposed final budget as presented, authorizes the proposed final budget to be made available for public inspection at least 20 days prior to the adoption of the final budget, and authorizes the publication of the Board's intent to adopt the final budget at least 10 days prior to the adoption of the final budget.

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

2.5 Special Education Plan - CIT - Dr. Jack Martin

**MOTION:** It was moved by Mr. Stewart and seconded by Dr. Martin that the Board of School Directors approves the proposed Special Education Services Plan and authorizes the administration to submit the same.

Submission  
of Special  
Ed Plan  
Approved  
8-0-0

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.6 Business Administrator's Contract

**MOTION:** It was moved by Mrs. Turfitt and seconded by Dr. Martin that the Board of School Directors approves the Business Administrator's contract as presented.

Business  
Admin.  
Contract  
Approved  
5-3-0

Public Comment:

There was no public comment.

Roll Call Vote:

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

Voting No: Mrs. Zariczny, Mr. Knapp, Mr. Stewart

The result of the vote: Passed

Mrs. Angove announced that an executive session was held prior to the CIT Committee meeting to discuss an employee contract, student disciplinary report, and litigation filed by two employees.

2.7 Lawsuit

**MOTION:** It was moved by Mr. Lockett and seconded by Dr. Martin that the Board of School Directors appoints Kirsten Turfitt as a representative of the Board to provide information, answer questions, and work in conjunction with the Knox Firm with regard to the lawsuits filed by Debra Young and Patricia Horner.

Representative  
of Board for  
Lawsuits  
Appointed  
8-0-0

**Friendly Amendment:** It was moved by Mr. Stewart that Mrs. Turfitt also report the nature of the communications to the Board to keep them apprised of the situation. Mr. Lockett and Dr. Martin agreed.

The result of the vote: Passed unanimously

2.8 Cyber Services Agreement with IU5

**MOTION:** It was moved by Mr. Stewart and seconded by Mrs. Zariczny that the board of school directors enters into the Cyber Services Agreement with Northwest Tri-County Intermediate Unit 5 for July 1, 2009 - June 30, 2010 in the amount of \$8000.

IU5 Cyber  
Services  
Agreement  
Approved  
8-0-0

**Public Comment**

There was no public comment.

Roll Call Vote:

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

The result of the vote: Passed unanimously

### 3.0 Closing Activities

#### 3.1 Adjournment

It was moved by Mr. Lockett and seconded by Mr. Stewart that the meeting  
be adjourned.

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary

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Kimberly J. Angove, Board President