

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 13, 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 12:00 p.m. in the Board Room of the Curwen Building, 185 Hospital Drive, North 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 (via telephone)
Mrs. Kirsten Turfitt (via telephone)
Mr. David Wortman (via telephone)
Mrs. Donna Zariczny

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; Mr. Colin Kyler, Times Observer; Mr. Paul Giannini, Technology/Information Systems Specialist; and approximately 3 unidentified members of the audience.

1.4 Reading of the Mission Statement – Mr. Jeff Lockett

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 WCCC Welding Shop Upgrades - General, Electrical, & HVAC Contracts (WCSD Project No. 0902) - PPF - Mrs. Donna Zariczny

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves a general contract to Perry Construction,

for Base Bid No. 1, in the amount of \$146,000; an electrical contract to Allegany Electrical, for Base Bid No. 1, in the amount of \$105,497, and an HVAC contract to Mazza Mechanical, for Base Bid No. 1, in the amount of \$188,000 for a total award amount of \$439,497 for the project known as "WCCC Welding Shop Upgrades," WCSD Project No. 0902 and further that the Board of School Directors directs the administration to work with the district solicitor to draft a contract with JCC for use of their welding lab for the first semester or until completion of the project and to obtain signatures from the president and secretary as necessary.

WCCC Welding
Shop Upgrades
Approved
7-2-0

Roll Call Vote:

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

Voting No: Mrs. Oudinot, Mr. Wortman

The result of the vote: Passed

2.2 Certificated Personnel Report

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

Certificated
Personnel Report
Approved
9-0-0

Roll Call Vote:

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

The result of the vote: Passed unanimously

Mrs. Zariczny left the meeting at 12:38 p.m.

2.3 Other

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Oudinot that the Board of School Directors rescinds the motion of August 10, 2009, which approved the new position of Data Systems Specialist. Furthermore, the Board of School Directors approves the new position of Data Systems Specialist under the Act 93 non-certificated agreement, approves the Data Systems Specialist Job Description of August 13, 2009, as attached and herein presented, and authorizes the administration to advertise the same.

Public Comment

Ms. Bosko

Russell, PA

Ms. Bosko stated that she agreed with Mrs. Angove that this remain in Act 93 or else you will make a mess out of negotiations.

MOTION WITHDRAWN: Mr. Lockett withdrew his motion and Mrs. Oudinot agreed.

3.0 Closing Activities

3.1 Adjournment

MOTION: It was moved by Dr. Martin and seconded by Mrs. Oudinot to adjourn the meeting. The meeting adjourned at 12:50 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President