

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 2, 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 3:05 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
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; Mrs. Rosemarie Green, Director of State & Federal Programs; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mrs. Amy Stewart, Director of Instructional Technology/Communications; Dr. Karen Pascale, Director of Human Resources; Mr. Petter Turnquist, Business Administrator; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Lydia Cottrell, Times Observer; Ms. Claudia Solinko, WCEA President; and approximately five unidentified members of the audience.

1.4 Reading of the Mission Statement - Mrs. Oudinot

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.

Mrs. Angove announced that an executive session would be held at 3:07 p.m.

The meeting reconvened at 3:45 p.m. and Mrs. Angove announced that the Board discussed contractual and legal issues.

2.0 New Business

2.1 WCEA Contract

WCEA
Contract
Agreement
Approved
7-1-0

MOTION: It was moved by Mrs. Zariczny and seconded by Dr. Martin that the Board of School Directors adopts the agreement reached by the Board's negotiating committee and the Warren County Education Association, which amends the Negotiations Agreement between the parties and, as amended, will continue in effect through June 30, 2013, conditioned upon administration's satisfaction that the schedules match up in the agreed upon amounts.

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

2.2 Transportation Contractor List 2009-2010

Transportation
Contractor
List 2009-
2010
Approved
8-0-0

MOTION: It was moved by Mrs. Oudinot and seconded Mrs. Zariczny that the Board of School Directors approves the list of Contractors for the 2009-2010 school year.

Dr. Martin asked that in the future, the contractor list be presented to the Board prior to the start of school.

Mrs. Oudinot would like to know if all drivers have their clearances. Mr. Nelson says that there are some who do not have them. The District needs to make sure we are complying with the law.

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

2.3 First Niagara Bank

First Niagara
Bank
Agreements
Approved
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Oudinot that the Board of School Directors approves the agreements with First Niagara per the attached documents.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.4 Math Textbooks

Purchase of
Math
Consumables
Approved
8-0-0

MOTION: It was moved by Dr. Martin and seconded by Mr. Stewart that the Board of School Directors approves 2009-2010 Math Consumables in the amount of \$ 31,227.00 per the attached document.

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

2.5 Other

Ms. Claudia Solinko, President, WCEA, requested permission to address the Board. She thanked the Board on behalf of the association and especially thanked Mrs. Zariczny and Mr. Stewart stating that it was a pleasure to work with them as members of the negotiating team. She was happy that the teams were able to reach a reasonable compromise and looks forward to working with the Board in the future.

3.0 Closing Activities

3.1 Adjournment

It was moved by Mr. Lockett and seconded by Dr. Martin that the meeting be adjourned. The meeting adjourned at 3:56 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President