

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 28, 2009

1.0 Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Kimberly Angove, President, at 7:00 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. John Grant
Mr. Thomas Knapp
Mr. Jeff Lockett
Dr. Jack Martin

Mrs. Katherine Oudinot
Mr. Arthur Stewart
Mrs. Kirsten Turfitt
Mrs. Donna Zariczny

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; Mrs. Diane Martin, Director of Special Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Colin Kyler, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. Gary Weber, Principal; and approximately 3 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mrs. Turfitt

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 Strategic Plan Mid-Point Review

MOTION: It was moved by Mr. Stewart and seconded by Mr. Knapp to move motions I, II, and III as presented.

Strategic Plan
Mid-Point
Review
Accepted
7-2-0

MOTION I: That the Warren County Board of School Directors accepts the Midpoint Review of the Strategic Plan.

MOTION II: That the Warren County Board of School Directors accepts the Educational Technology Plan.

MOTION III: That the Warren County Board of School Directors accepts the Professional Education Plan.

The result of the motion: Passed with Mr. Lockett and Mrs. Oudinot voting no.

2.2 Other

Mrs. Angove announced that executive sessions were held on September 10 and 16, 2009, to discuss the terms and conditions of an employee's contract.

Mrs. Angove also appointed Mrs. Kirsten Turffit to replace Dr. Martin on the negotiating committee for the support contract should negotiations continue past November 2009.

It was announced by Mrs. Angove that an advisory group has been established and Mr. Grant will serve as the Board member representative for that committee.

Mrs. Zariczny requested that a conference call with Bill DeJong be rescheduled for Oct. 6 or Oct. 7 at 7:00 p.m. It was the consensus of the Board to meet on Oct. 7 at the Warren County Career Center.

3.0 Closing Activities

3.1 Adjournment

It was moved by Mr. Lockett and seconded by Mrs. Oudinot that the meeting be adjourned. The meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Kimberly J. Angove, Board President