

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

MONDAY, DECEMBER 7, 2009

1. Opening Activities

1.01 Call to Order – Mrs. Kimberly Angove

The organization meeting of the Warren County School District Board of School Directors was called to order by Mrs. Angove at 6:00 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

1.02 Introduction of Holdover Board Members, Superintendent, Solicitor, Board Secretary, and Treasurer – Mrs. Kimberly Angove

Holdover members:

Mrs. Kimberly Angove	Mr. Arthur Stewart
Mr. Jeff Lockett	Mrs. Donna Zariczny

Dr. Robert Terrill - Superintendent
Mr. Christopher Byham – Solicitor
Dr. Norbert Kennerknecht – Treasurer
Mrs. Ruth Huck - Board Secretary

1.03 Elect Temporary President

A. Nominations are taken for temporary president.

MOTION: It was moved by Mr. Lockett and seconded by Mr. Stewart that Mrs. Angove serves as the temporary president.

MOTION: It was moved by Mr. Lockett and seconded by Mr. Stewart that the nominations for temporary president be closed.

The result of the vote to closed nominations: Passed unanimously

The result of the vote to elect Mrs. Angove as temporary president:
Passed unanimously

B. Secretary of the Board serves as the Secretary

1.04 Oath of Office

Mrs. Huck read the certificate of election for the municipal election of November 3, 2009.

Mrs. Angove administered the oath of office to newly elected board members: Mr. John Grant, Mr. Thomas Knapp, Ms. Mary Anne Paris, Mr. Jack Werner, and Dr. Paul Yourchisin.

Temporary President Elected 9-0-0
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The oaths were signed and presented to the board secretary.

The new members were seated at the board table.

1.05 Roll Call

Board Members Present:

Mrs. Kimberly Angove	Mr. Arthur Stewart
Mr. John Grant	Mr. Jack Werner
Mr. Thomas Knapp	Dr. Paul Yourchisin
Mr. Jeff Lockett	Mrs. Donna Zariczny
Ms. Mary Anne Paris	

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. 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; Mr. Jeff Flickner, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Mark Nelson, Special Education Supervisor; Ms. Sandra Wilks, Special Education Supervisor; Mrs. Delores Berry, Principal; Dr. Darrell Jaskolka, Principal; Mrs. Patricia Horner, Assistant Principal; Mr. Marty Mahan, Aramark; Ms. Claudia Solinko, WCEA President; and approximately 15 unidentified members of the audience.

2. New Business

2.01 Election of President

MOTION: Mr. Lockett nominated Mrs. Angove for board president.

MOTION: Mrs. Zariczny nominated Mr. Stewart for board president.

MOTION: It was moved by Ms. Paris and seconded by Mr. Lockett that the nominations be closed.

The motion to close nominations passed unanimously.

Roll Call Vote for nomination of Mrs. Angove for President:

Voting Yes: Mr. Lockett, Mr. Werner, Mrs. Angove

Voting No: Mrs. Zariczny, Mr. Grant, Mr. Knapp, Ms. Paris, Mr. Stewart, Dr. Yourchisin

The result of the vote: Failed

Roll Call Vote for nomination of Mr. Stewart for President:

Voting Yes: Dr. Yourchisin, Mrs. Zariczny, Mr. Grant, Mr. Knapp, Ms. Paris, Mr. Stewart, Mr. Werner

Election of Mrs. Angove For President Failed 3-6-0
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Voting No: Mrs. Angove, Mr. Lockett

The result of the vote: Passed

Election of Mr. Stewart for President Approved 7-2-0
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2.02 The newly elected president, Mr. Stewart, took his seat and presided over the meeting.

2.03 Election of Vice President

MOTION: Mr. Knapp nominated Mrs. Zariczny for vice president.

MOTION: Mrs. Angove nominated Mr. Lockett for vice president.

MOTION: It was moved by Dr. Yourchisin and seconded by Mr. Lockett to close the nomination.

The result of the vote to close the nominations: Passed

Roll Call Vote to elect Mrs. Zariczny as Vice President:

Voting Yes: Mr. Werner, Dr. Yourchisin, Mrs. Zariczny,
Mr. Grant, Mr. Knapp, Ms. Paris, Mr. Stewart

Voting No: Mrs. Angove, Mr. Lockett

Election of Mrs. Zariczny For Vice President Approved 7-2-0
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The result of the vote to make Mrs. Zariczny vice president: Passed

2.04 Public Comment

There was no public comment.

2.05 Officers' Authorization - Payments

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Lockett that the Board of School Directors authorizes the officers of the board to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills as they come due.

Roll Call Vote:

Voting Yes: Mr. Werner, Dr. Yourchisin, Mrs. Zariczny, Mrs. Angove, Mr. Grant, Mr. Knapp, Mr. Lockett, Ms. Paris, Mr. Stewart

Authorization of Payments Approved 9-0-0

The result of the vote: Passed unanimously

2.06 Dates and Place of Board Meetings

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that all regular Board meetings be scheduled for 6:00 p.m. at the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania, on the dates listed.

This motion was withdrawn by Mr. Lockett and Mrs. Angove agreed.

MOTION: It was moved by Ms. Paris and seconded by Mrs. Zariczny that all regular Board meetings be scheduled for 7:00 p.m. at the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania, on the dates listed.

The result of the vote: Passed with Mr. Knapp voting no.

Dates &
Place of
Board
Meetings
Approved
9-0-0

Board Meeting Schedule
(2010)

January 11, 2010

February 8, 2010

March 8, 2010

April 12, 2010

May 10, 2010

June 14, 2010

July 12, 2010 (Tentative)

August 9, 2010

September 13, 2010

October 11, 2010

November 8, 2010

December 6, 2010

(Organizational Meeting precedes regular meeting)

2.07 Dates and Place of Committee Meetings

MOTION: It was moved by Mr. Grant and seconded by Mrs. Angove that all committee meetings be scheduled at the Warren County Career Center, 347 E. Fifth Avenue, Warren, Pennsylvania, on the dates and times as listed.

This motion was withdrawn by Mr. Grant and Mrs. Angove agreed.

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that all committee meetings be scheduled at the Warren County Career Center, 347 E. Fifth Avenue, Warren, Pennsylvania, on the dates listed with the exception of removing the Policy Committee meetings from the schedule, and the committee meetings will start at 7:00 p.m. on both Monday and Tuesday.

The result of the vote: Passed unanimously

Dates &
Places of
Committee
Meetings
Approved
9-0-0

Committee Meeting Dates & Times:	
Monday, December 21 (PPF - CIT- FIN - PACCA)	7:00 p.m.
Monday, January 25 (CIT – PPF) Tuesday, January 26 (PACCA– FIN)	7:00 p.m. 7:00 p.m.
Monday, February 22 (PPF – CIT) Tuesday, February 23 (FIN – PACCA)	7:00 p.m. 7:00 p.m.
Monday, March 29 (CIT – PPF) Tuesday, March 30 (PACCA – FIN)	7:00 p.m. 7:00 p.m.
Monday, April 26 (PPF – CIT) Tuesday, April 27 (FIN – PACCA)	7:00 p.m. 7:00 p.m.
Tuesday, June 1 (CIT – PPF) Wednesday, June 2 (PACCA – FIN)	7:00 p.m. 7:00 p.m.
Monday, June 28 (PPF – CIT) Tuesday, June 29 (FIN – PACCA)	7:00 p.m. 7:00 p.m.
Monday, July 26 (CIT – PPF) Tuesday, July 27 (PACCA – FIN)	7:00 p.m. 7:00 p.m.
Monday, August 30 (PPF – CIT) Tuesday, August 31 (FIN – PACCA)	7:00 p.m. 7:00 p.m.
Monday, September 27 (CIT – PPF) Tuesday, September 28 (PACCA – FIN)	7:00 p.m. 7:00 p.m.
Monday, October 25 (PPF – CIT) Tuesday, October 26 (FIN – PACCA)	7:00 p.m. 7:00 p.m.
Monday, November 22 (CIT – PPF) Tuesday, November 23 (PACCA – FIN)	7:00 p.m. 7:00 p.m.

2.08 Appointment of Committee Members

Mr. Stewart requested that Board members complete the Committee Preference form and return it to him via email as soon as possible and no later than December 11, 2009. He also asked members to share their willingness to serve as a chairperson of a committee.

3. Closing Activities

3.01 Adjournment

It was moved by Mrs. Zariczny and seconded by Mr. Werner that the meeting be adjourned. The meeting adjourned at 6:35 p.m.

Mr. Stewart announced that the Board would be meeting in executive session at 6:36 p.m. to discuss a real estate tax assessment appeal under the category of litigation.

Respectfully Submitted,

Ruth A. Huck, Board Secretary