

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

**TUESDAY, JUNE 1, 2010**

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 Mr. Stewart, 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

Mr. Stewart led the Pledge of Allegiance to the American flag.

1.3 Roll Call

Roll Call
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Present:

Mrs. Kimberly Angove  
Mr. John Grant  
Mr. Thomas Knapp  
Mr. Jeff Lockett  
Ms. Mary Anne Paris

Mr. Arthur Stewart  
Mr. John Werner  
Dr. Paul Yourchisin  
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; Mrs. Diane Martin, Director of Special Education; Mr. Petter Turnquist, Business Administrator; Mr. Chris Byham, Solicitor; Mrs. Suzanne Turner, Assistant Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. Jeff Flickner, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Eugene Casasanta, Hearing Officer; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. James Miller, Principal; Ms. Kimberly Yourchisin, Special Education Supervisor; and approximately 3 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Grant

***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

Annette Anderson	Warren, PA	Ms. Anderson asked that the Board take into consideration the punishment that the students involved have already had, and that they be allowed to walk with
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		their classmates at graduation.
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Mr. Stewart announced an executive session at 7:05 p.m. to discuss student discipline.

The meeting reconvened at 8:45 p.m.

## 2.0 New Business

### 2.1 Hearing Officer's Report

Hearing  
Officer's  
Report  
Rejected &  
Expulsions  
Approved  
5-3-1

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors rejects the Hearing Officer's Report dated June 1, 2010, for Cases: X, Y, Z, AA, BB, and further that the Board of School Directors approves the expulsion of Cases: X, Y, Z, AA and BB through the end of the academic year with no participation in school activities including graduation.

Roll Call Vote:

Voting Yes: Mrs. Zariczny, Mr. Knapp, Mr. Lockett, Ms. Paris, Mr. Stewart

Voting No: Mrs. Angove, Mr. Grant, Mr. Werner

Abstaining: Dr. Yourchisin

The result of the vote: Passed

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Lockett that Case DD be tabled.

The result of the vote: Passed unanimously

### 2.2 Other

There was no other business brought forth.

## 3.0 Closing Activities

### 3.1 Public Comment

Brian Ferry, WTO	Warren, PA	Mr. Ferry asked how many students were involved in the cases tonight? When is the next date that the Board can take action on Case DD? What is the date of graduation?
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### 3.2 Adjournment

**MOTION:** It was moved by Mr. Lockett and seconded by Mr. Knapp that the meeting be adjourned.

The meeting adjourned at 8:55 p.m.

Respectfully Submitted,