

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

MONDAY, JUNE 28, 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 7:15 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

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. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. James Miller, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Eugene Casasanta, Hearing Officer; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mrs. Marcia Madigan, Principal; Ms. Sandra Wilks, Special Education Supervisor; Mrs. Ruth Nelson, Principal; Ms. Ann Buerkle, Principal; Mr. Erik Leamon, Assistant Principal; Mr. Mark Nelson, Special Education Supervisor; and approximately 15 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Thomas Knapp

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

Dr. Jack Martin	Warren, PA	Dr. Martin commented on the tax increase in the final budget. He wanted the rationale for the tax increase. He questioned the amount of the fund balance and what is appropriate.
Mr. Mike Maxwell	Clarendon, PA	Mr. Maxwell commented that the set up for the meeting was poor and it is hard to hear. He stated that the administration had not gotten back to him regarding the bus incident involving heroic actions in Sheffield. He requested a meeting with the Board and Central Office Directors regarding a letter he sent and stated that he had filed a complaint with PDE.

Mr. Stewart referred Mr. Maxwell to the administration to handle his concerns.

2.0 New Business

2.1 Financial Reports

Financial
Reports
Approved
7-2-0

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Roll Call Vote:

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

Voting No: Mrs. Angove, Mr. Lockett

The result of the vote: Passed

2.2 Hearing Officer's Reports

Hearing
Officer's
Report
Tabled
Common
Consent

MOTION: That the Board of School Directors approves the Hearing Officer's Reports dated June 28, 2010, (Cases: CC, JJ, KK, LL, MM).

By common consent this item was tabled until later in the agenda.

2.3 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

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

Roll Call Vote:

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

The result of the vote: Passed unanimously

Certificated
Personnel
Report
Approved
9-0-0

2.4 Support Personnel Report - PACCA - Mr. Thomas Knapp

MOTION: It was moved by Mr. Knapp and seconded by Mr. Grant that the Board of School Directors approves the Support Personnel Report.

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

Support
Personnel
Report
Approved
8-1-0

2.5 Request for New Teacher Aide Position - Central Attendance Area - PACCA - Mr. Thomas Knapp

MOTION: It was moved by Mrs. Zariczny and seconded by Dr. Yourchisin that the Board of School Directors approves the request for a new Central Attendance Area Aide working seven (7) hours per day and assigned to Warren Area High School for the 2010-2011 school year.

Roll Call Vote:

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

The result of the vote: Passed unanimously

New
Teacher
Aide
Position
Approved
9-0-0

2.6 Athletic Supplemental Contracts PACCA - Mr. Tom Knapp

MOTION: It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves the Athletic Supplemental Contracts.

Roll Call Vote:

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

The result of the vote: Passed unanimously

Athletic
Supplemental
Contracts
Approved
9-0-0

2.7 Co-Curricular Supplemental Contracts PACCA - Mr. Tom Knapp

MOTION: It was moved by Ms. Paris and seconded by Mr. Werner that the Board of School Directors approves the Co-Curricular Supplemental Contracts.

Roll Call Vote:

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

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

The result of the vote: Passed unanimously

- 2.8 Cooperative Agreement with Abraxas I/ Arlene Lissner High School for Wrestling
PACCA - Mr. Tom Knapp

Cooperative
Agreement
Wrestling
Abraxas &
SAMSHS
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Ms. Paris that the Board
of School Directors approves the Cooperative Agreement Between Sheffield
Area Middle/High School and Abraxas I/ Arlene Lissner High School for
wrestling.

The result of the vote: Passed unanimously

- 2.9 Cooperative Agreement with Abraxas I/ Arlene Lissner High School for Track and
Field PACCA - Mr. Tom Knapp

Cooperative
Agreement
Track
Abraxas &
SAMSHS
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the
Board of School Directors approves the Cooperative Agreement Between
Sheffield Area Middle/High School and Abraxas I/ Arlene Lissner High School
for track and field.

The result of the vote: Passed unanimously

- 2.10 HeadStart Lease Agreement - Sheffield Elementary School

HeadStart
Lease
Agreement
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Ms. Paris that the Board
of School Directors approves the one year lease with HeadStart in the amount
of \$4050.

Roll Call Vote:

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

The result of the vote: Passed unanimously

- 2.11 Alternative Education Services Agreement - CIT - Mrs. Kimberly Angove

Alternative
Education
Services
Agreement
Approved
7-1-1

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the
Board of School Directors approves the agreement with Beacon Light
Behavioral Health Systems as presented to establish a second tier for the
Alternative Education Program.

Roll Call Vote:

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

Voting No: Mr. Lockett

Abstaining: Mrs. Zariczny

The result of the vote: Passed

(2.2) Hearing Officer's Reports

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the Hearing Officer's Reports dated June 28, 2010, (Cases: CC, KK, MM).

The result of the vote: Passed unanimously

Hearing
Officer's
Report
Cases CC,
KK, MM
Approved
9-0-0

MOTION: It was moved by Mr. Grant and seconded by Mrs. Zariczny that the Board of School Directors approves the Hearing Officer's Reports dated June 28, 2010, (Cases: JJ, LL).

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

Hearing
Officer's
Report
Cases JJ
&LL
Approved
8-1-0

2.12 Budget Transfers & Adjustments

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Zariczny that the Board of School Directors approves the Budget Transfers and Adjustments per the attached documents.

Roll Call Vote:

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

The result of the vote: Passed unanimously

Budget
Transfers
Approved
9-0-0

2.13 2010-2011 Final Budget

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the attached Final Budget for the 2010-2011 fiscal year and the attached Tax Structure and Resource Allocation Resolution.

Roll Call Vote:

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

Voting No: Mrs. Angove, Mr. Lockett

The result of the vote: Passed

2010-2011
Final
Budget
Approved
7-2-0

2.14 Tax Relief (Homestead / Farmstead Exemption)

MOTION: That the Board of School Directors approves the Homestead / Farmstead Tax Relief Resolution per the attached documents at __ Mills.

There was no action on this agenda item.

2.15 2010-2011 Textbooks

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the purchase of 2010-2011 Textbooks per the attached document in the amount of \$ 26,496.60.

Roll Call Vote:

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

2010-2011
Textbooks
Approved
9-0-0

The result of the vote: Passed unanimously

2.16 BWMS Window Replacements - PPF - Mrs. Donna Zariczny

BWMS
Window
Replacements
Approved
8-1-0

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors approves a work order to HRLC Architects in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as Beaty-Warren Middle School Window Replacements.

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: Passed

2.17 PTS Renovation Architect (WCSD Project 1006) - PPF - Mrs. Donna Zariczny

Pleasant Twp.
School
Renovation
HRLC
Architect
Work Order
Approved
9-0-0

MOTION: It was moved by Mrs. Zariczny and seconded Mr. Lockett that the Board of School Directors approves a work order to HRLC Architects in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as Pleasant Township School Renovation (WCSD Project #1006).

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.18 Grant Funding

Submission of
Grant
Application to
Community
Foundation for
WCCC
Welding Lab
Approved
9-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mr. Zariczny that the Board of School Directors authorizes the administration to submit an application to the Community Foundation of Warren County for up to \$12,200 in grant funding to complete the installation of the equipment donated by Joy Manufacturing to the Warren County Career Center.

Public Comment

There was no public comment.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.19 Paper Products and Miscellaneous Supplies Bid

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Lockett that the Board of School Directors approves the paper products bid and miscellaneous supplies for the 2010-2011 school year per the attached document.

Public Comment

There was no public comment.

Paper Products Bid Approved 9-0-0
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Roll Call Vote:

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

The result of the vote: Passed unanimously

Mr. Stewart announced an executive session would be held at 8:35 p.m. to discuss personnel issues, and there may be potential action.

The meeting reconvened at 8:54 p.m.

Mr. Stewart announced that in addition to this executive session an executive session was held prior to this meeting at 6:40 p.m. to discuss personnel issues.

There was no other action.

3.0 Closing Activities

3.1 Adjournment

It was moved by Mr. Lockett and seconded by Mr. Werner that the meeting be adjourned.

The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary