

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 26, 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 8:10 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
Mrs. Donna Zariczny

Absent:

Dr. Paul Yourchisin

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. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Dean Wells, 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; Mr. Jeff Flickner, Principal; Mrs. Ruth Nelson, Principal; Ms. Ann Buerkle, Principal; Mrs. Rhonda Decker, Principal; Ms. Claudia Solinko, WCEA President; and approximately seven unidentified members of the audience.

1.4 Reading of the Mission Statement – Mr. Jeff Lockett

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 Hearing Officer's Reports

Hearing
Officer's
Report
Approved
6-2-0

MOTION: It was moved by Mr. Grant and seconded by Mr. Knapp that the Board of School Directors approves the Hearing Officer's reports dated July 26, 2010, (Cases: V, FF, GG).

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

2.2 Copier Lease Renewals

Copier
Lease
Renewals
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mr. Knapp that the Board of School Directors approves the Fair Market Value Lease quotes provide by James B. Schwab Company and approves of the terms of the lease agreement set forth by US Bank for a term of 36 months for the copiers in the locations as follows: Youngsville High School, Eisenhower Middle High School, Warren Area High School, Beaty-Warren Middle School, Allegheny Valley Elementary School, Sugar Grove Elementary School, and Warren Area Elementary Center.

The result of the vote: Passed unanimously

2.3 Certificated Personnel Report

Certificated
Personnel
Report
8-0-0

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

The result of the vote: Passed unanimously

2.4 Support Personnel Report

Support
Personnel
Report
Tabled
Until After
Executive
Session
8-0-0

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

Mr. Knapp asked that this motion be postponed until after executive session. The Board agreed by common consent.

2.5 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

Athletic
Supplemental
Contracts
Approved
8-0-0

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

The result of the vote: Passed unanimously

2.6 Co-Curricular Supplemental Contracts - PACCA - Mr. Thomas Knapp

Co-Curricular
Supplemental
Contracts
Approved
7-1-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts.

The result of the vote: Passed with Mrs. Angove voting no.

2.7 Co-Curricular Supplemental Contracts - Additional Position - PACCA - Mr. Thomas Knapp

Co-Curricular
Supplemental
Contracts
Approved
7-1-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Grant that the Board of School Directors approves the additional Skills USA position at the Warren County Career Center for the 2010-2011 school year.

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

2.8 Unique Need Tuition Reimbursement - PACCA - Mr. Thomas Knapp

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors approves unique need tuition reimbursement of three (3) credits for Lacey Schuler to complete her Special Education certification program at Edinboro University.

The result of the vote: Passed unanimously

Unique Need
Tuition
Reimbursement
Approved
8-0-0

2.9 Bid Summary for Youngsville High School - Wrestling Mat - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the bid from Resilite Sports Products for the wrestling mat for Youngsville High School.

There was no action on this agenda item.

2.10 Act 93 Agreement - Non-Certificated Staff - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the employment agreement for the Act 93 - Non-Certificated staff.

There was no action on this agenda item.

2.11 Administrative Support Personnel Employment Agreement - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the proposed Administrative Support Personnel Employment Agreement and proposed salary adjustments as presented.

There was no action on this agenda item.

2.12 PSBA Legislative Policy Voting Delegates

MOTION: It was moved by Mr. Lockett and seconded by Mr. Knapp that the Board of School Directors appoints Mrs. Zariczny, Mrs. Angove, and Mrs. Huck to serve as voting delegates to the 2010 PSBA Legislative Policy Council meeting to be held Thursday, October 14, 2010, during the School Leadership Conference.

The result of the vote: Passed unanimously

PSBA
Legislative
Voting Delegates
Approved
8-0-0

2.13 WCCC Welding Shop Upgrade (WCSD #0902) - Electrical Change Order - PPF - Mrs. Donna Zariczny

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Lockett that the Board of School Directors approves a change order to Allegheny Electric Service, Inc., for the project known as "WCCC Welding Shop Upgrades" (WCSD #0902), in the amount of \$17,200.00.

The result of the vote: Passed unanimously

WCCC
Welding Shop
Change Order
Approved
8-0-0

2.14 SAMHS Sewer Easement - PPF - Mrs. Donna Zariczny

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Werner that the Board of School Directors approves an easement agreement to the Municipal Authority of the Township of Sheffield for the purpose of installing a lateral sewer line.

The result of the vote: Passed unanimously

Sheffield
Sewage
Easement
Approved
8-0-0

2.15 Beaty-Warren Middle School Window Replacements Project (WCSD #1007), PDE 3074(a) - PPF - Mrs. Donna Zariczny

PDE 3074(a)
BWMS
Window
Replacement
Project
7-1-0

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves and forwards PDE Form 3074(a) for the Beaty Warren Middle School Window Replacements Project (WCSD Project No. 1007) to the Pennsylvania Department of Education for approval.

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

2.16 Bid Results: Youngsville High School Boiler Replacements (WCSD #1005) - PPF - Mrs. Donna Zariczny

YHS Boiler
Replacement
Bid
Approved
8-0-0

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves an electrical contract to Northwest Service Company in the amount of \$6,818.00 and an HVAC contract to Scobell Company, Inc., in the amount of \$129,870.00 for the project known as "YHS Boiler Replacements," WCSD Project 1005.

The result of the vote: Passed unanimously

2.17 Software Renewal - Citrix

Citrix
Software
License
Renewal
Approved
8-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mr. Grant that the Board of School Directors approves the quote from Citrix through the AEC Group in the amount of \$69,187.50 to renew yearly licenses and maintenance.

Public Comment

There was no public comment.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.18 Software Renewal - Triceret

Triceret
License
Renewal
Approved
8-0-0

It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the quote from Triceret through the AEC Group for the amount of \$12,580.00 to renew licenses and maintenance.

Public Comment

There was no public comment.

Roll Call Vote:

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

The result of the vote: Passed unanimously

3.0 Informational Items

3.1 Informational Report

Student
Teachers
Approved
8-0-0

MOTION: It was moved by Mr. Grant and seconded by Mr. Lockett that the Board of School Directors approves the list of student teachers as presented.

Public Comment

There was no public comment.

The result of the vote: Passed unanimously

Mr. Stewart recessed the special meeting at 8:35 p.m. and reconvened the Curriculum, Instruction and Technology Committee (CIT) meeting.

The CIT meeting concluded at 8:54 p.m. and the Special Board meeting reconvened.

Mr. Stewart announced an executive session at 8:55 p.m. to discuss litigation and various personnel issues and action may follow.

The Special Meeting reconvened at 10:26 p.m.

Mr. Stewart announced he was appointing the Personnel/ Athletics & Co-Curricular Committee to examine the Act 93 Non-Certificated Agreement and the Administrative Support Agreement with an eye to make the three documents (including Act 93) as consistent as possible, at least in their language, and where appropriate, their substance. He also stated the committee has the ability to expend legal funds; and, wherever there is doubt, he encouraged them to err on the side of expending those funds, because these are such unique areas. He also suggested that the committee consider using a single repository for the agreements and track the changes to continually maintain consistency among the agreements while documenting the reasons for revisions. For example, if one paragraph changes in an agreement where it is the same in all three, then, as each agreement comes up for renewal, it would change, and all three agreements would remain consistent.

4.0 Closing Activities

4.1 Adjournment

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

The meeting adjourned at 10:35 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary