

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, AUGUST 9, 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

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. Diane Martin, Director of Special Education; Mr. Petter Turnquist, Business Administrator; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Dean Wells, Times Observer; Mr. Paul Giannini, Technology/Information Systems Specialist; Mr. James Miller, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Kimio Nelson, Transportation/Purchasing Manager; Mrs. Suzanne Turner, Supervisor of Human Resources; Mr. Eugene Casasanta, Hearing Officer; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Ms. Sandra Wilks, Special Education Supervisor; Ms. Kimberly Yourchisin, Special Education Supervisor; Mr. Gary Weber, Principal; Mrs. Deborah Doyle, Principal; Mrs. Delores Berry, Principal; Mr. Eric Mineweaser, Principal; Mr. Shannon Yeager, Assistant Principal; Mr. Jeffrey Flickner, Principal; Mr. James Evers, Assistant Principal; Mrs. Patty Horner, Assistant Principal; Ms. Ann Buerkle, Principal; Mrs. Rhonda Decker, Principal; Ms. Mary Ann Mead, Assistant Principal; Ms. Amy Beers, Principal; Mrs. Marcia Madigan, Principal; Mrs. Ruth Nelson, Principal; Dr. Darrell Jaskolka, Principal; Mr. Mike Roney, All-Clean Management; and approximately three unidentified members of the audience.

1.4 Reading of the Mission Statement - Ms. Mary Anne Paris

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 Recognitions & Presentations – District Improvement Team

Dr. Terrill introduced Mr. Eric Mineweaser and Mr. Shannon Yeager who discussed the school improvement team at Youngsville Elementary/Middle School and the accomplishments achieved through implementing programs to reach the goals set by the team.

- YEMS increased teacher membership on the SIT committee.
- The reading strategy was implemented where daily reading took place in each class.
- Positive postcards were used to commend students for positive behaviors in school. The child study program was used in the grades K-5. A new procedure was implemented to streamline the process for recommending students for the program.
- The “Schools to Watch” program is in the phase I portion collecting data and surveying staff, students, and parents to define areas of strengths and weaknesses. It is a two year process to apply.
- There were 55 areas of improvement since the inception of the SIT at YEMS and not only are School Improvement Team goals being met, but District goals are also being implemented.
- Two goals for the coming year are to improve PSSA scores by 10 percent and to implement a “buddy” reading program where middle level students come to the K-3 students one day a week to read and discuss books with the younger students. Time will be spent on improving not only reading but writing scores as well.

Dr. Darrell Jaskolka shared the SIT accomplishments at Youngsville High School. He summed up the accomplishments as “fun, food, recognition, and relevancy.” YHS SIT committee consisted of teachers, students, parents, and service personnel.

- School spirit and school participation needed to be addressed. Some students were disenfranchised; did not feel part of the school, and there was a real fear of losing some students. The team decided that school needed something fun besides the academics. They needed to make school fun, enjoyable, and relevant for the students. There are other ways to learn besides cracking books.
- “Letters” are given to athletes, cheerleaders, and musicians in recognition of their accomplishments; why not academics. Youngsville High School started awarding letters for academics also. An academic banquet was held in May and students who achieved three consecutive nine weeks of Merit Honor Roll were given letters. An academic breakfast was held with parents invited to attend for those students who made Honor Roll three consecutive nine weeks and they were given certificates and they were encouraged to strive for the next level of achievement – the academic letter.
- Club Days was another program where teachers and community members volunteered four times a year to do a specialized activity like fly fishing,

flower arranging, aerobics, sign language, self-defense, etc. Students signed up for activities they wanted to do. Students really enjoyed it.

- Seminar Days was held where community and business people shared their life experience. John Papalia, a former Youngsville graduate and current CEO of Warren General Hospital shared the keynote address. There were 59 presenters over the course of the day including a local judge, construction worker, mortician, and musician who talked about the real life experience of the job, what was needed in regards to education to be successful in the given profession and 320 students signed up for and were involved in the 45 minute sessions. Lunch was served and the students learned proper etiquette like which fork to use and what should be eaten first. It was a formal type of lunch similar to what might be experienced at a job interview.

1.6 Agenda Adoption

MOTION: It was moved by Jeff Lockett and seconded by Thomas Knapp that the Board of School Directors approves the agenda of August 9, 2010.

The result of the vote: Passed unanimously

Agenda
Adoption
Approved
9-0-0

1.7 Public Comment

Jim Decker	WCCBI	Use of Sheffield Area Middle High School as a staging area for the 'Grand fondo of the Alleghenies' on October 10, 2010.
------------	-------	--

1.8 Approval of the Minutes - June 14, 2010

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors approves the meeting minutes of June 14, 2010.

The result of the vote: Passed unanimously

Minutes of
June 14, 2010
Approved
9-0-0

1.9 Special Meeting Minutes - June 28, 2010 and July 26, 2010

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the special meeting minutes of June 28, 2010, and July 26, 2010.

The result of the vote: Passed unanimously

Special
Meeting
Minutes of
June 28, 2010,
and July 26,
2010
Approved
9-0-0

1.10 Financial Reports

MOTION: It was moved by Mr. Grant 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.

Mrs. Angove expressed concern over the cost of the legal bills regarding HR functions and reorganization. She would like to make sure that the estimated cost savings is taking place. Dr. Terrill will provide a comparison of expenses prior to and following reorganization and will present it at the September board meeting.

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

Financial
Reports
Approved
8-1-0

2.0 President's Statement

2.1 Reports & Information

1. I.U.5 - Mrs. Donna Zariczny

There was no report

2. PSBA Liaison - Mrs. Kimberly Angove

On August 24 there will be a Regional Cluster meeting in Titusville from 6:00 – 9:00 p.m., and everyone is encouraged to attend. “Talk with Tom,” PSBA Director Tom Gentzel, will begin on August 25 at 7:00 p.m. Questions can be phoned in or emailed to him regarding school board issues.

3. Career Center Advisory - Mr. Jeff Lockett

There was no report.

4. Wellness Committee – Mr. John Grant

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
	Date	Time	Committee	Location
1.	Aug. 30, 2010	7:00 p.m.	Physical Plant & Facilities Committee	WCCC
2.	Aug. 30, 2010	Following PPF	Curriculum, Instruction & Technology Committee	WCCC
3.	Aug. 31, 2010	7:00 p.m.	Finance Committee	WCCC
4.	Aug. 31, 2010	Following FIN	Personnel/Athletics & Co-Curricular Activities Committee	WCCC
5.	Sept. 13, 2010	7:00 p.m.	Regular Board Meeting	WCCC

2.3 Announcements

2.4 Other

Mr. Grant asked what was budgeted in the 2010-2011 budget for PSERS. He would like to know specifically the final impact of how revenues were estimated, the actual revenues, and where the budget ended up. He is not sure that it will really change that much but would like to see the specifics.

It was discussed that much is dependent upon what the federal government does regarding the State budget in appropriating sufficient funding and that will have an impact on local school district budgets.

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. Robert Terrill

Dr. Terrill stated that his report was sent to the Board on Friday.

Dr. Kennerknecht reported on the Beaty-Warren Middle School window project. Advertising for bids will be sent next week, and it will be an agenda item at the August 30th meeting.

Information regarding the addition to Warren Area Elementary playground was discussed and drawings were reviewed.

The County Commissioners have a firm producing and hosting a video that showcases Warren County businesses, and the school district was asked to be a part of the endeavor with its own video at a cost of \$5000. He urged the board members to consider being part of this project.

3.2 Informational Report

Mrs. Angove requested that changes to the Personnel Reports be bolded so that Board members know what items are new or changed on the report.

3.3 Committee Reports

3.4 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.5 Agreement with Habitat for Warren County and the WCCC

4.6 Certificated Personnel Report - Mrs. Angove

4.7 Support Personnel Report - Mr. Lockett

4.8 Athletic Supplemental Contracts - Mrs. Angove

4.9 Co-Curricular Supplemental Contracts - Mrs. Angove

4.12 Beaty Field & City of Warren Lease/Release - Mr. Stewart at the request of the Solicitor

MOTION: It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors approves the consent agenda with the exception of items 4.6; 4.7; 4.8; 4.9; 4.12.*

Consent
Agenda
Approved
9-0-0

The result of the vote: Passed unanimously

4.2 Character Education Planned Instruction - CIT - Mrs. Kimberly Angove

MOTION: That the Board of School Directors approves the planned instructions as presented.

Character
Education
Planned
Instruction
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda.

4.3 School Based Behavioral Health - CIT - Mrs. Kimberly Angove

MOTION: That the Board of School Directors authorizes the administration to submit a grant application of up to \$42,000 to the Pennsylvania Department of Education School-Based Behavioral Health Grant, with the intent of developing and implementing school wide behavioral supports in one or more buildings in the district.

School
Based
Behavioral
Health
Grant
Submission
Approved
9-0-0

The result of the vote: Passed unanimously under consent agenda.

* See item 8.5 for clarification.

4.4 Policy 9742 and Credit for College Courses - CIT - Mrs. Kimberly Angove

Policy 9742
Credit for
College
Courses
Second
Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves the revisions to "Policy 9742 - Class Rank/Honors Credits - Class of 2011 and Beyond" on First Reading as presented.

The result of the vote: Passed unanimously under consent agenda.

4.5 Agreement with Habitat for Warren County and the WCCC - CIT - Mrs. Kimberly Angove

Removed for separate action.

4.6 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Removed for separate action.

4.7 Support Personnel Report - PACCA - Mr. Thomas Knapp

Removed for separate action.

4.8 Athletic Supplemental Contracts PACCA - Mr. Tom Knapp

Removed for separate action.

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

Removed for separate action.

4.10 Cooperation Agreement with Abraxas I/ Arlene Lissner High School for Track and Field PACCA - Mr. Thomas Knapp

Co-op
Agreement
Abraxas
Track &
Field
Approved
9-0-0

MOTION: That the Board of School Directors approves the Cooperation Agreement between Sheffield Area Middle/High School and Abraxas I/ Arlene Lissner High for Track and Field.

The result of the vote: Passed unanimously under consent agenda.

4.11 Cooperation Agreement with Abraxas I/ Arlene Lissner High School for Wrestling PACCA - Mr. Thomas Knapp

Co-op
Agreement
Abraxas
Wrestling
Approved
9-0-0

MOTION: That the Board of School Directors approves the Cooperation Agreement between Sheffield Area Middle/High School and Abraxas I/ Arlene Lissner High School for Wrestling.

The result of the vote: Passed unanimously under consent agenda.

4.12 Beaty Field & City of Warren Lease/Release - PPF - Mrs. Donna Zariczny

Removed for separate action.

5.0 Items Removed for Separate Action

4.6 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

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

By common consent the Board tabled this motion until after executive session.

4.7 Support Personnel Report - PACCA - Mr. Thomas Knapp

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

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

Support
Personnel
Report
Approved
7-2-0

4.8 Athletic Supplemental Contracts PACCA - Mr. Tom Knapp

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

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

Athletic
Supplemental
Contracts
Approved
9-0-0

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

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

Roll Call Vote:

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

The result of the vote: Passed unanimously

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

4.12 Beaty Field & City of Warren Lease/Release - PPF - Mrs. Donna Zariczny

No motion was brought forward for this agenda item.

6.0 Future Business for Committee Review

Mrs. Angove requested that the discussion for the video be sent to the CIT committee in August.

7.0 Other

7.1 Tax Anticipation Note

MOTION: It was moved by Mr. Lockett and seconded by Dr. Yourchisin that the Board of School Directors approves a short-term Tax Anticipation Note not to exceed \$ 5,000,000 and authorizes the Superintendent or Business Administrator to procure said note should the funds become necessary for short-term cash-flow needs.

The result of the vote: Passed unanimously

Tax
Anticipation
Note
Approved
9-0-0

7.2 Transportation Contractors List 2010-2011

MOTION: It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors approves the list of Transportation Contractors for the 2010-2011 school year.

Transportation
Contractors
Approved
9-0-0

The result of the vote: Passed unanimously

7.3 Addendum to the Small Carrier Transportation Services Agreement

Addendum –
Small Carrier
Transportation
Contract
Approved
9-0-0

MOTION: It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors approves the addendum to the transportation services agreement for small carriers as presented.

The result of the vote: Passed unanimously

7.4 Student Transfer from Corry Area School District to Warren County School District

Student
Transfer
From CASD
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Dr. Yourchisin that the Board of School Directors approves the student transfer from Corry Area School District to the Warren County School District as requested. The Corry Area School District will pay all tuition costs and will provide transportation for the student to and from school.

The result of the vote: Passed unanimously

7.5 Addendum to the Custodial Management Services Agreement

Addendum to
Custodial
Contract
Approved
8-1-0

MOTION: It was moved by Mrs. Angove and seconded by Mr. Knapp that the Board of School Directors approves the addendum to the custodial management services agreement per the attached document.

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

7.6 Jefferson DeFrees Food Service Contract

Jefferson
DeFrees Food
Service
Contract
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the Food Service contract with Jefferson Defrees per the attached document.

The result of the vote: Passed unanimously

7.7 Lease/Release Agreement - Warren Area Elementary Center For Playground Construction

Lease/Release
WAEC
Playground
Construction
Approved
9-0-0

MOTION: It was moved by Mrs. Angove and seconded by Mr. Werner that the Board of School Directors approves the Lease/Release Agreement with the Warren Area Elementary Center PTO for the construction of a new playground at Warren Area Elementary Center.

The result of the vote: Passed unanimously

7.8 Changes in State Subsidy – Information

Mr. Turnquist stated that documents regarding changes in the state subsidy are provided for the Board, and if Board members have any questions, they were asked to call his office.

7.9 Policy Discussion

Mr. Stewart reminded the Board members that the Superintendent has provided procedures in his report for policy review. Policies will be coming forth from a committee headed by Mr. Byham. Policies being dealt with tonight are ones that the Board has shown interest in reviewing and others are compelled by law to be examined and updated to comply with the changes in the law, and some are being examined at the request of individual Board members.

Mr. Lockett requested that the rules of order be suspended so that discussion could take place without a motion. By common consent the Board members agreed.

a. Hiring

Mr. Byham presented the Hiring Policy which was reviewed by both Mr. Wassell's office and Mr. Byham's office. The Policy team met to review and incorporate changes suggested by the attorneys and Board members. He highlighted the bullet points that generally authorize the superintendent to set the hiring process and to bring forth recommended candidates to the Board in accordance with the items listed. The Board's role is limited to observing the process rather than participating with the exception of hiring the Superintendent. Mr. Stewart stated that this policy will be placed on the agenda for first reading at the September board meeting.

b. Homelessness

Policies 10140 and 10100 were discussed together because the changes are from the same changes in federal law that requires the District to take an active role in identifying homeless students, enrolling homeless students, and ensuring homeless students are provided the same educational services that are provided to the other students of the District. The law also requires the District to appoint a liaison to ensure that these things are carried out.

c. Safety Committee

Mr. Byham stated that the next policy is statutorily driven and each school district is required to establish a safety committee. The Department of Labor and Industry has set forth regulations regarding the duties of that committee, so an amendment to Policy 7200 has been written outlining the key functions of the committee and the general rules and regulations that will govern the operation of the committee.

d. Out of District Tuition Reduction 1:52:57

The final discussion was regarding "out of district tuition" as requested by Mr. Knapp. There is currently no existing policy, but this will give the Board a chance to discuss and determine if there is a need for such a policy. The issue that brought about this inquiry has to do with employees who are non-residents of the District but have requested that their children be enrolled in a district school and if the District can charge them a lower tuition rate because they are employees. After research Mr. Byham believes that the district can charge a lower tuition rate as long as there is a policy outlining the rationale for the lower tuition rate. The team will move forward a policy as long as the Board is interested in having a policy written.

Mr. Grant suggested that "out of district tuition" be addressed through employee contract negotiations. Mr. Stewart asked if there were any pitfalls having a policy for employees and must the District also have a policy that addresses non-resident/non-employees who request transfer of students including tuition rates. Mr. Byham suggested that another option would be to write policy with a general statement that would delegate the superintendent or his designee to determine and set tuition amounts on a case by case basis. The down side is that consistency could become an issue unless there is policy to set the parameters. The question needs to be asked, what does the Board hope to accomplish by reducing tuition amounts and whether that should be done by a 'bright line' rule or simply delegating to the superintendent that responsibility knowing what the Board's thoughts are in this area. Some risks are that if there is not a significant

tuition charged, the taxpayers may be unhappy that expenses are not fully covered, and there may be significant costs for special services if they are required. No basic or special education subsidies would be received for out of district students. Mr. Knapp stated he thinks that this would be something that would help attract and keep good teachers in the District.

Mrs. Zarcizny stated that a better way to go would be to address this issue through the collective bargaining unit negotiations.

The Board will take time to reflect on the possible ramifications of this issue and consider it further at the September Board meeting.

7.10 Superintendent Contract

MOTION: It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors advertises for and considers applicants to fill the position of Superintendent in preparation of the expiration of Dr. Robert Terrill's contract on February 3, 2011.

By common consent the Board tabled this item until after executive session.

8.0 Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session at 9:00 p.m. to discuss matters of personnel.

The meeting reconvened at 10:20 p.m.

8.3 Superintendent Contract

MOTION: It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors advertises for and considers applicants to fill the position of Superintendent in preparation of the expiration of Dr. Robert Terrill's contract on February 3, 2011.

Mrs. Angove requested that the Board consider a residency clause in the next superintendent's contract. There was some question as to whether or not a Board could require residency in the district for a Superintendent.

Roll Call Vote:

Voting Yes: Mrs. Angove, Mr. Lockett

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

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors extends the Superintendent's contract for one year with no change in salary over the course of that year.

Public Comment:

There was no public comment.

Roll Call Vote:

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

Superintendent
Contract
Failed
2-7-0

Superintendent
Contract
Approved
7-2-0

Voting No: Mrs. Angove, Mr. Lockett

8.4 Certificated Personnel Report

Item 4.6 was brought back to the table by common consent and the original motion reads as follows:

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

MOTION TO AMEND ITEM 4.6: It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors approves the Certificated Personnel report with the exception of the 'Change in Assignment'.

The Board voted unanimously to make the amended motion the main motion.

MAIN MOTION: It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors approves the Certificated Personnel report with the exception of the 'Change in Assignment'.

Certificated
Personnel
Report
Approved
9-0-0

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

8.5 (4.1) Consent Agenda

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the consent agenda 'nunc pro tunc' (now as if then) with the additional item 4.5 being removed from the consent agenda along with the exception of items 4.6; 4.7; 4.8; 4.9; 4.12.

Consent
Agenda -
Nunc Pro
Tunc
Approved
9-0-0

Public Comment

There was no public Comment.

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

8.6 (4.5) Agreement with Habitat for Warren County and the WCCC - CIT - Mrs. Kimberly Angove

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the agreement between the Habitat for Warren County and the Warren County Career Center as presented.

Habitat
Agreement
Approved
8-0-1

Roll Call Vote:

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

Abstaining: Mrs. Zariczny

The result of the vote: Passed

8.7 Adjournment

MOTION: It was moved by Mr. Lockett and seconded by Mr. Knapp that the Board of School Directors adjourns the meeting.

The meeting adjourned at 10:37 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary