

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, SEPTEMBER 13, 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 7:02 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. Colin Kyler, Times Observer; Mr. Paul Giannini, Technology/Information Systems Specialist; Mr. James Miller, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Delores Berry, Principal; Dr. Darrell Jaskolka, Principal; Mr. Jeff Flickner, Principal; Mrs. Rhonda Decker, Principal; Mrs. Amy Beers, Principal; Mr. Eric Mineweaser, Principal; Mr. Gary Weber, Principal; Mrs. Ruth Nelson, Principal; Ms. Ann Buerkle, Principal; Mrs. Deborah Doyle, Principal; Mrs. Marcia Madigan, Principal; Mrs. Patti Horner, Assistant Principal; Mr. Eric Leamon, Assistant Principal; Ms. Maryann Mead, Assistant Principal; Mr. Philip Knapp, Assistant Principal; Mr. James Evers, Assistant Principal; Ms. Ann Ryan, Assistant Principal; Mr. Mark Nelson, Special Education Supervisor; Ms. Christine Bokulich, Special Education Supervisor; Ms. Kimberly Yourchisin, Special Education Supervisor; Ms.

Sandra Wilks, Special Education Supervisor; Ms. Claudia Solinko, WCEA President; and approximately 15 unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Jack Werner

***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

1. School Improvement Team Presentation – Sheffield Elementary, Allegheny Valley Elementary, Sheffield Area Middle High School, Warren County Career Center

The teams shared their goals for school improvement which were supported by various activities. The goals for Allegheny Valley were:

- Focusing on building strong community and family ties
- Collaboration with the high school
- Encouraging a love of learning

The goals for Sheffield Elementary were:

- Continue to strengthen ties between families and school personnel
- Place strong emphasis on keeping up to date on using various types of technology
- Striving to make sure that students reach their fullest potential by monitoring their progress.

The goals for Sheffield Area Middle/High School were all based on student achievement and recognition:

- Honor Roll recognition
- Recognition for Advanced PSSA scores
- Recognition for Foresight scores at an athletic banquet
- PSSA kick off event at a Winter Carnival – remediation took place during this event
- Silver Paw award is the highest award at the middle school level
- The FISH (Fabulous Instructor at Sheffield High) award is given to teachers who are voted on by the students

The Warren County Career Center goals were:

- Focused on making AYP
- Technical Skills attainment
- Adding New Curriculum

2. ASCD National Leadership Recognition

Mrs. Hetrick introduced Ms. Jen Dilks who was nominated and chosen for the Emerging Leaders Program through Association for Supervision of Curriculum

Development (ASCD). She was one of thirty educators chosen from across the country for the honor. She spent a week in Virginia working with 29 others in the program where they shared their best practices with each other and will continue to collaborate. As part of her commitment, she will review manuscripts for book proposals that are being presented to ASCD and provide feedback to the authors. A leadership coach will be assigned to her to help her develop her leadership abilities.

3. Contractor Donation – Russell Elementary Window Film

Dr. Terrill announced that Mr. David Ulisse was being recognized for his generous donation of providing UV film for the window project at Russell Elementary School with an estimated value of \$6,000.

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

**MOTION:** It was moved by Mrs. Angove and seconded by Mr. Knapp that the Board of School Directors approves the agenda dated September 13, 2010.

The result of the vote: Passed unanimously

1.8 Approval of the Minutes - August 9, 2010

**MOTION:** It was moved by Mrs. Angove and seconded by Dr. Yourchisin that the Board of School Directors approves the meeting minutes of August 9, 2010.

The result of the vote: Passed unanimously

1.9 Financial Reports

**MOTION:** It was moved by Mrs. Angove 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.

The result of the vote: Passed unanimously

1.10 Student Activity Fund Quarterly Reports

**MOTION:** It was moved by Mrs. Angove and seconded by Ms. Paris that the Board of School Directors accepts the quarterly School Activity Fund Reports for the 2009-2010 school year.

The result of the vote: Passed unanimously

2.0 President's Statement

2.1 Reports & Information

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

Mrs. Zariczny did not have a report other than to remind Board members of the meeting taking place later in the month at IU5 for the Regional School Board Conference.

Agenda  
Adoption  
Approved  
9-0-0

Minutes of  
August 9,  
2010  
Approved  
9-0-0

Financial  
Reports  
Approved  
9-0-0

Student  
Activity  
Fund  
Quarterly  
Reports  
Approved  
9-0-0

2. PSBA Liaison - Mrs. Kimberly Angove

There was no report.

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.	Sept. 22, 2010	6:00 -8:00 p.m.	Regional School Board Conference – RSVP to Connie Keiper by Sept. 17	IU5 – Edinboro, PA
2.	Sept. 27, 2010	7:00 p.m.	Curriculum, Instruction & Technology Committee	WCCC
3.	Sept. 27, 2010	Following CIT	Physical Plant & Facilities Committee	WCCC
4.	Sept. 28, 2010	7:00 p.m.	Personnel/Athletics & Co- Curricular Activities Committee	WCCC
5.	Sept. 28, 2010	Following PACCA	Finance Committee	WCCC
6.	Oct. 11, 2010	7:00 p.m.	Regular Board Meeting	WCCC

2.3 Announcements

- Mr. Stewart remarked that the phone system worked well for the Superintendent's call before the first day of school.
- The League of Women Voters wanted to know if the School Board would object to them bringing in a program about how elections for school board members work and the options available for electing school board members. There were no objections and Mr. Stewart will let them know. Mrs. Angove asked that they let the Board members know the time and day of the event.

2.4 Other

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. Robert Terrill

Dr. Terrill commented that the Board was sent the Superintendent's Report.

- Year to date expenditures are positive according to the business administrator.
- Superintendent school visits with the dates and times are listed.
- Highlights from the schools are included.
- Other confidential information is included.

3.2 Informational Report

3.3 Committee Reports

3.4 Architect – Eisenhower Middle/High School

The architect presented four different options for the Eisenhower project as prescribed in the proposed Educational Specifications.

The Board members agreed to suspend Robert's Rules of Order in order to discuss the information as it was presented.

Dr. Kennerknecht stated that PlanCon A will be presented at the October board meeting. It will be sent to Harrisburg, where it will take approximately 30 days for them to review it. The tentative start of the construction schedule would take place in June 2011.

The Board would like to have input from the administrators regarding the design and functionality.

The meeting recessed at 9:05 p.m. and reconvened at 9:15 p.m.

3.5 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.4 Pupil Transportation Program – Mr. Knapp

4.7 Beacon Light Contract – Mrs. Zariczny

4.11 Certificated Personnel Report – Mr. Knapp

4.16 BWMS Window Replacements – Mr. Lockett

4.17 Approval of EMHS Educational Specifications – Mrs. Angove

4.20 Agreement Between Warren County Schools and Forest County Schools for Beacon Light Alternative Education – Mrs. Zariczny

4.23 Agreement with Beacon Light Regarding the Student Assistance Program – Mrs. Zariczny

4.24 School District Video

**MOTION:** It was moved by Mr. Knapp and seconded by Mr. Lockett that the Board of School Directors approves the consent agenda with the exception of items 4.4, 4.7, 4.11, 4.16, 4.17, 4.20, 4.23, and 4.24.

The result of the vote: Passed unanimously

Consent Agenda Approved 9-0-0
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Nova Net  
License  
Renewals  
Approved  
9-0-0

4.2 Nova Net Licenses -FIN- Mr. JF Lockett

**MOTION:** That the Board of School Directors approves the Nova Net License renewals per the attached document

The result of the vote: Passed unanimously

Transportation  
Contract  
Addendums  
Approved  
9-0-0

4.3 Transportation Contract Addendums -FIN- Mr. JF Lockett

**MOTION:** That the Board of School Directors approves the Transportation Contractor Addendums per the attached documents.

The result of the vote: Passed unanimously

4.4 Pupil Transportation Program -FIN- Mr. JF Lockett

*Removed for separate action.*

Assessment  
Office  
Invoice  
Approved  
9-0-0

4.5 Assessment Office Invoice -FIN- Mr. JF Lockett

**MOTION:** That the Board of School Directors approves the invoice from the county assessor's office in the amount of \$ 18,184.50.

The result of the vote: Passed unanimously

Repository  
Sales  
Approved  
9-0-0

4.6 Repository Sales - FIN - Mr. JF Lockett

**MOTION:** That the Board of School Directors approves the Repository Sales per the attached documents.

The result of the vote: Passed unanimously

Revised  
Audited  
Financial  
Statements  
Approved  
9-0-0

4.7 Beacon Light Contract -FIN- Mr. JF Lockett

*Removed for separate action.*

4.8 Restatement of 2008-2009 Financial Statements -FIN- Mr. JF Lockett

**MOTION:** That the Board of School directors accepts and places into the minutes the revised Audited Financial Statements for the fiscal year June 30, 2009.

The result of the vote: Passed unanimously

IU5 Special  
Ed  
Contracts  
Approved  
9-0-0

4.9 Northwest Intermediate Unit IU5 Contract -FIN- Mr. JF Lockett

**MOTION:** That the Board of School Directors approves the Northwest Tri-County Intermediate Unit 5 Special Education Contracts for the 2010-2011 school year.

The result of the vote: Passed unanimously

Letter of  
Engagement  
Approved  
9-0-0

4.10 Letter of Engagement Solicitor -FIN- Mr. JF Lockett

**MOTION:** That the Board of School Directors approves the Letter of Engagement as submitted by Stapleford & Byham, LLC.

The result of the vote: Passed unanimously

4.11 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

*Removed for separate action.*

4.12 Support Personnel Report - PACCA - Mr. Thomas Knapp

**MOTION:** That the Board of School Directors approves the Support Personnel Report.

The result of the vote: Passed unanimously

Support  
Personnel  
Report  
Approved  
9-0-0

4.13 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

**MOTION:** That the Board of School Directors approves the Athletic Supplemental Contracts.

The result of the vote: Passed unanimously

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

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

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

The result of the vote: Passed unanimously

Co-Curricular  
Supplemental  
Contracts  
9-0-0

4.15 PTS Renovation Architect - PPF - Mrs. Donna Zariczny

**MOTION:** That the Board of School Directors approves a work order to WTW 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).

The result of the vote: Passed unanimously

WTW Work  
Order for  
Pleasant Twp.  
Design and  
Construction  
Approved  
9-0-0

4.16 BWMS Window Replacements (WCSD Project No. 1007) - PPF - Mrs. Donna Zariczny

*Removed for separate action.*

4.17 Approval of EMHS Educational Specifications - PPF - Mrs. Donna Zariczny

*Removed for separate action.*

4.18 PDE Approval of PlanCon for BWMS - PPF - Mrs. Donna Zariczny

**MOTION:** That the Board of School Directors acknowledges receipt of the PlanCon Part C approval from PDE relative to the District's acquisition of the John D. Anderson property and directs that the attached documents, which evidence said approval, be entered into the Minutes of this meeting.

The result of the vote: Passed unanimously

PDE Approval  
of PlanCon for  
BWMS  
Entered into  
Minutes  
Approved  
9-0-0

4.19 Contract Renewal with National Fuel Gas Resources - PPF - Mrs. Donna Zariczny

**MOTION:** That the Board of School Directors approves the base contract between the Warren County School District and National Fuel Gas Resources for the purchase of natural gas.

The result of the vote: Passed unanimously

Contract  
Renewal  
National Fuel  
Gas  
Approved  
9-0-0

4.20 Agreement between Warren County Schools and Forest Area Schools for Beacon Light Alternative Education - CIT - Mrs. Kimberly Angove

*Removed for separate action.*

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

- 4.21 Policy 9742 and Credit for College Courses - CIT - Mrs. Kimberly Angove  
**MOTION:** That the Board of School Directors approves on second reading the revisions to Policy 9742 - Class Rank/Honors Credits - Class of 2011 and Beyond as presented.

The result of the vote: Passed unanimously

- 4.22 Follett Software Licenses for Libraries - CIT - Mrs. Kimberly Angove

Follett  
Software  
Licenses  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves payment of the Follett Software licenses for district libraries.

The result of the vote: Passed unanimously

- 4.23 Agreement with Beacon Light Regarding the Student Assistance Program - CIT - Mrs. Kimberly Angove

*Removed for separate action.*

- 4.24 School District Video - CIT - Mrs. Kimberly Angove

*Removed for separate action.*

- 4.25 Inter-district Agreement with IU#5 - CIT - Mrs. Kimberly Angove

IU5 Inter-  
District  
Title I  
Services  
Approved  
9-0-0

**MOTION:** That the Warren County School District Board of Directors approves the Inter-district agreement with Northwest IU#5 to provide Title I services at St. Joseph School with the funding to be paid from the Title I grant.

The result of the vote: Passed unanimously

- 4.26 FirstEnergy Math, Science, and Technology Education - CIT - Mrs. Kimberly Angove

Grant  
Submission  
FirstEnergy  
Math,  
Science,  
Tech Ed  
Grant  
Application  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to work with interested district teachers to develop and submit applications to the FirstEnergy Math, Science, and Technology Education Grant Program.

The result of the vote: Passed unanimously

- 4.27 Highmark Healthy High 5 Playground Expansion for Warren Area Elementary Center - CIT - Mrs. Kimberly Angove

Grant  
Submission  
Highmark  
Healthy  
High 5  
Playground  
Expansion  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to work with the principal and PTO of Warren Area Elementary Center to submit a grant application in support of expanding playground facilities at that school.

The result of the vote: Passed unanimously

- 4.28 Supporting PA Business Week at Youngsville High School - CIT - Mrs. Kimberly Angove

Grant  
Submission  
to WF Hi  
Ed School  
to Work for  
Business  
Week YHS  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to submit grant applications to the Warren-Forest Hi-Ed School to Work Program and the Warren, PA Walmart in the amount of \$1,500 each to support PA Business Week activities at Youngsville High School in the 2010-11 school year.

The result of the vote: Passed unanimously



4.29 Teaching with Primary Sources - CIT - Mrs. Kimberly Angove

**MOTION:** That the Board of School Directors authorizes the administration to develop and submit a grant application of up to \$20,000 to the Teaching Primary Sources program to develop a TPS training program in the district.

Submission  
of Grant  
TPS  
Approved  
9-0-0

The result of the vote: Passed unanimously

5.0 Items Removed for Separate Action

5.1 (4.4) Pupil Transportation Program -FIN- Mr. JF Lockett

**MOTION:** It was moved by Mrs. Angove and seconded by Mr. Lockett that the Board of School Directors approves the transportation program.

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Zariczny that the Board of School Directors tables the motion until the October board meeting.

Pupil  
Transportation  
Program  
Tabled Until  
October Board  
Meeting  
8-1-0

The result of the vote: Passed with Ms. Paris voting no.

5.2 (4.7) Beacon Light Contract -FIN- Mr. JF Lockett

**MOTION:** It was moved by Mr. Knapp and seconded by Mrs. Angove that the Board of School Directors approves the Beacon Light contract per the attached document.

Beacon Light  
Contract  
Approved  
8-0-1

Roll Call Vote:

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

Abstaining: Mrs. Zariczny

Certificated  
Personnel  
Report  
Approved  
8-0-1

5.3 (4.11) Certificated 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 Certificated Personnel Report.

Roll Call Vote:

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

Abstaining: Mr. Knapp

5.4 (4.16) BWMS Window Replacements (WCSD Project No. 1007) - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Werner that the Board of School Directors approves a general construction contract to Architectural Window Concepts, LLC in the amount of \$1,599,400.00 for the project known as "BWMS Window Replacements," WCSD Project 1007.

BWMS  
Window  
Replacements  
Approved  
8-1-0

Roll Call Vote:

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

Voting No: Mr. Lockett

5.5 (4.17) Approval of EMHS Educational Specifications - PPF - Mrs. Donna Zariczny

EMHS  
Education  
Specifications  
Submitted by  
DeJong-  
Richter  
Approved  
9-0-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the Educational Specifications for Eisenhower Middle/Senior High School, as submitted by DeJong-Richter, dated June 2010 with the exception of the items listed on Exhibit A.

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

5.6 (4.20) Agreement between Warren County Schools and Forest Area Schools for Beacon Light Alternative Education - CIT - Mrs. Kimberly Angove

WCSD/FASD  
Agreement  
Beacon Light  
Alternative Ed  
Approved  
8-0-1

**MOTION:** It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the contract between Forest Area School District and Warren County School District as presented.

Roll Call Vote:

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

Abstaining: Mrs. Zariczny

5.7 (4.23) Agreement with Beacon Light Regarding the Student Assistance Program - CIT - Mrs. Kimberly Angove

Student  
Assistance  
Program  
Approved  
8-0-1

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the agreement with Beacon Light Behavioral Health Systems for the 2010-2011 school year for services related to the Student Assistance Program.

Roll Call Vote:

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

Abstaining: Mrs. Zariczny

5.8 (4.24) School District Video - CIT - Mrs. Kimberly Angove

School district  
Video  
Approved  
9-0-0

**MOTION:** It was moved by Mrs. Zariczny and second by Mr. Knapp that the Board of School Directors approves the district's entering into the attached contract to create a video.

Roll Call Vote:

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

6.0 Future Business for Committee Review

6.1 Academic Classes for Career Center Students

Mrs. Angove asked the CIT committee to review the fact that career center students cannot take academic classes when they attend WCCC and to look at how this can address it.

6.2 Mrs. Angove requested that the Personnel committee look at the Human Resource Office reorganization. According to the figures she had, there has not been a cost savings to the District because of this action.

Mrs. Zariczny stated there were more factors to the decision than just cost savings and added that the academic impact on students also needs to be evaluated. The decision was not based solely on cost savings but also on impacting students by placing additional administrators in the buildings. The changes will be looked at in a broad sense to evaluate the decision comparatively.

The Board asked the administration to prepare a report and present it to the Board in the near future.

6.3 Team Building Date

Mr. Stewart asked the Board to decide on a date for the next team building exercise for the Board. October 19, 2010, was scheduled for the date to meet. The time will be from 5:00 p.m. to 8:00 p.m. Mr. Stewart will call with the location.

7.0 Other

7.1 License Agreement: Council on Tourism Bike Race - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves a license agreement with the Warren Council on Tourism for use of facilities at Sheffield Area Middle/Senior High School on October 10, 2010.

SAMHS  
Grand Fondo  
Event License  
Agreement  
9-0-0

Roll Call Vote:

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

7.2 Get Active! Mini Grant - CIT - Mrs. Kimberly Angove

**MOTION:** It was moved by Mrs. Angove and seconded by Mrs. Zariczny that the Board of Directors authorizes the district administration to work with building administrators and instructors to determine needs within the district that coincide with the intent of the Get Active! Mini-Grant, then develop and submit applications as appropriate.

Development  
& Submission  
of Get Active  
Mini Grant  
Approved  
9-0-0

Roll Call Vote:

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

7.3 Copier Lease Agreement Addendum

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the USBank Lease Agreement addendum as presented.

Copier Lease  
Agreement  
Addendum  
Approved  
9-0-0

Roll Call Vote:

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

Budget  
Adjustment  
s &  
Transfers  
ARRA  
Stimulus  
Approved  
9-0-0

7.4 ARRA Stimulus Reconciliation -FIN- Mr. JF Lockett

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Zariczny that the Board of School Directors approves the Budget adjustments and transfers related to ARRA stimulus funding per the attached documentation.

Roll Call Vote:

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

Policy  
10110  
Student  
Attendance  
First  
Reading  
Approved  
9-0-0

7.5 Revision to Policy 10110 - Student Attendance Policy - CIT - Mrs. Kimberly Angove

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the Revision to Policy 10110 - Student Attendance Policy on first reading.

The result of the vote: Passed unanimously

Policy  
10140  
Homeless  
Student  
First  
Reading  
Approved  
9-0-0

7.6 Policy Number 10140 - Homeless Student Policy - First Reading

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors approves Policy Number 10140 - Homeless Student Policy on first reading.

The result of the vote: Passed unanimously

Policy 7201  
Accident  
Prevention  
& Safety  
Procedures  
First  
Reading  
Approved  
9-0-0

7.7 Policy Number 7201 - Accident Prevention and Safety Procedures - First Reading

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves Policy 7202 - Accident Prevention and Safety Procedures on first reading.

The result of the vote: Passed unanimously

Policy 7115  
Hiring  
First  
Reading  
Fails  
4-5-0

7.8 Policy Number 7115 - Hiring Policy - First Reading

**MOTION:** It was moved by Mr. Grant and seconded by Ms. Paris that the Board of School Directors approves Policy Number 7115 - Hiring Policy on first reading.

Roll Call Vote:

Voting Yes: Mr. Stewart, Mr. Werner, Dr. Yourchisin, Mrs. Zariczny

Voting No: Mrs. Angove, Mr. Grant, Mr. Knapp, Mr. Lockett, Ms. Paris

The result of the vote: Fails

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves Policy Number 7115 - Hiring Policy on first reading with the removal of line 1 on page 2 (red print).

Mr. Lockett withdrew his motion and Mrs. Angove agreed.

Mr. Byham will work on the policy and bring it back to the October Board meeting for first reading.

7.9 Policy Number 11301 - School Visit Policy - First Reading

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves Policy Number 11301 - School Visit Policy on first reading.

The result of the vote: Passed unanimously

Policy 11301 School Visit First Reading Approved 9-0-0
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7.10 Other Policy Discussion

There was no discussion.

7.11 Goals/Strategies Review

Goals will be discussed at the October Board meeting.

8.0 Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session at 10:40 p.m. to discuss personnel issues with possible action to follow.

The meeting reconvened at 11:30 p.m.

8.3 Adjournment

It was moved by Mrs. Zariczny and seconded by Ms. Paris that the meeting be adjourned.

The meeting adjourned at 11:31 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary