

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

MONDAY, OCTOBER 11, 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. 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. Brian Collopy, Technology Coordinator; Mr. Paul Giannini, Technology/Information Systems Specialist; Mr. James Miller, Supervisor of District-wide Athletics & Co-Curricular Activities; Suzanne Turner, Supervisor of Human Resources; Mr. Eugene Casasanta, Hearing Officer; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Erik Leamon, Principal; Mr. Eric Mineweaser, Principal; Mrs. Rhonda Decker, Principal; Mr. Paul Leach, Data Systems Specialist; Ms. Ann Ryan, Assistant Principal; Mr. Jeffrey Flickner, Principal; Mrs. Ruth Nelson, Principal; Ms. Ann Buerkle, Principal; Mr. Gary Weber, Principal; Ms. Maryann Mead, Assistant Principal; Mrs. Debra Doyle, Principal; Mr. Shannon Yeager, Assistant Principal; Ms. Amy Beer, Principal; Dr. Darrell Jaskolka, Principal; Mrs. Delores Berry, Principal; Mrs. Patty Horner, Assistant Principal; Mrs. Marcia Madigan, Principal; Mr. Mark Nelson, Special Education Supervisor; Ms. Sandra Wilks, Special Education Supervisor; Ms. Kim Yourchisin, Special Education Supervisor; Mrs. Kristin Bokulich, Special Education Supervisor; Ms. Claudia

Solinko, WCEA President; and approximately 10 unidentified members of the audience.

1.4 Reading of the Mission Statement - Dr. Paul Yourchisin

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. DIT Presentation - SSEL, WAEC, BWMS, WAHS

Dr. Terrill introduced the Central Attendance Area principals for a presentation of their school improvement teams. Ms. Buerkle, Mrs. Nelson, Ms. Ryan, Mrs. Decker, Ms. Mead and Mr. Flickner represent a cohesive unit working together for the good of students focusing on student achievement and test scores and all the things the Board supports.

South Street Early Learning Center

- Review data from Dibble and GMade to improve reading and math achievement
- Increase parent involvement in the educational process
- Focus on understanding technology
- Transitioning students from grade to grade

Warren Area Early Center

- Improvement of student test scores - Tutoring
- Flexible reading and math groups for students at risk
- Corrective Reading

Beaty-Warren Middle School

- Cross Curricular Lessons – teams
- Creating effective advisory lessons
- Increase communication among staff, families and students
- Continue to analyze data

Warren Area High School

- Improve PSSA scores
- Improve student morale
- Work on dropout prevention
- Increase parent and community involvement

2. Degree Advancements

Dr. Terrill announced the names of professional staff members who earned degrees of higher education and congratulated each one.

Masters Equivalencies - Richard Donick, Tanya Swanson, Stephanie Massa, Tristin Blair

Masters Degree – Kristin Klapac, Cheryl Burton, Danielle Fetzack, Anna Hutley, Stephanie Lindberg, Shannon Linkerhof, Ruby Pope, Lacey Schuler, Laura Weifling, Ashley Elms, Mindy Bryant, Stacey Clark, Karen Gretto, Craig King, Monica Linkerhof, Trisha McCray, Jinelle Salvatore, Glenn Smith, Jeannette Walter, Brittany Bowers.

Doctoral Degree - Chris Derr

3. District Newsletter

Mrs. Hetrick introduced Stacey Ludwig, Language Arts Curriculum Coordinator; Amy Eaton, teacher at Warren Area High School; and Megan Loomis, student at Warren Area High School all of whom have been involved with the publication of the District newsletter this past year.

The original process in the publication of the newsletter was going to be to shift the process from journalism class to journalism class. This thought was good in theory but brought a whole host of issues that made the process very cumbersome. With each new editor, someone from the Post Journal would have to come to the district and train the person on how to use the software utilized by the newspaper for publishing.

The students will still be involved by getting articles and information ready for publication, but the final editing will be done by one person in the district who will have the training necessary to edit and submit the newsletter for publication rather than train someone new each time it is published.

All agreed that it was a very worthwhile project and want to see it continue.

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the agenda dated October 11, 2010.

Agenda
Adoption
9-0-0

The result of the vote: Passed unanimously

1.8 Approval of the Minutes - September 13, 2010

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

Sept. 13,
2010, Minutes
Approved
9-0-0

The result of the vote: Passed unanimously

1.9 Financial Reports

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris 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.

Financial
Reports
Approved
8-1-0

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

1.10 Student Activity Fund Quarterly Reports 2008-2009

MOTION: It was moved by Ms. Paris and seconded by Mrs. Angove that the Board of School Directors accepts the quarterly School Activity Fund Reports nunc pro tunc for the 2008-2009 school year.

Student
Activity Fund
Quarterly
Reports
Approved
8-1-0

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

1.11 Hearing Officer's Report

Hearing
Officer's
Report
Approved
8-1-0

MOTION: It was moved by Mr. Grant and seconded by Dr. Yourchisin that the Board of School Directors approves the Hearing Officer's Report dated October 11, 2010, (Case: A).

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

2.0 President's Statement

2.1 Reports and Information

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

There was no report.

2. PSBA Liaison - Mrs. Kimberly Angove

Mrs. Angove reported that several board members would be attending the PSBA Conference in Hershey this week, and a report will be given at the next Board meeting.

3. Career Center Advisory - Mr. Jeff Lockett

Mr. Lockett reported that General Advisory Committee met and the Occupational Advisory Committee will meet in ten days.

4. Wellness Committee – Mr. John Grant

Mr. Grant stated that the Wellness Committee will meet on October 20, 2010.

5. Other

Dr. Yourchisin reported that he attended Dr. Bone's in-service presentation and learned some new and interesting facts regarding dealing with stress in education.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
	Date	Time	Committee	Location
1.	Oct. 19, 2010	5:00 - 8:00 p.m.	Board Retreat	Holiday Inn
2.	Oct. 25, 2010	7:00 p.m.	Physical Plant & Facilities Committee	WCCC
3.	Oct. 25, 2010	Following PPF	Curriculum, Instruction & Technology Committee	WCCC
4.	Oct. 26, 2010	7:00 p.m.	Finance Committee	WCCC
5.	Oct. 26, 2010	Following FIN	Personnel/Athletics & Co-Curricular Activities Committee	WCCC
6.	Nov. 8, 2010	7:00 p.m.	Regular Board Meeting	WCCC

2.3 Announcements

There were no announcements.

2.4 Other

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. Robert Terrill

Dr. Terrill reported that the Superintendent's Report was sent to the Board members on Saturday and includes:

- Calendar of Superintendent's visits to the schools
- QZAB funding
- Highlights of the Schools
- Follow-up on concerns from last month's reports

3.2 Informational Report

3.3 Committee Reports

3.4 Middle School Evaluation Report

3.5 WTW Schedule and Mile Posts for Board Involvement for Eisenhower Middle/High School Prior to Advertising Bids

The WTW Architect Bud Mracna provided an update on the Eisenhower Project regarding minor modifications to the project. PlanCon A can be modified even after approval. Things can be changed as the District moves to PlanCon B.

3.6 PlanCon A for Eisenhower Middle/High School Renovation (WCSD Project #1002) – PPF – Mrs. Donna Zariczny

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves PlanCon Part A for submission to the PA Department of Education. This action also certifies that the project is in conformance with the District strategic plan and its amended comprehensive special education plan, for the project known as Eisenhower Middle/High School Renovations (WCSD Project #1002).

PlanCon A Submission for EMHS Renovation Approved 8-1-0
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The result of the vote: Passed with Mr. Lockett voting no.

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.2 Certificated Personnel Report - Mrs. Angove

4.3 Support Personnel Report - Mr. Lockett

4.6 Co-Curricular Supplemental Contracts - Mrs. Zariczny

4.9 Warren County Career Center Occupational Advisory Committee - Mr. Lockett

4.10 Warren County Career Center General Advisory Committee - Mr. Lockett

4.16 QZAB Grant Application for BWMS - Mrs. Donna Zariczny

4.19 Updates to Pupil Transportation Program - Mrs. Angove

MOTION: That the Board of School Directors approves the consent agenda with the exception of items 4.2; 4.3; 4.6; 4.9; 4.10; 4.16 and 4.19.

The result of the vote: Passed unanimously

Consent Agenda Approved 9-0-0
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4.2 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Removed for separate action.

Athletic
Supplemental
Contracts
Approved
9-0-0

4.3 Support Personnel Report - PACCA - Mr. Thomas Knapp

Removed for separate action.

4.4 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Volunteer
Reports
Approved
9-0-0

4.5 Volunteer Reports - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the Volunteer Reports.

Youngsville
Wrestling Mat
Bid
Approved
9-0-0

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

Removed for separate action.

4.7 Youngsville Wrestling Mat Bids - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the Youngsville Wrestling Mat Bid.

Affiliation
Agreement
Clarion
Approved
9-0-0

4.8 Affiliation Agreement - Clarion University - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the Affiliation Agreement with Clarion University.

4.9 Warren County Career Center Occupational Advisory Committee - PACCA - Mr. Thomas Knapp

Removed for separate action.

4.10 Warren County Career Center General Advisory Committee - PACCA - Mr. Thomas Knapp

Removed for separate action.

Section 504
Coordinator
Approved
9-0-0

4.11 2010/2011 Section 504 Coordinator - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves Mrs. Diane Martin as the Warren County School District Section 504 Coordinator for the 2010/2011 school year.

Title IX
Coordinator
Approved
9-0-0

4.12 2010/2011 Title IX Coordinator - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves Mrs. Amanda Hetrick as the Warren County School District Title IX Coordinator for the 2010/2011 school year.

Title VI
Coordinator
Approved
9-0-0

4.13 2010/2011 Title VI Coordinator - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves Mrs. Amy Stewart as the Warren County School District Title VI Coordinator for the 2010/2011 school year.

Work Order
SAMHS
Storage
Building
Approved
9-0-0

4.14 Work Order: SAMHS Storage Building (WCSD Project #1102) - PPF - Mrs. Donna Zariczny

MOTION: That the Board of School Directors approves a work order to HRLC in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as Sheffield Area Middle/High School Storage Building.

- 4.15 Work Order: BWMS Driveway (WCSD Project #1101) - PPF - Mrs. Donna Zariczny

MOTION: That the Board of School Directors approves a work order to Chambers Design Associates in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as the Beaty-Warren Middle School Driveway.

Work
Order
BWMS
Driveway
Approved
9-0-0

- 4.16 QZAB Grant Application for BWMS - PPF - Mrs. Donna Zariczny

Removed for separate action.

- 4.17 Barber Institute Contract - CIT - Mrs. Kimberly Angove

MOTION: That the Board of School Directors approves the Barber National Institute (BNI) consulting contract agreement.

Barber
Institute
Contract
Approved
9-0-0

- 4.18 Budget Adjustments & Transfers -FIN- Mr. JF Lockett

MOTION: That the Board of School Directors approves Budget Adjustments and Transfers per the attached documentation and resolution.

Budget
Adjustments
& Transfers
Approved
9-0-0

- 4.19 Updates to Pupil Transportation Program -FIN- Mr. JF Lockett

Removed for separate action.

- 4.20 Investment Broker of Record -FIN- Mr. JF Lockett

MOTION: That the Board of School Directors approves the Broker of Record for the existing investments be changed from UBS to Northwest Savings Bank.

Investment
Broker of
Record
Approved
9-0-0

5.0 Items Removed for Separate Action

- 5.1 (4.2) 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.

Friendly Amendment: It was moved by Mr. Werner to revise the salary structure to Level G of the Act 93 agreement for the assignment change for Barbara A. Cook. Mrs. Zariczny and Mr. Knapp agreed to the amendment.

Certificated
Personnel
Report as
Amended
Approved
6-3-0

Roll Call Vote:

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

Voting No: Mr. Grant, Mr. Lockett, Mr. Stewart

The result of the vote: Passed

- 5.2 (4.3) Support Personnel Report - PACCA - Mr. Thomas Knapp

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

Support
Personnel
Report
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

The result of the vote: Passed

5.3 (4.6) Co-Curricular Supplemental Contracts - PACCA - Mr. Thomas Knapp

Co-Curricular
Supplemental
Contracts
Approved
7-2-0

MOTION: It was moved by Mrs. Zariczny 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, Mr. Grant, Mr. Knapp, Ms. Paris, Mr. Stewart

Voting No: Mrs. Angove, Mr. Lockett

The result of the vote: Passed

5.4 (4.9) Warren County Career Center Occupational Advisory Committee - PACCA - Mr. Thomas Knapp

WCCC
Occupational
Advisory
Committee
Approved
7-0-2

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the 2010/2011 Warren County Career Center Occupational Advisory Committee.

Roll Call Vote:

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

Voting No:

Abstaining: Mrs. Angove, Mr. Lockett

5.5 (4.10) Warren County Career Center General Advisory Committee - PACCA - Mr. Thomas Knapp

WCCC General
Advisory
Committee
Approved
8-0-1

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the 2010/2011 Warren County Career Center General Advisory Committee.

Roll Call Vote:

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

Voting No:

Abstaining: Mr. Lockett

5.6 (4.16) QZAB Grant Application for BWMS - PPF - Mrs. Donna Zariczny

QZAB Grant
Application for
BWMS and
EMSHS
Approved
9-0-0

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board hereby certifies that 100 percent of the available project proceeds of the QZAB issue will be used for the renovation, repair or rehabilitation of a public school facility or for equipment to be used at the academy, which support the academic program being proposed, or for up-to-date technology or instructional materials if the intended use can be classified as a capital asset under the Local Government Unit Debt Act (LGUDA). The Board certifies that the information in this application and the attached documentation are true and correct.

Amended Motion: It was moved by Mrs. Zariczny to amend the motion to include Eisenhower Middle/High School in the application process

should the school qualify under the grant requirements and that the Board of School Directors authorizes the administration to submit the appropriate paperwork. Mrs. Angove agreed to the amendment.

The result of the vote: Passed unanimously

5.7 (4.19) Updates to Pupil Transportation Program -FIN- Mr. JF Lockett

MOTION: It was moved by Mrs. Angove and seconded by Mr. Knapp that the Board of School Directors approves changes to the Pupil Transportation Program including updates to Drivers and Routes as may be applicable.

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove to table this item.

The result of the vote: Passed unanimously

Updates to
Pupil
Transportation
Program
Tabled
9-0-0

6.0 Future Business for Committee Review

There were no items.

7.0 Other

7.1 IU#5 Inter-district Agreement

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Lockett that the Board of School Directors approves the Inter-district Agreement with IU5 to provide Title I instructional services to St. Joseph School in Warren for the 2010 - 2011 school year.

The result of the vote: Passed unanimously

IU5 Title I
Instructional
Services to St.
Joseph School
Approved
9-0-0

7.2 BWMS Educational Specification

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors approves a contract to DeJong & Associates to develop educational specifications for Beaty-Warren Middle School.

The result of the vote: Passed unanimously

Contract for
Educational
Specifications
For BWMS
Approved
9-0-0

7.3 Tidioute Community Charter School Student Requests to Attend Learning Enrichment Center

MOTION: It was moved by Mrs. Angove and seconded by Mr. Knapp that the Board of Directors approves the request of the Tidioute Community Charter School to allow one student to participate in programming at the LEC one day per week.

The result of the vote: Passed unanimously

Participation
in LEC by
TCCS Student
Approved
9-0-0

7.4 Student Participation in School Board Governance - CIT - Mrs. Kimberly Angove

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves Option 3 regarding student participation in school board governance.

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

Student
Participation
in School
Governance
Approved
7-2-0

7.5 Bond Refunding – Information only

The refunding was previously approved with a parameters resolution. The attached documents are from BNY Mellon for information purposes only.

Closing will take place on October 21 with a savings of approximately \$495,000.

7.6 Co-Curricular Supplemental Position Request - PACCA - Mr. Thomas Knapp

Co-Curricular
Supplemental
– Public
Relations
Approved
7-2-0

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the Co-Curricular Supplemental position of Warren County School District Public Relations Coordinator.

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

7.7 Bus Contract Addendums

Bus Contract
Addendum
Approved
9-0-0

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors approves the Bus Contract addendums as presented.

The result of the vote: Passed unanimously

7.8 Act 93 Certificated Salary Adjustments

There was no motion.

7.9 Northwest Financial Services

Northwest
Financial
Services
Depository
Approved
9-0-0

MOTION: It was moved by Mr. Lockett and seconded by Ms. Paris that the Board of School Directors approves Northwest Financial Services as a Depository.

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

7.10 Community-Based Instruction - CIT - Mrs. Kimberly Angove

Community
Based
Instruction
Approved
9-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mr. Knapp that the Board of School Directors approves the release of 2010-2011 budgeted dollars in support of the Community-Based Instruction (CBI).

The result of the vote: Passed unanimously

7.11 Policy Discussion

7.12 Revision to Policy Number 10102 - Assignment of Students to School – First Reading - CIT - Mrs. Kimberly Angove

Revision to
Policy 10102
Assignment of
Students First
Reading
Fails
3-6-0

MOTION: It was moved by Mrs. Angove and seconded by Ms. Paris that the Board of School Directors approves upon first reading the revisions to Policy Number 10102 - Assignment of Students to School.

Roll Call Vote:

Voting Yes: Mr. Knapp, Mr. Stewart, Dr. Yourchisin

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

The result of the vote: Fails

7.13 Policy Number 10110 – Student Attendance Policy – Second Reading

MOTION: It was moved by Mr. Werner and seconded by Mrs. Angove that the Board of School Directors approves Policy Number 10100 - Student Attendance Policy on second reading.

The result of the vote: Passed unanimously

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

7.14 Policy Number 10140 Homeless Students – Second Reading

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

The result of the vote: Passed unanimously

Policy 10140
Homeless
Students
Second
Reading
Approved
9-0-0

7.15 Policy Number 7202 – Accident Prevention & Safety Procedures – Second Reading

MOTION: It was moved by Mrs. Angove and seconded by Ms. Paris that the Board of School Directors approves Policy Number 7202 - Accident Prevention & Safety Procedures on second reading.

The result of the vote: Passed unanimously

Policy 7202
Accident
Prevention &
Safety
Procedures
Second
Reading
Approved
9-0-0

7.16 Policy Number 11301 – School Visits – Second Reading

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

The result of the vote: Passed unanimously

Policy 11301
School Visits
Second
Reading
Approved
9-0-0

7.17 Policy Number 10950 – Use of Service Animals – First Reading

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves Policy 10950 - Use of Service Animals on first reading.

The result of the vote: Passed unanimously

Policy 10950
Use of Service
Animals
Approved
9-0-0

7.18 Policy Number 7115 – Hiring – First Reading

MOTION: It was moved by Mr. Knapp and seconded by Mrs. Angove that the Board of School Directors approves Policy Number 7115 - Hiring on first reading.

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

Policy 7115
Hiring
First Reading
Approved
6-3-0

7.19 Policy Number 10925 - Protection of Rights Relative to Instructional Materials, Surveys/Evaluations, and Marketing

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors approves Policy Number 10925 - Protection of Rights Relative to Instructional Materials, Surveys/Evaluations, and Marketing on first reading.

The result of the vote: Passed unanimously

Policy 10925
Protection of
Rights Relative
to Instructional
Material,
Surveys/Evaluati
ons & Marketing
Approved
9-0-0

7.20 Goals Update

The goals update was postponed until a later date.

8.0 Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session at 9:30 p.m. to discuss litigation, employee evaluation, and personnel items.

The meeting reconvened at 12:07 a.m., October 12, 2010, and Mr. Stewart announced that on October 19, 2010, after the team building activities, the Board will meet in executive session to discuss personnel and litigation issues.

8.3 Adjournment

MOTION: It was moved by Mr. Locket and seconded by Mrs. Angove that the meeting be adjourned.

The meeting adjourned at 12:08 a.m. on October 12, 2010.

Respectfully Submitted,

Ruth A. Huck, Board Secretary