

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
EMERGENCY MEETING MINUTES
FRIDAY, OCTOBER 22, 2010**

1.0 Opening Activities

1.1 Call to Order

The emergency meeting of the Warren County School District Board of School Directors was called to order by Mr. Stewart, President, at 10:06 a.m. in Conference Room 1 of the Curwen Building, 185 Hospital Drive, 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. Jack Werner
Dr. Paul Yourchisin
Mrs. Donna Zariczny

Absent:

None

Others Present:

Dr. Norbert Kennerknecht, Director of Building and Grounds; Ms. Amanda Hetrick, Director of Secondary Education; Mr. Petter Turnquist, Business Administrator; and Mr. Brian Collopy, Coordinator of Technology/Information Management

1.4 Reading of the Mission Statement – Mrs. Angove

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 Assignment of Secretary pro tem

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors appoints Lisa Niedzialek secretary pro tempore for the Special Meeting of October 22, 2010.

Appoint-
ment of
Secretary pro
tempore
Approved
9-0-0

The result of the vote: Passed unanimously

1.6 Public Comment

There was no public comment.

2.0 New Business

2.1 Hot Water Boiler – Youngsville High School

Hot Water
Boiler – YHS
Approved
9-0-0

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove that the Board of School Directors authorizes administration to apply to the Department of Education for approval of the plans and specifications for work described in PDE-3074(b) for the replacement of the domestic hot water boiler and storage tank that supplies hot water to Youngsville High School.

Roll Call Vote:

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

The result of the vote: Passed unanimously

3.0 Closing Activities

3.1 Adjournment

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

The meeting adjourned at 10:14 a.m.

Respectfully Submitted,

Lisa S. Niedzialek, Board Secretary pro tem

Mr. Arthur Stewart, Board President