

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 25, 2010

1.0 Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mr. Stewart, President, at 7:30 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

Present:

Roll Call

Mrs. Kimberly Angove
Mr. Thomas Knapp
Mr. Jeff Lockett
Ms. Mary Anne Paris

Mr. Arthur Stewart
Mr. John Werner
Dr. Paul Yourchisin
Mrs. Donna Zariczny

Absent:

Mr. John Grant

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; Mrs. Ruth Huck, Board Secretary; Mr. Colin Kyler, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. Paul Giannini, Technology/Information Systems Specialist; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mrs. Delores Berry, Principal; Ms. Lisa Niedzialek, Secretary and approximately three unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Knapp

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.

Mr. Stewart announced that an emergency meeting of the Board of School Directors was held on Friday, October 22, 2010, at 10:00 a.m. at the Curwen Building for the purpose of addressing the replacement of the hot water boiler and storage tank at Youngsville High School and to submit PDE form 3047(b) stating the emergency nature of that replacement.

2.0 New Business

2.1 Approval of Bid for Hot Water Boiler & Storage Tank

Hot Water
Boiler YHS
Approved
9-0-0

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves a mechanical/HVAC construction contract to Scobell Company, Inc. in the amount of \$29,350.00, for the project known as “YHS Hot Water Boiler Replacement,” WCSD Project 1008.

Friendly Amendment: Mr. Knapp moved the amount be changed to \$29,530.00 to correct a typo in the motion.

Both Mrs. Zariczny and Ms. Paris agreed to the revised motion.

Roll Call Vote:

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

The result of the vote: Passed unanimously

3.0 Closing Activities

3.1 Adjournment

MOTION: It was moved by Mr. Lockett and seconded by Ms. Paris that the meeting be adjourned.

The meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary