

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 22, 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 8:00 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; 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. Marcia Madigan, Principal; Mrs. Delores Berry, Principal; and approximately seven unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Thomas 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.

At 8:03 p.m. Mr. Stewart announced an executive session to discuss personnel and potential litigation. The board members requested a short break and the executive session began at 8:10 p.m.

The meeting reconvened at 9:10 p.m.

2.0 New Business

- 2.1 Personnel
- 2.2 Executive Session
- 2.3 PDE 2011 Equipment Grant

PDE Equipment Grant Submission Approved 9-0-0
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MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors instructs the administration to submit a grant application to the Pennsylvania Department of Education for the 2011 Equipment Grant, with the purpose of purchasing equipment that will enhance high-priority job clusters in the region.

Public Comment:

There was no public comment.

Roll Call Vote:

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

The result of the vote: Passed unanimously

2.4 Legislative Platform

Mrs. Angove reported that the School Leader News contains the legislative items that were voted on at the PSBA meeting, and the board has been asked to pick its top five legislative items. Mrs. Angove will then send a letter to Jodi Sperry with that information.

Mr. Stewart asked that Mrs. Zariczny, Mrs. Angove, and Mrs. Huck meet to narrow the selection and recommend eight or nine items for the Board to review at its December meeting. This will be placed under the President's Statement.

3.0 Closing Activities

3.1 Adjournment

It was moved by Mr. Lockett and seconded by Mrs. Zariczny that the meeting be adjourned. The meeting adjourned at 9:14 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary