

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**MONDAY, JANUARY 31, 2011**

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 5:00 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
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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:

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; Mrs. Ruth Huck, Board Secretary; Mr. Dean Wells, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Paul Giannini, Technology/Information Systems Specialist; Mr. James Miller, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Marcia Madigan, Principal; Ms. Claudia Solinko, President WCEA; and approximately 5 unidentified members of the audience.

1.4 Mission Statement - Mr. John 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 Public Comment

There was no public comment.

1.6 Superintendent Search - PARSS Presentation

Consultant  
Services for  
Supt. Search  
Approved  
9-0-0

**MOTION:** It was moved by Mr. Lockett and seconded by Ms. Paris that the Board of School Directors hires the consultant under option 3A not to exceed the cost of \$2,000 plus expenses.

**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.

2.0 New Business

2.1 Repository Sale

Repository  
Sale  
Approved  
9-0-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves the Repository Sale of a parcel of real estate in Youngsville Borough Bearing Parcel Number YV-675-226500.

The result of the vote: passed unanimously.

2.2 PlanCon A for BWMS Renovation (WCSD Project #1103) - PPF - Mrs. Donna Zariczny

PlanCon A  
BWMS  
Renovation  
Approved  
8-1-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves PlanCon Part A, for the Beaty Warren Middle School Renovation (WCSD Project #1103), for submission to the PA Department of Education. This action certifies that this proposed project is in conformance with the district/CTC's Strategic Plan and its amended Comprehensive Special Education Plan.

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

2.3 Other

Mrs. Hetrick announced that Beaty-Warren Middle School has been named a "School to Watch." It is one of 21 schools in Pennsylvania and 250 in the nation to receive this distinction. Further information will be shared with the Board as it becomes available.

Mr. Stewart asked for two volunteers from the Board. One will serve on the Records Management Committee and the other member will serve along with Mr. Stewart on a committee being formed by New York State school districts, including Southwestern, Panama, Frewsburg, and Jamestown, and it will explore the possibilities of utilizing shared services to conserve resources in these hard economic times. Mr. Grant volunteered to serve with Mr. Stewart and Mrs. Angove volunteered to sit on the Records Management Committee.

### 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 6:45 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary