

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, MARCH 14, 2011**

**1. 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

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. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mr. Brian Collopy, Technology Coordinator; Mr. Larry Conrad, Business Consultant; Mrs. Suzanne Turner, Human Resource Supervisor; Dr. Darrell Jaskolka, Principal; Mr. Gary Weber, Principal; Mr. Eric Mineweaser, Principal; Ms. Ann Buerkle, Principal; Ms. Ann Ryan, Principal; Mrs. Marcia Madigan, Principal; Mrs. Rhonda Decker, Principal; Mr. Steve Parinella, Principal; Mrs. Ruth Nelson, Principal; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mrs. Barbara Cook, Supervisor of Business Information Management; Ms. Claudia Solinko, WCEA President; student representatives, John Wortman, Warren Area High School; Bernadette Nollinger, Eisenhower Middle/High School; Joshua Chambers, Youngsville High School; Julie Ely, Sheffield Area Middle/High School and approximately 100 unidentified members of the audience.

Mr. Stewart announced an executive session was held prior to this meeting for the purpose of discussing personnel and a disciplinary matter.

Julie Ely was introduced as the board's student representative from Sheffield Area Middle High School because she was not present at the February board meeting.

1.4 Reading of the Mission Statement - Mrs. Kimberly 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 Reading of the WCSD/PSBA Standards for Effective School Governance - Mrs. Donna Zariczny

***To promote student growth and achievement, an effective school board...1) advocates for a thorough and efficient system of public education; 2) models responsible governance and leadership; 3) governs through policy; 4) ensures that effective planning occurs; 5) monitors results; and, 6) communicates with and engages the community.***

1.6 Recognitions & Presentations

1. All-County Musical

Jennifer Koebley and Jen Dilks introduced the cast members of "Once Upon a Mattress" who performed a musical selection from the All-County Musical. The dates of the show will be held March 31, April 1 and 2<sup>nd</sup>. The memory of John Check, the last director of the All-County Musical and long-time supporter of the arts, was honored by the students who wore tee shirts as a tribute to him.

2. AYP Awards

Mrs. Hetrick announced that nine of the WCSD schools have met Adequate Yearly Progress for two consecutive years and were awarded banners for that distinction from PDE. They are Allegheny Valley Elementary, Beaty-Warren Middle School, Eisenhower Middle/High School, Russell Elementary School, Sheffield Elementary, South Street Early Learning Center, Sugar Grove Elementary School, Warren Area Elementary Center, and Youngsville Elementary Middle School.

1.7 Public Comment

Hank LeMeur, President, Superior Tire	Warren, PA	Mr. LeMeur spoke in favor of the Advanced Placement program as he compared it to the St. Bonaventure program.
Cody McGraw Emily Asbaugh Brad Simmons Devon Gruver Matt Stapleford Vanessa Kelly Nicole Delassandro Danielle Russ John Wortman	Warren County	Mr. McGraw expressed concerns over St. Bonaventure Dual enrollment program and the affect it has on class rank. He would like the policy on grade calculations and class rank revised to reflect a fair calculation between AP and St. Bonaventure students.
Dennis Bonace Richard Campbell	Warren, PA	Delivered copies of petitions requesting that the Warren County School District place a referendum on the May 17 <sup>th</sup> ballot to permit the

		voters of the Warren County School district to vote for the acceptance or rejection of the decision to increase the WCSD present gross debt level of \$29.5 million by an additional \$23.5 million.
Stacey Robinault	Youngsville, PA	Mrs. Robinault is a parent of an SBU student. She stated that the WCSD is progressive in providing this program. With any new program you must evaluate the program and make it better. Colleges that her daughter has visited said they would accept the SBU credits.
Kirsten Turfitt	Warren, PA	Mrs. Turfitt spoke regarding moving kindergarten to Beaty-Warren Middle School. Several years ago it was unacceptable to send fifth grade to Beaty, so what has changed that it is all right to send kindergarten there?  The second item Mrs. Turfitt addressed was two gyms at Eisenhower. With declining population in a few years, there will not be a need for two gyms.
Nick Papalia Andrew Bevevino	Warren, PA	Mr. Papalia and Mr. Bevevino spoke in favor of the St. Bonaventure program and presented information to dispel the myths surrounding the St. Bonaventure program.

1.8 Agenda Adoption

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the agenda dated March 14, 2011.

The result of the vote: passed unanimously.

Agenda  
Adoption  
Approved  
9-0-0

1.9 Approval of the Minutes - February 14, 2011

**MOTION:** It was moved by Ms. Angove and seconded by Ms. Paris that the Board of School Directors approves the minutes dated February 14, 2011.

The result of the vote: passed unanimously.

Feb. 14,  
2011  
Minutes  
9-0-0

1.10 Financial Reports

**MOTION:** It was moved by Mr. Knapp and seconded by Mr. Grant that the Board of 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  
8-1-0

Roll Call Vote:

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

Voting No: Mr. Lockett

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

Hearing  
Officer's  
Report  
Cases: O & P  
Approved  
9-0-0

1.11 Hearing Officer's Report

**MOTION:** It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the Hearing Officer's report dated March 14, 2011, Cases: O and P.

The result of the vote: passed unanimously.

**MOTION:** It was moved by Mr. Grant and seconded by Mr. Knapp that the Board of School Directors approves the Hearing Officer's report dated March 14, 2011, Cases: N.

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

Hearing  
Officer's  
Report  
Case: N  
Approved  
7-2-0

**2. President's Statement**

2.1 Reports & Information

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

- Mrs. Zariczny reported that the IU will be setting up a workshop for districts with respect to the governor's cuts to the education budget.
- Dennis Barone presented information on the Student Assistance Program.
- The IU sponsored a "Senior Day" in Erie and one student from Warren County participated in the event.

2. PSBA Liaison - Mrs. Kimberly Angove

- Mrs. Angove reported that the Legislative Advocacy Conference will be held April 17-18, 2011. Jack Wagner will be speaking on cyber and charter funding and the implications that will have for public school districts.
- On March 17, 2011, at noon, there will be a web conference on vouchers and state budget.

3. Career Center Advisory - Dr. Paul Yourchisin

There was no report.

4. Superintendent Meeting

Mr. Stewart reported that he, Dr. Terrill, and Mr. Grant attended a meeting with regional superintendents from New York to discuss possible sharing of services as they are facing the same dire budget challenges. Some of the program sharing poses problems because of the yearly calendar differences. One area that is a possibility for collaboration would be the alternative education program. They will be returning for a second meeting in the near future. Mr. Grant asked board members for any ideas they may have for collaboration and cost saving measure to please let one of them know.

2.2 Superintendent Search - Update

Mr. Stewart reported that the window for receiving applications is still open and will remain open for the next two weeks. There are some applications on the way according to Dr. Rednak. There were 500 responses to the community survey.

2.3 Student Representative Reports

John Wortman, WAHS, reported:

- PSSA testing is starting tomorrow;
- students will be signing up for AP testing in the near future;
- many students are participating in the All-County Musical; and,
- spring sports are fully underway.

2.4 Important Dates

BOARD/COMMITTEE MEETING DATES				
	Date	Time	Meeting	Location
1.	March 21, 2011	6:00 p.m.	Budget Work Session	WCCC
2.	March 28, 2011	6:00 p.m.	Personnel/Athletics Co-Curricular Activities Committee Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee	WCCC
3.	March 29, 2011	5:00 p.m.	Board Self-Assessment Workshop	WAEC
	April 4, 2011	6:00 p.m.	Budget Work Session	WCCC
	April 11, 2011	7:00 p.m.	Regular Board Meeting	WCCC
	April 18, 2011	6:00 p.m.	Budget Work Session	WCCC

2.5 Announcements

2.6 Superintendent's Response to Governor's Budget

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board accepts the Superintendent's recommendation to facilitate a team of stakeholders to prepare and analyze ideas responsive to Governor Corbett's budget cuts.

**AMENDED MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board accepts the Superintendent's recommendation to facilitate a team of stakeholders to prepare and analyze ideas responsive to Governor Corbett's budget cuts with the chair of the Finance Committee acting in an advisory capacity to the team.

The result of the vote: passed unanimously.

Formation of  
Budget Team  
Approved  
9-0-0

2.7 Board Response to Governor's Budget

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Werner that the Board endorses the commitment to an open and thoughtful process as expressed in the document entitled Board of Education's response to Governor Corbett's budget cuts.

Response to  
Governor's  
Budget  
Approved  
9-0-0

The result of the vote: passed unanimously.

2.8 Other

The IU is hosting a budget seminar on March 29, 2011, which is the same evening as the Board Self-Assessment workshop. The Board requested that someone from administration attend the budget seminar.

Mr. Stewart called for a recess at 9:40 p.m. The meeting reconvened at 9:50 p.m.

**3. Superintendent's Reports and Recommendations**

3.1 General Comments - Dr. Robert E. Terrill

Dr. Terrill's report contained the highlights from the schools.

3.2 WTW Presentation: BWMS Floor Plan

The site plans were reviewed for the Beaty-Warren Middle School project including traffic patterns for buses and parent traffic.

Deadlines for the spring and fall tranche were discussed with regard to QZAB.

3.3 Informational Report

3.4 Goals Review

3.5 Committee Reports

3.6 Other

**4. New Business - Consent Agenda**

Items removed for separate action:

4.9 Bond Counsel - Mrs. Angove

4.10 Bid Results: BWMS Driveway Project (WCSD Project #1101) - Mr. Jeff Lockett

4.1 Consent Agenda

Consent  
Agenda  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the consent agenda with the exception of items 4.9 and 4.10.

The result of the vote: passed unanimously.

4.2 Warren County Career Center Planned Instructions - CIT - Dr. Paul Yourchisin

WCCC  
Planned  
Instruction  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the curriculum revisions to Homeland Security and Protective Services, Institutional Food Worker, Power Equipment and Technology, Building Construction Occupations, and Computer Technology/Computer Systems Technology.

The result of the vote: passed unanimously.

4.3 Elementary Social Studies Curriculum (Grades K - 5) - CIT - Dr. Paul Yourchisin

Elementary  
Social  
Studies  
Curriculum  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the K through five social studies planned instruction as presented.

The result of the vote: passed unanimously.

- 4.4 Highmark Healthy High 5 School Challenge Grant - CIT - Dr. Paul Yourchisin  
**MOTION:** That the Board of School Directors authorizes the administration to develop applications to the Highmark Healthy High 5 School Challenge Grant program with interested district schools.

Highmark  
Grant  
Submission  
Approved  
9-0-0

The result of the vote: passed unanimously.

- 4.5 2010-11 Lookin' Out Grant - CIT - Dr. Paul Yourchisin  
**MOTION:** That the Board of School Directors authorizes the administration to apply to the Lookin' Out Grant program on behalf of three district schools for safe driving programming.

Lookin' Out  
Grant  
Submission  
Approved  
9-0-0

The result of the vote: passed unanimously.

- 4.6 Northern Allegheny Conservation Association (NACA) J. Knox Harper Grant for Environmental Educators - CIT - Dr. Paul Yourchisin  
**MOTION:** That the Board of School Directors authorizes the administration to work with interested WCSD environmental education teachers to develop applications to the J. Knox Harper grant program.

J. Knox  
Harper Grant  
Submission  
Approved  
9-0-0

The result of the vote: passed unanimously.

- 4.7 PA CARES Bullying Prevention Grant - CIT - Dr. Paul Yourchisin  
**MOTION:** That the Board of School Directors authorizes the administration to work with the administration at Youngsville High School to investigate the possibility of applying for PA CARES grant funds for the Olweus Bullying Prevention Program and to assist YHS in designing and submitting a grant if it is determined that the building is eligible.

PA CARES  
Bullying  
Grant  
Submission  
Approved  
9-0-0

The result of the vote: passed unanimously.

- 4.8 HSP Storytown - FIN - Mr. John Grant  
**MOTION:** That the Board of School Directors approves the purchase of elementary reading materials in the amount of \$20,570.11 per the attached document.

HSP  
Storytown  
Purchase  
Approved  
9-0-0

The result of the vote: passed unanimously.

- 4.9 Bond Counsel - FIN - Mr. John Grant

*Removed for separate action.*

- 4.10 Bid Results: BWMS Driveway Project (WCSD Project #1101) - PPF - Mrs. Donna Zariczny

*Removed for separate action.*

- 4.11 Certificated Personnel Report - PACCA - Mr. Jack Werner

**MOTION:** That the Board of School Directors approves the Certificated Personnel Report.

Certificated  
Personnel  
Report  
Approved  
9-0-0

The result of the vote: passed unanimously.



4.12 Support Personnel Report - PACCA - Mr. Jack Werner

Support  
Personnel  
Report  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Support Personnel Report.

The result of the vote: passed unanimously.

4.13 Athletic Supplemental Contracts PACCA - Mr. Jack Werner

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

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

The result of the vote: passed unanimously.

4.14 Co-Curricular Supplemental Contracts - PACCA - Mr. Jack Werner - None

4.15 Affiliation Agreement - Drexel University - PACCA - Mr. Jack Werner

Drexel  
University  
Affiliation  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Affiliation Agreement with Drexel University in order for Melissa Zydonik to conduct her clinical experience in the Warren County School District.

The result of the vote: passed unanimously.

4.16 License Agreement PACCA - Mr. Jack Werner

City of  
Warren  
License  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the License Agreement with the City of Warren.

The result of the vote: passed unanimously.

4.17 Facility Agreement PACCA - Mr. Jack Werner

YMCA  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Facility Agreement with the YMCA.

The result of the vote: passed unanimously.

**5. Items Removed for Separate Action**

5.1 (4.9) Bond Counsel - FIN - Mr. John Grant

Bond Counsel  
Approved  
9-0-0

**MOTION:** It was moved by Mr. Werner and seconded by Mr. Knapp the Board of School Directors of the Warren County School District does hereby authorize the Administration to work with Public Financial Management, Inc. as Independent Financial Advisor, Knox McLaughlin Gornall & Sennett, P.C. as Bond Counsel and the local Solicitor to issue Qualified Zone Academy Bonds, Series of 2011 in the amount of \$23,500,000 in the Spring tranche of the State Public School Building Authority Program for the purpose of funding portions of the Eisenhower Middle/High School and Beaty-Warren Middle School capital building projects and directs the administration to present items to the Board relative to the issuance that, based on law or Policy, require additional Board approval.

**Amended Motion:** It was moved by Mr. Werner that the motion be modified to include that Solicitor Byham will monitor this situation and that an engagement letter be drawn up that permits an hourly component in the event that the district does not close on bond



funding and allow Mr. Byham to act as the district agent in that respect. Mr. Knapp agreed.

Roll Call Vote:

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

The result of the vote: passed unanimously.

- 5.2 (4.10) Bid Results: BWMS Driveway Project (WCSD Project #1101) - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves a general construction contract to H.H. Rauh Contracting LLC in the amount of \$93,500.00 for the project known as the "BWMS Driveway Project," WCSD Project #1101.

BWMS  
Driveway Bid  
Award  
Approved  
8-1-0

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: passed

## 6. Future Business for Committee Review

There were no items for future business.

## 7. Other

- 7.1 Microsoft Volume Licensing- Enrollment for Education Solutions

**MOTION:** It was moved by Mrs. Angove and seconded by Mrs. Zariczny that the Board of School Directors approves the Microsoft Volume Licensing as presented.

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

- 7.2 Approval of BWMS Educational Specifications (WCSD Project #1103) - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the Educational Specifications, for the Beaty-Warren Middle School, as submitted by DeJong-Richter, and dated 2011, with the exception of the items listed on Exhibit A.

**MOTION:** It was moved by Mrs. Angove and seconded by Mr. Lockett that this motion be tabled until the April board meeting.

Microsoft  
Licensing  
Approved  
8-1-0

Table  
BWMS Ed  
Specs  
Fails  
4-5-0

Roll Call Vote:

Voting Yes: Mr. Stewart, Mr. Werner, Mrs. Angove, Mr. Lockett

Voting No: Dr. Yourchisin, Mrs. Zariczny, Mr. Grant, Mr. Knapp, Ms. Paris

The result of the vote to table: failed

BWMS Ed Specs  
Approved  
7-2-0

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the Educational Specifications, for the Beaty-Warren Middle School, as submitted by DeJong-Richter, and dated 2011, with the exception of the items listed on Exhibit A.

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

7.3 Transportation Contracts

Transportation  
Contracts  
Approved  
9-0-0

**MOTION:** It was moved by Mrs. Angove and seconded by Ms. Paris that the Board of School Directors rescinds the June 14, 2010, motion approving the Yellow Bus, Small Carrier, Extra-Curricular, and Parent Carrier Transportation Agreements; rescinds the August 9, 2010, motion approving an Addendum to the Small Carrier Agreement; rescinds the October 11, 2010, motion approving the Addendums to the Yellow Bus, Small Carrier, Extra-Curricular, and Parent Carrier Agreements; and approves the attached Transportation Agreements nunc pro tunc, to be effective retroactive to July 1, 2010.

The result of the vote: passed unanimously.

7.4 Policy Number 7415, titled - Family Medical Leave Act - Second Reading

Policy #7415  
Family Medical  
Leave  
Second Reading  
Approved  
9-0-0

**MOTION:** It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves on second reading Policy Number 7415, titled - Family Medical Leave Act.

The result of the vote: passed unanimously.

7.5 Policy 5404, titled - School Bus Drivers/Contractors - Second Reading

Policy # 5404  
Second Reading  
Approved  
9-0-0

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Angove that the Board of School Directors approves on second reading Policy 5404, titled - School Bus Drivers/Contractors.

**Friendly Amendment:** That the Board of School Directors approves on second reading Policy 5404, titled - School Bus Drivers/Contractors subject to the correction on line 9 changing 'contract' to 'contact'. Ms. Paris and Mrs. Angove agreed.

**Public Comment**

There was no public comment.

The result of the vote: passed unanimously.

7.6 Policy Number 11401, titled - Community Use of Facilities - Second Reading

Policy # 11401  
Community Use  
of Facilities  
Second Reading  
Approved  
9-0-0

**MOTION:** It was moved by Mr. Knapp and seconded by Mrs. Zariczny that the Board of School Directors approves on second reading Policy Number 11401, titled - Community use of Facilities.

The result of the vote: passed unanimously.

7.7 Policy 5402, titled - Transportation of Students - Second Reading

**MOTION:** It was moved by Mr. Knapp and seconded by Mr. Grant that the Board of School Directors moves Policy Number, 5402, titled - Transportation of Students to the Finance Committee for further review.

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

Policy #5402  
Transportation of  
Students  
Second Reading  
Moved to  
Finance  
Committee for  
Further Review  
Approved  
8-1-0

7.8 Policy Number 7240, titled - Commercial Advertising & Political Activity - First Reading

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves on first reading Policy Number 7240, titled - Commercial Advertising & Political Activity.

**MOTION:** It was moved by Mrs. Angove and seconded by Mr. Lockett that this motion be tabled until the April Board meeting for consideration.

The result of the vote to table: fails with Mrs. Angove and Mr. Lockett voting yes.

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves on first reading Policy Number 7240, titled - Commercial Advertising & Political Activity.

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

Table Policy #  
7240 Commercial  
Advertising &  
Political Activity  
Fails  
2-7-0

Policy #7240  
Commercial  
Advertising &  
Political Activity  
First Reading  
Approved  
7-2-0

7.9 Warren Area High School Electrical Work

**MOTION:** It was moved by Mrs. Angove and seconded by Mr. Werner that the Board of School Directors approves the attached PDE Form 3074(b), authorizes the submission of the Form to PDE, and, after PDE approval of the Form, authorizes the District's Director of Building and Grounds to accept the lowest responsible bid and to proceed with the necessary repairs to the electrical system at Warren Area High School without the need for additional Board approval.

The result of the vote: passed unanimously.

WAHS Electrical  
Work  
Approved  
9-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session at 11:40 p.m. to discuss personnel issues and to consult with the solicitor on a matter of litigation with possible action to follow.

Mr. Lockett left the meeting at 11:47 p.m.

The meeting reconvened at 12:29 a.m., March 15, 2011.

8.3 Director of Business Services

**MOTION:** It was moved by Mrs. Angove and seconded by Mr. Grant that the Board of School Directors approves hiring the Director of Business services (James M. Grosch) per the attached agreement with benefits outlined specifically, pending the solicitor's final review.

Dir. Business  
Services  
Approved  
8-0-0

Roll Call Vote:

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

The result of the vote: passed unanimously.

8.4 Adjournment

It was moved by Mr. Knapp and seconded by Ms. Paris that the meeting be adjourned. The meeting adjourned at 12:20 a.m., March 15, 2011.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary