

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**

**MONDAY, May 9, 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 Curriculum, Instruction & Learning; Mrs. Rosemarie Green, Director of State & Federal Programs; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mrs. Amy Stewart, Director of Administrative Support Services; Mrs. Diane Martin, Director of Special Education; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, 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; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mrs. Suzanne Turner, Human Resource Supervisor; Dr. Darrell Jaskolka, Principal; Mrs. Delores Berry, Principal; Mr. Gary Weber, Principal; Mr. Eric Mineweaser, Principal; Mrs. Rhonda Decker, Principal; Mrs. Ruth Nelson, Principal; Mr. Philip Knapp, Principal; Mr. Jeff Flickner, Principal; Mr. Steve Parinella, Principal; Ms. Maryann Mead, Assistant Principal; Mr. Erik Leamon, Assistant Principal; Ms. Ann Ryan, Assistant Principal; Ms. Sandra Wilks, Special Education Supervisor; Mrs. Kristina Bokulich, Special Education Supervisor; Mr. Mark Nelson, Special Education Supervisor; Student Representatives: Ms. Bernadette Nollinger, Ms. Alexis Morris, Mr. John Wortman, and approximately 15 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 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct - Mr. Jeff Lockett

*We, as members of our local board of education, representing all the residents of our school district, believe that:*

*The future welfare of this community, commonwealth, and nation depends upon the quality of education we provide in the public schools.*

*Accordingly, devoting time, thought and study to our duties and responsibilities as school board members is critical for rendering effective and credible service.*

1.6 Recognitions & Presentations

1. Skills USA Participants – Mrs. Berry

Mrs. Berry apologized for not having students at the meeting. The students who went to the state Skills USA competition finished as follows:

**2011 SkillsUSA State Competition**

| Skill                      | Student   | School    | Award      |
|----------------------------|---|-----------|------------|
| Auto Service Technology    | Dale Follett  | YHS/WCCC  | 1st Place  |
| Marine Mechanics           | Brenden Beedle  | EHS/WCCC  | 1st Place  |
| Motorcycle Technology      | Evan Petruney   | EHS/WCCC  | 1st Place  |
| Job Interview              | Benjamin Chase  | EHS/WCCC  | 2nd Place  |
| Power Equipment Technology | Donald Foote  | WAHS/WCCC | 2nd Place  |
| Quiz Bowl                  | GabbyWood<br>Logan Black<br>Maryanne Elder<br>Philip Dorn<br>Nathan Billman | WCCC      | 3rd Place  |
| Architectual Drafting      | Gary Troyer   | YHS/WCCC  | 4th Place  |
| Commercial Baking          | Rebecca Lindstrom   | YHS/WCCC  | 4th Place  |
| Welding                    | Grant Brown   | WAHS/WCCC | 6th Place  |
| Carpentry                  | Alex Haight   | WAHS/WCCC | 7th Place  |
| Culinary Arts              | Aaron Niemeyer  | YHS/WCCC  | 7th Place  |
| Electronics Technology     | Ryan Perrin   | EHS/WCCC  | 8th Place  |
| Extemporaneous Speaking    | Sara McIntyre   | EHS/WCCC  | 8th Place  |
| Prepared Speech            | Steven Kibbey   | WAHS/WCCC | 9th Place  |
| Promotional Bulletin Board | Julia Thomas  | WAHS/WCCC | 10th Place |
| Promotional Bulletin Board | Laura Stiner  | WAHS/WCCC | 10th Place |

The following students will participate at the Skills USA National Competition in Kansas City, Missouri, June 24-29, 2011.

|                         |                |          |           |
|-------------------------|----------------|----------|-----------|
| Auto Service Technology | Dale Follett   | YHS/WCCC | 1st Place |
| Marine Mechanics        | Brenden Beedle | EHS/WCCC | 1st Place |
| Motorcycle Technology   | Evan Petruney  | EHS/WCCC | 1st Place |

2. JETS Team SAMHS – Mrs. Beers

Mrs. Beers presented the JETS Team. On March 23 Sheffield Area Middle/ High School students traveled to the JETS Team competition, including two varsity teams and one junior varsity team. The advisors are Mr. Case and Mrs. Ambrose. The JV team members are: Hannah Vile, Jacob Gorton, Emily Perkins, Brooke Hoffman, Marlee White, Chris Pedersen, and Calvin Sutton. The JV Team took first place in Division I and took ninth place at nationals with 43 teams competing. The varsity team A placed fourth at states, and its members are Garrett Dunn, Blake Bailey, Brittany Summers, Kyle Wees, Kristie Steffan, Ashley Barr, Morgan McLaughlin, and Disha Patel. Team B placed fifth at states, and its members are Julianna Ely, Rachel Faul, Eric Perry, Devin Borden, Kyle Perry, George Fitch, Mitchell Losey, and Kerrin Swartz.

The Academic Bowl team, consisting of Hannah Vile, Jacob Gorton, Brooke Hoffman, Emily Perkins and Jeb Greto, competed in the county tournament and placed first. Sheffield Area Middle High School will host the event next year.

Other Academic Bowl team members include Blake Bailey, Devin Borden, Garret Dunn, Julianna Ely, George Fitch, Tory Fry, Tiffani Hansen, Mikayla Maxwell, Morgan McLaughlin, Christian McMillen, Disha Patel, Eric Perry, Kyle Perry, Brittany Summers, Karrin Swartz, Hannah Vile, and Kyle Wees.

3. Economic Challenge Team SAMHS – Mrs. Beers

Eight students attended the Pennsylvania Economic Challenge and participated at Robert Morris University – Team 1: Ashley Barr, Disha Patel, Kristie Steffan, and Brittany Summers; Team 2: Blake Bailey, Devin Borden, Zack Byers, and Eric Perry.

4. Beaty-Warren Middle School - Schools to Watch Recognition – Mrs. Decker

Mrs. Decker recognized the students, faculty, and staff for making this recognition possible. There was an extensive evaluation process. A professional team presented in Lancaster, and in June the team will present in Washington, DC and receive their recognition. The professional team includes Grace Backstrom, Lynn Shultz, Judy Gibson, Brittney Bowers, Terry Borger, Jen Dilks, and Maryann Mead. Mrs. Decker thanked the Board for their support. The school will be re-evaluated in 2014, and they will work to retain their standing.

5. Edinboro University Science Workshop - WAHS Participants – Mr. Flickner

Mr. Flicker introduced Mr. John Fedak who recognized two students who were accepted to attend the Edinboro University Science Workshop. Only twenty-four students are chosen to attend. The students are Michaela Ednie and Shoshanna Ochocki.

6. Bus Driver – Mr. Kiehl

Mr. Kiehl presented an award and thanked bus driver, James Ross, for his compassion and composure as he aided one of his students when he found her lying face down on the driveway when he went to pick her up for school. He got out to help and found she was unresponsive and pale. He immediately called 911 and followed the instructions of the 911 operator until the paramedics arrived. The student was taken to the hospital, and she has had a full recovery.

7. State Band Participant – Dr. Jaskolka

Dr. Jaskolka recognized, Alex Burdette, a music student from YHS who was the jester at the all-county musical, member of the senior choir, competed in the district and regional choir competitions, has been a member of the Jazz Band for four years, and participated in the district jazz festival. He is a member of the YHS orchestra and participated in the District orchestra competition. For the last eight years he has been involved with the Youngsville band program. He has been chosen to participate in the district and regional band competitions for the last three years and the state competition the last two years. He placed second as a flute player at this year's state competition. He will major in music performance at Penn State University in the fall.

8. 1913 High School Diploma

Georgia Glass from the architectural firm Burt Hill presented the board with a Warren County High School Diploma from 1913 belonging to Wesley Dodds. She purchased the diploma at an auction. After some research, at the Warren County Historical Society, she found very little information, but she wanted to return the framed diploma to the district.

1.7 Public Comment

Ms. Donna Rutsky     Sugar Grove, PA

Ms. Rutsky stated that four schools work. She is concerned the commutes before and after school would become too long and large class sizes put students at a disadvantage. She is concerned that renovations at Eisenhower and Sheffield continue to be postponed which puts the schools under threat of consolidation. As a senior citizen, she does not object to an increase in property tax and reminded the board that everyone went to school on some else's taxes, and current citizens cannot ignore their obligation.

Ms. Darlene Johns     Russell, PA

She recognizes the daunting task of the school board. She has a student involved in the LEC and finds there are opportunities there to meet the needs of all students. She feels that access to the board is not consumer friendly and would like more current information on

the website, the formal rules of the board meeting, how one can come to speak at the meeting, the timeframes one is allowed to speak, and minutes. She would like an opportunity for a referendum so the community will have a say.

David Dorn                      Warren, PA

Mr. Dorn, president of Warren Music Boosters is concerned about the music program in the Warren attendance area with the upcoming retirement of Mr. Lyle. He is also concerned about the marching band and advocates that the marching band program not be cut in light of the budget crisis. He stated that students who participate in music have higher academic test scores, and that music is a science and should be taught in schools.

Mike Maxwell                      Clarendon, PA

Mr. Maxwell spoke regarding learning support and thanked the administration and the board for their work. He stated he is going to try to be respectful and he wants a better understanding with administrators.

Mike Barrett                      Warren, PA

Mr. Barrett spoke regarding Policy 9742 and the changes to the calculation of GPA for graduating seniors. His child has participated for two years in the dual enrollment program. The understanding was that her GPA would be raised, but his daughter's GPA will be negatively impacted because of this change. He said this feels like a bait and switch from what was presented two years ago, and they are not getting what was promised. He recommended for the current graduating class that you allow them to graduate under the policy that was in effect when they started this program.

1.8      Agenda Adoption

**MOTION:** It was moved by Mrs. Angove and seconded by Mr. Knapp that the Board of School Directors adopts the agenda dated May 9, 2011.

The result of the vote: passed unanimously.

|   |
|---|
| Agenda<br>Adoption<br>Approved<br>9-0-0 |
|---|

1.9 Approval of the Minutes - April 11, 2011

April 11, 2011  
and April 20,  
2011, Minutes  
Approved as  
Amended  
9-0-0

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the meeting minutes dated April 11, 2011, and the Special Meeting minutes dated April 20, 2011.

**Amended Motion:** Mr. Lockett requested item 8.5 on the regular board minutes be corrected to reflect that Mr. Lockett voted no, and the result of the vote was eight in the affirmative, one in the negative. Mr. Knapp and Ms. Paris agreed to the amended motion.

The result of the vote: passed unanimously.

1.10 Financial Reports

Financial  
Reports  
Approved  
8-1-0

**MOTION:** It was moved by Mr. Grant and seconded by Ms. Paris 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.

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

1.11 Hearing Officer's Report

Hearing  
Officer's Report  
Cases: T & U  
Approved  
9-0-0

**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 May 9, 2011, (cases T and U).

The result of the vote: passed unanimously.

**MOTION:** It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the Hearing Officer's report dated May 9, 2011, (case V).

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

Mrs. Angove requested that in the future there be included in the documentation why a student is sent to the Warren Alternate Education Program rather than the Beacon Light Alternative Education Program.

2. President's Statement

2.1 Reports & Information

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

Mrs. Zariczny reported that the IU was informed that all of its state funding has been cut. They will not be putting any burden upon the member school districts. They are looking at cutting staff and leases.

On Thursday, April 28, 2011, Mrs. Zariczny attended a presentation by Dr. Ron Tamalis, Secretary of Education. The state is looking for districts to look outside the box and to provide solutions for educating students. Districts should not be complacent in how education is provided or programs offered. The use of data should drive the decision. There should be a choice in every child's education. He is in support of many programs offered in the district, including dual enrollment, gifted programs, and career center opportunities. There was discussion on teacher effectiveness and the quality of teachers on staff, compensation based on effectiveness, and performance pay. The state is



currently looking at a new teacher evaluation system. Pennsylvania is moving toward common core standards. He noted trends across the country, including value added modeling, early warning for reading, dual enrollment programs, and common core movement. The recurring theme is that education needs to be made better with fewer resources. This year and several more will have financial hardship.

2. PSBA Liaison - Mrs. Kimberly Angove

As Mrs. Angove receives information, she will continue to forward it to the board members. There is the possibility that mandate waivers will not have a great impact on the district in terms of the budget.

3. Career Center Advisory - Dr. Paul Yourchisin

Dr. Yourchisin reported that the Northwest Region of the Odd Fellows Committee scholarships to the Warren County Career Center for 2011-2012 are in the amount of \$500 for a Career Center student that is entering post secondary education and another award of \$500 for a student who is entering the workforce and in need of uniforms.

2.2 Special Meeting Agenda

Mr. Stewart shared with the board the preliminary ranking for the budget deliberation for Wednesday and the agenda format.

**MOTION:** It was moved by Mrs. Angove and seconded by Mrs. Zariczny that the Board of School Directors sets the May 11, 2011, Board meeting agenda as follows: 1) Report from the special budget committee; 2) A motion that the board of school directors establishes a tentative ending fund balance in the amount of \_\_\_\_\_ for budget year 2011-2012 for the purpose of building a preliminary budget for said year; 3) Complete the spreadsheet; and 4) Other

**Public Comment**

There was no public comment.

The result of the vote: passed unanimously.

2.3 Executive Session

Mr. Stewart announced an executive session at 8:27 p.m. to discuss personnel issues with the labor attorney.

The meeting reconvened at 9:30 p.m.

2.4 Student Representative Reports

Mr. Wortman recommended that the Board move the student reports until after the public comment.

- Sports

It was reported that the WAHS baseball team is having a great season with only one loss. The track team also has only one loss for the season with many members qualifying for Districts. The tennis team is doing great with only two losses. Softball is doing well. Matthew Jaskolka pitched a perfect game, and Summer Walters broke the 300 hurdles record that was 10 years old.

- The Arts  
The band and choir concerts are scheduled on May 26<sup>th</sup>. At the John Check memorial fundraiser, \$2500 was raised for scholarships.
- Academics  
AP tests are over and finals are coming up with everyone studying hard. The seniors are excited to graduate.

Ms. Alex Morris is newly appointed to represent Youngsville High School

- The Arts  
The orchestra and band concerts are scheduled on May 17<sup>th</sup> and the choir concert is scheduled for May 26<sup>th</sup>. Memorial Day parade practice is being held.
- Sports  
Softball is trying to catch up with games postponed because of so much rain. Boys Baseball won its game today. District track is coming up later this month. The All-County Track meet will take place this Thursday at War Memorial Field.
- Academics  
Finals are coming up. Law Day took place last week at the Warren County Courthouse; it was a very good experience.

Bernadette Nollinger's report was read by Alex Morris for Eisenhower Middle/High School.

- Academics  
The Envirothon Team placed 4<sup>th</sup>.
- The Arts  
The spring choir concert will be held Friday, and Prom will be held on Saturday.

## 2.5 Important Dates

| BOARD/COMMITTEE MEETING DATES |              |           |  |          |
|-------------------------------|--------------|-----------|--|----------|
|                               | Date         | Time      | Meeting  | Location |
| 1.                            | May 11, 2011 | 7:00 p.m. | Special Meeting - Budget Work Session  | WCCC     |
| 2.                            | May 23, 2011 | 7:00 p.m. | Special Meeting - Preliminary Budget Approval  | WCCC     |
| 4.                            | May 31, 2011 | 6:00 p.m. | Physical Plant & Facilities Committee<br>Personnel/Athletics Co-Curricular Activities Committee<br>Curriculum, Instruction & Technology Committee<br>Finance Committee | WCCC     |



|    |               |           |  |      |
|----|---------------|-----------|--|------|
| 5. | June 13, 2011 | 7:00 p.m. | Regular Board Meeting                      | WCCC |
| 6. | June 20, 2011 | 7:00 p.m. | Special Meeting – Adoption of Final Budget | WCCC |

2.5 Announcements

2.6 Other

### 3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. Robert Terrill

- Dr. Terrill stated he would like to discuss retirement incentives with the Board to help reorganize the administration for additional cost savings.
- Highlights from the schools were sent to board members.

3.2 Informational Report

3.3 Committee Reports

3.4 Board Goals Update

3.5 Other

### 4. New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.6 Athletic Trainer Agreement - Mrs. Angove

4.11 Healthier US School Challenge Mini Grants – Dr. Yourchisin

4.13 SmartGraphs Research Opportunity – Dr. Yourchisin

4.14 2011-12 Dual Enrollment Programs – Mr. Knapp

4.20 Class Rank and Policy 9742 – Mrs. Angove

**MOTION:** It was moved by Mrs. Angove and seconded by Mrs. Zariczny that the Board of School Directors approves the consent agenda with the exception of items 4.6; 4.11; 4.13; 4.14; and 4.20.

Consent  
Agenda  
Approved  
9-0-0

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.

Certificated  
Personnel  
Report  
Approved  
9-0-0

4.2 Certificated Personnel Report - PACCA - Mr. Jack Werner

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

4.3 Support Personnel Report - PACCA - Mr. Jack Werner

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

Support  
Personnel  
Report  
Approved  
9-0-0

|  |      |   |
|--|------|---|
| Athletic Contracts Approved 9-0-0                    | 4.4  | Athletic Supplemental Contracts PACCA - Mr. Jack Werner<br><b><u>MOTION:</u></b> That the Board of School Directors approves the Athletic Supplemental Contracts.   |
| Co-Curricular Contracts Approved 9-0-0               | 4.5  | Co-Curricular Supplemental Contracts PACCA - Mr. Jack Werner<br><b><u>MOTION:</u></b> That the Board of School Directors approves the Co-Curricular Supplemental Contracts.   |
|  | 4.6  | Athletic Trainer Agreement PACCA - Mr. Jack Werner<br><i>Removed for separate action.</i>   |
| Driver Education Planned Instruction 9-0-0           | 4.7  | Driver Education Planned Instruction - CIT - Dr. Paul Yourchisin<br><b><u>MOTION:</u></b> That the Board of School Directors approves the curriculum revisions to the Driver Education Planned Instruction.   |
| Honorary Veteran's Diploma Approved 9-0-0            | 4.8  | Application for Honorary Veteran's Diploma - CIT - Dr. Paul Yourchisin<br><b><u>MOTION:</u></b> That the Board of School Directors approves the issuance of an honorary high school diploma to the presented veteran as described in Policy 9735.   |
| Submission of Audit Response for WCCC Approved 9-0-0 | 4.9  | Chapter 339 Audit Response for the WCCC - CIT - Dr. Paul Yourchisin<br><b><u>MOTION:</u></b> That the Board of School Directors approves the response to the Chapter 339 Audit to be submitted to the Pennsylvania Department of Education, Bureau of Career and Technical Education.   |
| Computer Course Planned Instruction Approved 9-0-0   | 4.10 | Planned Instructions for Computer Courses - CIT - Dr. Paul Yourchisin<br><b><u>MOTION:</u></b> That the Board of School Directors adopts the planned instructions for grades 7-9 for Computer Technology as presented.  |
|  | 4.11 | Healthier US School Challenge Mini Grants - CIT - Dr. Paul Yourchisin<br><i>Removed for separate action.</i>  |
| Summer Food Service Program Approved 9-0-0           | 4.12 | Summer Food Service Program - CIT - Dr. Paul Yourchisin<br><b><u>MOTION:</u></b> That the Board of School Directors authorizes the administration to work with Aramark to implement a summer food service program to operate in the Youngsville, Clarendon, and Sheffield communities in summer 2011. The Board further authorizes the administration to explore a partnership with an outside funder to address costs above and beyond those available to the district via reimbursement from the Pennsylvania Department of Education, should they occur. |
|  | 4.13 | SmartGraphs Research Opportunity - CIT - Dr. Paul Yourchisin<br><i>Removed for separate action.</i>   |
|  | 4.14 | 2011-12 Dual Enrollment Programs - CIT - Dr. Paul Yourchisin<br><i>Removed for separate action.</i>   |

|            |  |  |
|------------|--|--|
| 4.15       | Dual Enrollment Credit Agreement, Jamestown Community College - CIT - Dr. Paul Yourchisin  | Dual Enrollment Agreement with JCC Approved 9-0-0  |
|            | <b>MOTION:</b> That the Board of School Directors approves an agreement with Jamestown Community College allowing district students to earn dual enrollment credit as per District policy 9742.  |  |
| 4.16       | READ 180 Program - FIN - Mr. John Grant  | Reading 180 Program Expenditure Approved 9-0-0     |
|            | <b>MOTION:</b> That the Board of School Directors approves expenditures not to exceed \$90,000 from the 2010-2011 budget (IDEA Stimulus) for the purchase of the upgrade materials for the READ 180 program.   |  |
| 4.17       | Electronic School Board Renewal - FIN - Mr. John Grant   | Electronic School Board Renewal Approved 9-0-0     |
|            | <b>MOTION:</b> That the Board of School Directors approves the renewal contract for Electronic School Board.   |  |
| 4.18       | Purchase of 4Sight Assessments - FIN - Mr. John Grant  | 4Sight Assessment Purchase Approved 9-0-0          |
|            | <b>MOTION:</b> That the Board of School Directors approves the purchase of 4Sight online assessments for grades 3-8 to be used in the 2011-2012 school year.   |  |
| 4.19       | Proposed Classes with Fewer than 12 Students - CIT - Dr. Paul Yourchisin   | Proposed Classes with Fewer than 12 Approved 9-0-0 |
|            | <b>MOTION:</b> That the Board of School Directors approves the proposed classes with fewer than 12 students for the 2011-2012 school year.   |  |
| 4.20       | Class Rank and Policy 9742   |  |
|            | <i>Removed for separate action.</i>  |  |
| 5.         | <b>Items Removed for Separate Action</b>   |  |
| 5.1 (4.6)  | Athletic Trainer Agreement PACCA - Mr. Jack Werner   | Athletic Trainer Agreement Tabled 8-1-0            |
|            | <b>MOTION:</b> It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the Athletic Trainer Agreement.  |  |
|            | <b>MOTION:</b> It was moved by Mrs. Zariczny and seconded by Mr. Lockett that the Board of School Directors tables action on this item until the meeting at which the final budget is adopted.   |  |
|            | The result of the vote: passed with Mr. Knapp voting no.   |  |
| 5.2 (4.11) | Healthier US School Challenge Mini Grants - CIT - Dr. Paul Yourchisin  |  |
|            | <b>MOTION:</b> It was moved by Dr. Yourchisin and seconded by Mr. Knapp that the Board of School Directors authorizes the administration to work with district schools to determine eligibility for a Healthier US School Challenge Mini-Grant, and to work with any qualified schools to develop and submit an application. |  |
|            | <b>MOTION WITHDRAWN:</b> Dr. Yourchisin withdrew his motion and Mr. Knapp agreed.  |  |

5.3 (4.13) SmartGraphs Research Opportunity - CIT - Dr. Paul Yourchisin

**MOTION**: It was moved by Dr. Yourchisin and seconded by Mrs. Angove that the Board of School Directors authorizes the administration to identify teachers interested in participating in the SmartGraphs study and assist them with submitting an application for consideration in the project.

**MOTION WITHDRAWN**: Dr. Yourchisin withdrew his motion and Mrs. Angove agreed.

5.4 (4.14) 2011-12 Dual Enrollment Programs - CIT - Dr. Paul Yourchisin

Dual  
Enrollment  
Approved  
7-2-0

**MOTION**: It was moved by Mrs. Angove and seconded by Mrs. Zariczny that the Board of School Directors approves the Dual Enrollment resolution for 2011-12 as attached.

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

5.5 (4.20) Class Rank and Policy 9742

Class Rank  
and Policy  
9742  
Process  
Changes  
Approved  
7-1-1

**MOTION**: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the process of running two different rank calculations for the purposes of establishing Valedictorian, Salutatorian, and Historian for the 2011 graduating class. The first rank calculation would be according to the current Policy 9742. The second calculation would award .5 credit for courses completed within a semester and weight courses according to Policy 9742.

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

**6. Future Business for Committee Review**

Mrs. Angove stated that she would like to have a dialogue and discussion regarding a requested referendum and possibly get it on the ballot for November. If it is not a possibility, she would like to make it clear to the public why that cannot happen. She understands there is no legal obligation, but she would like to look at it after the budget has been adopted and at least explain why it can't or won't be put on the ballot. At the very least she would like to have some dialogue about it.

Mr. Stewart suggested that after the budget is adopted in June, the board should meet in July rather than forego that meeting.

**7. Other**

7.1 Policy Number 4203, titled – Investments

Policy  
#4203  
Investments  
First  
Reading  
Approved  
9-0-0

**MOTION**: It was moved by Mrs. Angove and seconded by Mrs. Zariczny that the Board of School Directors approves on first reading Policy 4203.

The result of the vote: passed unanimously.

7.2 Policy Number 4115, titled - Petty Cash

**MOTION:** It was moved by Mrs. Angove and seconded by Ms. Paris that the Board of School Directors approves on first reading Policy Number 4115, titled - Petty Cash.

Policy #4115  
Petty Cash  
First Reading  
8-1-0

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

7.3 Policy Number 5402, titled Transportation of Students

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the first version of Policy Number 5402 on first reading, titled - Transportation of Students.

Policy #5402  
Transportation of Students  
First Reading  
Approved  
7-2-0

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

7.4 Board Treasurer Appointment

**MOTION:** That the Board of School Directors appoints Norbert Kennerknecht as the Treasurer for the Board of School Directors for the 2011/2012 fiscal year with a bond of \$100,000 and compensation of \$2600.

Board  
Treasurer  
Appointment  
Approved  
9-0-0

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.

## 8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session at 10:20 p.m. to discuss personnel issues and litigation with no action to follow.

8.3 Adjournment

It was moved by Ms. Paris and seconded by Mr. Knapp that the meeting be adjourned. The meeting adjourned at 10:21 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary