

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 13, 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 7:08 p.m. in the auditorium of Warren Area High School, 345 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. 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. Brian Collopy, Technology Coordinator; Mr. Paul Giannini, Technology/Information Systems Specialist; Mr. James Miller, Supervisor of District-Wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Dr. Darrell Jaskolka, Principal; Mr. Gary Weber, Principal; Mr. Jeff Flickner, Principal; and approximately 200 unidentified members of the audience.

1.4 Reading of the Mission Statement - Ms. Paris

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 - Mrs. Zariczny

To Promote student growth and achievement, an effective school board...

Ensures that effective planning occurs by: a) adopting and implementing a collaborative strategic planning process, including regular reviews; b) setting

annual goals that are aligned with the strategic plan; c) Linking board actions to the strategic plan.

Mr. Stewart requested that the Hearing Officer's Report be moved up on the agenda. By common consent the Board agreed.

1.6 Hearing Officer's Report

Hearing Officer's Report Approved 9-0-0
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MOTION: It was moved by Mr. Lockett and seconded by Mr. Grant that the Board of School Directors approves the Hearing Officer's report dated June 13, 2011, (Case: X).

The result of the vote: passed unanimously.

1.7 Recognitions & Presentations

1. Pennsylvania State Substitute Teacher of the Semester Award - Kelly Services

Valerie Ells of Kelly Educational Staffing introduced the PA State Substitute Teacher of the Semester, Ms. Sarah Rogers. She has been with Kelly Services since 2010 and was selected from all the nominees across the state for the honor. Ms. Rogers thanked the district, WAEC, and Kelly Educational Staffing for their support.

2. Eisenhower Middle/High School Band - Mr. Gary Weber

Mr. Weber requested that his presentation be postponed until the July board meeting.

3. Warren Area High School Envirothon Team - Mr. Jeffrey Flickner

Mr. Flickner introduced the Envirothon Team which placed first at districts and placed seventh at the state level. Advisor Mrs. Tina Tool presented her team, Kendra Carl, Sydney Domville, Meghan Stewart, and Caleb Hultman. The team studied forestry, wildlife, aquatics, soils, and estuaries.

1.8 Public Comment

Emmi Berger	Warren, PA	Ms. Berger read a poem about education, "Pretty Good Might Not Be Good Enough."
Taylor John	Warren, PA	Ms. John concluded the poem and stated the district needs to consolidate to educate.
Tawni Betts	Conewango Twp.	Mrs. Betts stated that change is hard, but it makes us better. She feels that having January off will negatively impact education, not only will there be a summer slide but a winter one as well. By consolidating the sports, the resources can be pooled and there will be no negative impact on education. She observed that consolidation will not have an effect on this year's budget, but will in future years. She emphasized she is interested in saving

		education not saving schools.
Cris Berger	Warren, PA	Ms. Berger stressed to the school board members their number one priority is education not cutting teachers and educational programs.
Nicole Peterson	Warren, PA	Mrs. Peterson stated that the district needs to consolidate its resources to offer the best education possible. All students in the district will then have equal opportunity.
Marla McMeans	Warren, PA	Ms. McMeans is very aware of what the district is facing and stated the four day school week and January break are not acceptable and do not help education. She feels eliminating programs is a failure on the part of the school board. She opposed the four day school week and January closing.
Natalie Peterson	Warren, PA	Ms. Peterson stated she is an eighth grade student at BWMS. She would like additional money from the state to go back to education.
Mark Berger	Warren, PA	Mr. Berger stated that the proposed budget is in direct violation of the Mission Statement. He stated we are one community, not four communities. There are limited means, and we need to consolidate our means to give students the best education possible.
Lexi Ednie	Warren, PA	Ms. Ednie is concerned about less one on one time with the teachers and the district should remain true to its mission.
Michaela Ednie	Warren, PA	Ms. Ednie has concerns for Warren County students. Many of the cuts will have an enormous affect on students. Programs for special needs students are being cut, and they are the ones that need them most. She suggested the gifted program be moved into the schools for a savings.
Molly Berardi	Warren, PA	Ms. Berardi believes the county sports teams need to be consolidated. Academics are much more important

		than sports.
Alex Johnson	Youngsville, PA	Mr. Johnson stated he wants quality education and taking away teachers makes it hard to do that.
Christopher Johnson	Youngsville, PA	Mr. Johnson reminded the Board they are making decision and to please do so wisely.
Bobby Bower	Youngsville, PA	Mr. Bower does not feel he is getting the best education possible if teachers are cut.
Henry Borger	Warren, PA	Mr. Borger stated that the focus needs to be on education. We need to unite as a community.
Gene Wilston	Sugar Grove, PA	Mr. Wilston stated this problem is not going to be solved in a couple of weeks. The uncertainty is concerning many.
Shane Stanley	Russell, PA	Mr. Stanley said the problem is the budget. Look at every single dollar spent and determine if it needs to be spent.
Marcy Morgan	Sugar Grove, PA	Ms. Morgan is for four schools, four teams, and for four days. She suggested eliminating the athletic director, teacher coaches, and transportation needs looked at. She suggested if the community really wants to consolidate, Beaty should be closed, move the students to the Warren Area High School complex and move the older students between Eisenhower and Youngsville. She urged the board to start discussing the QZAB program.
Elizabeth Reynolds	Sugar Grove, PA	Ms. Reynolds stated she is for four schools, four days and four teams. She feels a January shut down will affect PSSA scores negatively. Charter schools are the next step.
Jacob Gorton	Sheffield, PA	Mr. Gorton feels there is some other way to save money than to consolidate sports and lay off teachers. Sports are important.
Paula Johnson	Russell, PA	Ms. Johnson is for education and four

		<p>schools. Sports help students with education. She does not believe in consolidation.</p>
Mike Zamborik	Russell, PA	<p>Mr. Zamborik spoke regarding transportation issues.</p>
David Bauer	Sugar Grove, PA	<p>Mr. Bauer recited a list of school districts that have similar enrollments to Eisenhower and Youngsville and the parents believe that their children are receiving a quality education. He stated his definition of a quality education is not limited by the number of course offerings a student can take, but it is much more important that children become strong individuals rather than taking four or five languages in their high school years. Many believe that quality education is rooted in a small community school.</p>
Jeanne Straight	Sugar Grove, PA	<p>Ms. Straight said she is concerned about consolidation for students in the outlying areas. Transportation issues with consolidated sports will hinder many students from participating.</p>
Shannon Wolfer	Sugar Grove, PA	<p>Ms. Wolfer is concerned about consolidation. She is concerned about the name calling against parents who want to keep their schools. Long bus rides are also a concern.</p>
Susan Cole	Sheffield, PA	<p>Ms. Cole is concerned about closing for the month of January and its affect on staff members. She does not know how she is going to make it for a month without a pay check. Will the staff be able to collect unemployment during that time period? She wants the board to reconsider the four-day school week.</p>
Ruby Wiles	Warren, PA	<p>Ms. Wiles thanked the board. She is concerned that the district is too focused on teaching to the test. She gave the board a packet of articles that may be of interest to the board members.</p>

1.9 Agenda Adoption

Agenda Adoption
Approved
9-0-0

MOTION: It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors adopts the agenda dated June 13, 2011.

AMENDED MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors removes Item 4.23 Athletic Trainer Agreement from the agenda and adopts the amended agenda.

The result of the vote: passed unanimously

1.10 Approval of the Minutes - May 9, 2011

May 9, 2011
Minutes
Approved
9-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Zariczny that the Board of School Directors approves the meeting minutes dated May 9, 2011.

The result of the vote: passed unanimously

1.11 Approval of the Special Meeting Minutes

Special Meeting
Minutes
Approved
9-0-0

MOTION: It was moved by Mr. Lockett and seconded by Mrs. Angove that the Board of School Directors approves the Special Meeting Minutes dated May 11, 2011; May 23, 2011; May 31, 2011; and June 8, 2011.

The result of the vote: passed unanimously

1.12 Financial Statements

Financial
Statements
Approved
7-2-0

MOTION: It was moved by Mr. Knapp 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.

Roll Call Vote:

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

Voting No: Mrs. Angove, Mr. Lockett

The result of the vote: passed.

2. President's Statement

2.1 Reports & Information

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

There was no report.

2. PSBA Liaison - Mrs. Kimberly Angove

Mrs. Angove updated the Board on bills before the legislature and the PSBA Conference being held in Gettysburg.

3. Career Center Advisory - Dr. Paul Yourchisin

There was no report.

4. Discussions with WCEA

Mr. Stewart updated the Board on discussions he and Mr. Knapp had with the WCEA leadership. The four-day school week was discussed and the possible implications. They defined what a pay freeze would mean, what a roll back would mean, the implications to retirement, and modifications that would need to be made to the contract.

2.2 Student Representative Reports

John Wortman reported that school is out. Warren Area High School won three District X titles in track and field. He also stated he is disappointed that too many people are more concerned about athletics rather than the education of students.

2.3 Important Dates

BOARD/COMMITTEE MEETING DATES				
	Date	Time	Meeting	Location
1.	June 27, 2011	6:00 p.m.	Special Meeting - Adoption of Final Budget	WAHS Auditorium
4.	June 27, 2011	Following Special Board meeting	Personnel/ Athletics Co-Curricular Activities Committee Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee	WAHS Auditorium
5.	July 18, 2011	7:00 p.m.	Regular Board Meeting	WAHS Auditorium

2.4 Superintendent Search Update

Mr. Stewart reported sixteen applications have been received for the superintendent position. Board members will meet in executive session to review the packets. Qualities desired will be determined and candidates will be chosen for interview.

2.5 Announcements

There were no announcements.

2.6 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. Robert Terrill

- Dr. Terrill stated that his report was sent to the Board members with highlights from the schools.
- A chart of staffing cut comparisons from ten years ago to today shows a 22% reduction in Central Office staff compared with a 17% reduction in

administration, and a 17% reduction in teaching staff as compared to a reduction of 25% in student population.

- 3.2 Informational Report
- 3.3 Committee Reports
- 3.4 Board Goals Update
- 3.5 Other

4. New Business - Consent Agenda

Items removed for separate action:

- 4.3 Getting Results - Mr. Knapp
- 4.9 Textbook Selections - Mr. Knapp
- 4.12 Dual Enrollment Agreement between WCSD and Penn State/Behrend - Mr. Knapp
- 4.25 Computer & Monitor Purchase - Title I & Special Education - Mr. Knapp
- 4.28 Redi-Check Review for Eisenhower Middle/High School Renovation - Mrs. Donna Zariczny

4.1 Consent Agenda

Consent Agenda
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the consent agenda with the exception of the items listed above.

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.

4.2 GRANT - Vernier 30th Anniversary Technology Grant - CIT - Dr. Paul Yourchisin

Vernier Grant
Submission
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration to work with interested district schools to develop and submit a Vernier 30th Anniversary Technology Grant application.

The result of the vote: passed under consent agenda.

4.3 Getting Results - WAHS and SAMHS - CIT - Dr. Paul Yourchisin

Removed for separate action.

4.4 Tax Incentive Rebate Program - CIT - Dr. Paul Yourchisin

Tax Incentive
Rebate Program
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration of the Warren County Career Center to solicit support from local businesses through participation in the Tax Incentive Rebate Program.

The result of the vote: passed under consent agenda.

- 4.5 GRANT - 2011 Ultimate Collision Education Makeover Grant - CIT - Dr. Paul Yourchisin

MOTION : That the Board of School Directors authorizes the administration to submit an application to the 2011 Ultimate Collision Makeover Grant to support the equipment needs of the collision repair program at the Warren County Career Center.

Ultimate Collision
Ed Makeover
Grant Submission
Approved
9-0-0

The result of the vote: passed under consent agenda.

- 4.6 GRANT - Perkins Grant for the Warren County Career Center - CIT - Dr. Paul Yourchisin

MOTION : That the Board of School Directors authorizes the administration to submit a Perkins Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2011-2012 school year.

Perkins Grant
Submission
Approved
9-0-0

The result of the vote: passed under consent agenda.

- 4.7 Application for Title I and Title IIA Grants - CIT - Dr. Paul Yourchisin

MOTION : That the Board of School Directors approves the application to the Pennsylvania Department of Education for Title I and Title IIA grant monies.

Title I & Title IIA
Submission
Approved
9-0-0

The result of the vote: passed under consent agenda.

- 4.8 Kindergarten and Grade 1 Report Card Revisions - CIT - Dr. Paul Yourchisin

MOTION : That the Board of School Directors approves the implementation of the revised kindergarten and first grade report cards beginning with the 2011-2012 school year.

Kindergarten &
Grade One Report
Card Revisions
Approved
9-0-0

The result of the vote: passed under consent agenda.

- 4.9 Textbook Selections for Social Studies Curriculum - CIT - Dr. Paul Yourchisin
Removed for separate action.

- 4.10 WCSD "Why Try" - CIT - Dr. Paul Yourchisin

MOTION : That the Board of School Directors approves a budgetary expenditure not to exceed \$33,000 for the implementation of the Why Try program in elementary and middle schools.

Why Try
Implementation
Approved
9-0-0

The result of the vote: passed under consent agenda.

- 4.11 GRANT - Pennsylvania Partners in the Arts (PPA) Project Stream Grant - CIT - Dr. Paul Yourchisin

MOTION : That the Board of School Directors authorizes the administration to work with interested district teachers to develop and submit arts-related projects to the 2011-12 Pennsylvania Partners in the Arts Project Stream Grant competition.

PPA Project
Grant
Submission
Approved
9-0-0

The result of the vote: passed under consent agenda.

- 4.12 Dual Enrollment Agreement between WCSD and Penn State/Behrend - CIT - Dr. Paul Yourchisin

Removed for separate action.

- 4.13 Depositories for the Fiscal Year 2011-2012 - FIN - Mr. John Grant

Depositories
Approved
9-0-0

MOTION : That the Board of School Directors approves the Depositories for the Fiscal year 2011-2012 as follows:

Northwest Savings Bank

PNC Bank

First Niagara Bank

PLGIT (Pennsylvania Local Government Investment Trust)

PSDLAF (Pennsylvania School District Liquid Assets Fund)

The result of the vote: passed under consent agenda.

School Supplies
Bid
Approved
9-0-0

- 4.14 School Supplies Bid - FIN - Mr. John Grant

MOTION : That the Board of School Directors approves the Supplies Bid Awards per the attached documents.

The result of the vote: passed under consent agenda.

Head Start
Contract
Approved
9-0-0

- 4.15 Head Start Contract - FIN - Mr. John Grant

MOTION : That the Board of School Directors approves the unchanged Head Start Contract for a period of one year.

The result of the vote: passed under consent agenda.

- 4.16 Request to Purchase Elementary Consumables for the 2011-2012 School Year - FIN - Mr. John Grant

Purchase of
Consumables
Approved
9-0-0

MOTION : That the Board of School Directors approves the purchase of math consumables in the amount of \$30,792; handwriting consumables in the amount of \$8,997.50; and English consumables in the amount of \$9,643.92.

The result of the vote: passed under consent agenda.

- 4.17 Food Service Equipment Grant - FIN - Mr. John Grant

Submission of
Food Service
Grant
Approved
9-0-0

MOTION : That the Board of School Directors instructs the administration to develop a Food Service Equipment Grant application for any eligible building in the Warren County School District with identified food service equipment needs.

The result of the vote: passed under consent agenda.

Comm &
Study Skills
Planned
Instruction
Approved
9-0-0

- 4.18 Communication and Study Skills Planned Instruction - CIT - Dr. Paul Yourchisin

MOTION : That the Board of School Directors approves the Communication and Study Skills Planned Course.

The result of the vote: passed under consent agenda.

- 4.19 Certificated Personnel Report - PACCA - Mr. Jack Werner
MOTION: That the Board of School Directors approves the Certificated Personnel Report.
The result of the vote: passed under consent agenda.
- 4.20 Support Personnel Report - PACCA - Mr. Jack Werner
MOTION: That the Board of School Directors approves the Support Personnel Report.
The result of the vote: passed under consent agenda.
- 4.21 Athletic Supplemental Contracts - PACCA - Mr. Jack Werner
MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts.
The result of the vote: passed under consent agenda.
- 4.22 Co-Curricular Supplemental Contracts - PACCA - Mr. Jack Werner
MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts.
The result of the vote: passed under consent agenda.
- 4.23 Affiliation Agreements - PACCA - Mr. Jack Werner
MOTION: That the Board of School Directors approves the affiliation agreements with Penn State University and Grand Canyon University.
The result of the vote: passed under consent agenda.
- 4.24 Bus Driver Applicants - PACCA - Mr. Jack Werner
MOTION: That the Board of School Directors approves the new bus driver applicants.
The result of the vote: passed under consent agenda.
- 4.25 Computer & Monitor Purchase - Title I & Special Education – FIN - Mr. John Grant
Removed for separate action.
- 4.26 Websense Web Security Renewal – FIN - Mr. John Grant
MOTION: That the Board of School Directors approves the 3-year contract from the IU5 consortium to purchase 2500 seats of Websense Web Security for \$11,250.
The result of the vote: passed under consent agenda.
- 4.27 Sungard Software Migration – FIN - Mr. John Grant
MOTION: That the Board of School Directors approves the quote from Sungard for the amount of \$25,360 for the update and migration of Cognos, \$6,150 for the migration of Finance+, \$6,000 for the migration of Eschool+, and \$2,500 for the migration of IEP+ .

Certificated and Support Personnel Approved 9-0-0

Athletic and Co-Curricular Supplemental Contracts Approved 9-0-0

Affiliation Agreements Approved 9-0-0

Bus Drivers Approved 9-0-0

Websense Security Renewal Approved 9-0-0

Sungard Software Migration Approved 9-0-0

The result of the vote: passed under consent agenda.

- 4.28 Redi-Check Review for Eisenhower Middle/High School Renovation - PPF - Mrs. Donna Zariczny

Removed for separate action.

5. Items Removed for Separate Action

- 5.1 (4.3) Getting Results - WAHS and SAMHS - CIT - Dr. Paul Yourchisin

Getting Results
Submission
Approved
9-0-0

MOTION : It was moved by Mr. Knapp and seconded by Mrs. Angove that the Board of School Directors approves the submission of the Getting Results Plan for Warren Area High School with implementation to occur in the 2011-2012 school year.

Roll Call Vote:

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

The result of the vote: passed unanimously.

- 5.2 (4.9) Textbook Selections for Social Studies Curriculum - CIT - Dr. Paul Yourchisin

Social Studies
Textbooks
Approved
9-0-0

MOTION : It was moved by Mr. Werner and seconded by Mrs. Angove that the Board of School Directors approves the purchase of social studies textbooks for grades 6-12.

Roll Call Vote:

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

The result of the vote: passed unanimously.

- 5.3 (4.12) Dual Enrollment Agreement between WCSD and Penn State/Behrend - CIT - Dr. Paul Yourchisin

Penn State Dual
Enrollment
Agreement
9-0-0

MOTION : It was moved by Mr. Lockett and seconded by Mr. Grant that the Board of School Directors approves the Dual Enrollment Agreement between the Warren County School District and Penn State/ Behrend as presented.

The result of the vote: passed unanimously.

- 5.4 (4.25) Computer & Monitor Purchase - Title I & Special Education - FIN - Mr. John Grant

Computer &
Monitor Purchase
Approved
9-0-0

MOTION : It was moved by Mr. Knapp and seconded by Mrs. Angove that the Board of School Directors approves the quotes from GovConnection to purchase 243 computers with a memory upgrade and 243 17" Acer LCD monitors for a total of \$149,619.96.

Roll Call Vote:

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

The result of the vote: passed unanimously.

- 5.5 (4.28) Redi-Check Review for Eisenhower Middle/High School Renovation - PPF - Mrs. Donna Zariczny

MOTION : It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of Directors approves a contract to Redi-Check International in the amount not to exceed \$_____ for a interdisciplinary review of the architectural, structural, demo, electrical, HVAC, plumbing, technology, life safety, and food services drawings and specifications for the project know as the Eisenhower Middle High School Renovations, PDE Project #3640 (WCSD Project #1002).

Ready Check
Review EHS
Failed
3-6-0

Roll Call Vote:

Voting Yes: Mr. Knapp, Ms. Paris, Mr. Werner

Voting No: Mr. Lockett, Mr. Stewart, Dr. Yourchisin, Mrs. Zariczny, Mrs. Angove, Mr. Grant

The result of the vote: failed.

6. Future Business for Committee Review

There was no future business for committee review.

Mr. Stewart recessed the meeting for a short break at 9:03 p.m.

The meeting reconvened at 9:18 p.m.

7. Other

- 7.1 Policy Number 4203, titled - Investments

MOTION : It was moved by Mrs. Zariczny and seconded by Mr. Werner that the Board of School Directors approves on second reading Policy Number 4203, titled - Investments.

The result of the vote: passed unanimously.

Policy 4203
Investments
Second
Reading
Approved
9-0-0

- 7.2 Policy Number 4115, titled - Petty Cash

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

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

Policy 4115
Petty Cash
Second Reading
Approved
8-1-0

- 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 on second reading Policy Number 5402, titled Transportation of Students.

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

Policy 5402
Transportation of
Students
Second Reading
Approved
8-1-0

- 7.4 IU5 Cyber Services Consortium Contract

MOTION : It was moved by Mr. Knapp and seconded by Mrs. Zariczny that the Board of School Directors approves the Cyber Services Consortium contract with the Northwest Tri-County Intermediate Unit 5.

IU5 Cyber
Services Contract
Approved
7-2-0

Roll Call Vote:

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

Voting No: Mr. Lockett, Mrs. Angove

The result of the vote: passed.

7.5 Jefferson DeFrees Contract

Jefferson DeFrees
 Contract
 Withdrawn

MOTION: It was moved by Mr. Werner and seconded by Mr. Lockett that the Board of School Directors approves the food service contract with Jefferson DeFrees Family Center as presented.

Mr. Werner withdrew his motion and Mr. Lockett agreed.

7.6 Summer Food Service Program Contract Agreement between ARAMARK and the Warren County School District

Summer Food
 Service Program
 Approved
 8-1-0

MOTION: It was moved by Mrs. Angove and seconded by Ms. Paris that the Board of School Directors approves a contract between the Warren County School District and ARAMARK Educational Services, LLC., for the provision of the 2011 Summer Food Service Program in the district.

Roll Call Vote:

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

Voting No: Mr. Lockett

The result of the vote: passed.

Suspension of
 Master Facilities
 Plan
 Approved
 6-3-0

MOTION: It was moved by Mrs. Zariczny and seconded by Mrs. Angove to suspend all work on the master facilities plan projects until the Board completes its review of the Master Facilities Plan this summer.

Public Comment

Nicole Peterson	Warren, PA	Mrs. Peterson stated that we are currently in a different climate and it is very important to review because of the lasting consequences to the county.
Henry Borger	Russell, PA	Mr. Borger asked the Board to do the fiscally responsible thing. There is no choice but to take the action put forward.
Tammy Head		Ms. Head pleaded with the Board to go forward because the cost is minimal.
Mark Berger	Warren, PA	Mr. Berger commended the Board for doing what is right.

Brandi Martin		Ms. Martin stated that if the MFP does not have anything to do with safety, why would we be looking at it. Why spend money that we do not have.
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Roll Call Vote:

Voting Yes: Mrs. Zariczny, Mrs. Angove, Mr. Grant, Mr. Lockett, Mr. Stewart, Dr. Yourchisin

Voting No: Mr. Knapp, Ms. Paris, Mr. Werner

The result of the vote: passed.

Mr. Stewart announced a special meeting for Monday, June 20, 2011, at 7:00 p.m., Warren Area High School Auditorium.

Suspension of Master Facilities Plan Approved 6-3-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session to discuss personnel issues with no action to follow.

8.3 Adjournment

It was moved by Mr. Lockett and seconded by Ms. Paris that the meeting be adjourned. The meeting adjourned at 10:30 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary