

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**MONDAY, SEPTEMBER 26, 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 6:00 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:

Dr. Robert Terrill, Superintendent; Mrs. Amy Stewart, Director of Instructional Technology/Communications; Mrs. Amanda Hetrick, Director of Secondary Education; Dr. Norbert Kennerknecht, Director of Buildings & Grounds 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. Eric Tichy and Robert Patchen, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Brian Collopy, Technology Coordinator; Mr. James Miller, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Matt Jones, Coordinator of Grants & Foundation Development; and approximately 50 unidentified members of the audience.

1.4 Reading of the Mission Statement – Dr. Paul Yourchisin

***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. John Grant

***WE, AS MEMBERS OF OUR LOCAL BOARD OF EDUCATION, REPRESENTING ALL THE RESIDENTS OF OUR SCHOOL DISTRICT, BELIEVE THAT:***

***Boards of school directors share responsibility for ensuring a "thorough and efficient system of public education" as required by the Pennsylvania Constitution.***

- 1.6 Public Comment

Mrs. Dorothy Knapp	Sugar Grove, PA	Mrs. Knapp asked the Board to accept the QZAB loan. She also stated that her daughter is still missing two books for her classes.
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## 2. New Business

- 2.1 Charter School Discussion

- A. Discussion of Direct and shared Costs – Mr. James Grosch
- B. Financial Impact of Charter Schools – Mr. Brandon Hufnagel
  - i. What if all schools were charter?
  - ii. Eisenhower Conversion Charter Financial Impact
  - iii. Other Implications of the Eisenhower Conversion Charter – Mr. Chris Byham
- C. QZAB Limitations in the Face of the Eisenhower Conversion Charter – Mr. Brandon Hufnagel and Mr. Chris Byham
- D. Other

- 2.2 QZAB Borrowing Resolution

QZAB  
Borrowing for  
EMHS & BWMS  
Fails  
2-7-0

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the borrowing resolution as presented.

The result of the vote: fails with Ms. Paris and Mr. Knapp voting yes.

**MOTION:** It was moved by Dr. Yourchisin and seconded by Mrs. Zariczny that the Board of School Directors approves QZAB borrowing of \$16.2 for the Beaty-Warren Middle School renovations with the caveat of not having the component of Kindergarten.

Prior to voting Mr. Stewart asked for a recess for ten minutes at 8:40 p.m.

The meeting reconvened at 8:53 p.m.

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

**MOTION:** It was moved by Dr. Yourchisin and seconded by Mrs. Zariczny that the Board of School Directors accepts the resolution for the Beaty-Warren Middle School QZAB funding at the 17.7 million dollar borrowing level. In addition the renovations will not include the kindergarten component.

QZAB  
Borrowing for  
BWMS at \$17.7  
Million  
Approved  
5-4-0

Roll Call Vote:

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

Voting No: Mrs. Angove, Mr. Knapp, Mr. Lockett, Ms. Paris

The result of the vote: passed.

Mr. Stewart turned the meeting over to Mrs. Zariczny.

**MOTION:** It was moved by Mr. Stewart and seconded by Mr. Grant that the borrowing level on the motion just passed for the QZAB funding for Beaty-Warren Middle School be reduced to the 16.2 million dollar level. In addition the renovations will not include the kindergarten component.

QZAB  
Borrowing for  
BWMS at \$16.2  
Million  
Approved  
5-4-0

Roll Call Vote:

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

Voting No: Mrs. Angove, Mr. Knapp, Mr. Lockett, Ms. Paris,

The result of the vote: passed.

2.3 Other

### 3. Closing Activities

3.1 Adjournment

It was moved by Mr. Lockett and seconded by Mrs. Zariczny to adjourn the meeting.

The meeting adjourned at 9:35 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary