

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, MARCH 12, 2012**

**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 7:32 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

Present:

Mr. John Grant	Mr. Jack Werner
Mr. Thomas Knapp	Dr. Paul Yourchisin
Ms. Nancy McDanel	Mr. Michael Zamborik
Ms. Mary Anne Paris	Mrs. Donna Zariczny
Mr. Arthur Stewart	

Others Present:

Mr. Brandon Hufnagel, 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. Josh Cotton, 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; Mr. Jeff Flickner, Principal; Mr. James Young, Principal; Mrs. Ruth Nelson, Principal; Mrs. Rhonda Decker, Principal; Mr. Erik Leamon, Assistant Principal; Mr. James Evers, Assistant Principal; Mr. Steve Parinella, Principal; Mrs. Amy Beers, Principal; Mr. Eugene Casasanta, Hearing Officer; Ms. Ann Ryan, Assistant Principal; Mrs. Maryanne Mead, Assistant Principal; Mr. Gary Weber, Principal; Mrs. Amy Stimmell, Principal; Mrs. Patty Horner, Principal; Mrs. Marcia Madigan, Principal; Ms. Kimberly Yourchisin, Special Education Supervisor; Mrs. Kristina Bokulich, Special Education Supervisor; Ms. Claudia Solinko, WCEA President; and approximately 25 unidentified members of the audience.

- 1.4 Reading of the Mission Statement – Mr. John Grant

***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. Thomas Knapp

***TO PROMOTE STUDENT GROWTH AND ACHIEVEMENT, AN EFFECTIVE SCHOOL BOARD...***

***Governs through policy by:***

***1) Seeking input from stakeholders and following an established procedure for consideration; 2) Regularly reviewing and as necessary revising and adopting board policy; 3) Delegating to the superintendent responsibility for implementation of board policy; 4) Ensuring public access to adopted policy; and, 5) Purposefully linking its actions to applicable board policies.***

- 1.6 Recognitions & Presentations

1. District Instrumental Music Participants

Students who participated in District Jazz Festival, District Orchestra, and District Band were recognized.

- Mr. C. J. Lyons, instructor at Sheffield Area Middle/High School, recognized District Band participant: Rachel Sinclair.
- Mr. Mark Napolitan, instructor at Eisenhower Middle/High School, recognized District Band participants: Patty Bogniak, Greg Mizak, Jocelyn Peterson, and Macey Retterer. All four advanced to the regional band competition. District Orchestra participants included: Greg Mizak and Kaitlyn Kotar. District Jazz participant: Greg Mizak.
- Anna Bielawski, instructor at Warren Area High School, introduced District Band participants: Trey Loomis, Michael Tyler and Philip Dorn. Philip placed first chair trumpet and went on to Regional Band where he also placed first chair trumpet. Also participating in District Jazz: Philip Dorn
- Mrs. Cindy Scheid, instructor at Youngsville High School, introduced students who participated at District Band: Paige Reilly, Austin Miller, Zach Rice, and Ange Renninger. Participating at District Orchestra: Rebecca Camp, Zack Rice, and Ange Renninger. Participating at District Jazz Band: Ange Renninger. Participating at Regional Band: Zack Rice and Ange Renninger.

2. District Choral Participants

Mrs. Hetrick introduced the district's choral directors – Mr. Rob Pearce, Warren Area High School; Ms. Christina Montgomery, Youngsville High School; Mrs. Denise Pearson, Eisenhower Middle/High School; and Ms. Joy McMonigle, Sheffield Area Middle High School. This year the choral directors coordinated and hosted the district choral festival here in the Warren County School District. The District Choral participants performed one of the numbers from the event.

1.7 Public Comment

Tina Dinger	Russell, PA	<p>Ms. Dinger stated that her comments not only reflect her thoughts and opinion but also that of the Eisenhower Charter School Board of Trustees of which she is a member. With the agenda including the amending the master facilities plan, she is concerned that fully implementing the plan would increase the District's debt from twenty million dollars to almost eighty million dollars over the course of the next five years. She does not believe incurring the additional debt is responsible given the current financial crisis at both the State and District level. She further stated the Eisenhower Trustees realize that there are concerns of the potential financial impact a charter school can have on the District. The Eisenhower Charter School Board of Trustees has made it clear that it is willing to discuss and negotiate the best financial arrangement that they can to alleviate the District's concerns. She shared that to date that offer has been met with silence. They have identified three avenues mitigating the financial impact of the charter school. These include purchasing services, cost sharing, and direct financial contribution, and they would welcome a meeting with the Board to discuss these opportunities.</p>
Terry Williams	Irvine, PA	<p>Mrs. Williams stated she has four children who attended or are attending Youngsville schools, and she has been a very active parent in her children's education for the past 19 years. For 12 years she has been involved with the PTO and served as president for part of that time. In December she resigned from the PTO notifying the principal and officers of the PTO. The only response she received was from her son's teacher, but not one from anyone else thanking her for her service. She finds that very disrespectful stating that education does not happen in a vacuum, but by the combined efforts of the administration, staff and parents.</p> <p>Mrs. Williams commended Mr. Art Anderson, technology teacher, for bringing the Technical Student Association (TSA) into Youngsville High School. Her daughter has participated in</p>

		it the last four years. Her daughter placed first in a regional competition and will hopefully be going on to the state competition. She urged the Board in developing a budget to keep funding available for these types of curricular programs.
Kimberly Angove	Russell, PA	Mrs. Angove commented that according to the school district website, the student population in 1991-1992 was 7053 students; in 2001-2002 it was 6457 students; in 2011-2012 it was 4765 students. She asserted that the Warren County School District is a county-wide system whether people like it or not and that it has a declining population. The community must realize that the bickering for the past twenty plus years has to stop because you can't run a school system the same way you did with 7053 students now that there are only 4765 students. Mrs. Angove also pointed out that along with a declining student population, the tax base is also dwindling, causing the budget to be stretched even further. Over the past ten years that she has been involved with the school district, school boards have attempted to approve master facilities plans only to have the community step in and stop the plan. She applauded Mr. Hufnagel for coming into this district and very quickly putting forth a plan that is not just a version of status quo but recognizes the facts making this a step in the right direction. She encouraged both the board and community members to support this plan to move the district forward.

1.8 Agenda Adoption

Agenda  
Adoption  
Approved  
9-0-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the agenda dated March 12, 2012.

The result of the vote: passed unanimously.

1.9 Approval of the Meeting Minutes

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the meeting minutes dated February 13, 2012.

The result of the vote: passed unanimously.

February 13,  
2012 Minutes  
Approved  
9-0-0

1.10 Financial Reports

**MOTION:** It was moved by Mr. Grant and seconded by Ms. Paris that the Board of School 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 unanimously.

Financial  
Reports  
Approved  
9-0-0

1.11 Hearing Officer Report

**MOTION:** It was moved by Mr. Werner and seconded by Ms. McDanel that the Board of School Directors approves the Hearing Officer Report dated March 12, 2012, (Case: N).

The result of the vote: passed unanimously.

Hearing  
Officer's Report  
Approved  
9-0-0

**2. President's Statement**

2.1 Reports & Information

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

Mrs. Zariczny reported at the February meeting of IU5 Board of Directors the members received a report regarding the importance and benefits of early childhood education. The IU5 Board of Directors is also the midst of searching for a replacement for the executive director who is retiring.

2. PSBA Liaison - Mr. John Grant

Mr. Grant commented on legislation that is before the State Assembly.

- There has been a call for action on HB1329, which is a request to support the elimination of the prevailing wage requirement for projects up to \$185,000. This will make it more competitive for local companies to bid on district projects.
- HB431 proposes school employees be trained to act as the front line for diabetes care and treatment for kids in school. Mr. Grant commented that the more they ask of us outside of education, the more it takes away from the district's mission to educate.
- SB209 proposes a paperwork requirement on the disclosure of athletics supported by boosters and alumni for equity among athletics both by season and by gender.
- SB1115 proposes revamping special education funding components forcing special education comprehensive education plans on a district-wide basis, monitoring rules and penalties that will be new to the special education effort. He commented that it is interesting that these rules will not apply to charter schools and cyber charter schools. Districts will have

to pay for the services, but charter schools will not be monitored under the charter rules.

3. Career Center Advisory - Dr. Paul Yourchisin

Dr. Yourchisin reported that on February 20<sup>th</sup> the Warren County Career Center instructors provided a professional development day for district teachers. The focus was on academic integration in career and technical education. About forty teachers throughout the county participated.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 26, 2012	6:00 p.m.	Personnel/ Athletics Co-Curricular Activities Committee Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee	WCCC
2.	April 9, 2012	7:00 p.m.	Regular Board Meeting	WCCC

Mr. Stewart asked the Board members, in light of the charter vote that will take place on April 9<sup>th</sup>, if they would like to see from administration a list of pros and cons to help analyze this question. The board requested to have the list by the time of the committee meetings on March 26<sup>th</sup>. This will be placed on the CIT agenda.

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Brandon Hufnagel

Mr. Hufnagel reported:

- The comprehensive plan process mandated by PDE is underway. A committee of community members, Board Members, administrators, and teachers are currently rewriting the district's vision and mission statements;
- The Warren Area High School basketball team lost a hard fought game to Hampton High in the PIAA State basketball tournament. Mr. Hufnagel congratulated the team as well as all of the other district teams that had successful seasons;
- PSSA testing started today and will be on going for the entire month. He encouraged parents to make sure their students get plenty of rest and a good breakfast which helps students in preparation for the tests;
- Meetings will be set up with the WCEA in the near future to discuss salary freezes and benefit options for cost saving measures;

- Grant applications for Striving Readers and Race to the Top are in the process of being submitted;
- The building facility tours were completed last week and the information will be reviewed by the committee in the next few weeks to develop a long term and short term priority list for facility improvements and upgrades;
- In February Mr. Hufnagel met with the Eisenhower Charter School Board of Trustee to discuss the shortfall in the budget and the five year master facility plan. The trustees expressed to Mr. Hufnagel they would be willing to meet with the Warren County School District Board of School Directors to discuss ways to help alter the costs of the Eisenhower Charter School making it more budget neutral. Mr. Hufnagel asked that the Board consider sitting down with the Board of Trustees to discuss the finances and the implications including shared services; things that can be contracted back to the District; charter students attending the Learning Enrichment Center and Warren County Career Center; and other possible ways to make the tuition payments more budget neutral.

Mr. Stewart asked Board members if they would like to meet with the Eisenhower Charter School Board of Trustees. He received a unanimous affirmation.

The Board set a meeting with the Eisenhower Charter School Board of Trustees for Monday, March 26, 2012, at 4:30 p.m. at the Warren County Career Center for the purpose of deliberating with the Eisenhower Charter School Board of Trustees charter school options and any other business that may come before the board.

Mr. Hufnagel offered his condolences to the family of Jim Morrison who passed away last week. He was a teacher for many years in the school district and will be sadly missed.

3.2 Informational Report

3.3 Committee Reports

3.4 Audit Reports Review - Felix and Gloekler, P.C.

Mr. Felix presented audit reports for the Warren County School District and the Warren County Earned Income Tax Office to the Board to discuss highlights and to answer any questions the Board might have.

3.5 WTW Architects

3.6 Board Goals Update

3.7 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the consent agenda.

The result of the vote: passed unanimously.

Consent Agenda Approved 9-0-0
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4.2 Music Department Planned Instructions - CIT - Dr. Paul Yourchisin

Music Planned  
Instruction  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the planned instructions for Homeroom Orchestra and Homeroom Madrigals as presented.

The result of the vote: passed unanimously under consent agenda.

4.3 Bids for WCCC Machine Technology Shop Equipment - CIT - Dr. Paul Yourchisin

CNC Lathe,  
Vertical Mill  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the purchase of a CNC Lathe and Vertical machining Center Mini Mill for the Machine Technology program at the Warren County Career Center per the attached bids.

The result of the vote: passed unanimously under consent agenda.

4.4 High School Feedback Reporting Agreement - CIT - Dr. Paul Yourchisin

PDE HS  
Feedback  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the PDE High School Feedback Reporting agreement as presented.

The result of the vote: passed unanimously under consent agenda.

4.5 Petitions on Change.org - CIT - Dr. Paul Yourchisin

Change.org  
Petition  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to post the petition as presented on the change.org website.

The result of the vote: passed unanimously under consent agenda.

4.6 Assignments to Warren Bus Lines, Inc. - FIN - Mr. John Grant

Assignments  
to Warren Bus  
Lines, Inc.  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Assignment of Transportation Services Agreements to merge Specialty Transit with Warren Bus Lines.

The result of the vote: passed unanimously under consent agenda.

4.7 Microsoft Volume License for Education – Renewal - FIN- Mr. John Grant

MS Volume  
License  
Renewal  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the quote from GovConnection to renew yearly Microsoft licensing at a cost of \$52,706.46.

The result of the vote: passed unanimously under consent agenda.

4.8 Gaggle- eRate – FIN - Mr. John Grant

Gaggle Quote  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the quote from Gaggle.net for the amount of \$36,487.50 to continue as the district's email services provider and to utilize their Web2.0 technology solutions for a term of one year.

The result of the vote: passed unanimously under consent agenda.

4.9 BWMS Telephony - SIP Trunks – eRate - FIN- Mr. John Grant

Zito Media SIP  
Trunk Data  
Services  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the agreement from Zito Media Communications to install and configure SIP trunk data services for a term of 3 years with a 1 year voluntary extension in accordance with the contract.

The result of the vote: passed unanimously under consent agenda.



4.10 Edline - District Web Page - eRate - FIN- Mr. John Grant

**MOTION:** That the Board of School Directors approves the quote and contract from Edline for the amount of \$5,997.60 to continue as the district's web site provider for a term of one year with two voluntary one year extensions.

Edline Contract  
for WCSD  
Webpage  
Approved  
9-0-0

The result of the vote: passed unanimously under consent agenda.

4.11 Warren County School District Audit Report - FIN - Mr. John Grant

**MOTION:** That the Board of School Directors accepts the Warren County School District Audit Report as submitted by Felix and Gloekler, P.C., for the year ended June 30, 2011.

WCSO Audit  
Report 2011  
Accepted  
9-0-0

The result of the vote: passed unanimously under consent agenda.

4.12 Earned Income Tax Audit Report - FIN - Mr. John Grant

**MOTION:** That the Board of School Directors accepts the Audit Report as submitted by Felix and Gloekler, P.C. for the Earned Income Tax Office of Warren County for the years ended June 30, 2011 and 2010.

EIT Audit  
Report  
2011 and 2010  
Accepted  
9-0-0

The result of the vote: passed unanimously under consent agenda.

4.13 Budget Transfers - FIN - Mr. John Grant

**MOTION:** That the Board of Directors approves the resolutions and budget transfers in the amounts of \$134,995.24, \$78,884.37 and \$65,248.69 for a total of \$279,128.30 per the attached documents.

Budget  
Transfers  
Approved  
9-0-0

The result of the vote: passed unanimously under consent agenda.

4.14 WAN-Zito Contract Addendum - PPF- Mrs. Donna Zariczny

**MOTION:** That the Board of School Directors approves addendum to the Zito Media Communications Wide Area Network contract, removing "Pleasant Township Elementary School" from the district's list of active school sites requiring data services.

WAN Zito  
Contract  
Addendum  
Approved  
9-0-0

The result of the vote: passed unanimously under consent agenda.

4.15 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 under consent agenda.

4.16 Support Personnel Report - PACCA - Mr. Jack Werner

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

Support  
Personnel  
Report  
Approved  
9-0-0

The result of the vote: passed unanimously under consent agenda.

4.17 Athletic Supplemental Contracts PACCA - Mr. Jack Werner

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

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

The result of the vote: passed unanimously under consent agenda.

4.18 Co-Curricular Supplemental Contracts PACCA - Mr. Jack Werner

Co-Curricular  
Supplemental  
Contracts  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Co-Curricular Supplemental Contracts.

The result of the vote: passed unanimously under consent agenda.

4.19 Volunteer Report - PACCA - Mr. Jack Werner

Volunteer  
Report  
Approved  
9-0-0

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

The result of the vote: passed unanimously under consent agenda.

4.20 Bus Drivers - PACCA - Mr. Jack Werner

Bus Drivers  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the list of new bus drivers.

The result of the vote: passed unanimously under consent agenda.

4.21 Proposed 2012-2013 School Calendar - PACCA - Mr. Jack Werner

School Calendar  
2012-2013  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the 2012-2013 school calendar.

The result of the vote: passed unanimously under consent agenda.

**5. Items Removed for Separate Action**

There were no items removed from the consent agenda.

**6. Future Business for Committee Review**

There were no items for committee review.

**7. Other**

7.1 Memorandum of Understanding - Law Enforcement and WCSD

Law  
Enforcement  
MOU  
Approved  
9-0-0

**MOTION:** It was moved by Mr. Werner and seconded by Ms. McDanel that the Board of School Directors approves the Memorandum of Understanding between Law Enforcement and the Warren County School District.

The result of the vote: passed unanimously.

7.2 Master Facilities Plan Addendum - PPF - Mrs. Donna Zariczny

Master Facilities  
Plan Addendum  
Approved  
9-0-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors accepts the 2012-13 Addendum to the September, 2008, Warren County School Master Facilities Plan and directs the administration to in the future bring forth recommendations to the Board consistent with option A – Sheffield Area K-12; option D – Russell as Central Administration; option F – Reassign South Street Early Learning Center to Warren Area Elementary Center; option G – Beaty-Warren Middle School renovation (in progress); option H – Four high schools option; option I – Future renovation at Warren Area High School; option K – Eisenhower Middle/High School K-12 of the Plan for the Board's consideration, with the understanding that this motion does not approve any action specified as a part of options A, D, F, G, H, I, K and that all actions associated with option A, D, F, G, H, I, K shall require additional Board approval when applicable;

and that no approval shall be provided until all applicable laws and regulations have been adhered to.

Roll Call Vote:

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

The result of the vote: passed unanimously.

7.3 EMHS/QZAB Resolution - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves Resolution #12-03-04, titled: Resolution Supporting a Request for the Reallocation of Qualified Zone Academy Bond Funds for the Project Known as the Eisenhower Middle/High School Renovations.

EMHS/QZAB  
Resolution  
Approved  
8-1-0

The result of the vote: passed with Ms. McDanel voting no.

7.4 Approval of PlanCon D for BWMS Renovations (WCSD Project #1103) - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves for submission to the Pennsylvania Department of Education, PlanCon D for the project known as the Beaty Warren Middle School Renovations (WCSD Project #1103).

PlanCon D for  
BWMS  
Renovations  
Approved  
8-1-0

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

7.5 Approval of PlanCon E for BWMS Renovations (WCSD Project #1103) - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves for submission to the Pennsylvania Department of Education, PlanCon Part E for the project known as the BWMS Renovation, WCSD Project #1103. The Board acknowledges that this project will not be eligible for reimbursement until bids are opened for the final construction phase and PlanCon Part G for the entire project building is approved by PDE.

PlanCon E  
BWMS  
Renovations  
Approved  
8-1-0

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

7.6 21<sup>st</sup> Century Grant Project Manager

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the Personnel Report and Employment Agreement for the 21st Century Grant Project Manager position as presented.

21st Century  
Grant Project  
Manager  
Approved  
9-0-0

The result of the vote: passed unanimously.

7.7 Furniture and Panel System Purchase for Warren County Career Center

Furniture Panel  
System  
Purchase  
Approved  
9-0-0

**MOTION:** It was moved by Mr. Werner and seconded by Ms. McDanel that the Board of School Directors approves the purchase of furniture and panel system per the quote for materials for the Warren County Career Center from Mazany Contract Interiors as presented with funds being expended from the Ellwood EITC grant.

The result of the vote: passed unanimously.

**8. Closing Activities**

8.1 Public Comment

Kimberly Angove	Russell, PA	Mrs. Angove stated that the last time the Board went down the road of QZAB for Eisenhower it incurred a lot of money and expenses getting to that point of final approval. She asked if the board goes down that road again, how much cost will the District incur between now and when a final approval is made and will the District end up in the same situation where the District cannot recoup that cost from QZAB so that it is coming out of District funds?
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8.2 Executive Session

Mr. Stewart announced an executive session t 9:00 p.m. to discuss student disciplinary matters, personnel matters, litigation and proposed tax appeal settlement with potential action to follow.

The meeting reconvened at 9:50 p.m.

8.3 Tax Appeal Settlement

Tax Appeal  
Settlement  
Approved  
9-0-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves the Consent Orders of the Court regarding the Melvina Street Apartments and Sheffield Country Manor tax appeals.

**Public Comment**

There was no public comment.

Roll Call Vote:

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

The result of the vote: passed unanimously.

8.4 Adjournment

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the meeting be adjourned.

The meeting adjourned at 9:55 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary