

**WARREN COUNTY SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**MEETING MINUTES**

**MONDAY, APRIL 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 auditorium of the 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**

Present:

Mr. Thomas Knapp  
Ms. Nancy McDanel  
Ms. Mary Anne Paris  
Mr. Arthur Stewart

Mr. Jack Werner  
Dr. Paul Yourchisin  
Mr. Michael Zamborik  
Mrs. Donna Zariczny

Absent:

Mr. John Grant

Other:

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. Robert Patchen, Mr. Josh Cotton, and Mr. Ben Klein, 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; Principal; and approximately 250 unidentified members of the audience.

1.4 Reading of the Mission Statement - Ms. Nancy McDanel

***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 - Ms. Mary Anne Paris

***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 and Presentations

1. National Technical Honor Society Inductees

Mrs. Hetrick introduced students who were inducted into the National Technical Honor Society. They are: Adam Albaugh, Welding Technology; Garrett Allen, Electronics; Joshua Anderson, Auto Technology; Haven Arnold, Protective Services; Tyler Bisson, Auto Technology; Robert Brown, Food Production; Kyle Covert, Food Production; Philip Dorn, Food Production; Angelica Dyke, Food Production; Tiffany Dyke, Protective Services; Ashley Enos, Business; Logan Head, Electronics; Cassandra Hettenbaugh, Business; Emmaleigh Hishman, Protective Services; Brandon Keller, Computer Technology; Steven Kibbey, Business; Sara McIntyre, Business; Dillan Michael, Computer Technology; Tyan Perrin, Electronics; Kyle Rafalski, Pre-Engineering; Allen Rounds, Electronics; Scott Saporito, Power Equipment Technology; Gunner Schenck, Auto Collision Technology; Jeremy Stover, Power Equipment Technology; Heleena Swanson, Marketing; Chauncey Traister, Auto Technology; Joseph Tremblay, Pre-Engineering; Joshua Tudor, Building Construction; and Cody Winebarger, Auto Technology.

1.7 Public Comment

Sarah Cummings	Russell, PA	Mrs. Cummings talked about the school enrollment numbers for each attendance area and asked that one K-12 facility exist in each attendance area.
Scott Angove	Russell, PA	Mr. Angove compared the school district to the Titanic, a sinking ship, and the community needs to pull together to save it rather than special interest groups fighting their way to the top and letting the rest of the ship sink.
Luke Wortman	Warren, PA	Mr. Wortman presented a petition with 500 signatures asking that the Board of Education protect the education of all

		students and opposes the CSOI Charter application. The petition supports the K-12 proposal at Eisenhower.
John Wortman	Warren	Mr. Wortman compared the District to a sinking ship and the School Board is the captain of the ship and by voting against the Charter School it can keep the ship afloat, but if the Board votes for the Charter, it will dash the hopes and dreams of every student for years to come.
Rob Bablak	Russell, PA	Mr. Bablak stated he lives in the Eisenhower Attendance Area but attends Warren Area High School to take AP classes. He asked the Board to vote no regarding the Charter application.
Cody McGraw	Warren, PA	Mr. McGraw expressed his concern that the CSOI vision sacrifices the education of students who do not attend the Charter School. He supports the superintendent's 5- year plan.
Karen Landin	Sugar Grove, PA	Mrs. Landin commented that the debt in Warren County School District is daunting and will continue to grow, but the Charter school will not make or break the budget. She contends that the Charter educational programs will be better than the current ones at Eisenhower, and she requested that the Board approve the Charter Application.
Paul Mangione	Warren, PA	Mr. Mangione asked the Board members to vote no on the Charter Application and support the plan put forth by the Superintendent.
Joie Hendricks	Russell, PA	Ms. Hendricks stated she is a Russell resident and was not surveyed regarding the Charter School, and she is in support of the K-12 at Eisenhower.
Sheri Greenlund	Warren, PA	Mrs. Greenlund defended the political action committees, One County for Education and Consolidate to Educate, refuting claims that they were responsible for the Board voting against QZAB money for Eisenhower. She further stated that it was the threat of renovating a building that the charter group was trying to claim through the process of conversion

		chartering.
Matthew Scott	Warren, PA	Mr. Scott asked that decisions of the school district need to be made based on the future not on the past.
Kim Angove	Russell, PA	Mrs. Angove reminded the Board members that they do represent all of the students of the district and suggested that items 7.6 and 7.7 be moved to the beginning of the agenda.
Mary DuVall	Bear Lake, PA	Mrs. DuVall is concerned about large class sizes with the proposed Sugar Grove/Russell slide due to family issues and increased behavior problems.
Nicole Peterson	Warren, PA	Mrs. Peterson stated the people need to work as one district, no matter where you live, for the betterment of education for all.
Betsy Sobkowski	Warren, PA	Ms. Sobkowski wants equal opportunities for all students and supports the superintendent's plans to move the district into the future. She believes the charter school will take opportunities away from students who do not attend the charter school.
Brad Simmons	Warren, PA	Mr. Simmons stated he wants Eisenhower to stay open and the District cannot afford a Charter School. The communities need to collaborate.
Shane Stanley	Sugar Grove, PA	Mr. Stanley stated he represents the Eisenhower Charter School Board of Directors and referenced an outline presented to the Warren County School District Board of Directors regarding the financial impact of the Charter School on the district. Now with the QZAB information presented, he purported a positive financial impact on the district over cost avoidance of \$800,000 should the Charter School be approved and implemented.
Dot Knapp Lyssa Knapp Holly Coffaro	Sugar Grove, PA	Donated their time to Anne Farrell.
Anne Farrell	Russell, PA	She stated that she is a charter supporter and addressed misinformation regarding

		the Charter School amongst the charter opposition. She quoted Charter School Law saying that charter schools are intended to improve student learning; increase learning opportunities; encourage the use of different, innovative teaching methods; create new professional opportunities for teachers. The law also requires that the Charter School provides parents and students with expanded choices of the types of learning opportunities available in the public school system. The Charter Schools must also meet academic standards. The CSOI has designed its school to meet the intent of the Charter Law. It is the Boards obligation to approve or disapprove the application according to the law and a denial will be appealed.
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Mr. Werner announced that the Personnel/ Athletics and Co-Curricular Athletics committee held an executive session as part of their committee meeting to discuss personnel matters on March 26, 2012.

1.8 Agenda Adoption

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the agenda dated April 9, 2012.

Agenda  
Adoption  
Approved  
8-0-0

The result of the vote: passed unanimously.

1.9 Approval of the Meeting Minutes

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the meeting minutes dated March 12, 2012.

March 12, 2012  
Minutes  
Approved  
8-0-0

The result of the vote: passed unanimously.

1.10 Approval of the Special Meeting Minutes

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the special meeting minutes dated March 26, 2012.

March 26, 2012  
Special Meeting  
Minutes  
Approved  
8-0-0

The result of the vote: passed unanimously.

1.11 Financial Reports

**MOTION:** It was moved by Ms. McDanel and seconded by Mr. Knapp 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.

Financial  
Reports  
Approved  
8-0-0

The result of the vote: passed unanimously.

1.12 Hearing Officer's Report

Hearing Officer's  
Report  
Approved  
8-0-0

**MOTION:** It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves the Hearing Officer's Report dated April 9, 2012, (Cases Q, R, and S).

The result of the vote: passed unanimously.

2. President's Statement

2.1 Reports & Information

1. I.U.5 - Mrs. Donna Zariczny  
There was no report.
2. PSBA Liaison - Mr. John Grant  
There was no report.
3. Career Center Advisory - Dr. Paul Yourchisin

Dr. Yourchisin reported that the students at the Career Center completed the NOCTI (National Occupational Competency Testing Initiative) testing. He also reported that the Building Construction project is going well and the drywall is being hung.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	TBD	6:00 p.m.	Special Meeting	WCCC
2.	April 30, 2012	6:00 p.m.	Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Personnel/ Athletics Co-Curricular Activities Committee Finance Committee	WCCC
3.	May 14, 2012	7:00 p.m.	Regular Board Meeting	WCCC

Mr. Stewart discussed the possibility of a special meeting for April 23, 2012, with a fall back meeting on April 30, 2012.

2.3 Announcements

Mrs. Zariczny reported that Ms. Donna Smith requested that two board members attend the diploma program graduation ceremony. Mrs. Zariczny requested that any members who are available to attend contact Mrs. Huck. Mrs. Zariczny, Ms. McDanel, Mr. Knapp and Mr. Stewart expressed that they were available.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Brandon Hufnagel

- Mr. Hufnagel reported that Reading and Math PSSA testing has concluded and the Writing test is next.

- He reported that he has continued discussion with the WCEA on potential concessions for cost saving measures.
- He stated that he intends to bring Alternative Education back into the District, providing it in-house.

3.2 Letter to PDE - QZAB Funds

3.3 Informational Report

3.4 Committee Reports

3.5 Food Service Update - Mr. James Grosch

Mr. Grosch reported that Aramark did make some changes to the direction of the leadership for the food services program effective last week. The director of food service and general manager of the Millcreek School District will be in the District two days a week and the assistant to the food service director will be in the District three days a week to serve in the interim until a director for the Warren County School District is named. Changes to the lunch lines will also be made.

3.6 Other

**4. New Business - Consent Agenda**

**Items Removed for Separate Action:**

4.4 Sugar Grove Elementary School Boundary Slide - Ms. McDanel

4.6 Certificated Personnel Report - Mr. Knapp

4.14 Field Trip Request - YHS Band to Ireland in 2013 - Mr. Knapp

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 with the exception of items 4.4; 4.6; and 4.14.

The result of the vote: passed unanimously.

Consent Agenda  
Approved  
8-0-0

4.2 Pitney Bowes Renewal - FIN - Mr. John Grant

**MOTION:** That the Board of School Directors approves the contract with Pitney Bowes for a Monthly lease amount of \$438.05, billed quarterly, for a term of 48 months commencing on June 30, 2012.

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

Pitney Bowes  
Lease  
Approved  
8-0-0

4.3 Budget Transfers/ Adjustments - FIN - Mr. John Grant

**MOTION:** That the Board of Directors approves the attached budget adjustments and transfers.

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

Budget  
Transfers/  
Adjustments  
Approved  
8-0-0

4.4 Sugar Grove Elementary School Boundary Slide - FIN - Mr. John Grant

*Removed for separate action.*

4.5 Act 25 of 2011 Real Property Tax Installment Resolution

Act 25 Real  
Estate Installment  
Resolution  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the resolution allowing all property owners to make their real property tax payments in installments within the given parameters as outlined in the resolution.

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

4.6 Certificated Personnel Report - PACCA - Mr. Jack Werner

*Removed for separate action.*

4.7 Support Personnel Report - PACCA - Mr. Jack Werner

Support Personnel  
Report  
Approved  
8-0-0

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

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

4.8 Athletic Supplemental Contracts PACCA - Mr. Jack Werner

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

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

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

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

Co-Curricular  
Supplemental  
Contracts  
Approved  
8-0-0

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

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

4.10 Bus Drivers - PACCA - Mr. Jack Werner

Bus Drivers  
Approved  
8-0-0

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

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

4.11 Volunteer Report - PACCA - Mr. Jack Werner

Volunteer Report  
Approved  
8-0-0

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

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

4.12 Planned Instructions for Algebra-IA and Algebra-IB - CIT - Dr. Paul Yourchisin

Algebra 1A and  
Algebra 1B  
Planned  
Instruction  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the planned instructions for Algebra-IA and Algebra-IB.

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

4.13 IU 5 Cyber Services Contract/Agreement 2012-2013 - CIT - Dr. Paul Yourchisin

IU5 Cyber  
Services  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Cyber Services Contract for 2012-2013.

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

- 4.14 Field Trip Request - YHS Band to Ireland in 2013 - CIT - Dr. Paul Yourchisin

*Removed for separate action.*

- 4.15 Kindergarten and Grade 1 Progress Reports and Performance Levels - CIT - Dr. Paul Yourchisin

**MOTION:** That the Board of School Directors approves the Progress Reports for Kindergarten and Grade 1 as presented.

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

Kindergarten/  
Grade 1 Progress  
Reports  
Approved  
8-0-0

- 4.16 IU 5 Title I Agreement Amendment - CIT - Dr. Paul Yourchisin

**MOTION:** That the Board of School Directors approves the amended rates for the Title I service agreement.

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

IU5 Title I  
Amendment  
Approved  
8-0-0

- 4.17 Mission and Vision Statements - CIT - Dr. Paul Yourchisin

**MOTION:** That the Board of School Directors approves the Mission and Vision Statements as presented.

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

Mission &  
Vision  
Statements  
Approved  
8-0-0

- 4.18 Policy 9742, GPA - CIT - Dr. Paul Yourchisin

**MOTION:** That the Board of School Directors directs administration to continue with the present Policy 9742 for the classes of 2012 and 2013 while also running rank without the dual enrollment additive.

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

Continuation of  
Policy 9742  
Approved  
8-0-0

- 4.19 Policy 9741, Class Rank 2014 & Beyond - CIT - Dr. Paul Yourchisin

**MOTION:** That the Board of School Directors approves Policy Number 9741, titled - Class Rank 2014 & Beyond on first Reading.

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

Policy #9741  
First Reading  
Approved  
8-0-0

- 4.20 GRANT: S. Knox Harper Grant for Environmental Educators - CIT - Dr. Paul Yourchisin

**MOTION:** That the Board of School Directors authorizes the administration to work with interested WCSD teachers to submit applications to the S. Knox Harper grant program.

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

Authorization to  
Submit S. Knox  
Harper Grant  
Approved  
8-0-0

- 4.21 GRANT: School To Work Arts Careers Grant - CIT - Dr. Paul Yourchisin

**MOTION:** That the Board of Directors instructs the district administration to apply for \$1,500 in grant funding from the Warren-Forest Hi-Ed School To Work Program to support an Arts Careers program at Youngsville Elementary Middle School in 2011-12.

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

Authorization to  
Submit School to  
Work Arts  
Careers Grant  
Approved  
8-0-0

## 5. Items Removed for Separate Action

### 5.1 (4.4) Sugar Grove Elementary School Boundary Slide - FIN - Mr. John Grant

Sugar Grove  
Boundary Slide  
Approved  
5-3-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors directs administration to pursue the Sugar Grove Elementary School boundary slide option.

The result of the vote: passed with Mr. Knapp, Ms. McDanel and Mr. Zamborik voting no.

### 5.2 (4.6) Certificated Personnel Report - PACCA - Mr. Jack Werner

Certificated  
Personnel Report  
Approved  
7-0-1

**MOTION:** It was moved by Mr. Werner and seconded by Mrs. Zariczny that the Board of School Directors approves the Certificated Personnel Report.

The result of the vote: passed with Mr. Knapp abstaining.

### 5.3 (4.14) Field Trip Request - YHS Band to Ireland in 2013 - CIT - Dr. Paul Yourchisin

YHS Ireland Field  
Trip  
Approved  
8-0-0

**MOTION:** It was moved by Mr. Knapp and seconded by Mrs. Zariczny that the Board of School Directors approves travel to Ireland from March 13, 2013 – March 20, 2013, for the YHS Marching Eagles Band at no cost to the District.

Roll Call Vote:

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

The result of the vote: passed unanimously.

## 6. Future Business for Committee Review

There was no other business for committee review.

## 7. Other

### 7.1 Non-Renewal of Teacher Contracts

Non-Renewal of  
Teacher Contracts  
Approved  
8-0-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors terminates the employment of the temporary professional employees listed in the attached document and not renew their contracts effective with the last day of service in the 2011/2012 school year, subject to their right to a hearing.

The result of the vote: passed unanimously.

### 7.2 Suspension of Professional Employees

Suspension of  
Professional  
Employees  
Approved  
8-0-0

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of Directors suspends professional employees as listed in the attached document effective with the last day of service in the 2011/2012 school year, subject to their right to a hearing.

The result of the vote: passed unanimously.

7.3 Tax and Revenue Anticipation Note (TRAN) - FIN - Mr. John Grant

**MOTION:** It was moved by Mr. Knapp and seconded by Mrs. Zariczny that the Board of School Directors authorizes the Director of Business Services or Superintendent to begin the process of expediting the procurement of a Tax and Revenue Anticipation Note during April 2012 with a current approved depository to be used as a temporary cash flow bridge prior to the receipt of anticipated Local, State and Federal revenues. Further, that the Board of School Directors authorizes the Treasurer, Board Secretary, and Board President as signatories to procure up to \$6 million dollars to be used only for temporary cash flow needs.

Tax & Revenue Anticipation Note Process Approved 8-0-0
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The result of the vote: passed unanimously.

7.4 Policy 5210: Tingley Park Renovation - PPF - Mrs. Donna Zariczny

**MOTION:** That the Board of School Directors approves the attached request relative to aesthetic improvements to the property known as the Tingley Park at Youngsville High School; directs the Solicitor to prepare the District's standard Lease/Release Agreement to carry out the improvements; and authorizes the Board President and Board Secretary to execute the Lease/Release Agreement following approval of the Agreement by the Solicitor.

This motion was not acted upon.

7.5 Food Services

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors directs Administration to pursue a Request for Proposal (RFP) for a Food Services Management Company (FSMC) of the Food Services program for the Warren County School District. This contract would be for a period of five years that would contain one year renewal provisions in each year after the inaugural 2012-2013 contract year. Furthermore, the Board of School Directors directs Administration to advertise for interest in seeking a potential candidate to fulfill a Food Services Director position for an internally run Food Services program.

Authorization to Request RFP's for the Food Services Program Approved 8-0-0
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The result of the vote: passed unanimously.

7.6 Eisenhower Charter School - CIT - Dr. Paul Yourchisin

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors approves the charter school application of the Community School Ownership Initiative of Warren County, Inc. as submitted to the Board on November 14, 2011, and authorizes the appropriate Board Officers to execute the Charter contained as a part of the application.

Mr. Stewart announced an executive session at 8:40 p.m. to receive legal advice with regard to the charter application from the solicitor.

The meeting reconvened at 9:40 p.m.

**Friendly Amendment:** It was moved by Mrs. Zariczny to amend the motion to include that the Charter contained as part of the application be approved for a term of three years. Mr. Knapp would not agree to the friendly amendment.

**Amended Motion:** It was moved by Mr. Werner and seconded by Dr. Yourchisin to amend the motion and include that the Charter contained as part of the application be approved for a term of three years.

**Voted to make the amended motion the main motion:**

Roll Call Vote:

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

Voting No: Mr. Knapp, Ms. Paris

The amended motion becomes the main motion.

**MOTION:** It was moved by Mr. Werner and seconded by Dr. Yourchisin that the Board of School Directors approves the Charter School application of the Community School Ownership Initiative of Warren County, Inc. as submitted to the Board on November 14, 2011, and authorizes the appropriate Board Officers to execute the Charter contained as a part of the application and that it be approved for a term of three years.

Roll Call Vote:

Voting Yes: Mr. Zamborik, Mr. Knapp, Ms. McDanel, Ms. Paris

Voting No: Dr. Yourchisin, Mrs. Zariczny, Mr. Stewart, Mr. Werner,

The result of the vote: fails.

7.7 Educational Specifications - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Zamborik that the Board of School Directors approves a contract for professional services to Thomas & Williamson to develop Educational Specifications for the Eisenhower K-12 facility and the Sheffield K-12 facility.

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

8. Closing Activities

8.1 Public Comment

Wendy Ciprich	Sugar Grove, PA	Mrs. Ciprich is concerned about the Sugar Grove boundary slide. She pointed out that the issue is not tax dollars but about her son and the negative impact upon him. There is nothing positive about this or in his best interest.
Betsy Sobkowski	Warren, PA	Ms. Sobkowski stated that there are other students in the District who have had to ride longer when their schools have closed.

Eisenhower Charter  
School Application  
Fails  
4-4-0

Educational  
Specification  
EHS & SAMHS K-12  
Facilities  
Approved  
6-2-0

		Everyone needs to come together with the K-12 proposal. It will provide better opportunities for all students.
Claudia Solinko	Bear Lake, PA	Ms. Solinko stated that the WCEA will be working diligently with the Board helping to solve some financial problems. The Board voted to suspend 25 teachers tonight and 15 non-renewals which is 41 positions. A total of 55 positions will be lost for next year and 53 positions were lost this year. She reminded the board members they are to make the best decisions for education.
Magda Fanaritis	Warren, PA	Mrs. Fanaritis thanked the board for promptly sending her answers to her questions.
Marcia Honsberger	Sugar Grove, PA	Ms. Honsberger stated that she lives 4.3 miles from Sugar Grove Elementary and her son will travel three times that distance to attend school. He had a hard time adjusting to kindergarten. They will explore other options for educating their students.
George Sanders	Sugar Grove, PA	Mr. Sanders reminded Mr. Stewart of his Op Ed that appeared in the Times Observer that he stated in his opinion in order to consolidate or renovate that the charter may be the only option.

8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting adjourned at 10:27 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary