

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

MONDAY, JUNE 11, 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 7:15 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

Mr. Stewart announced that the Board of School Directors met in executive session at 6:30 p.m. to discuss matters of litigations, to receive legal advice regarding a matter of real property and a report from the Superintendent concerning bargaining unit negotiations.

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

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

Roll Call

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; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Eugene Casasanta, Hearing Officer; 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. Gary Weber, Principal; Mr. Erik Leamon, Assistant Principal; Mr. James Evers, Assistant Principal; Mrs. Rhonda Decker, Principal; Mrs. Ruth Nelson, Principal; Ms. Ann Ryan, Assistant Principal; Ms. Sandra Wilks, Special Education Supervisor; Ms. Ann Buerkle, Principal;

Ms. Claudia Solinko, President WCEA; and approximately 25 unidentified members of the audience.

1.4 Reading of the Mission Statement – Ms. Paris

The mission of the Warren County School District is to educationally empower all students to think critically and solve problems through a rigorous curriculum that will provide them with the skills necessary to graduate and pursue a career of their interest.

1.5 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct – Mr. Zamborik

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.

1.6 Recognitions and Presentations

1. Skills USA

Mrs. Hetrick introduced McKenzie Engstrom who was recognized for qualifying to attend the National Skills USA competition in Kansas City, MO. He will compete in Marine Service Technology.

2. Bronze Level School

Mrs. Hetrick recognized Mr. Gary Weber and Mr. Erik Leamon and Eisenhower Middle/High School for receiving the US News and World Report Bronze Level Award.

1.7 Public Comment

Betsy Sobkowski	Warren, PA	Ms. Sobkowski commented on the Eisenhower Award saying that it looks like education is working there. She also commented on athletics funding stating that it is very important to stick with a model that supports the population of the schools. Sports with good numbers should continue and look to co-ops for sports that fall below good participation numbers.
-----------------	------------	---

1.8 Agenda Adoption

Agenda Adoption
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors adopts the agenda dated June 11, 2012.

The result of the vote: passed unanimously.

1.9 Approval of the Minutes - May 14, 2012

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the minutes dated May 14, 2012.

May 14, 2012
Minutes
Approved
9-0-0

The result of the vote: passed unanimously.

1.10 Approval of the Special Meeting Minutes - May 21, 2012 and May 29, 2012

MOTION: It was moved by Ms. Paris and second by Mr. Knapp that the Board of School Directors approves the Special Meeting Minutes dated May 21, 2012 and May 29, 2012.

May 21, 2012
and
May 29, 2012
Special
Meeting
Minutes
Approved
9-0-0

The result of the vote: passed unanimously.

1.11 Financial Reports

MOTION: It was moved by Mr. Knapp 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.

Financial
Reports
Approved
9-0-0

The result of the vote: passed unanimously.

1.12 Hearing Officer Reports

MOTION: It was moved by Mr. Werner and seconded by Mr. Grant that the Board of School Directors approves the Hearing Officer's Report dated June 11, 2012, (Cases: W-FF)

Hearing
Officer's
Report (Cases:
W-BB and EE-
FF)
Approved
9-0-0

FRIENDLY AMENDMENT: It was moved by Dr. Yourchisin that items CC and DD be removed from the motion and dealt with separately. Both Mr. Grant and Mr. Werner agreed.

Roll Call Vote:

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

The result of the vote: passed unanimously.

MOTION: It was moved by Mr. Werner and seconded by Mr. Grant that the Board of School Directors approves the Hearing Officer's Report dated June 11, 2012, (Cases: CC and DD)

Roll Call Vote:

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

Abstaining: Dr. Yourchisin

The result of the vote: passed with Dr. Yourchisin abstaining.

Hearing
Officer's
Report (Cases:
CC and DD)
Approved
8-0-1

2. President's Statement

2.1 Reports & Information

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

There was no meeting this month, but Mrs. Zariczny stated she will be attending interviews for a new executive director for I.U.5 in June and the Board hopes to name a new executive director sometime in July.

2. PSBA Liaison - Mr. John Grant

There was nothing to report.

3. Career Center Advisory - Dr. Paul Yourchisin

There was nothing to report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 25, 2012	6:00 p.m.	Personnel/ Athletics Co-Curricular Activities Committee Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee	WCCC
2.	June 28, 2012	6:00 p.m.	Special Board Meeting – Final Budget Adoption	WCCC
3.	July 16, 2012	7:00 p.m.	Regular Board Meeting (Tentative)	WCCC

2.3 Announcements

Mr. Stewart reported that he, Mrs. Zariczny, and Mr. Hufnagel visited Senator Scarnati in Harrisburg and are scheduled to make a second trip to speak with Secretary Zogby regarding school funding and the capital budget.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Brandon Hufnagel

- Mr. Hufnagel thanked the teachers' union for stepping forward and taking concessions in salary to accommodate bringing back positions.
- The bus contractors were also commended for taking a contract freeze for the coming year which will help with the rising cost of fuel.
- Negotiations with the support staff are going well. A tentative agreement has been reached. A vote will be taken at the end of the month and hopefully

that will take place in time for the Board to vote on it at the June 28, 2012, special meeting.

- The Act 93 Certificated and Non-Certificated administrators have been meeting and concessions have been discussed and those proposed concessions will also come before the board on June 28, 2012.
- The administrative support group has agreed to a salary concession and that was reached in November 2011 but not finalized until the health benefits had been determined. This proposed agreement will also come before the board on June 28, 2012.
- Ms. Melissa Turben was introduced as a new hire and will be replacing Connie Michelle as a school nurse.
- Mr. Hufnagel reported that all of the graduations went off without a hitch.
- The district is beginning preparations for the opening of school in August.

3.2 QZAB Presentation (PFM)

Dr. Kennerknecht introduced Mr. Greg McClanahan from PFM and Mr. Tom Tupitza from the law firm of Knox, McLaughlin, Gornall and Sennett.

Mr. McClanahan discussed the parameters of the QZAB bonds. A copy of which is attached.

Mr. Tupitza discussed the resolution for the borrowing and requirements regarding the QZAB bonds.

3.3 Informational Report

3.4 Committee Reports

3.5 Other

4. New Business - Consent Agenda

Items removed for separate action:

4.15 - Certificated Personnel Report - Mrs. Zariczny

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 exceptions of item 4.15.

The result of the vote: passed unanimously.

4.2 Emergency Substitute Teacher Consortium - I.U. #5 - PACCA - Mr. Jack Werner

MOTION: That the Board of School Directors approve participation in the Emergency Substitute Teacher Consortium through Northwest Tri-County Intermediate Unit #5 for the 2012/2013 school year at a cost of \$1,100.

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

Consent Agenda Approved 9-0-0
--

IU5 Emergency Substitute Teacher Consortium Approved 9-0-0
--

4.3 Mathematics Planned Instructions - Grades 3 and 4 - CIT - Dr. Paul Yourchisin

Math Planned
Instruction
Grades 3 & 4
Approved
9-0-0

MOTION: That the Board of School Directors approves the planned instructions for grades 3 and 4 as presented.

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

4.4 Planned Instruction Revisions - Tech Ed Grades 6, 7 and 8 - CIT - Dr. Paul Yourchisin

Tech Ed Planned
Instruction
Revisions 6-8
Approved
9-0-0

MOTION: That the Board of School Directors approves the revisions to the Tech Ed planned instructions for grades 6, 7, and 8 as presented.

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

4.5 Donation of Equipment Related to the Protective Services Program at the WCCC - CIT - Dr. Paul Yourchisin

Equipment
Donation –
Protective
Services
Approved
9-0-0

MOTION: That the Board of School Directors accepts from the Warren County Fire Services Committee the following items to facilitate Protective Services competencies: fifteen sets of turn out gear; five self-contained breathing apparatuses (SCBA), including tanks; 400 ft. of 2.5 or 3 inch hose, national standards thread; 400 ft. of 1.5 or 1.75 inch hose, national standards thread; 2.5 inch fog nozzle; two 2.5 inch double male and two double female adapters; four spanner wrenches; hydrant wrench; fire axe; pike pole; and pry bar.

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

4.6 Donation of Fire Truck to the WCCC - CIT - Dr. Paul Yourchisin

Fire Truck
Donation
Approved
9-0-0

MOTION: That the Board of School Directors accepts the donation from the Sheffield Fire Department of a 1971 Darley Fire Truck on behalf of the Protective Services Program at the WCCC.

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

4.7 2012-13 Title I, Part A - CIT - Dr. Paul Yourchisin

2012-13 Title I,
Part A
Submission
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2012-13 school year.

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

4.8 2012-13 Title II, Part A - CIT - Dr. Paul Yourchisin

2012-13 Title II,
Part A
Submission
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for district staff during the 2012-13 school year.

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

4.9 School Supplies Bid - FIN - Mr. John Grant

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

School Supplies
Bid
Approved
9-0-0

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

4.10 Reverse Auction Paper Bid - FIN - Mr. John Grant

MOTION: That the Board of School Directors approves the Reverse Auction Award for paper purchases.

Reverse Auction
Paper Bid
Approved
9-0-0

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

4.11 Transportation Services Contract Addendums - FIN - Mr. John Grant

MOTION: That the Board of School Directors approves the attached three addendums pertaining to the contracted transportation agreements between the Warren County School District and its contracted pupil carriers.

Transportation
Contract
Addendums
Approved
9-0-0

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

4.12 WebSense License Renewal- FIN- Mr. John Grant

MOTION: That the Board of School Directors approves the quote for year two of our three- year contract from the IU5 consortium to renew 2500 seats of Websense for \$11,250.

WebSense
License Renewal
Approved
9-0-0

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

4.13 WebSense Security Gateway Upgrade- FIN- Mr. John Grant

MOTION: That the Board of School Directors approves the quote to upgrade WebSense to the Web Security Gateway for the amount of \$12,426.91.

WebSense
Security
Upgrade
Approved
9-0-0

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

4.14 QZAB Parameters Resolution - PPF - Mrs. Donna Zariczny

MOTION: That the Board of School Directors approves the attached Parameters Resolution relative to the QZAB project at Eisenhower Middle/High School.

QZAB
Parameters
Resolution
Approved
9-0-0

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

4.15 Certificated Personnel Report - PACCA - Mr. Jack Werner

Removed for separate action.

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 the consent agenda.

4.17 Athletic Supplemental Contracts PACCA - Mr. Jack Werner

Athletic
Supplemental
Contracts
Approved
9-0-0

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

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

4.18 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 the consent agenda.

4.19 New Bus Drivers - PACCA - Mr. Jack Werner

New 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 the consent agenda.

5. Items Removed for Separate Action

5.1 (4.15) Certificated Personnel Report - PACCA - Mr. Jack Werner

Certificated
Personnel Report
Approved
9-0-0

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

AMENDED MOTION: It was moved by Mrs. Zariczny that Mr. Zappel's name be removed from the 'Recall from Suspension' list. Both Mr. Werner and Mr. Knapp agreed.

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.

6. Future Business for Committee Review

There was no future business for committee review.

7. Other

7.1 2012/2013 School Calendar Revision

2012-2013 School
Calendar Revision
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves the revisions to the 2012/2013 school calendar.

The result of the vote: passed unanimously.

7.2 Proposed Classes with Fewer than 12 Students - CIT - Dr. Paul Yourchisin

Proposed Classes
Fewer than 12
Students
Approved
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Dr. Yourchisin that the Board of School Directors approves the proposed classes with fewer than 12 students for the 2012-2013 school year as presented.

The result of the vote: passed unanimously.

7.3 Sixth Grade Student Re-Assignment - Central Attendance Area

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors adopts the resolution reassigning sixth grade students in the Central Attendance Area to Warren Area Elementary Center.

Sixth Grade
Student Re-
Assignment
Approved
9-0-0

The result of the vote: passed unanimously.

7.4 Open-ended Agreement for Water and Wastewater Testing - PPF - Mrs. Donna Zariczny

MOTION: It was moved by Mr. Knapp and seconded by Ms. McDanel that the Board of School Directors approves an open-ended agreement to Stewart Laboratories to provide water and wastewater testing services to the Warren County School District for the period and amounts specified in said agreement.

Water &
Wastewater
Testing
Agreement
Approved
9-0-0

The result of the vote: passed unanimously.

7.5 PlanCon J Approval for Warren Area Elementary Center

MOTION: It was moved by Mr. Knapp and seconded by Mr. Grant that the Board of School Directors approves the attached PlanCon Part J, Project Accounting Based on Final Costs, for submission to the PA Department of Education for the project known as the Warren Area Elementary Center (PDE #2906, WCSD #0110).

PlanCon J
Warren Area
Elementary
Center
Approved
9-0-0

The result of the vote: passed unanimously.

7.6 PlanCon J Approval for Russell Elementary School

MOTION: It was moved by Mr. Werner and seconded by Ms. McDanel that the Board of School Directors approves the attached PlanCon Part J, Project Accounting Based on Final Costs, for submission to the PA Department of Education for the project known as the Russell Elementary Renovation / Addition (PDE #2905, WCSD #0205).

PlanCon J
Russell
Elementary
School
Approved
9-0-0

The result of the vote: passed unanimously.

7.7 Policy Number 10102, titled - Assignment of Students to School

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves on second reading Policy Number 10102, titled - Assignment of Students to School.

Policy #10102
Assignment of
Students to
School
Second Reading
Approved
9-0-0

The result of the vote: passed unanimously.

7.8 Policy Number 7115, titled - Employment of Staff

MOTION: It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves on second reading Policy Number 7115, titled - Employment of Staff.

Policy #7115
Employment of
Staff
Approved
9-0-0

The result of the vote: passed unanimously.

7.9 Policy Number 7610, titled - Personnel Records

Policy #7610
Personnel Records
Second Reading
Approved
9-0-0

MOTION: It was moved by Ms. McDanel and seconded by Ms. Paris that the Board of School Directors approves on second reading Policy Number 7610, titled - Personnel Records.

The result of the vote: passed unanimously.

7.10 Policy Number 10520, titled - Alternative Education

Policy #10520
Alternative
Education
First Reading
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Werner that the Board of School Directors approves on first reading Policy Number 10520, titled - Alternative Education.

The result of the vote: passed unanimously.

7.11 Policy Number 9301, titled - Special Education Programming

Policy #9301
Special Education
Programming
First Reading
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Zamborik that the Board of Education approves on first reading Policy Number 9301, titled - Special Education Programming.

The result of the vote: passed unanimously.

7.12 Policy Number 10465, titled - Student Participation and Coaches Needed

Policy #10465
Student
Participation &
Coaches Needed
First Reading
Approved
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Ms. McDanel that the Board of School Directors approves on first reading Policy Number 10465, titled - Student Participation and Coaches Needed.

The result of the vote: passed unanimously.

7.13 Disbursement of Athletic Funds

MOTION: It was moved by Mr. Knapp and seconded by Ms. McDanel that the Board of School Directors uses example # 2 'Number of Participants' for distribution of athletic fund formula to distribute athletic funds to the individual building athletic funds.

FRIENDLY AMENDMENT: It was moved by Mrs. Zariczny that the Board of School Directors uses the same formula as used last year to distribute athletic funds to individual building athletic funds. Mr. Knapp and Ms. McDanel did not agree.

SECOND FRIENDLY AMENDMENT: It was moved by Mr. Werner that the Board of School Directors uses example 3 for distribution of athletic fund formula to distribute athletic funds to the individual athletic funds and use excess funds from Central Office to supplement the two schools that are most adversely affected by this funding formula. Mr. Knapp and Ms. McDanel did not agree.

Vote is on the original motion:

The result of the vote: fails.

MOTION: It was moved by Mr. Werner and seconded by Dr. Yourchisin that the Board of School Directors uses formula 3 for distribution of athletic fund formula to distribute athletic funds to the individual

athletic funds and use discretionary funds from Central Office account be used to supplement the budgets of the two schools that are most adversely affected by this funding formula and charges the district-wide athletic administration calculate and distribute the funds.

Disbursement
of Athletic
Funds
Approved
8-1-0

Roll Call Vote:

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

Voting No: Mr. Knapp

The result of the vote: passes.

Roberts Rules of Order were suspended by common consent to discuss issues related to item 7.14.

Roberts Rules were reinstated.

7.14 Increase of Ticket Prices

MOTION: That the Board of School Directors raises the athletic ticket prices by one dollar and that these funds will be used by the direction of the principal for athletic equipment replacement.

MOTION to TABLE: It was moved by Ms. Paris and seconded by Mr. Knapp to table item 7.14 until all of the affected parties are notified.

Increase of
Ticket Prices
Tabled
6-3-0

Roll Call Vote:

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

Voting No: Mr. Stewart, Mrs. Zariczny, Mr. Grant

The result of the vote: passes.

7.15 Charging Admission to Middle Level Athletic Events

MOTION: It was moved by Mr. Grant and seconded by Dr. Yourchisin that the Board of School Directors charges admission to middle level athletics, \$2.00/adult and \$1.00/student to be used by the direction of the principal for athletic equipment replacement.

MOTION to TABLE: It was moved by Ms. Danel and seconded by Ms. Paris to move item 7.15 to the Finance Committee meeting for further discussion.

The result of the vote: passes unanimously.

7.16 Act 93 Memorandum of Agreement

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. McDanel that the Board of School Directors approves the Act 93 Memorandum of Agreement per the attached document.

The result of the vote: passed unanimously.

Charging
Admission to
Middle Level
Athletic Events
Tabled
9-0-0

Act 93
Memorandum
of Agreement
Approved
9-0-0

Mr. Stewart informed the Board members that items 7.17 and 7.18 were not ready for the board to act upon and would be moved to the June 28, 2012, special meeting.

7.17 Act 93 Agreement Extension/Salary Concession

MOTION: That the Board of School Directors approves the Act 93 agreement extension and salary concession per the attached documents.

No action taken.

7.18 Administrative Support Agreement Extension/Salary Concession

MOTION: That the Board of School Directors approves the Administrative Support Agreement/Salary Concession per the attached document.

No action taken.

7.19 Summer Food Service Program

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the Summer Food Service Program Agreement per the attached document.

The result of the vote: passed unanimously.

Summer Food Service Program Approved 9-0-0

8. Closing Activities

8.1 Public Comment

Nicole Peterson	Warren, PA	Mrs. Peterson asked that the list of classes with less than 12 that are being cancelled be made available to parents. She also expressed concern regarding emergency certificated teachers teaching classes and that parents should also be made aware of that situation.
-----------------	------------	---

8.2 Settlement

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves the settlement of the Patricia Horner litigation for an amount of \$15,000 with payment to be made by the District's insurance carrier and authorizes the Board President and secretary to execute a settlement agreement as prepared by the District's attorney but only if the following principal terms are included in the settlement agreement: the settlement amount not exceeding \$15,000; the plaintiff's discontinuance of the action with prejudice upon payment of the settlement amount; a general release in favor of the District in a specific statement that the District does not admit liability, to the contrary, is denying liability.

Public Comment:

There was no public comment.

Roll Call Vote:

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

Patty Horner Settlement Approved 9-0-0

The result of the vote: passed unanimously.

8.3 Executive Session

There was no executive session at this time.

8.4 Adjournment

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

The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary