

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES

MONDAY, JULY 30, 2012

Executive Session: Mr. Stewart announced at 7:00 p.m. that an executive session would be held prior to the start of the special meeting to discuss personnel matters.

1.0 Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mr. Stewart, President, at 7:57 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.

Roll Call

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

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; 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; and four unidentified members of the audience.

1.4 Reading of the Mission Statement - Mr. Michael Zamborik

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 Code of Standards for Effective School Governance and Code of Conduct – Ms. Nancy McDanel

We as members of our local board of education, representing all residents of our school district, believe that:

In order to maintain a free and strong country, our civic obligation to the community, commonwealth and nation is to maintain free and strong public schools in the United States of America, without surrendering our responsibilities to any other person, group or organization.

- 1.6 Public Comment

There was no public comment.

2.0 New Business

- 2.1 Certificated Personnel Report

Certificated
Personnel Report
Approved
8-0-0

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

The result of the vote: passed unanimously.

- 2.2 Support Personnel Report

Support Personnel
Report
Approved
8-0-0

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

The result of the vote: passed unanimously.

- 2.3 Informational Report – No action required.

- 2.4 Other

MOTION I: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves a Supervisor of Reading 220-day administrator position to be hired internally per the Act 93 Administrative Agreement.

Public Comment:

There was no public comment.

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.

MOTION II: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves a Technology/Network 260-day administrator position to be hired internally per the Act 93 Administrative agreement.

Public Comment:

Kimberly Angove	Russell, PA	Mrs. Angove asked if the Board was creating two new positions in the Act 93 group.
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Mr. Hufnagel responded that one is a new position and the other is an existing 260-day position that is being re-titled.

Mr. Stewart stated that overall the District will be down one person, because someone from the working techs will fill the technology position, continue to work in the field and supervise the work of the techs, and the vacated position will not be filled.

Roll Call Vote:

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

The result of the vote: passed unanimously.

3.0 Closing Activities

3.1 Adjournment

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

The meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary