

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 24, 2014

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 6:35 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.

1.3 Roll Call

Present:

Mr. Thomas Knapp
Mrs. Marcy Morgan
Ms. Mary Anne Paris

Mrs. Patricia Rosenstein
Mr. Arthur Stewart
Mr. Michael Zamborik

Roll Call

Absent:

Mr. Paul Mangione
Mr. John Werner
Mrs. Donna Zariczny

Others Present:

Dr. William Clark, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mrs. Ruth Nelson, Interim Director; Mr. Gary Weber, Director of Curriculum, Instruction and Assessment; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Brian Collopy, Technology Coordinator; Mr. Philip Knapp, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Melissa McLean, Secretary to a Director; Dr. Darrell Jaskolka, Principal; Mr. Eric Mineweaser, Principal; Mr. Shannon Yeager, Assistant Principal; Ms. Sandy Wilks, Lead Special Education Supervisor; Mrs. Kristina Bokulich, Special Education Supervisor; Mrs. Chris Haslett, 21st Century Coordinator; Mrs. Louise Tharp, WCEA President; and approximately 45 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Jack Werner

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 - Mrs. Donna Zariczny

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

Striving toward ideal conditions for effective school board service to our community, in a spirit of teamwork and devotion to public education, is the greatest instrument for preservation and perpetuating our representative democracy. Accordingly, board members should work together in a spirit of harmony, respect and cooperation, despite differences of opinion, and personal decision should be based upon all sufficient facts, we should vote our honest conviction without partisan bias, and we will abide by and uphold the majority decision of the board.

1.6 Public Comment

There was no public comment.

2.0 New Business

2.1 Grievance

Board decision on
an Eighth of a
Day Grievance
Approved
6-0-0

Mr. Stewart announced an executive session at 6:40 p.m. to discuss personnel issues.

The meeting reconvened at 6:40 p.m.

MOTION: It was moved by Mr. Knapp and seconded Ms. Paris that the Board of School Directors sustains in part and denies in part the grievance filed by the Warren County Education Association relating to 1/8 of a day.

Roll Call Vote:

Voting Yes: Mr. Knapp, Mrs. Morgan, Ms. Paris, Mrs. Rosenstein,
Mr. Stewart, Mr. Zamborik

The result of the vote: passed unanimously.

2.2 Recessed Meeting

Meeting Recess
Approved
6-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the meeting be recessed at 6:52 p.m.

The result of the vote: passed unanimously.

2.3 Reconvened Meeting

Mr. Stewart reconvened the meeting at 9:35 p.m.

2.4 New Positions

New Positions
Approved
6-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors moves monies from the contingency fund in an amount necessary to establish four para-professional positions recommended by Dr. Clark.

Public Comment

There was no public comment.

Roll Call Vote:

Voting Yes: Mr. Zamborik, Mr. Knapp, Mrs. Morgan, Ms. Paris, Mrs. Rosenstein, Mr. Stewart,

The result of the vote: passed unanimously.

Mr. Stewart announced an executive session at 9:45 p.m. for the purpose of receiving information in the matters of personnel from administration.

3.0 Closing Activities

3.1 Adjournment

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

The meeting adjourned at 9:46 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary