

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 16, 2015

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 Mrs. Zariczny, President, at 12:00 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. John Anderson	Mr. Arthur Stewart
Mr. Thomas Knapp	Mr. John Werner
Mr. Paul Mangione (via phone)	Mr. Michael Zamborik
Ms. Mary Ann Paris (via phone)	Mrs. Donna Zariczny

Roll Call

Absent:

Mrs. Marcy Morgan

Others Present:

Dr. William Clark, Superintendent; Mrs. Amy Stewart, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mr. Gary Weber, Director of Curriculum, Instruction and Assessment; Mrs. Ruth Nelson, Interim Director; Mr. Chris Byham, Solicitor (via phone); Mrs. Ruth Huck, Board Secretary; Mr. Rob Anderson, Times Observer; Mr. Paul Leach, Information Specialist; Mr. Roger Tubbs, Network Manager; Josh Falconer, Technology Maintenance and no members of the public present.

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 - Mr. Thomas Knapp

TO PROMOTE STUDENT GROWTH AND ACHIEVEMENT, AND EFFECTIVE SCHOOL BOARD

Models responsible governance and leadership by: Staying current with changing needs and requirements by reviewing educational literature, attending professional development

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opportunities prior to board service and continuously during board service and preparing to make informed decisions.

1.6 Public Comment

There was no public comment.

2.0 New Business

2.1 Preliminary Budget 2015-2016

2015-2016
Proposed
Preliminary
Budget
Approved
8-0-0

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the preliminary budget as presented; directs the administration to submit the preliminary budget and proposed tax rate increases to PDE on or before February 23, 2015; directs the Board Secretary to publish the required notice of intent to file for referendum exceptions on or before February 26, 2015; and authorizes the administration to apply to PDE for referendum exceptions prior to the March 5, 2015, deadline.

The result of the vote: passed unanimously.

3.0 Closing Activities

3.1 Adjournment

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

The meeting adjourned at 12:05 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary