

Warren, Pennsylvania  
September 13, 1971

The regular meeting of the Board of School Directors of the Warren County School District was held on September 13, 1971 at 7:40 P.M. in the Board Room of the Administration Office. The Vice-President, Mr. Petersen, presided.

There were present:

Eberly  
Hoffmann  
Hollister  
Jewell  
James Pearson  
Leonard Pearson  
Petersen  
Weller

Absent:

Keller

The minutes of the meeting of August 9 and August 23, 1971 were approved as read in accordance with the state law. They were signed by the President and the Secretary.

The following resolution was presented:

#### RESOLUTION

District  
Assumes Functions  
of the Vo Tech

RESOLVED, the resolution of the Warren County Area Vocational Technical School Board adopted this date having been delivered to this Board, that this Board hereafter assume all of the functions of the Warren County Area Vocational Technical School Board in accordance with the terms of said resolution.

A motion was made by Mr. Pearson, and duly seconded that the above resolution be adopted. The following vote was recorded: Ayes - Hoffmann, Hollister, Jewell, J. Pearson, L. Pearson, Petersen and Weller. Nay - Eberly. The motion was declared carried and the resolution adopted.

A motion was made by Mr. Jewell and duly seconded that special wage payments for the period of August 1 to August 31, 1971 be authorized and approved.

#### CUSTODIAL OVERTIME

Wage Payments	Raymond Peters	18.59	
	Emerson Spicer	43.92	62.51

#### DRIVER IMPROVEMENT

Albert Fulton	59.50	59.50
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SUMMER SCHOOL	5,056.25
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E.S.E.A. TITLE I	5,934.39
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#### RECREATION (PLAYGROUND)

Warren Boro	8,290.64	
Glade Twp.	575.00	
Clarendon Boro	446.25	
Conewango	1,092.50	
Pleasant Twp.	640.00	
Sheffield Boro	746.25	
Sugar Grove Boro	630.00	
Tidioute Boro	315.00	
Youngsville Boro	2,070.00	
Pine Grove	630.00	
Pittsfield	315.00	15,750.64

GRAND TOTAL	26,863.29
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