

**WARREN COUNTY SCHOOL DISTRICT
WARREN COUNTY, PENNSYLVANIA**

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS
OF THE WARREN COUNTY SCHOOL DISTRICT REASSIGNING
ALLEGHENY VALLEY ELEMENTARY SCHOOL STUDENTS
TO THE SHEFFIELD K-12 SCHOOL**

WHEREAS, the Board, in accordance with Sections 1311 and 502 of the School Code, voted to close Allegheny Valley Elementary School via a motion approved by the Board of School Directors the same day as, but prior to, the approval of this Resolution; and

WHEREAS, due to the closure of the Allegheny Valley Elementary School and because the Board has received sufficient evidence that the Sheffield K-12 School will be completed prior to January 27, 2015, and will be capable of housing the students that otherwise would have attended the Allegheny Valley Elementary School, the Board has determined that it is in the best interest of the Warren County School District to reassign said students to the Sheffield K-12 School commencing on January 27, 2015, and continuing thereafter.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Warren County School District that:

1. The Warren County School District hereby reassigns all students that otherwise would have attended the Allegheny Valley Elementary School to the Sheffield K-12 School commencing on January 27, 2015, and continuing thereafter, with said reassignment contingent upon the attainment of any necessary approvals from the Pennsylvania Department of Education (PDE) pursuant to 22 Pa. Code §4.41, or otherwise.
2. The Board of School Directors authorizes and directs the Superintendent to obtain any necessary approvals from PDE relative to the reassignment on or before the pertinent deadlines established by PDE for any such approvals.
3. All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.

Adopted as a Resolution of the Warren County School District this ____ day of _____, 2014.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

Board Secretary

BY: _____
Board President