

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES

MONDAY, SEPTEMBER 10, 2012

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mr. Stewart, President, at 7:17 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.

Mr. Stewart announced that the Board of School Directors met in executive session with the solicitor and the Warren County Commissioner to discuss legal matters involving property reassessment prior to the Board meeting.

1.3 Roll Call

Present:

Roll Call

Mr. John Grant

Mr. Jack Werner

Mr. Thomas Knapp

Dr. Paul Yourchisin

Ms. Nancy McDanel

Mr. Michael Zamborik

Ms. Mary Anne Paris

Mrs. Donna Zariczny

Mr. Arthur Stewart

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; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry and 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; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Jeff Flickner, Principal; Dr. Darrell Jaskolka, Principal; Ms. Ann Buerkle, Principal; Mrs. Amy Beers, Principal; Mrs. Rhonda Decker, Principal; Mrs. Patti Horner, Principal; Ms. Mary Ann Mead, Assistant Principal; Mr. Erik Leamon, Assistant Principal; Mr. Gary Weber, Principal; Mr. Eric Mineweaser, Principal; Mr. Steve Parinella, Principal; Ms. Ann Ryan, Assistant Principal; Mrs. Ruth Nelson, Principal; Mrs. Marcia Madigan, Principal; Mrs. Amy Stimmell, Principal; Mrs. Misty Weber, Assistant

Principal; Mr. James Evers, Assistant Principal; Ms. Kimberly Yourchisin, Special Education Supervisor; Mrs. Leslie Collopy, Supervisor of Reading and approximately 25 unidentified members of the audience.

1.4 Reading of the Mission Statement – Ms. Mary Anne Paris

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 Governance and Code of Conduct – Mr. Jack Werner

To Promote Student Growth and Achievement, an Effective School Board . . .

Monitors Results by:

a. Using data appropriately to make informed decisions.

b. Ensuring effective practices for evaluation of staff, programs, plans and services.

c. Evaluating it's own performance.

d. Assessing student growth and achievement.

e. Evaluating the effectiveness of the strategic plan.

1.6 Allegheny Forest Alliance Informational Forum

Mr. Stewart shared background information regarding the Weeks Act of 1911 which provided county governments with forestry funding for road building and maintenance and for the education of students. In most states those activities are handled through county government, but in Pennsylvania, roads are maintained by townships, and education falls under the authority of local school boards, yet the decision for the type of funding which will be received falls to the County Commissioners to decide. Mr. Stewart also stated that the forum was provided so all interested parties could come together to share their thoughts on what funding formula would be the most beneficial to all interested parties. The Allegheny Forest Alliance represents all four counties in which the Allegheny National Forest is located. Former Congressman, John Peterson, who is a past president and current member of the Allegheny Forest Alliance, was introduced and led the discussion.

Representatives from Sheffield Township, Cherry Grove Township, Mead Township, Glade Township, Pleasant Township, and Watson Township were present for the discussion.

Mr. Peterson stated that the county needs to make a decision as to the type of funding it would like to receive by September 30. Warren County received less funding this year due to the fact that Warren County is considered rich compared to other rural communities because of industry in the area. Next year there is a new bill that provides funding at 95% of this year's funding. Factors for reduced funding included the drop off in cutting of timber and the decrease in market value.

Mr. Peterson feels the county will do better opting for the 25 percent funding rather than the Secure Rural Schools Act funding.

Under the twenty-five percent funding, the townships and school district would receive larger funding amounts; however, the county would not receive any funding next year.

The municipalities present were polled and each preferred to be part of the 25 percent funding for the coming year.

Mr. Stewart recessed the meeting at 8:13 p.m. for a short break.

The meeting reconvened at 8:20 p.m.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors adopts the agenda dated September 10, 2012.

Agenda Adoption Approved 9-0-0

The result of the vote: passed unanimously.

1.9 Approval of the Minutes - August 13, 2012

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the minutes dated August 13, 2012.

August 13, 2012 Minutes Approved 9-0-0

The result of the vote: passed unanimously.

1.10 Financial Reports

MOTION: It was moved by Ms. Paris and seconded by Mr. Grant that the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Financial Reports Approved 8-0-1
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The result of the vote: passed with Mr. Werner abstaining.

2. President's Statement

2.1 Reports & Information

1. I.U.5 - Mrs. Donna Zariczny

The I.U.5 board is in discussion regarding budget funds. Mrs. Zariczny urged the Superintendent and the Director of Business Services to remain engaged in the discussions taking place, because it will have an effect on how funds are distributed.

Mrs. Zariczny reported that the search for the I.U.5 Executive Director will not resume until December.

2. PSBA Liaison - Mr. John Grant

There was no report.

Mr. Stewart stated that he, Mr. Hufnagel, Mrs. Zariczny and Mr. Grant would be attending the PSBA Leadership Conference where each will be a voting delegate at the assembly. He extended an invitation to other members who would be interested in attending and shared that this will be a worthwhile event where board members can meet and share with other board members from across the state, and the seminars are topnotch.

3. Career Center Advisory - Dr. Paul Yourchisin

Dr. Yourchisin stated that the WCCC is now under the leadership of Mr. James Miller. Three of the shops have made positive progress and have gone from one session to two session programs. They are Pre-engineering, Machine Technology, and Electronics Technology.

A fire truck was donated for the Protective Services program and a service rig was donated for the Power Equipment Technology program.

Mrs. Zariczny asked about the progress of the Habitat for Humanity house and the expected completion date for it. Mr. Miller stated he did not have an exact date that they would be setting the house, but that the students would be invited to watch them put in the foundation, and that they hope to build another house this year or next.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	Sept. 12, 2012	6:00 p.m.	Board/ Administration Goal Setting	WAEC
2.	Sept. 24, 2012	6:00 p.m.	Personnel/ Athletics Co-Curricular Activities Committee Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee	WCCC
3.	October 8, 2012	5:30 p.m.	Superintendent Annual Review	WCCC
4.	October 8, 2012	7:00 p.m.	Regular Board Meeting	WCCC

2.3 Superintendent Annual Salary & Performance Review

Mr. Stewart shared that the Board has an obligation to review the superintendent's salary and also do a performance review as stated in his contract. The contract talks about establishing goals for next year's performance review.

Mr. Hufnagel requested that the Board remove the salary review from this discussion and deal only with the performance review. He preferred that the Board not consider a raise for him.

Mr. Stewart thanked him on behalf of the Board and community.

Ms. McDanel requested to phone in for the meeting since she will not be available to attend.

Mrs. Huck has the assignment to put together questions forwarded from Mr. Stewart that were used in the interview process, Mrs. Zariczny is looking for previous superintendent review instruments from past superintendents and on the internet and Mr. Hufnagel is looking for evaluation tools in which he has participated or has used in the past. Mrs. Huck will then put together a document that could be a model for the Board to use. It will be sent to members for their input and to determine if

they are satisfied with it or not. If the Board is not satisfied with it, the October 8th meeting will be postponed to a later date.

2.4 Announcements

There were no announcements.

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 State of the District - Mr. Brandon Hufnagel

Mr. Hufnagel reported on the first day of school:

- At Beaty-Warren Middle School the students are adjusting to the new configuration without a cafeteria.
- Warren Area High School has switched to two lunch periods and there is room for all students. The open house was not as well attended as expected and administration is going to take steps to better advertise the event next year.
- The Warren County Career Center has three shops that went from one session to both morning and afternoon sessions this year.
- Youngsville Elementary Middle School had a good first week of school. There were no scheduling issues, and staff morale is up in the building.
- Youngsville High School had no major issues with scheduling or transportation. Class sizes are manageable. Teachers have a positive attitude even with the designation of being a low performing school and are embracing the walk-through and evaluation model that will be used in the school. There is a concern of having lost 8.5 teachers and the impact that will have on class size and the ability to assist students.
- The transportation at Allegheny Valley went very smoothly. Custodial support was challenging with a retirement there.
- Sheffield Area Middle/High School scheduling concerns have been addressed and handled quickly. Technology has been frustrating centered around Gaggle. There is a teacher that has seven preps because of a reduction in staff. Food choices are a concern, but these changes are mandated by the federal guidelines.
- Sugar Grove went well with a few busing issues surrounding times for pick-up at the school.
- Sugar Grove students transitioned well to Russell Elementary as the faculty and staff welcomed them to the facility. The traffic pattern has been addressed and the traffic flow is working. It will continue to be monitored.
- Eisenhower Middle/High School had very few scheduling changes. Students all got on the right buses. The distance learning was not working correctly on the first day, but that issue has been resolved. There were unbalanced numbers of students in some classes and through scheduling changes that issue was addressed. There were 95 students in an exploratory class and middle level teachers resolved the issue by giving up their common

planning period, dividing up the students, and now there are approximately 14 students in a class. There were water issues the first day but that was addressed quickly.

- Warren Area Elementary Center had a good opening day. The sixth grade teachers transitioned well into the school. The cooperation of the secretaries and cafeteria workers in bringing the additional students into the school added to the smooth transition. The busing went well despite the lockdown at South Street Early Learning Center the first day.
- There have been some technology issues across the district as computers are getting old and at some point the Board and administration will have to talk about a capital investment. There were approximately 80 computers that were removed from WAEC because they were no longer usable.
- South Street Early Learning Center had a really good first day up until the police department locked the school down as they searched for a suspected criminal.
- Sheffield Elementary had a great start, and every student got home safely. The enrollment was slightly up, and the new secretary did a great job.
- Mr. Hufnagel reviewed the class size report for the first 10 days of school.
- Mr. Hufnagel gave his State of the District report.

Mr. Knapp is concerned about students who have the required number of credits to graduate, are sitting in study halls instead of taking classes, and do not feel there are any course offerings they would like to take.

Mr. Hufnagel stated that this is an issue administration is observing across the district which will need to be addressed by the Board and administration going forward. In October administration will meet with guidance counselors to determine what electives are selected most often. With the reduction in staff, electives may need to be offered on a rotating cycle, but all will be offered at least once during the course of a student's tenure in high school. Once a plan is created, the district will have to stick to it, otherwise the students will lose out.

Mr. Knapp is concerned that he did not find a planned instruction for the Exploratory Course being offered, nor did he find any materials for the course. Mr. Mineweaser stated that there is not a defined planned instruction, but there is an outline that covers the six themes throughout the year for each teacher to follow. For each theme there are four pages of information that teachers can use including websites for preparing material.

3.2 PSBA Insurance Presentation

Dr. Kennerknecht introduced PSBA Insurance Trust representative Sean Sabol and Gary Meinen from Willis of Pennsylvania, Inc. They presented information on the owner controlled insurance program during the construction projects in the districts. There may be some significant savings to the district. The insurance program is designed to cover construction exposures and risks for the entire project under one umbrella-type policy rather than have contractors bring their own insurance. The policy covers contractors and subcontractors and has insurance limits greater than

some individual contractors would carry. Currently there are over 225 projects enrolled in the OCIP program.

Mr. Stewart announced a short recess at 10:10 p.m.

The meeting reconvened at 10:20 p.m.

3.3 Informational Report

Mr. Knapp inquired as to why this report was listed as an informational report and not under the consent agenda with the other personnel reports. He would like to see it under the consent agenda. Mr. Stewart asked that the labor attorney, Mrs. Stewart, and Mrs. Turner review the items to ascertain if any of the items may need board action and bring this back to personnel committee. If it does not require board action, then it would take board action to make it board action. There would have to be some kind of motion to get it back up on the agenda to take action, or the administration may need it under consent for record keeping.

Mr. Stewart stated this can be dealt with in two ways. Administration will look at and confirm that the informational items do not need board action, and secondly as a board member, someone can make a motion to force this item to be acted on under the consent agenda.

3.4 Committee Reports

3.5 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.4 Beacon Light Educational Service Agreement for 2012-2013 - Mrs. Zariczny

4.6 Special Education IU5 Contract for the 2012-13 School Year - Mr. Werner

4.8 Certificated Personnel Report - Mr. Werner

4.22 Beacon Light Student Assistance Letter of Agreement - Mrs. Zariczny

MOTION: It was moved by Ms. Paris and seconded by Mrs. Zariczny that that the Board of School Directors approves the consent agenda with the exception of 4.4; 4.6; 4.8; and 4.22.

Consent Agenda Approved 9-0-0

The result of the vote: passed unanimously.

4.2 Central Office Phone System Replacement - FIN - Mr. John Grant

MOTION: That the Board of School Directors approves the quote from OpenArc for \$48,333.40 to cover hardware, installation, configuration and maintenance on a phone system replacement for the Central Office administration building.

OpenArc Phone System Approved 9-0-0
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The result of the vote: passed unanimously under the consent agenda.

4.3 Race to the Top Grant- Devices & Infrastructure Development - FIN- Mr. John Grant

iPad Purchases
Race to the Top
Grant Incentives
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of iPads, iPad accessories, equipment and labor for the installation of a wireless infrastructure to support Race to the Top Grant initiatives. The purchases are as follows: Apple Computer for \$17,936, OpenArc for \$73,360, and GovConnection for \$12,794.90.

The result of the vote: passed unanimously under the consent agenda.

4.4 Beacon Light Educational Service Agreement for 2012-2013 - FIN - Mr. John Grant

Removed for separate action.

4.5 Jefferson DeFrees Family Center Food Service Contract - FIN - Mr. John Grant

Jefferson Defrees
Food Service
Contract
Approved
9-0-0

MOTION: That the Board of School Directors approves the Jefferson DeFrees Family Center Food Service Contract for a period of one year as presented with a retroactive agreement date of August 28, 2012.

The result of the vote: passed unanimously under the consent agenda.

4.6 Special Education IU5 Contract for the 2012-13 School Year - FIN - Mr. John Grant

Removed for separate action.

4.7 Director of Business Services - Salary Adjustment

Director of
Business Services
Salary
Adjustment
Approved
9-0-0

MOTION: That the Board of School Directors adjusts the salary of the Director of Business Services in accordance with the terms of the compensation plan and Memorandum of Understanding agreed to by the Act 93 employment group for the 2012-2013 school year.

The result of the vote: passed unanimously under the consent agenda.

4.8 Certificated Personnel Report - PACCA - Mr. Jack Werner

Removed for separate action.

4.9 Support Personnel Report - PACCA - Mr. Jack Werner

Support Personnel
Report
Approved
9-0-0

MOTION: That the Board of School Directors approves the Support Personnel Report.

The result of the vote: passed unanimously under the consent agenda.

4.10 Athletic Supplemental Contracts PACCA - Mr. Jack Werner

Athletic
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts.

The result of the vote: passed unanimously under the consent agenda.

4.11 Co-Curricular Supplemental Contracts PACCA - Mr. Jack Werner

Co-Curr
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts.

The result of the vote: passed unanimously under the consent agenda.

4.12 Volunteer Report - PACCA - Mr. Jack Werner

No report at this time.

4.13 New Bus Drivers - PACCA - Mr. Jack Werner

MOTION: That the Board of School Directors approves the list of new bus drivers.

New Bus
Drivers
Approved
9-0-0

The result of the vote: passed unanimously under the consent agenda.

4.14 New Position – Itinerant Speech Pathologist - PACCA - Mr. Jack Werner

MOTION: That the Board of School Directors approves the new position of Itinerant Speech Pathologist.

Itinerant Speech
Pathologist
Position
Approved
9-0-0

The result of the vote: passed unanimously under the consent agenda.

4.15 Rental Contract - Struthers Library Theatre PACCA - Mr. Jack Werner

MOTION: That the Board of School Directors approves the rental contract with Struthers Library Theatre for the All-County Musical.

Struthers
Library Theatre
Rental Contract
Approved
9-0-0

The result of the vote: passed unanimously under the consent agenda.

4.16 RediCheck Review for EMHS Renovations (WCSD #1002) - Mrs. Donna Zariczny

MOTION: That the Board of Directors approves a contract to Redi-Check International in the amount not to exceed \$33,250.00 for an inter-disciplinary review of the architectural, structural, demo, electrical, HVAC, plumbing, technology, life safety and food services drawings and specifications, for the project known as the EMHS Renovations (WCSD #1002).

RediCheck
Contract EMHS
Renovations
Approved
9-0-0

The result of the vote: passed unanimously under the consent agenda.

4.17 RediCheck Review for EMHS Elementary Addition (WCSD #1203) - PPF - Mrs. Donna Zariczny

MOTION: That the Board of Directors approves a contract to Redi-Check International in the amount not to exceed \$20,050.00 for an inter-disciplinary review of the architectural, structural, demo, electrical, HVAC, plumbing, technology, life safety and food services drawings and specifications, for the project known as the EMHS Elementary Addition (WCSD #1203).

RediCheck
Contract for
EMHS
Elementary
Addition
Approved
9-0-0

The result of the vote: passed unanimously under the consent agenda.

4.18 Mathematics Planned Instruction Revision - CIT - Dr. Paul Yourchisin

MOTION: That the Board of School Directors approves the planned instruction as presented.

Mathematics
Planned
Instruction
Approved
9-0-0

The result of the vote: passed unanimously under the consent agenda.

4.19 Lifestyle Conditioning Planned Instruction Revision - CIT - Dr. Paul Yourchisin

MOTION: That the Board of School Directors approves the planned instruction as presented.

Lifestyle
Conditioning
Planned
Instruction
Approved
9-0-0

The result of the vote: passed unanimously under the consent agenda.

Beacon Light
Amended
School
Based
Behavioral
Health
Agreement
Approved
9-0-0

- 4.20 License Agreement - School-Based Behavioral Health - CIT - Dr. Paul Yourchisin
MOTION: That the Board of School Directors approves the amended School Based Behavioral Health License Agreement as presented.

The result of the vote: passed unanimously under the consent agenda.

Learning A-Z
Teacher
Material
Purchase
Approved
9-0-0

- 4.21 Learning A-Z Teacher Materials - CIT - Dr. Paul Yourchisin

MOTION: That the Board of School Directors approves the purchase of classroom licenses for Learning A-Z for \$19,995 to be supported by the Board Goals account.

The result of the vote: passed unanimously under the consent agenda.

- 4.22 Beacon Light Student Assistance Letter of Agreement - CIT - Dr. Paul Yourchisin
Removed for separate action.

- 4.23 GRANT: School Based Behavioral Health - CIT - Dr. Paul Yourchisin

School Based
Behavioral
Health Grant
Submission
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application of up to \$14,000 to the Pennsylvania Department of Education School-Based Behavioral Health Grant, with the intent of developing and implementing school-wide behavioral supports at Youngsville Elementary Middle School.

The result of the vote: passed unanimously under the consent agenda.

- 4.24 GRANT: Ultimate Collision Education Makeover Grant - CIT - Dr. Paul Yourchisin

Ultimate
Collision
Repair Grant
Submission
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to apply to the \$50,000 Ultimate Collision Repair Grant for equipment and teaching materials to enhance the existing WCCC Collision Repair program.

The result of the vote: passed unanimously under the consent agenda.

5. Items Removed for Separate Action

- 5.1 (4.4) Beacon Light Educational Service Agreement for 2012-2013 - FIN - Mr. John Grant

Beacon Light
Educational
Service
Agreement
Approved
8-0-1

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves the agreement with the Beacon Light Behavioral Health Systems for the 2012-13 school year. The agreement at this time is pending review and approval by the District solicitor.

Friendly Amendment: It was moved by Ms. Paris that the last line stating, "The agreement at this time is pending review and approval by the District solicitor," be removed from the motion since the solicitor has reviewed it. Both Mr. Knapp and Mr. Werner agreed.

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves the agreement with the Beacon Light Behavioral Health Systems for the 2012-13 school year.

The result of the vote: passed with Mrs. Zariczny abstaining.

- 5.2 (4.6) Special Education IU5 Contract for the 2012-13 School Year - FIN - Mr. John Grant

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the IU5 Special Education Contract for the 2012-2013 school year.

Friendly Amendment: It was requested by Mr. Stewart that the motion include a sentence stating, "The agreement at this time is pending review and approval by the District solicitor." Both Mr. Werner and Mr. Knapp agreed to the amendment.

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the IU5 Special Education Contract for the 2012-2013 school year. The agreement at this time is pending review and approval by the District solicitor.

IU5 Special
Education
Contract
Approved
9-0-0

The result of the vote: passed unanimously.

- 5.3 (4.8) Certificated Personnel Report - PACCA - Mr. Jack Werner

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

Friendly Amendment: It was recommended by administration to remove Lisa Landin from the employment section and add her to the substitute list and to change the effective date to August 24, 2012, for Roger Tubbs. Both Ms. Paris and Mr. Knapp agreed to the changes.

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the Certificated Personnel Report and removes Lisa Landin from the employment section and adds her to the substitute list and changes the effective date for Roger Tubbs to August 24, 2012.

Certificated
Personnel
Report
Approved
9-0-0

The result of the vote: passed unanimously.

- 5.4 (4.22) Beacon Light Student Assistance Letter of Agreement - CIT - Dr. Paul Yourchisin

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the Letter of Agreement for services through Beacon Light Children's Services.

MODIFICATION: Mr. Byham requested that the agreement be modified to include lines for the signatures of the Board President and Board Secretary. Both Mr. Werner and Mr. Knapp agreed to the change.

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the Letter of Agreement for services through Beacon Light Children's Services and that the agreement be modified to include lines for the signatures of the Board President and Board Secretary.

Beacon Light
Student
Assistance
Agreement
Approved
9-0-0

The result of the vote: passed unanimously.

6. Future Business for Committee Review

- 6.1 Mr. Zamborik offered words of encouragement to the staff and students at the Warren County Career Center stating that students can have a career path right out of high school if they have the right skills. Apprenticeship and certification programs are coming back.
- 6.2 Mr. Grant expressed concern for transportation pick up points where parents are waiting with students and smoking at the corner of Poplar and Fourth Avenue. He is concerned about the health and safety of the students waiting at this location and questioned what responsibility the District bears, and because this is a designated stop approved by the Board, does the District have the responsibility to maintain order and to make sure they do not smoke around kids or leave their cigarette butts on the premises. He asked administration to review if this problem exists at other stops and what should be done to rectify it. This item will go to the transportation department for review.
- 6.3 Ms. Paris asked for a report on the athletic budgets. It will be reported at the committee meetings.

7. Other

Policy
#9151
Graduation
Outcomes
2013 &
Beyond
First
Reading
Approved
9-0-0

- 7.1 Policy Number 9151, titled – Graduation Outcomes 2013 and Beyond
- MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Werner that the Board of School Directors approves on first reading revisions to Policy Number 9151, titled Graduation Outcomes 2013 and Beyond.
- The result of the vote: passed unanimously.

Policy
#9350
Alternative
Education
Rescission
Approved
9-0-0

- 7.2 Policy Number 9350, titled - Alternative Education
- MOTION:** It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors rescinds Policy Number 9350, titled - Alternative Education in its entirety due to the recent approval of Policy Number 10520, titled - Alternative Education.
- The result of the vote: passed unanimously.

Policy
#9645
Volunteers
Withdrawn

- 7.3 Policy Number 9645, titled – Volunteers
- MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves on second reading revisions to Policy Number 9645, titled - School Volunteers.
- MOTION WITHDRAWN:** Mr. Knapp withdrew the motion and Ms. Paris agreed.

Policy #9732
Graduation
Requirements
Class of 2011
& Beyond
Second
Reading
Approved
9-0-0

- 7.4 Policy Number 9732, titled – Graduation Requirements – Graduating Class of 2011 and Beyond
- MOTION:** It was moved by Ms. Zariczny and seconded by Ms. Paris that the Board of School Directors approves on first reading revisions to Policy Number 9732, titled - Graduation Requirements - Graduating Class of 2011 and Beyond.
- The result of the vote: passed unanimously.

- 7.5 Policy Number 9733, titled - Graduation Requirements - Graduating Class of 2014 and Beyond

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors rescinds the existing Policy 9733 in its entirety and approves on first reading the attached new version of Policy Number 9733, titled - Graduation Requirements - Graduating Class of 2014 and Beyond.

Policy #9733
Graduation
Requirements
Class of 2014 &
Beyond
Rescission of
Old Policy &
First Reading
Approved
9-0-0

The result of the vote: passed unanimously.

- 7.6 Policy Number 9741, titled - Class Rank/Honors Credits - Class of 2014 & Beyond

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves on first reading revisions to Policy Number 9741, titled - Class Rank/Honors Credits - Class of 2014 & Beyond.

Policy Number
9741 Class
Rank/Honors
Credits Class of
2014 & Beyond
First Reading
Approved
9-0-0

The result of the vote: passed unanimously.

- 7.7 Policy Number 9742, titled - Class Rank/Honors Credits - Class of 2011 and Beyond

MOTION: It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves on first reading revisions to Policy Number 9742, titled - Class Rank/Honors Credits - Class of 2011 and Beyond.

Policy #9742
Class
Rank/Honors
Credits Class of
2011 & Beyond
First Reading
Approved
9-0-0

The result of the vote: passed unanimously.

- 7.8 Policy Number 9905, titled - Copyright

MOTION: It was moved by Ms. Paris and seconded by Mr. Werner that the Board of School Directors approves on first reading revisions to Policy Number 9905, titled - Copyright.

Policy #9905
Copyright
First Reading
Approved
9-0-0

The result of the vote: passed unanimously.

- 7.9 Policy Number 10470, titled - Concussions

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Knapp that the Board of School Directors approves on first reading Policy Number 10470, titled - Concussions.

Policy #10470
Concussions
Withdrawn

MOTION WITHDRAWN: Mr. Zamborik withdrew the motion and Mr. Knapp agreed.

- 7.10 Policy Number 10471, titled - Cardiac Arrest

MOTION: That the Board of School Directors approves on first reading Policy Number 10471, titled - Cardiac Arrest.

There was no motion brought forward.

7.11 Policy Number 10620, titled - Student Search

Policy #10620
Student Search
Second Reading
Approved
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Mrs. Zariczny that the Board of School Directors approves on second reading Policy Number 10620, titled - Student Search.

The result of the vote: passed unanimously.

7.12 Contract for Title I Services at St. Joseph's School

Title I Services
St. Joseph
Contract
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the contract with the independent contractor to provide Title I services to St. Joseph students, pending solicitor review.

The result of the vote: passed unanimously.

7.13 PlanCon B, PlanCon D and PlanCon F Approvals from PDE for Beaty-Warren Middle School Renovations (WCSD #1103)

PlanCons B, D & F
Acknowledges
Receipt of &
Approvals Entered
into the Minutes
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors acknowledges the receipt of PlanCon B, PlanCon D and PlanCon F approvals for the project known as the Beaty-Warren Middle School Renovations (WCSD #1103) and enters them into the minutes.

The result of the vote: passed unanimously.

7.14 PlanCon G for BWMS Renovations (WCSD #1103)

PlanCon G
Certified and
Submission
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors certifies that the attached materials for PlanCon Part G were approved for submission to the Pennsylvania Department of Education for the project known as the BWMS Renovations (WCSD #1103, PDE #3639).

The result of the vote: passed unanimously.

7.15 Aramark Memorandum of Understanding

Aramark MOU
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and Aramark Educational Services, LLC, as presented.

The result of the vote: passed unanimously.

7.16 Budget Transfer

Budget Transfer
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the resolution and budget transfer in the amount of \$19,995 per the attached documents.

The result of the vote: passed unanimously.

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session would be held at the conclusion of the meeting to discuss a matter of personnel with no action to follow.

8.3 Allegheny National Forest Funding

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors sends a letter of support that it is in favor of 25 percent distribution of the forest funds.

Support for 25 % distribution of Forest funds Approved 9-0-0
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Public Comment

There was no public comment.

The result of the vote: passed unanimously.

8.4 Teacher Aide

MOTION: It was moved by Dr. Yourchisin and seconded by Ms. Paris that an aide be hired to help the teacher at Allegheny Valley Elementary School.

AV Teacher Aide Position Approved 9-0-0
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Public Comment

There was no public comment.

Roll Call Vote:

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

The result of the vote: passed unanimously.

8.5 Adjournment

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the meeting be adjourned. The meeting adjourned at 11: 10 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary