

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 10, 2013

1.0 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 6:05 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

Roll Call

Present:

Mr. John Grant	Mr. John Werner
Mr. Thomas Knapp	Dr. Paul Yourchisin
Ms. Mary Anne Paris	Mr. Michael Zamborik
Mrs. Marcy Morgan	Mrs. Donna Zariczny
Mr. Arthur Stewart	

Others Present:

Mrs. Amy Stewart, Acting Superintendent/Director of Instructional Technology/Communications; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mrs. Patricia Hawley-Horner, Interim Director; Mrs. Ruth Nelson, Interim Director; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; 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; Mrs. Rhonda Decker, Principal; Ms. Ann Ryan, Assistant Principal; Ms. Maryann Mead, Assistant Principal; Mrs. Amy Stimmell, Principal; Mr. Erik Leamon, Principal; Mr. Philip Knapp, Assistant Principal; Mrs. Kristina Bokulich, Special Education Supervisor; Ms. Sandy Wilks, Special Education Supervisor; Ms. Claudia Solinko, WCEA President; and approximately 15 members of the public in the audience.

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mrs. Amy Stewart, Title IX/Section 504 Coordinator at 589 Hospital Drive, Suite A, Warren, PA 16365 or (814) 723-6900.

1.4 Reading of the Mission Statement - Mr. Michael Zamborik

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

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

The future welfare of this community, commonwealth and nation depends on the quality of education we provide in public schools.

Accordingly, to promote student growth and achievement, an effective school board stays current with changing needs and requirements by reviewing educational literature, attending professional development opportunities prior to board service and continuously during board service and preparing to make informed decisions.

Mr. Stewart announced that two executive sessions had been held, one on May 28, 2013, to discuss personnel issues, the superintendent search, and to receive legal advice from the solicitor on matters of litigation, and the second was held on June 5, 2013, to discuss personnel matters and the superintendent search.

Mr. Stewart then announced that the board would be recessing to an executive session at 6:08 p.m. to discuss a personnel matter and to consult with Mr. Tom Templeton of PSBA regarding the superintendent search.

The meeting reconvened at 6:39 p.m.

1.6 Recognitions & Presentations

Mrs. Amy Stewart introduced Mrs. Amy Stimmell, principal of the LEC who recognized Mrs. Kelly Blasco, math teacher at LEC, and her math students – Garrett Jensen, Joshua John, and Adon Ferrell, all of whom participated in an online math league competition. Mrs. Blasco shared that there are three competitions during the year, and students are ranked among students from across the nation. Garrett is a first grader who competed in a second grade competition finishing first in the State, first at the LEC, and he ranked sixth in the nation with the second highest score. Five others had perfect scores and Garrett missed one question. Approximately 825 students participated. Josh John is a sixth grader who finished first at the LEC, first in the State and ninth in the nation out of 760 participants. The Pennsylvania Math League is one of many across the county and around the world. If students score at a certain level, they could receive an invitation to Stanford for a summer camp. Adon did receive a plaque for excellence for the PML as the sixth grade regional winner for 2012-2013. The LEC participants were the top team in the region for northwestern Pennsylvania and fourteenth in the State out of 116 schools. Adon Ferrell was first in the region and 25th in the State and Josh John and Caleb Strausberg tied for second in the State.

1.7 Public Comment

Nancy Scott	Warren	Mrs. Scott submitted a statement for the record from Kimberly Angove regarding moving the LEC program. Mrs. Scott is the president of the LEC and the group does not oppose the moving of the LEC as long as the integrity of the program is maintained.
Darlene John	Russell, PA	Mrs. John does not oppose the LEC program moving as long as the integrity and success of the programs are maintained.
Joanne Miller	Russell, PA	Ms. Miller stated she is a supporter of the LEC and feels sense the community of among the teachers and LEC students is very important.

1.8 Agenda Adoption

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the agenda dated June 10, 2013.

The result of the vote: passed unanimously.

Agenda
Adoption
Approved
9-0-0

1.9 Approval of the Minutes - May 13, 2013

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the meeting minutes of May 13, 2013.

The result of the vote: passed unanimously.

May 13, 2013
Minutes
Approved
9-0-0

1.10 Approval of the Special Meeting Minutes dated May 28, 2013

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the special meeting minutes of May 28, 2013.

The result of the vote: passed unanimously.

May 28, 2013
Special Meeting
Minutes
Approved
9-0-0

1.11 Financial Reports

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris 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.

The result of the vote: passed unanimously.

Financial
Reports
Approved
9-0-0

1.12 Hearing Officer Report

Hearing Officer's
Report
Approved
9-0-0

MOTION: It was moved by Mr. Grant and seconded by Mr. Knapp that the Board of School Directors approves the Hearing Officer Report dated June 10, 2013 for Cases Q, R, S and T.

The result of the vote: passed unanimously.

Hearing Officer Reports are kept in a separate minute book.

2.0 President's Statement

2.1 Reports & Information

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

Mrs. Zariczny reported the I.U. Board of Directors approved the 2013-2014 I.U. budget.

2. PSBA Liaison - Mr. John Grant

There was no report.

3. Career Center Advisory - Dr. Paul Yourchisin and Mr. Michael Zamborik

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 19, 2013	12:00 p.m.	Special Meeting – Budget Adoption	WCCC
2.	June 24, 2013	6:00 p.m.	Personnel/Athletics Co-Curricular Activities Committee Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee	WCCC
3.	July 15, 2013	7:00 p.m.	Regular Board Meeting – Tentative	WCCC
4.	July 29, 2013	Before or After Committee Meetings	Possible Special Meeting in lieu of the July 15 th meeting	WCCC

2.3 Announcements

Mr. Stewart announced that on June 13, administrators, teachers, support staff, and members of the public will meet with the superintendent candidate as the next step in the superintendent search process, and a press release will be forthcoming with the details.

2.4 Other

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart, Acting Superintendent

- Mrs. Stewart shared that Summer Music School is up and running.
- Summer School will be in session starting June 11th.
- The Summer Lunch program also started today.
- The transition of South Street to Warren Area Elementary is in progress as well as the transition of Sheffield Elementary to Allegheny Valley Elementary.
- The Beaty project is well underway, also.
- The Eisenhower project is progressing on schedule.
- The Sheffield project is waiting on PlanCon G approval from PDE in order to execute the contracts.
- Administrative staffing is in place and there are a couple of recommendations for the Board's consideration later in the agenda.

3.2 Informational Report

3.3 Committee Reports – May committee meetings were cancelled.

3.4 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.2 Certificated Personnel Report - Ms. Paris

4.16 Copier Lease Replacements - Mr. Grant

4.17 One Call Now – District-Wide Call & Communication Blast System - Ms. Paris

4.20 Resolution – Request for Summit Regarding Tax Exempt Status - Mr. Stewart

4.22 2008 G.O. Bond Refunding - Mr. Knapp

4.32 Beacon Light Letter of Agreement - Mrs. Zariczny

MOTION: It was moved by Mr. Zamborik and seconded by Ms. Paris that the Board of School Directors approves the consent agenda with the exception of items 4.2; 4.16; 4.17; 4.20; 4.22; and 4.32.

The result of the vote: passed unanimously.

4.2 Certificated Personnel Report - PACCA - Mr. Jack Werner

Removed for separate action.

4.3 Support Personnel Report - PACCA - Mr. Jack Werner

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

The result of the vote: passed unanimously under the Consent Agenda.

Consent Agenda Approved 9-0-0

Support Personnel Report Approved 9-0-0
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4.4 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.

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

Co-Curricular
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.

4.6 Emergency Substitute Teacher Consortium - I.U. #5 - PACCA - Mr. Jack Werner

Emergency
Substitute Teacher
Consortium
Approved
9-0-0

MOTION: That the Board of School Directors approves participation in the Emergency Substitute Teacher Consortium through Northwest Tri-County Intermediate Unit #5 for the 2013/2014 school year at a cost of \$1,100.

The result of the vote: passed unanimously under the Consent Agenda.

4.7 Volunteer Report - PACCA - Mr. Jack Werner

Volunteer Report
Approved
9-0-0

MOTION: That the Board of School Directors approves the Volunteer Report.

The result of the vote: passed unanimously under the Consent Agenda.

4.8 New Bus Drivers - PACCA - Mr. Jack Werner

New Bus Drivers
Approved
9-0-0

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

The result of the vote: passed unanimously under the Consent Agenda.

4.9 Cooperative Sponsorship Between Eisenhower Middle High School and Youngsville High School for the Sport of Boys/Girls Soccer - PACCA - Mr. Jack Werner

Co-op EMHS/YHS
Boys & Girls Soccer
Approved
9-0-0

MOTION: That the Board of School Directors approves the Cooperative Sponsorship between Eisenhower Middle High School and Youngsville High School for the sport of Boys & Girls Soccer.

The result of the vote: passed unanimously under the Consent Agenda.

4.10 Cooperative Sponsorship Between Youngsville High School and Warren County Christian School for the sport of Football, JH Football and Baseball - PACCA - Mr. Jack Werner

Co-op YHS/WCCS
Football, JH Football
& Baseball
Approved
9-0-0

MOTION: That the Board of School Directors approves the Cooperative Sponsorship between Youngsville High School and Warren County Christian School for the sport of Football and Baseball.

4.11 PlanCon Approvals from PDE - PPF - Mrs. Donna Zariczny

PlanCon F
Correction
BWMS, EMHS,
SAMHS
Acknowledged
9-0-0

MOTION: That the Board of School Directors acknowledges the receipt of the PlanCon F correction for the Beaty Warren Middle School Renovations (WCSD #1103, PDE #3639); the PlanCon F correction for the Eisenhower Renovations and Addition (K-12) (WCSD #1002 & #1203, PDE #3640); and the PlanCon F Approval for the Sheffield K-12 Additions/Alterations (WCSD #1204, PDE #3753) and enters them into the minutes.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.12 Connections Learning Virtual Learning Programs Statement of Work - CIT - Dr. Paul Yourchisin

MOTION: That the Board of School Directors approves the Connections Learning Virtual Learning Programs Statement of Work as presented.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.13 Temporary Assistance for Needy Families (TANF) Youth Programs - CIT - Dr. Paul Yourchisin

MOTION: That the Board of School Directors approves the contract between Venango Training and Development Center, Inc. and Sheffield Area Middle School for TANF Youth Programs as presented.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.14 2013-14 Title I, Part A - CIT - Dr. Paul Yourchisin

MOTION: That the Board of School Directors authorizes the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2013-14 school year.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.15 2013-2014 Title IIA, Part A - CIT - Dr. Paul Yourchisin

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title IIA, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for district staff during the 2013-14 school year.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.16 Copier Lease Replacements - FIN - Mr. John Grant

Removed for separate action.

- 4.17 One Call Now - District Wide Call & Communication Blast System

Removed for separate action.

- 4.18 Mathematics Grade 2 Planned Instruction

MOTION: That the Board of School Directors approves the revisions to the Mathematics Grade 2 Planned Instruction as presented.

The result of the vote: passed unanimously under the Consent Agenda.

Connections
Virtual Learning
Programs
Statement of
Work
Approved
9-0-0

TANF Youth
Programs
Approved
9-0-0

2013-2014 Title I,
Part A
Application
Submission
Approved
9-0-0

2013-2014 Title
IIA, Part A
Application
Submission
Approved
9-0-0

Math Grade 2
Planned Instruction
Approved
9-0-0

- 4.19 Request to Purchase Elementary Writing Consumables, K-3 for the 2013-2014 School Year - FIN - Mr. John Grant

Purchase of
Elementary Writing
Consumables
Approved
9-0-0

MOTION: That the Board of Directors approves the purchase of the writing consumables in the amount of \$11,164.75.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.20 Resolution – Request for Summit Regarding Tax Exempt Status

Removed for separate action.

- 4.21 School Supplies Bid - FIN - Mr. John Grant

School Supplies Bid
Approved
9-0-0

MOTION: That the Board of School Directors approves the School Supplies Bid Awards per the attached documents.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.22 2008 G.O. Bond Refunding - FIN - Mr. John Grant

Removed for separate action.

- 4.23 Reverse Auction Paper Bid - FIN - Mr. John Grant

Reverse Auction
Paper Bid
Approved
9-0-0

MOTION: That the Board of School Directors approves the Reverse Auction Award for paper purchases.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.24 Sophos Antivirus Renewal - FIN - Mr. John Grant

Sophos Antivirus
Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves the COSTARS quote from the OpenArc for \$77,576.00 to be split into 5 yearly payments paid through Macquarie Equipment Finance.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.25 WebSense License Renewal - FIN - Mr. John Grant

WebSense License
Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves the quote to renew the WebSense Internet Filter and the Web Security Gateway for the amount of \$26,948.75.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.26 Special Education Computer Purchase - FIN - Mr. John Grant

Special Education
Computer Purchase
Approved
9-0-0

MOTION: That the Board of School Directors approves purchase of 209 computers for the amount of \$129,789 to GovConnection through COSTARS pricing.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.27 Pearson/QZAB Payment - FIN - Mr. John Grant

Pearson/QZAB
Payment
Approved
9-0-0

MOTION: That the Board of School Directors approves payment of \$126,875.60 to Pearson to fulfill the an obligation of the QZAB loan for SuccessMaker, Novanet and GradPoint licenses.

The result of the vote: passed unanimously under the Consent Agenda.

- 4.28 SAMHS VOIP Telephone System - FIN - Mr. John Grant

SAMHS VOIP
Telephone System
SAMHS
Approved
9-0-0

MOTION: That the Board of School Directors approves the quote from OpenArc for \$34,853.90 to cover hardware, installation, configuration and maintenance on a phone system replacement for Sheffield Area Middle High School and the new addition for the “Sheffield Elementary Project”.

The result of the vote: passed unanimously under the Consent Agenda.

4.29 Gaggle Final Contract Approval - FIN - Mr. John Grant

MOTION: That the Board of School Directors finalizes the agreement with Gaggle by signing the attached contract.

The result of the vote: passed unanimously under the Consent Agenda.

4.30 Performance+ License & Support Maintenance Renewal - FIN - Mr. John Grant

MOTION: That the Board of School Directors approves the invoice from Sungard to renew licensing and maintenance support for PerformancePlus for the 2013-2014 school year for \$31,600.00.

The result of the vote: passed unanimously under the Consent Agenda.

4.31 2013-2015 Alternative Education Grant - CIT - Dr. Paul Yourchisin

MOTION: The Board of Education approves the 2013-2015 Alternative Education for Disruptive Youth Program Grant.

The result of the vote: passed unanimously under the Consent Agenda.

4.32 Beacon Light Letter of Agreement - CIT - Dr. Paul Yourchisin

Removed for separate action.

5.0 Items Removed for Separate Action

5.1 (4.2) Certificated Personnel Report - PACCA - Mr. Jack Werner

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

The result of the vote: passed unanimously.

5.2 (4.16) Copier Lease Replacements - FIN - Mr. John Grant

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the following quotes for copier replacements through the James B. Schwab Company below COSTARS pricing for Fair Market Value Leases at the following locations and rates for a 60 month lease term:
Allegheny Valley Elementary School at \$137.10 per month,
Beaty Warren Middle School - 1st & 2nd Floor Teacher Copiers at a combined total of \$414.83 per month,
Central Office Mailroom at \$48.99 per month,
Central Office Business Office at \$121.16 per month,
Central Office Superintendent’s Office at \$121.16 per month,
Central Office Break Room at \$53.51 per month,

Gaggle Final
Contract
Approved
9-0-0

Performance+
License &
Support
Maintenance
Renewal
Approved
9-0-0

2013-2015
Alternative
Education Grant
Approved
9-0-0

Certificated
Personnel Report
Approved
9-0-0

Eisenhower Middle High School - Library at \$128.78 per month,
Eisenhower Middle High School - Office at \$115.87 per month,
Eisenhower Middle High School - Teacher Copier at \$414.83 per month,
Learning Enrichment Center at \$121.16 per month,
Sheffield Area Middle High School - Library at \$58.90 per month,
Sheffield Area Middle High School - Office/Teacher Copier at \$414.83 per month,
Sheffield Area Middle High School - Office Color Copier at \$78.68 per month,
Sugar Grove Elementary School - Office at \$90.56 per month,
Sugar Grove Elementary School - Teacher Copier at \$128.78 per month,
Warren Area Elementary School - 1st Floor Teacher Copier at \$229.31 per month,
Warren Area Elementary School - 2nd Floor Teacher Copier at \$229.31 per month,
Warren Area Elementary School - Office at \$115.87 per month,
Warren Area High School- 1st Floor Teacher Copier at \$414.83 per month,
Warren Area High School- 2nd Floor Teacher Copier at \$414.83 per month,
Warren County Career Center - Office at \$196.48 per month,
Warren County Career Center - Tech Center Building at \$48.99 per month,
Youngsville Elementary Middle School - Library at \$208.79 per month,
Youngsville Elementary Middle School - Office at \$90.56 per month,
Youngsville Elementary Middle School - Teacher Copier at \$208.79 per month,
Youngsville High School - Office at \$78.68 per month,
Youngsville High School - Teachers Copier at \$229.31 per month,
and
Youngsville High School - Library/Guidance Office at \$58.90 per month.

Copier Lease
Replacements
Approved
9-0-0

FRIENDLY AMENDMENT: It was moved by Mr. Grant to modify the motion by removing Allegheny Valley from the list because a copier will come from another location to fill the need. Both Ms. Paris and Mr. Knapp agreed.

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the following quotes for copier replacements through the James B. Schwab Company below COSTARS pricing for Fair Market Value Leases at the following locations and rates for a 60 month lease term:

Beaty Warren Middle School - 1st & 2nd Floor Teacher Copiers at a combined total of \$414.83 per month,
Central Office Mailroom at \$48.99 per month,

Central Office Business Office at \$121.16 per month,
Central Office Superintendent's Office at \$121.16 per month,
Central Office Break Room at \$53.51 per month,
Eisenhower Middle High School - Library at \$128.78 per month,
Eisenhower Middle High School - Office at \$115.87 per month,
Eisenhower Middle High School - Teacher Copier at \$414.83 per month,
Learning Enrichment Center at \$121.16 per month,
Sheffield Area Middle High School - Library at \$58.90 per month,
Sheffield Area Middle High School - Office/Teacher Copier at \$414.83 per month,
Sheffield Area Middle High School - Office Color Copier at \$78.68 per month,
Sugar Grove Elementary School - Office at \$90.56 per month,
Sugar Grove Elementary School - Teacher Copier at \$128.78 per month,
Warren Area Elementary School - 1st Floor Teacher Copier at \$229.31 per month,
Warren Area Elementary School - 2nd Floor Teacher Copier at \$229.31 per month,
Warren Area Elementary School - Office at \$115.87 per month,
Warren Area High School - 1st Floor Teacher Copier at \$414.83 per month,
Warren Area High School - 2nd Floor Teacher Copier at \$414.83 per month,
Warren County Career Center - Office at \$196.48 per month,
Warren County Career Center - Tech Center Building at \$48.99 per month,
Youngsville Elementary Middle School - Library at \$208.79 per month,
Youngsville Elementary Middle School - Office at \$90.56 per month,
Youngsville Elementary Middle School - Teacher Copier at \$208.79 per month,
Youngsville High School - Office at \$78.68 per month,
Youngsville High School - Teachers Copier at \$229.31 per month, and
Youngsville High School - Library/Guidance Office at \$58.90 per month.

The result of the vote: passed unanimously.

5.3 (4.17) One Call Now - District Wide Call & Communication Blast System

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the Service Agreement from One Call Now for \$7,768.32.

One Call Now Approved 9-0-0

The result of the vote: passed unanimously.

5.4 (4.20) Resolution – Request for Summit Regarding Tax Exempt Status

MOTION: It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors adopts the resolution regarding a summit to review legal issues having bearing on entities' charitable/exempt status.

Summit to Review Legal Issues Approved 9-0-0

The result of the vote: passed unanimously.

The Board waived Robert's Rules to discuss this item. Mr. Stewart stated that the Board would like to hold the summit publicly and advertise it to the public for the purpose of the Board and public to be educated on the subject. The Board would like the County to share the facts and the law by which they think the properties are taxable. The Board would also like the affected bodies to share why legally and factually they are tax-exempt. Mr. Stewart will reach out to each of the bodies later in July or early August.

Robert's Rules were reinstated.

5.5 (4.22) 2008 G.O. Bond Refunding - FIN - Mr. John Grant

2008 General Obligation
Bond Refunding
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors of the Warren County School District authorize Administration to work with Public Financial Management, Inc. as Independent Financial Advisor, Knox McLaughlin Gornall & Sennett, P.C. as Bond Counsel and the local Solicitor to issue G.O. Bonds, Series A of 2013 for the purpose of current refunding the 2008 Bonds with a net savings to the district.

The result of the vote: passed unanimously.

5.6 (4.32) Beacon Light Letter of Agreement - CIT - Dr. Paul Yourchisin

Beacon Light Letter of
Agreement
Approved
8-0-1

MOTION: It was moved by Mr. Werner and seconded by Dr. Yourchisin that the Board of School Directors approves the Letter of Agreement with Beacon Light Behavioral Health Systems as presented.

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

6.0 Future Business for Committee Review

There were no items for committee review.

7.0 Other

7.1 Policy Number 10102, titled - Assignment of Students to School - CIT - Dr. Paul Yourchisin

Policy #10102
Assignment of
Students to School
Second Reading
Approved
8-1-0

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves on second reading the revisions to Policy Number 10102, titled - Assignment of Students to School as presented.

The result of the vote: passed with Mr. Knapp voting no.

7.2 Policy Number 10520, titled - Alternative Education - CIT - Dr. Paul Yourchisin

Policy #10520
Alternative Education
Second Reading
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves on second reading the revisions to Policy Number 10520, titled - Alternative Education as presented.

The result of the vote: passed unanimously.

- 7.3 Policy Number 9135, titled - Curriculum Review Cycle - CIT - Dr. Paul Yourchisin

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves on first reading the revisions to Policy Number 9135, titled - "Curriculum Review Cycle," as presented.

Policy #9135
Curriculum Review
Cycle
First Reading
Approved

The result of the vote: passed unanimously.

- 7.4 Policy Number 9141, titled - Academic Standards - CIT - Dr. Paul Yourchisin

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves on first reading the revisions to Policy 9141, titled "Academic Standards," as presented.

Policy #9141
Academic
Standards
First Reading
Approved
9-0-0

The result of the vote: passed unanimously.

- 7.5 Policy Number 9151, titled - Graduation Outcomes 2013 and Beyond - CIT - Dr. Paul Yourchisin

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves on first reading the revisions to Policy 9151, titled "Graduation Outcomes 2013 and Beyond," as presented.

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

The result of the vote: passed unanimously.

- 7.6 Policy Number 9170, titled - HIV/Aids and Other Life Threatening and Communicable Diseases - CIT - Dr. Paul Yourchisin

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves on first reading the revisions to Policy Number 9170, to be titled "Life Threatening and Communicable Diseases," as presented.

Policy #9170
HIV/Aids & Other
Life Threatening &
Communicable
Diseases
First Reading
Approved
9-0-0

The result of the vote: passed unanimously.

- 7.7 Policy 9742 - Class Rank 2011 through 2013

MOTION: That Board of School Directors provides direction for the administration to draft revisions to Policy 9742 - Class Rank 2011 through 2013 and directs the administration to present the draft for first reading at the next regular Board meeting.

The Board waived Roberts Rules of Order by common consent for a short presentation. A survey was presented for the Board members to complete as to their preferences on weighting scores for GPA's for advanced classes including Honors, AP, and dual enrollment courses; recognizing and counting credits toward GPA's from entities other than Warren County School District; and if there should be one valedictorian with the highest GPA or multiple valedictorians by setting a benchmark and anyone who achieves the required GPA receives the recognition.

The Board members will send their comments via email regarding their preferences regarding this policy.

7.8 Policy Number 3106, titled - Employment of Superintendent

Policy #3106
Employment of
Superintendent
First Reading
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves on first reading Policy Number 3106, titled - Employment of Superintendent.

The result of the vote: passed unanimously.

7.9 Policy Number 3121, titled - Superintendent Performance Evaluation

Policy #3121
Superintendent
Performance
Evaluation
First Reading
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves on first reading Policy Number 3121, titled - "Superintendent Performance Evaluation" as presented.

The result of the vote: passed unanimously.

7.10 Policy Reviews - CIT - Dr. Paul Yourchisin

Policy Reviews
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the reviews with no changes in content for Policy 9115, titled "Pilot Programs"; Policy 9120, titled "Curriculum Adoption"; Policy 9145, titled "Graduation Project Guidelines"; Policy 9155, titled "Release of Pupils for Religious Education"; Policy 9160, titled "Religious Literature"; Policy 9165, titled "Religion and Public Schools"; Policy 9175, titled "Family Life/Sex Education"; Policy 9190, titled "Middle Level Course Sequence"; and Policy 9325, titled "Homebound Education" as presented.

The result of the vote: passed unanimously.

7.11 Purchase of 3-D Scanner for WCCC - CIT - Dr. Paul Yourchisin

3-D Scanner Purchase
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves the purchase of the portable Next Engine scanner from Shape Tools LLC at the quoted price of \$11,393.00 for use in the Pre-Engineering and other classes at the Warren County Career Center.

The result of the vote: passed unanimously.

7.12 Letter of Engagement - Stapleford & Byham, LLC

Letter of Engagement
Stapleford & Byham
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Stapleford & Byham, LLC.

The result of the vote: passed unanimously.

7.13 Repository Sale

Repository Sale
Approved
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves the Repository Sale as presented.

The result of the vote: passed unanimously.

7.14 IU5 Early Intervention Transportation Agreement

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the agreement for the District to administer the IU Early Intervention Transportation. The WCSD currently pays for IU Early Intervention transportation with the IU administering. This contract will allow the WCSD the ability to more effectively route vehicles and reduce costs for the district.

IU5 Early
Intervention
Transportation
Agreement
Approved
9-0-0

The result of the vote: passed unanimously.

7.15 Starbrick Playground Sale

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the bid for the Starbrick Playground submitted by Greenland Enterprises (William Jones) in the amount of \$10,335; authorizes the Solicitor to complete the closing for the sale of the property; and authorizes the Board President, Board Secretary, Solicitor and other officers to execute the Sales Agreement, Deed, and any other documents relative to the sale of the property to Greenland Enterprises (William Jones).

Starbrick
Playground Sale
Approved
9-0-0

The result of the vote: passed unanimously.

7.16 Budget Transfers in Preparation of 2012-2013 Audit

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2013, to make budget transfers applicable to the 2012-2013 fiscal year, as necessary, in preparation of the 2012-2013 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

Budget Transfers
in Preparation for
Audit
Approved
9-0-0

The result of the vote: passed unanimously.

7.17 Act 93 Agreement Extension

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the extension of the current Act 93 Agreement per the attached document.

Act 93 Agreement
Extension
Approved
9-0-0

The result of the vote: passed unanimously.

7.18 Act 93 Non-Certificated Agreement Extension

MOTION: It was moved by Ms. Paris and seconded by Mr. Werner that the Board of School Directors approves the extension of the Act 93 Non-Certificated Agreement per the attached document.

Act 93 Non-
Certificated
Agreement
Extension
Approved
9-0-0

The result of the vote: passed unanimously.

7.19 Administrative Support Agreement Extension

MOTION: It was moved by Ms. Paris and seconded by Mr. Werner that the Board of School Directors approves the extension of the Administrative Support Group Agreement per the attached document.

Administrative
Support
Agreement
Extension
Approved
9-0-0

The result of the vote: passed unanimously.

8.0 Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Stewart announced an executive session at 8:40 p.m. to discuss personnel issues, negotiations and litigation with action to follow.

The meeting reconvened at 10:20 p.m.

8.3 WCEA Agreement

WCEA Agreement
Approved
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp to approve the agreement with the WCEA.

PUBLIC COMMENT

There was no public comment

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

The result of the vote: passed unanimously.

8.4 Supplemental Certificated Personnel Report

Supplemental
Certificated
Personnel Report
Approved
9-0-0

MOTION: It was moved by Mr. Werner and seconded by Mrs. Zariczny that the Board of School Directors approves the supplemental Certificated Personnel Report.

PUBLIC COMMENT

There was no public comment

Voting Yes: Mrs. Zariczny, Mr. Grant, Mr. Knapp, Mrs. Morgan, 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 Mr. Knapp and seconded by Ms. Paris that the meeting be adjourned.

The meeting adjourned at 10:30 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary