

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, MARCH 10, 2014**

**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 7:05 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

**1.2 Roll Call**

Present:

Mr. Thomas Knapp  
Mr. Paul Mangione  
Mrs. Marcy Morgan  
Ms. Mary Anne Paris  
Ms. Patricia Rosenstein

Mr. Arthur Stewart  
Mr. John Werner  
Mr. Michael Zamborik  
Mrs. Donna Zariczny

Roll Call

Others Present:

Dr. William Clark, Superintendent; Mrs. Amy Stewart, Director of Instructional Technology/Communications; 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; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Brian Collopy, Technology Coordinator; Mr. Philip Knapp, 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, Principal; Mr. Kelly Martin, Principal; Dr. Darrell Jaskolka, Principal; Mr. Eric Mineweaser, Principal; Mrs. Misty Weber, Principal; Ms. Sandy Wilks, Lead Special Education Supervisor; and approximately 40 members of the public in the audience.

**1.3 Recognitions & Presentations**

**1. Bus Driver - Tom Ludwiszewski**

Mr. Kiehl introduced Tom Ludwiszewski and Susan Klark of Warren City Lines. Mr. Ludwiszewski, who is a bus driver and EMT, noticed a child was having an allergic reaction to peanuts and trouble breathing. He quickly took action, called 911 and got the student out of the bus and into the fresh air. The child is fine today and the story hit the AP wires and was reported nationally. Mr. Kiehl thanked him for his dedication, experience and averting a serious situation.

**2. Essay Contest Winners**

Mr. Gary Weber recognized 6<sup>th</sup> grade students who participated in an Essay Contest organized by Mrs. Alice Nichols. Students were asked to write an essay based on Jackie

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.

Robinson's daughter's book Jackie's Nine. The book shares Jackie Robinson's values to live by. The winners' essays were chosen as the best written in their schools. The students had to write a detailed narrative about when they faced a difficult obstacle and how they overcame it. Each student received a signed copy of Sharon Robinson's book. Approximately 100 students attended the Robert H. Jackson Center to hear and meet Sharon Robinson. The students essay winners were: Hanna Ruland - BWMS; Carter O'Donnell - SAMHS; Lilly Darling - SGES; Dakota Hensel - YEMS; Nick Collins - RES.

3. DECA Participants - WCCC

Students who participated in Distributive Education Clubs of America were recognized by Dr. Jaskolka. Twenty-one students participated in the State Competition from the WCCC. They included: Darin Francisco, Rick Hasselman, Sheldon McMeans, Jon Shelton, Destinee Power, Amber Skinner, Bethany See, Emily Ponce, Devin Sharp, Reilly Franklin, Leah Gorgacz, Lauren Frazier, Kaitlyn Brown, Shannon Saporito, Shelby Graham, Alyssa Kotar. A total of 30 medals were brought home by the students that competed.

4. PMEA District II Band Festival Participants - YHS

Mr. Phil Knapp recognized and thanked the Youngsville High School Band members, band community, booster groups and students for the effort and work they put into making the PMEA District 2 Band Festival a success. It was a tremendous team effort under the direction of Mrs. Cindy Scheid. Student musicians participating in the festival were Angela Renninger - Alto Sax; Rebecca Brady - Clarinet; Danielle West - Flute; Alex Sanford - Bass Clarinet; Ryon Kellogg - French Horn; Brandon Peters - Trumpet; Ashley Morris - Baritone; Andrew Tyers - Percussion. Student workers participating were Jacki Willis, Aimee Renniger, Morgan Schipani, Shanick Branch, Brandon Dickey, Lauryn Harshaw, Persephanie Harkins, Sami Wingard, Ashley Morris, Cheyanne Meyers, Dustin McClellan, Jasmine Wojtkiewicz, Nathan Coan, Noah Entrekin, Paul Schwanke, Alex Sanford, Andre Tyers, Ryon Kellogg, Corry McCoy, Greta Stoner, Jessica Mack, Susie Rose, Katie Jesson, Andrew Lawani, Zach Sanford, Angela Renninger, Danielle West, Jocelyn Taydus, Elizabeth Taydus, and Jason Pattison.

In addition Mr. Knapp announced that Mrs. Scheid was also awarded the PMEA District 2 Citation of Excellence.

1.4 Pledge of Allegiance - Seth Conarro

Ms. Ann Ryan introduced Seth Conarro, a fifth grader from Warren Area Elementary Center, who was the Warren County Spelling Bee winner. He will participate in the State Spelling Bee in Pittsburgh on March 22. Seth led the Pledge of Allegiance.

1.5 Reading of the Mission Statement - Mr. John 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.*

1.6 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct - Mr. Thomas Knapp

**TO PROMOTE STUDENT GROWTH AND ACHIEVEMENT, AN EFFECTIVE SCHOOL BOARD... COMMUNICATES WITH AND ENGAGES THE COMMUNITY BY:**

**a) distributing relevant information about the district; b) providing methods of communication to the board and appropriate staff; c) seeking input through a variety of methods; d) including stakeholders in all communications.**

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 March 10, 2014, with the insertion of an executive session following the consent agenda.

Agenda Adoption  
Approved  
9-0-0

The result of the vote: passed unanimously.

1.9 Approval of Minutes - February 10, 2014

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Morgan that the Board of School Directors approves the regular meeting minutes dated February 10, 2014.

February 10, 2014  
Minutes  
Approved  
9-0-0

The result of the vote: passed unanimously.

1.10 Approval of Special Meeting Minutes - February 24, 2014

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the special meeting minutes dated February 24, 2014.

February 24, 2014  
Special Meeting  
Minutes  
Approved  
9-0-0

The result of the vote: passed unanimously.

1.11 Financial Reports

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik 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  
9-0-0

The result of the vote: passed unanimously.

1.12 Hearing Officer Report

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Zariczny that the Board of School Directors approves the Hearing Officer's Report dated March 10, 2014, (Case: I).

Hearing Officer  
Report  
Approved  
9-0-0

**2.0 President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that the IU budget is ready for review. Policy updates were received from PSBA. The committees have not yet met, but will in the near future.

2. PSBA Liaison - Mr. Thomas Knapp

Mr. Knapp reported that there was no further news than what the Board members received via email.

3. Career Center Advisory - Mr. John Werner, Mr. Michael Zamborik

There was no report.

## 2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 31, 2014	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee  Curriculum, Instruction, & Technology Committee  Physical Plant & Facilities Committee  Finance Committee	WCCC
2.	April 14, 2014	6:15 p.m.	Executive Session	WCCC
3.	April 14, 2014	7:00 p.m.	Regular Board Meeting	WCCC
4.	April 16, 2014	12:00 p.m.	Building/Program Tour	WAEC/ BWMS

2.3 Announcements

2.4 Other

## 3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

- Dr. Clark noted that he had received letters of appreciation from Shawn Hoffman of PMEA and Harris Lanzel, guest conductor, for Youngsville High School hosting the PMEA District 2 Festival and for Mrs. Scheid's skills in organizing an outstanding event.
- Policy 3221 - Records Management, provides that a Records Management Committee be set up to review and determine a record retention schedule for the district. With the impending move for Central Office, there is a need to decide what can be shredded and what must be kept so that unnecessary things are not being moved and stored. The Records Management Committee has one board member appointed to it, and Dr. Clark asked that Mr. Stewart make that appointment.

3.2 Informational Report

3.3 Committee Reports

3.4 Other

## 4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.8 Mr. Mangione

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Morgan that the Board of School Directors approves the consent agenda with the exception of item 4.8.

The result of the vote: passed unanimously.

Consent Agenda  
Approved  
9-0-0

4.2 Certificated Personnel Report - PACCA - Mrs. Marcy Morgan

**MOTION:** That the Board of School Directors approve the Certificated Personnel Report.

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

Certificated  
Personnel Report  
Approved  
9-0-0

4.3 Support Personnel Report - PACCA - Mrs. Marcy Morgan

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

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

Support Personnel  
Report  
Approved  
9-0-0

4.4 Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan

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

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

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

4.5 Co-Curricular Supplemental Contracts - PACCA - Mrs. Marcy Morgan.

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

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

Co-Curricular  
Supplemental  
Contracts  
Approved  
9-0-0

4.6 Volunteer Reports - PACCA - Mrs. Marcy Morgan

**MOTION:** That the Board of School Directors approves the Volunteer Reports.

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

Volunteer  
Reports  
Approved  
9-0-0

4.7 New Bus Drivers - PACCA - Mrs. Marcy Morgan

**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.

New Bus Drivers  
Approved  
9-0-0

4.8 Sugar Grove Elementary School Closure - PPF - Mrs. Donna Zariczny

***Removed for separate action.***

4.9 Resolution: Reassigning Russell Elementary School Students to the Eisenhower K-12 School and also Relocating Central Office to Russell Elementary School - PPF - Mrs. Donna Zariczny

**MOTION:** Based on the information presented to the Board as part of the June 4, 2012, public hearing, due to the declining enrollment within the District, and based on the September 2008 Warren County School District Master Facilities Plan, as amended, I move that the Board of School Directors approves the Resolution as presented reassigning those students who would have otherwise attended Russell Elementary School to the Eisenhower K-12 School and relocating Central Office to Russell Elementary School, with the understanding that the building shall cease operating as Russell Elementary School on June 30, 2014, and shall commence operating as Central Office on July 1, 2014. I further move that the Board authorizes the administration to carry out all administrative steps that are necessary to effectuate said reassignment and relocation closing pursuant to 24 P.S. §5-524, 22 Pa. Code §349.28, 22 Pa Code §4.41, or otherwise.

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

Resolution:  
Reassigning  
Russell  
Elementary  
School Students  
to the Eisenhower  
K-12 School and  
also Relocating  
Central Office to  
Russell  
Elementary  
School  
Approved  
9-0-0

4.10 Resolution: Reassigning Sugar Grove Elementary School Students to the Eisenhower K-12 School Commencing with the 2014/2015 School Year - PPF - Mrs. Donna Zariczny

Resolution: Reassigning  
Sugar Grove Elementary  
School Students to the  
Eisenhower K-12 School  
Commencing with the  
2014/2015 School Year  
Approved  
9-0-0

**MOTION:** That the Board of School Directors, due to the closure of the Sugar Grove Elementary School, approves the Resolution as presented reassigning those students that would have otherwise attended the Sugar Grove Elementary School to the Eisenhower K-12 School commencing with the 2014-2015 school year.

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

4.11 Agreements for Open-ended Professional Design Services - PPF - Mrs. Donna Zariczny

Agreements for Open-  
ended Professional Design  
Services  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves an Open-Ended Architectural/Engineering Agreement with Basco Associates and McFarland, Kistler & Associates in an amount not to exceed the DGS fee schedule for design and construction supervision.

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

4.12 Work Order for Eisenhower ADA Ramp (WCSD #1401) - PPF - Mrs. Donna Zariczny

Work Order for  
Eisenhower ADA Ramp  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves a work order to Basco Associates in the amount of \$5,000.00 for drawings and specifications for the project known as the Eisenhower ADA Ramp, WCSD #1401.

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

4.13 Work Order for Eisenhower Elementary Food Prep Area (WCSD #1402) - PPF - Mrs. Donna Zariczny

Work Order for  
Eisenhower Elementary  
Food Prep Area  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves a work order to McFarland, Kistler & Associates in the amount of \$4,960.00 for drawings and specifications for the project known as the Eisenhower Elementary Food Prep Area, WCSD Project #1402.

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

4.14 GRANT: YHS Business Week Program Support - CIT - Mr. Jack Werner

Grant: YHS Business Week  
Program Support  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to submit grant application to funders as needed in support of PA Business Week activities at Youngsville High School for the 2013-14 school year.

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

4.15 GRANT: C-MITES Summer Program Support for LEC Students - CIT - Mr. Jack Werner

Grant: C-MITES Summer  
Program Support for LEC  
Students  
Approved  
9-0-0

**MOTION:** That the Board of School Directors instructs the administration to apply to the Community Foundation for Warren County for partial funding of the C-MITES program in the summer of 2014.

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

4.16 GRANT: LEGO Competition Support for LEC - CIT - Mr. Jack Werner

Grant: Lego Competition  
Support for LEC  
Approved  
9-0-0

**MOTION:** That the Board of School Directors instructs the administration to apply to local funders for monies to establish two (2) FIRST LEGO League teams at the Learning Enrichment Center to compete in 2014-15.

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



- 4.17 Club Fees – CIT – Mr. John Werner  
**MOTION:** That the Board of School Directors directs administration to abolish club fees for middle and secondary students participating in school-sponsored clubs.  
The result of the vote: passed unanimously under the consent agenda.
- 4.18 Warren County School District Audit Report - FIN - Ms. Mary Anne Paris  
That the Board of School Directors accepts the Audit Report as submitted by Felix and Gloekler, P.C., for the year ended June 30, 2013.  
The result of the vote: passed unanimously under the consent agenda.
- 4.19 Budget Transfer #1 - FIN - Ms. Mary Anne Paris  
**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer amount of \$1,533.00.  
The result of the vote: passed unanimously under the consent agenda.
- 4.20 Budget Transfer #2 - FIN - Ms. Mary Anne Paris  
**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer amount of \$890.60.  
The result of the vote: passed unanimously under the consent agenda.
- 4.21 Budget Transfer #3 - FIN - Ms. Mary Anne Paris  
**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer amount of \$1,087,000.  
The result of the vote: passed unanimously under the consent agenda.
- 4.22 Budget Transfer #4 - FIN - Ms. Mary Anne Paris  
**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$7,946.28.  
The result of the vote: passed unanimously under the consent agenda.
- 4.23 Security Procedure Agreement - 2011 QZAB Project - FIN - Ms. Mary Anne Paris  
**MOTION:** That the Board of School Directors approves the Security Procedure Agreement (SPA) as requested by Wells Fargo.  
The result of the vote: passed unanimously under the consent agenda.
- 4.24 eRate/IU5- RWAN Connectivity, PAIU.net & Additional Internet Bandwidth - FIN - Ms. Mary Anne Paris  
**MOTION:** That the Board of Directors accepts the agreement between the Northwest Tri-County Intermediate Unit 5 (“IU5”) and Warren County School District (“Participating Educational Organization”) which shall be in effect for three (3) years, beginning July 1, 2014 and ending June 30, 2017, with optional extensions. The Warren County School District shall pay monthly fees as follows: \$1,385.00 for the RWAN connection, \$49.85 for eRate filing, \$9.92 for contract and RFP management, \$52.43 for maintenance/sustainability and \$500 for 100 mbps of Internet bandwidth. Extended total equals \$1,997.20 per month for the duration of the three year agreement.  
The result of the vote: passed unanimously under the consent agenda.

Abolishing Club  
Fees  
Approved  
9-0-0

Audit Report  
Accepted  
9-0-0

Budget Transfer  
Approved  
9-0-0

Budget Transfer  
Approved  
9-0-0

Budget Transfer  
Approved  
9-0-0

Budget Transfer  
Approved  
9-0-0

Wells Fargo  
Security  
Procedure  
Approved  
9-0-0

eRate/IU5  
RWAN,  
PAIU.net,  
Additional  
Internet  
Bandwidth  
Agreement  
Approved  
9-0-0

4.25 eRate- Gaggie Contract – FIN - Ms. Mary Anne Paris

eRate/Gaggie Contract  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the quote from Gaggie.net for the amount of \$48,850.00 to continue as the district's email services provider and to utilize their Web2.0 technology solutions for a term of one year.

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

4.26 AirWatch Mobile Device Management Solution – FIN - Ms. Mary Anne Paris

AirWatch Mobile  
Device Management  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the quote from AirWatch for \$21,800 for a three year licensing and support agreement for their mobile device management solution.

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

4.27 OpenArc Support & Maintenance – FIN - Ms. Mary Anne Paris

OpenArc Support &  
Maintenance Quote  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the quote from the OpenArc for the amount of \$16,214.80 to date sync all VOIP phone system support agreements to September of 2014, provide 1 year support on the district's wireless infrastructure and purchase 32 hours of Level three engineering.

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

4.28 Microsoft Open Volume Subscription for Education Solutions – FIN - Ms. Mary Anne Paris

Microsoft Open  
Volume Subscription  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the quote from GovConnection off of the COSTARS contract, to enroll in the Microsoft Open Volume Subscription for Education Solutions for a term of three years at the yearly cost of \$41,579.44 with the option of extending the agreement after year three for another term of three years.

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

4.29 Band Bus Agreement Termination – FIN – Ms. Mary Anne Paris

Band Bus Agreement  
Termination  
Approved  
9-0-0

**MOTION:** That the Board of School Directors hereby provides 30 days notice of the termination of the Agreement with the Warren High Band Boosters, which Agreement was originally approved by the Board at its June 28, 2012, meeting, and directs that the 1992 International Passenger Bus be returned to the Boosters pursuant to the donor's request, with the understanding that the Boosters will scrap the vehicle and use the proceeds to purchase equipment for the Warren High Band.

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

Mr. Stewart announced an executive session would be held at 8:05 p.m. to discuss personnel issues and litigation.

The meeting reconvened at 9:00 p.m.

**5.0 Items Removed for Separate Action**

5.1 (4.8) Sugar Grove Elementary School Closure - PPF - Mrs. Donna Zariczny

Sugar Grove  
Elementary School  
Closure  
Approved  
9-0-0

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Zariczny that based on the information presented to the Board as part of the June 4, 2012, public hearing and in accordance with Section 1311 of the School Code, the Board of School Directors hereby orders the closure of Sugar Grove Elementary School due to the declining enrollment within the District and in order to implement the September 2008 Warren County School District Master Facilities Plan, as amended. I further move that said closure shall be effective on August 22, 2014,



and that the Board authorizes the administration to carry out all administrative steps that are necessary to effectuate said closing pursuant to 24 P.S. §5-524, 22 Pa. Code §349.28, 22 Pa Code §4.41, or otherwise.

The result of the vote: passed unanimously.

## 6.0 Future Business for Committee Review

1. Three to five year technology Plan
2. Ed Specs are under way for Warren Area High School
3. CIT is working on Health Program for the WCCC
4. Discipline Policy regarding boundaries for graduation participation – April Board Meeting
5. Revisiting Athletic Trainers for April committee meetings - PACCA
6. Dress code to ensure proper dress for the upcoming proms – PACCA
7. CIT will have a report in April on whether and how to fund the tutoring program

## 7.0 Other

- 7.1 Policy Number 9405, titled - Adult Education - Second Reading - CIT - Mr. John Werner

**MOTION:** It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of Education approves on second reading the proposed changes to Policy 9405, titled "Adult Education," as presented.

The result of the vote: passed unanimously.

Policy #9405-Adult  
Education Second  
Reading  
Approved  
9-0-0

- 7.2 Policy Number 9355, titled - Students Study Abroad - First Reading - CIT - Mr. John Werner

**MOTION:** It was moved by Mr. Zamborik and seconded Ms. Paris that the Board of School Directors approves on first reading the proposed changes to Policy 9355, titled "Students Study Abroad," Draft B, as presented.

The result of the vote: passed unanimously.

Policy #9355-  
Students Study  
Abroad  
First Reading  
Approved

- 7.3 Policy 1017 School Building Names - First Reading

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves on first reading the proposed changes to Policy 1017, titled "School Building Names," as presented.

The result of the vote: passed unanimously.

Policy #1017-School  
Building Names  
Approved  
9-0-0

- 7.4 Camp Connections - Barber National Institute

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the contract with the Barber National Institute for use of the facilities listed at the Youngsville Elementary Middle School for a fee of \$8320.00.

The result of the vote: passed unanimously.

Camp Connections  
– Barber National  
Institute Contract  
Approved  
9-0-0

- 7.5 Agreement ODR #14622-1314KE

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the agreement regarding ODR #14622-1314KE as presented.

Office of Dispute  
Resolution  
Agreement #14622-  
1314KE  
Approved  
9-0-0

7.6 Additional Aides

Additional Aides  
Approved  
9-0-0

**MOTION:** It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves the supplemental support personnel employment list.

Roll Call Vote:

Voting Yes: Mrs. Zariczny, Mr. Knapp, Mr. Mangione, Mrs. Morgan,  
Ms. Paris, Mrs. Rosenstein, Mr. Stewart, Mr. Werner,  
Mr. Zamborik

The result of the vote: passed unanimously.

**8.0 Closing Activities**

8.1 Public Comment

Susan Klark	Warren City Lines	Ms. Klark commented that she has been coming to the meetings for the last five years, and she does not think people are aware of the amount of time and thought that are put into these difficult decisions. She wished more people would come to the meetings and get involved. She thanked and commended the board members for what they do.
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8.2 Executive Session

8.3 Adjournment

**MOTION:** It was moved by Ms. Paris and seconded by Ms. Morgan that the meeting be adjourned.

The meeting adjourned at 9:20 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary