

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, JUNE 9, 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 7:00 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

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

Roll Call

Absent:

Ms. Patricia Rosenstein

Others Present:

Dr. William Clark, Superintendent; Mrs. Amy Stewart, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds; 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. Brian Ferry, Times Observer; Mr. Philip Knapp, Coordinator of District-wide Athletics & Co-Curricular Activities; Mr. Brian Collopy, Technology Coordinator; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Eugene Casasanta, Hearing Officer; Mrs. Misty Weber, Principal; Mr. Kelly Martin, Principal; Mr. Jeff Flickner, Principal; Mrs. Rhonda Decker, Principal; Mrs. Amy Beers, Principal; Ms. Ann Ryan, Principal; Mr. Eric Mineweaser, Principal; Mr. Steve Parinella, Principal; Ms. Maryann Mead, Assistant Principal; Ms. Kimberly Yourchisin, Special Education Supervisor; and approximately 30 members of the public in the audience.

**1.3 Recognitions & Presentations**

**1. National Education Foundation Award**

Mr. Weber introduced Mrs. Weber who presented a check in the amount of \$2000 to the Board from the National Education Foundations for the Warren County School District in recognition of the work the staff is doing with STEM Plus Academies including Beaty-Warren Middle School, Sheffield Area Middle School; and Eisenhower Middle School.

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.

2. SAMHS Archery Team

Mrs. Amy Beers introduced Shannon Linkerhof who secured a grant allowing students to participate on the Archery team. Last year Colton Johnson qualified nationally to compete in archery, and this year the entire team placed nationally. Twenty-four Sheffield students participated at the state level, and the team qualified to go to the nationals along with nine other teams from Pennsylvania.

3. SAMHS JETS Teams

Mrs. Beers and Mrs. Ambrose explained that Sheffield sent two varsity and one junior varsity JETS teams to the competition titled “Engineering Tomorrow’s Cities.” The students worked in teams of eight answering eighty questions dealing with alternate fuels, green spaces, and building construction, among other things. The JV team placed third in the small school division. The JETS Varsity Team A tied at the regional competition, and the tie breaker put Team B in third place. Team A placed 1<sup>st</sup> at the state level, and is considered best in the state and placed 8<sup>th</sup> in part one at the national level competition. The JETS varsity team B placed third at regionals and placed second at the state level and were considered 8<sup>th</sup> place at the national level. The JV team won 1<sup>st</sup> place in the state, and they won 2<sup>nd</sup> place in the nation competition.

4. SAMHS Industry Club

Mrs. Beers introduced the Industry Club which was established through a grant from Hi-Ed Council to investigate careers. The advisors, Cindy Hartberg and Leslie Butina, worked with students last year who studied oil production with Mr. Arthur Stewart giving students a tour of his business Cameron Oil and the oil leases. This year the students studied the logging and forestry industry with Cochran and Zandi Lumber Company. They attended an expo at Spring Creek where 330 students attended from the region. The eight students took first place in career research and presentation.

5. EMHS National Yearbook Awards

Mr. Martin introduced Ms. McElhaney, yearbook advisor, whose staff members have for the past three years won national awards for their yearbooks. Charleigh Smith and William Acklin, were the student editors this year. They produced a 144 page yearbook, and it was chosen by Jostens along with 239 other school yearbooks and it was one of seven in Pennsylvania to be chosen for this award. The criteria used to determine the award included being a meaningful book for all students, a book in every student’s hand, and it had to have effective project management (met all the deadlines). Independent judges critiqued the yearbook’s as the work progressed throughout the year.

1.4 Pledge of Allegiance – Conner Johnson and Nik Hoffman

Mr. Parinella introduced Conner Johnson and Nik Hoffman who participated in sumdog.com via IU5 competing with other IU5 area students in the math competition. Three hundred and sixty-three students participated this year. Allegheny Valley had four of the top 10 finishers. Nik Hoffman finished in third place and Conner finished in fourth place. They had the exact same score but Nik was quicker in answering the questions which put him ahead of Conner.

Nik and Conner led the Pledge of Allegiance.

1.5 Reading of the Mission Statement - Mr. Paul Mangione

*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 - Ms. Mary Anne Paris

***TO PROMOTE STUDENT GROWTH AND ACHIEVEMENT, AN EFFECTIVE SCHOOL BOARD . . . ensures effective planning occurs by: Adopting and implementing a collaborative strategic planning process; setting annual goals that are aligned with the strategic plan; linking board actions to the strategic plan; adopting a financial plan that considers short-term and long-term needs; adopting professional development plans for board and staff; adopting a plan to ensure evaluation of student growth and achievement using relevant data; adopting a master facilities plan conducive to teaching and learning; and adopting a plan for curriculum review and development.***

- 1.7 Public Comment

There was no public comment.

- 1.8 Agenda Adoption

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors adopts the agenda dated June 9, 2014.

The result of the vote: passed unanimously.

Agenda  
Adoption  
Approve  
8-0-0

- 1.9 Approval of Minutes - May 12, 2014

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the regular meeting minutes dated May 12, 2014.

The result of the vote: passed unanimously.

May 12, 2014  
Minutes  
Approved  
8-0-0

- 1.10 Approval of Special Meeting Minutes - May 27, 2014

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the special meeting minutes dated May 27, 2014.

The result of the vote: passed unanimously.

May 27, 2014  
Special  
Meeting  
Minutes  
Approved  
8-0-0

- 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  
8-0-0

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

- 1.12 Hearing Officer Report

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Morgan that the Board of School Directors approves the Hearing Officer Reports dated June 9, 2014, Case Letters "P" and "Q."

The result of the vote: passed unanimously.

Hearing Officer  
Report  
Approved  
8-0-0

## 2.0 President's Statement

### 2.1 Reports & Information

1. IU5 - Mr. Paul Mangione  
Mr. Mangione reported that the nominating committee met last month and the current slate of officers will continue as the new officers for the IU5 board. The IU just wrapped up their negotiations and the membership should vote June 19<sup>th</sup> for ratification.
2. PSBA Liaison - Mr. Thomas Knapp  
Mr. Knapp asked that Board members continue to monitor their email for the latest news from PSBA.
3. Career Center Advisory - Mr. John Werner, Mr. Michael Zamborik  
Mr. Werner reported that the final results from the NOCTI testing was that 89% of the seniors taking the test scored proficient or advanced. He also reported there are 363 students projected to be enrolled for the 2014-2015 school year, which is an increase of 28 students.

Mr. Zamborik gave an article to the superintendent to pass along to guidance.

### 2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 13, 2014	TBA	Commencement	EMHS/SAMHS/ WAHS/YHS
2.	June 30, 2014	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee  Curriculum, Instruction, & Technology Committee  Physical Plant & Facilities Committee  Finance Committee	WCCC
3.	June 30, 2014	9:00 p.m.	Special Meeting – Budget Adoption	WCCC
4.	July 14, 2014	7:00 p.m.	Regular Board Meeting (Tentative)	WCCC

### 2.3 Announcements

- An Executive session was held on May 27, 2014, at 5:00 p.m. to discuss personnel issues.

### 2.4 Other

### 3.0 Superintendent's Reports and Recommendations

#### 3.1 General Comments - Dr. William Clark

- Educator Dashboard

Dr. Clark reported a group of employees responsible for reporting data to PDE attended a conference on data submission and brought back information that PDE is piloting an Educator Dashboard which will allow the district to pull data from all of the reporting the district sends to PDE, and it will give administration a mechanism to help identify students who may be at risk. There is no cost to use this dashboard, and the district will be able to import some of its own data to enhance tracking students. The administration will be submitting an application to be a part of the pilot program.

Dr. Clark reported he sent out a survey to employees at the end of the year asking things like: what excited them about the district; what would they brag about; what were the biggest challenges, etc., and the comments have been coming in and will be compiled and analyzed to determine what is going well, and what needs improvement.

Mr. Grosch reported the district insurances are being reviewed with the insurance brokers, and a motion will be brought to the June 30, 2014, board meeting for approval.

- Budget

Dr. Clark and administration presented a budget overview including staffing cuts, PSERS contributions to committed fund balance, and Block Grant funding.

Mr. Stewart reminded Board members Dr. Clark sent a plan regarding the Boardroom layout at Russell and asked Board members for any comments, questions, or concerns regarding the proposed design.

#### 3.2 Informational Report

#### 3.3 Committee Reports

#### 3.4 District Auction Update

Dr. Clark noted the correct auction date is June 23, 2014.

#### 3.5 Other

### 4.0 New Business - Consent Agenda

#### 4.1 Consent Agenda

Items removed for separate action:

4.17 Memorandum of Understanding between WCSD & WCEA - Summer Learning Opportunities – Mrs. Morgan

4.23. Templeton Advantage - Professional Development – Ms. Paris

4.24 Highly Gifted Pilot Proposal – Mrs. Zariczny

4.25. Barber Center Contract ESY 2014 – Ms. Paris

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the consent agenda with the exception of items 4.17; 4.23; 4.24; and 4.25.

Consent Agenda Approved 8-0-0
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Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

4.2 Budget Transfer #1 - FIN - Ms. Mary Anne Paris

Budget  
Transfer #1  
\$2,200  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$2,200.00.

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

4.3 Budget Transfer #2 - FIN - Ms. Mary Anne Paris

Budget  
Transfer #2  
\$1,167  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$1,167.00.

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

4.4 Repository Sale - FIN - Ms. Mary Anne Paris

Repository  
Sale  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the repository sale per the attached document.

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

4.5 Copier Renewals - FIN - Ms. Mary Anne Paris

Copier  
Renewals  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Fair Market Value Lease quotes provide by Usherwood Office Technology and approves of the terms of the lease agreement set forth by US Bank for a term of 48 months for the copiers in the locations as follows: Warren Area High School Office, Beaty Warren Middle School Office , Allegheny Valley Elementary School/Sheffield K12 office and teacher work room, and Central Office at the rates included on the quotes, and that the Board of School Directors approves the transfer of all district copier maintenance contracts.

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

4.6 Letter of Engagement - Felix & Gloekler, P.C. - Single Audit for the year ended 2014 - FIN - Ms. Mary Anne Paris

Letter of  
Engagement  
Felix &  
Gloekler  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloekler, P.C. for the single audit for the fiscal year ended June 30, 2014.

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

4.7 YHS Club Fund Transfer - FIN - Ms. Mary Ann Paris

YHS Club  
Fund Transfer  
Approved  
8-0-0

**MOTION:** That the Board of School Directors acknowledges the transfer of funds from the Thespian Society Club to Student Council due to the inactivity of the Thespian Society Club.

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

4.8 Blackboard Engage- Website Renewal Contract - FIN - Mary Anne Paris

Blackboard  
Engage  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the quote from Blackboard Engage for website renewal for a two year term at the cost of \$4,899.39.

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

4.9	Copier Paper Reverse Auction - FIN - Mary Anne Paris <b><u>MOTION:</u></b> That the Board of School Directors approves the Reverse Auction Award for copier paper. The result of the vote: passed unanimously under the consent agenda.	Copier Paper Auction Award Approved 8-0-0
4.10	SMART Software Licensing - FIN - Mary Anne Paris <b><u>MOTION:</u></b> That the Board of School Directors approves the quote from Xerox for the two year option to license SMART Notebook Advantage for the cost of \$33,125. The result of the vote: passed unanimously under the consent agenda.	SMART Software Licensing Approved 8-0-0
4.11	Certificated Personnel Report - Mrs. Marcy Morgan <b><u>MOTION:</u></b> That the Board of School Directors approves the Certificated Personnel Report. The result of the vote: passed unanimously under the consent agenda.	Certificated Personnel Report Approved 8-0-0
4.12	Support Personnel Report - PACCA - Mrs. Marcy Morgan <b><u>MOTION:</u></b> That the Board of School Directors approves the Support Personnel Report. The result of the vote: passed unanimously under the consent agenda.	Support Personnel Report Approved 8-0-0
4.13	Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan <b><u>MOTION:</u></b> That the Board of School Directors approveS the Athletic Supplemental Contracts and the PACCA Fall 14-15 Coach List. The result of the vote: passed unanimously under the consent agenda.	Athletic Supplemental Contracts Approved 8-0-0
4.14	Co-Curricular Supplemental Contracts - PACCA - Mrs. Marcy Morgan <b><u>MOTION:</u></b> That the Board of School Directors approve the Co-Curricular Supplemental Contracts and the 14-15 Summer Co-Curricular Supplemental Contract List. The result of the vote: passed unanimously under the consent agenda.	Co-Curricular Supplemental Contracts Approved 8-0-0
4.15	Volunteer Reports - PACCA - Mrs. Marcy Morgan <b><u>MOTION:</u></b> That the Board of School Directors approves the Volunteer Reports. The result of the vote: passed unanimously under the consent agenda.	Volunteer Reports Approved 8-0-0
4.16	Relocation of the Learning Enrichment Center to Russell Elementary School - PPF - Mrs. Donna Zariczny <b><u>MOTION:</u></b> That the Board of School Directors, based on the information presented to the Board by the administration, approves the Resolution as presented relocating the Learning Enrichment Center to Russell Elementary School, commencing with the 2014/2015 school year and continuing thereafter; and that the Board further authorizes the administration to carry out all administrative steps that are necessary to effectuate said relocation pursuant to 22 Pa Code §4.41, or otherwise. The result of the vote: passed unanimously under the consent agenda.	Relocation of the Learning Enrichment Center to Russell Elementary School Approved 8-0-0



- 4.17 Memorandum of Understanding between WCSD & WCEA - Summer Learning Opportunities - CIT - Mr. Jack Werner

*Removed for separate action.*

- 4.18 NITT-Project AWARE - CIT - Mr. Jack Werner

Submission of  
NITT-Project  
AWARE Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to develop an application to the NITT-Project AWARE grant, administered by the US. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, to offer training in the detection and response to mental illness in children and youth to agencies and individuals in Warren County, Pennsylvania.

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

- 4.19 School Climate Transformation Grant - CIT - Mr. Jack Werner

Submission of  
School Climate  
Transformation  
Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to develop an application to the US Department of Education, School Climate Transformation Grant, with the intent of establishing a School-wide Positive Behavior Support program in the Warren County School District.

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

- 4.20 WIA TANF Grant for SAMHS JETS Teams - CIT - Mr. Jack Werner

Submission of  
WIA TANF  
Grant – SAMHS  
JETS  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Venango Training and Development Center for a 2013-2014 TANF Youth Program Grant in the amount of \$1,500 to support the JETS team at Sheffield Area Middle/High School.

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

- 4.21 Beef & Veal in the Classroom - CIT - Jack Werner

Submission of  
Beef & Veal in  
the Classroom  
Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Beef Council for each Warren County School District building with a Family and Consumer Science instructor interested in receiving beef and/or veal products for use in instruction.

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

- 4.22 Penn College NOW Memorandum of Understanding - CIT - Mr. John Werner

Penn College  
NOW MOU  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Memorandum of Understanding between Penn College and the Warren County School District as presented.

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

- 4.23 Templeton Advantage - Professional Development - CIT - Mr. Jack Werner

*Removed for separate action.*

- 4.24 Highly Gifted Pilot Proposal - CIT - Mr. Jack Werner

*Removed for separate action.*

- 4.25 Barber Center Contract ESY 2014 - CIT - Mr. Jack Werner

*Removed for separate action.*



## 5.0 Items Removed for Separate Action

- 5.1 (4.17) Memorandum of Understanding between WCSD & WCEA - Summer Learning Opportunities - CIT - Mr. Jack Werner

**MOTION:** It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and the Warren County Education Association as presented.

**FRIENDLY AMENDMENT:** Solicitor Byham noted that labor counsel wanted to review the wording before this MOU is signed, and Mr. Werner and Ms. Paris agreed to amend the motion adding, “on the condition that labor counsel finds the wording satisfactory.”

**FINAL MOTION:** It was moved by Mr. Werner and seconded by Ms. Paris that the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and the Warren County Education Association as presented on the condition that labor counsel finds the wording satisfactory.

WCEA MOU  
for Summer  
Learning  
Opportunities  
Approved  
8-0-0

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

- 5.2 (4.23) Templeton Advantage - Professional Development - CIT - Mr. Jack Werner

**MOTION:** It was moved by Ms. Zariczny and seconded by Ms. Paris that the Board of School Directors approves a contract with Templeton Advantage for professional development per the attached documents.

**FRIENDLY AMENDMENT:** Ms. Paris requested that a cap be put on mileage of \$600. Ms. Zariczny agreed to the amendment.

**FINAL MOTION:** It was moved by Ms. Zariczny and seconded by Ms. Paris that the Board of School Directors approves a contract with Templeton Advantage for professional development per the attached documents with a \$600 cap on the mileage reimbursement.

Templeton  
Advantage  
Professional  
Development  
Approved  
8-0-0

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

5.3 (4.24) Highly Gifted Pilot Proposal - CIT - Mr. Jack Werner

Highly Gifted  
Pilot Proposal  
Motion  
Withdrawn

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves of a pilot program for students in grades 3, 4, and 5 who are identified as Highly Gifted pending approval by the PA Dept. of Education.

**MOTION WITHDRAWN:** Mrs. Zariczny withdrew the motion and Ms. Paris agreed.

5.4 (4.25) Barber Center Contract ESY 2014 - CIT - Mr. Jack Werner

Barber Center  
ESY Contract  
2014  
Approved  
8-0-0

**MOTION:** It was moved by Mr. Werner and seconded by Mrs. Paris that the Board of School Directors approves the agreement between the Warren County School District and the Barber National Institute for July 14, 2014 - July 31, 2014.

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

**6.0 Future Business for Committee Review**

1. Mrs. Zariczny asked administration to report on the space allocation with regard to the LEC and Central Office occupying the Russell location, and if there is adequate space.

**7.0 Other**

7.1 Policy 1017 School Building Names - First Reading - PPF - Mrs. Donna Zariczny

Policy #1017  
School Building  
Names – First  
Reading  
Approved  
8-0-0

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

7.2 Policy Number 9715, titled "Nine Week Grading Period/Mid-Point Review" - CIT - Mr. John Werner

Policy #9715  
Nine Week  
Grading  
Period/Mid-Point  
Review Second  
Reading  
Approved  
8-0-0

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Morgan that the Board of School Directors approves on second reading the revisions to Policy 9715, now titled "Nine Week Grading Period/Interim Progress Report (IPR)," as presented.

The result of the vote: passed unanimously.

7.3 Policy Number 9710, titled "Grading of Student Progress" - CIT - Mr. John Werner

Policy #9710  
Grading of  
Student Progress  
Second Reading  
Approved  
8-0-0

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves on second reading the revisions to Policy 9710, titled "Grading of Student Progress," as presented.

The result of the vote: passed unanimously.

7.4 Budget Transfer #3

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Morgan that the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$1,070.00.

Budget  
Transfer #3  
\$1070  
Approved  
8-0-0

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

7.5 Procurement and Relocation of Portable Classrooms - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Zariczny that the Board of School Directors approves the procurement of two modular classrooms from the Penncrest School District for the purchase price not to exceed \$500.

Procurement &  
Relocation of  
Portable  
Classrooms  
Approved  
8-0-0

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

7.6 Procurement of Auditorium Seats for EMHS Renovation (WCSD #1002) - PPF - Mrs. Donna Zariczny

**MOTION:** It was moved by Mr. Werner and seconded by Ms. Zariczny that the Board of School Directors, approves the procurement of 617 chairs from Matthew Strayer Furnishings in the amount of \$92,800 for the Eisenhower auditorium.

Procurement of  
Auditorium Seats  
For EMHS  
Renovation  
Approved  
8-0-0

Roberts Rules of Order were suspended by common consent for a presentation from Dr. Kennerknecht.

Roberts Rules of Order were reinstated.

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

Procurement of  
Auditorium Seats  
For EMHS  
Renovation  
Approved  
8-0-0

7.7 BWMS Projection and Sound Systems - FIN - Ms. Mary Anne Paris

BWMS Projection  
& Sound System  
Purchase  
Approved  
8-0-0

**MOTION:** It was moved by Ms. Paris and seconded by Ms. Zariczny that the Board of School Directors approves the quote off of the SMART state contract for the sound and projection systems at Beaty-Warren Middle School for the amount of \$68,178.00.

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

7.8 2014-15 Elementary Consumable Purchase Requests

Elementary  
Consumable  
Purchase  
Requests  
Approved  
8-0-0

**MOTION:** It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the purchase of Elementary Consumables consisting of K-5 Reading, K-3 Writing, K-2 Math, 3-5 Grammar.

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

7.09 Letter of Engagement – Stapleford & Byham, LLC

Letter of  
Engagement  
Stapleford &  
Byham, LLC  
Approved  
8-0-0

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Morgan 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.

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

7.10 QZAB Submission Authorization

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that the Board of School Directors authorizes the administration to investigate whether any Qualified Zone Academy Bond (QZAB) allocations are feasible and further authorizes the administration to submit the appropriate paperwork in the event that funds are available.

QZAB  
Submission  
Authorization  
Approved  
8-0-0

The result of the vote: passed unanimously.

7.11 QZAB Grant Application

**MOTION:** It was moved by Mrs. Zariczny and seconded by Mr. Knapp that if the administration successfully submits paperwork, that the funds be limited as follows: That the Board of School Directors certifies that 100 percent of the available project proceeds of the QZAB issue will be used for the renovation, repair or rehabilitation of a public school facility or for equipment to be used at the academy, which support the academic program being proposed, or for up-to-date technology or instruction materials if the intended use can be classified as a capital asset under the Local Government Unit Debit Act (LGUDA). The Board certifies that the information in this application and the attached documentation are true and correct, and that the Board of School Directors authorizes the administration to submit the appropriate paperwork.

Submission of  
QZAB Grant  
Application  
Approved  
8-0-0

The result of the vote: passed unanimously.

7.12 Warren-Forest Counties Economic Opportunity Council Letter of Agreement

**MOTION:** It was moved by Ms. Paris and seconded by Mrs. Zariczny that the Board of School Directors approves the Letter of Agreement with Warren-Forest Counties Economic Opportunity Council as presented.

Warren-Forest  
Counties EOC  
Letter of Agreement  
Approved  
7-0-1

Roll Call Vote:

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

Voting No: None

Abstaining: Mrs. Zariczny

Absent: Mrs. Rosenstein

The result of the vote: passed.

7.13 Dual Enrollment Resolution

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the Resolution Amending Resolution 11-05-01, as presented.

Dual Enrollment  
Resolution  
Amendment  
Approved  
8-0-0

The result of the vote: passed unanimously.

7.14 Truck Lease

**MOTION:** It was moved by Mrs. Zariczny and seconded by Ms. Paris that the Board of School Directors approves the lease of a 2014 Express 3500 Cut-A-Way Aerocell truck with lift gate through PA State Code STARS contract 25-109, Dave Hallman Chevrolet, for sixteen quarterly payments of \$2,516.87 with financing through First National Bank with a \$1 buyout at lease end.

Truck Lease  
Approved  
8-0-0

Truck Lease  
Approved  
8-0-0

**Public Comment:**

There was no public comment.

**Roll Call Vote:**

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

Voting No: None

Abstaining: None

Absent: Mrs. Rosenstein

The result of the vote: passed unanimously.

**8.0 Closing Activities**

8.1 Public Comment

There

8.2 Executive Session

Mr. Stewart announced there would be a five minute break and an executive session would convene at 8:55 p.m. to discuss personnel matters and potential litigation with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary