

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, OCTOBER 13, 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 7:03 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

Present:

Mr. John Anderson
Mr. Thomas Knapp
Mr. Paul Mangione
Mrs. Marcy Morgan

Mr. Arthur Stewart
Mr. John Werner
Mr. Michael Zamborik

Roll Call

Absent:

Ms. Mary Anne Paris

Mrs. Donna Zariczny

Others Present:

Dr. William Clark, Superintendent; Mrs. Amy Stewart, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; 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. Eugene Casasanta, Hearing Officer; Mr. Josh Cotton, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Brian Collopy, Technology Coordinator; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Jeffrey Flickner, Principal; Ms. Ann Ryan, Principal; Mrs. Rhonda Decker, Principal; Mr. Kelly Martin, Principal; Ms. Maryann Mead, Assistant Principal; Mrs. Amy Beers, Principal; Ms. Sandy Wilks, Special Education Supervisor, Mr. Thomas Fadale, Special Education Supervisor; Mrs. Louise Tharp, WCEA President; and approximately 25 members of the public in the audience.

1.4 Reading of the Mission Statement – Mr. John Anderson

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.

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.

- 1.5 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct – Mr. Michael Zamborik

TO PROMOTE STUDENT GROWTH AND ACHIEVEMENT, AN EFFECTIVE SCHOOL BOARD . . . communicates with and engages the community by: distributing relevant information about the district; provides methods of communication to the board and appropriate staff; seeks input through a variety of methods; and includes stakeholders in all communications.

- 1.6 Recognitions & Presentations

1. National Merit Scholarship Recognition

Mr. Jeff Flickner introduced Eric Cecco, Max Pierson, and Phoebe Nelson from Warren Area High School. Eric and Max received a letter of commendation from the National Merit Scholarship program, and Phoebe is a semi-finalist for the National Merit Scholarship program.

2. School-Wide Positive Behavior Incentives Fundraiser

Ms. Maryann Mead and Mrs. Amy Beers introduced teachers from Youngsville High School who held an open house to bring in more parents calling it “Meet, Eat, and Greet,” where they fed over 250 community members and students. There were performances by the marching band, the choir sang and they met with teachers and spent time in the school.

Ms. Mead also shared that the teachers are doing homeroom incentives where they monitor progress reports and individual goals of each student. If the goals are met, there is an incentive awarded. The students and staff have raised over \$2,500 which allows them to provide incentives to the students. A breakfast was provided to 130 students for their efforts. She especially thanked the teachers Mrs. Yeager, Mr. Menard and Mrs. Brackemyer.

3. Enterprise Week

Mr. Flickner introduced students who attended Free Enterprise Week. Twenty-six students attended from Warren Area High School, and the school received an award for student recruitment. Mr. Michael McElhaney spearheaded recruiting students for the event. The students worked in teams and learned all different aspects of creating and running a business from advertising to marketing to making major business decisions. It was a rigorous camp with national speakers encouraging the youth in their personal growth. There were fifteen different community donors that helped fund the expenses of sending the students to the camp. Robin Thomas and Samuel Sherrard were present to represent the group.

- 1.7 Public Comment

| | | |
|-------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Susan Klark | Warren, PA | <p>Ms. Klark stated that when she comes to the Board meetings she is totally amazed at the positive things that are happening in schools, adding that sometimes we lose sight of all the good things. She applauded the students, parents, and teachers for making a positive difference.</p> <p>Ms. Klark also noted during the month of October Anti-bullying and National School Bus Safety Weeks will be observed and shared some of the actions the bus industry is implementing regarding education on bus</p> |
|-------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| | | |
|-------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| | | safety issues. |
| Diane Scott | Clarendon, PA | Ms. Scott distributed information to the Board members before speaking, and spoke regarding the denied transfer request for her daughter. |

1.8 Agenda Adoption

MOTION: It was moved by Mr. Knapp and seconded by Mrs. Morgan that the Board of School Directors adopts the agenda October 13, 2014.

The result of the vote: passed unanimously.

Agenda Adoption
Approved
7-0-0

1.9 Approval of Minutes – September 8, 2014

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Knapp that the Board of School Directors approves the regular meeting minutes September 8, 2014.

The result of the vote: passed unanimously.

September 8,
2014,
Minutes
Approved
7-0-0

1.10 Approval of Special Meeting Minutes – September 29, 2014

MOTION: It was moved by Mr. Zamborik and seconded by Mrs. Morgan that the Board of School Directors approves the special meeting minutes dated September 29, 2014.

The result of the vote: passed unanimously.

September 29,
2014, Special
Meeting Minutes
Approved
7-0-0

1.11 Financial Reports

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Knapp 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 with Mr. Werner abstaining.

Financial Reports
Approved
6-0-1

1.12 Hearing Officer Reports

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves the Hearing Officer Report dated October 13, 2014, (Cases: C and D).

The result of the vote: passed unanimously.

Hearing Officer
Reports
Approved
7-0-0

2.0 President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Dr. Fred Johnson, executive director at IU5, addressed the Board noting the IU thanked the school board for its service to children as the IU serves the children of Northwestern Pennsylvania. He plans to visit yearly and report on the operations of the IU. After his arrival at the IU he made changes to the organization structure. There are six directors who are intimately aware of their budgets inside and out, keeping an open book, committing to integrity, service, and accountability. His mission is to restore the trust of the IU member districts and their superintendents. The budget presented this year was the first one in 44 years that the districts saw everything in the IU budget. The IU runs 186 plus programs affecting both public and private schools. He also noted the IU will be refining its budgeting process for next year.

Phases one and two of the budget restructuring are nearing completion and the district will see a change in the IDEA monies and billing. All of the monies will go to the districts and the IU will bill accordingly for services rendered; where in the past, the IU withheld part of the IDEA funding for services and districts would get a reduced allocation.

Phase three restructuring will include changing salary schedules that are not in alignment which could take a number of years to remedy.

The IU recently formed a superintendents' study council which will offer professional development to the superintendents.

Dr. Johnson urged the board to remain active in the discussion regarding a political movement to change school funding. Other organizations involved are PSBA, PASBO, PASA, PARSS, and PAIU. Pennsylvania is only one of three states that does not have a funding formula. He asked the board to stay informed of what is happening and be engaged in the debate.

Dr. Johnson will send Mr. Buckheit's presentation on the funding campaign to Dr. Clark for distribution to the Board members.

2. PSBA Liaison - Mr. Thomas Knapp

Mr. Knapp reminded the Board the PSBA conference is next week and two board members, the superintendent, and the board secretary will be in attendance.

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

Mr. Werner reported enrollment at the WCCC is at 354 students in the shops and 93 students are enrolled in the business programs which indicates 38.6% of all WCSD students take one or more classes at the WCCC. Several programs are at capacity including Food Service (a.m. and p.m.); Welding (a.m. and p.m.); Auto Technology (a.m.); Power Equipment Technology (a.m.); Computer Maintenance (p.m.); Drafting (p.m.); and Electronics (p.m.). Also 42 students have applied to enroll in dual enrollment programs with Penn College or JCC. He also reported there were 65 senior completers who took the NOCTI assessment with 78 percent of the students scoring at the advanced level and 11percent scoring at the competent level.

2.2 Important Dates

| BOARD/COMMITTEE MEETING DATES | | | | |
|-------------------------------|---------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. | October 21-24, 2014 | 7:30 a.m.- 9:00 p.m. | PSBA Legislative Platform/Leadership Conference | Hershey, PA |
| 2. | October 27, 2014 | 6:00 p.m. | Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Activities Committee | WCCC |

| | | | | |
|----|-------------------|------------|------------------------------------------------------------------------------------|---------------------------------------------|
| | | | Finance Committee | |
| 3. | November 10, 2014 | 7:00 p.m. | Regular Board Meeting | WCCC |
| 4. | November 18, 2014 | 12:15 p.m. | Board Visitation | Youngsville Elementary/ Middle School |
| 5. | November -TBD | TBD | Basic Education Funding Hearing | Clarion, PA |
| 6. | November – TBD | TBD | Visitation to a School Facility to Gain Insight for WAHS/WCCC Renovations | TBD |
| 7. | January 21, 2015 | 12:15 p.m. | Board Visitation | EES & EMHS |

Mr. Stewart spoke regarding item 6 and a possible visitation to schools that might give insight as the WAHS/WCCC architectural process unfolds for the renovation.. He would like to have as many Board members as possible participate going to two or three facilities that would be instructive to the board.

An email via Mrs. Huck will be sent when a date is decided.

2.3 Announcements

Mr. Zamborik gave information to Dr. Clark to distribute to the guidance department.

2.4 Other

3.0 Superintendent's Reports and Recommendations

3.1 General Comments – Dr. William Clark

- Dr. Clark shared that Tom Templeton will be at the IU to give a budget presentation. The date is yet to be determined, and he will inform the Board when that information becomes available.
- Presentations will be brought to the Board in the coming meetings – 21st Century, Athletic Trainers, School-wide Positive Behavior – RTII, and the high school reform process.

Mr. Stewart requested an electronic calendar be established for the Board to populate with dates when reports are scheduled to come back to the Board for presentation. If new programs are adopted the Board would review how those programs are doing six months to a year down the road for quality control, and it would be placed on the calendar as a reminder.

- Dr. Clark also shared that on October 27, 2014, there is a need for a special meeting to deal with the district's life insurance policy renewal, transferring QZAB funds to the general fund due to the sequestration and replacing seed money used prior to the funding being issued.

Mr. Stewart announced there would be a special meeting Monday, October 27, 2014, at 8:00 p.m. to act upon life insurance, QZAB, and any other business that may come before the Board.

3.2 Committee Reports

3.3 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
7-0-0

Items removed for separate action:

4.18 Lease Agreement between Warren County Youth Baseball/Softball and Warren County School District – Mr. Werner

MOTION: It was moved by and seconded by Mrs. Morgan that the Board of School Directors approves the consent agenda with the exception of item 4.18.

4.2 Delta Dental Business Associate Agreement - FIN - Ms. Mary Anne Paris

Delta Dental
Business Associate
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Business Associate Agreements with Delta Dental retroactive to September 5, 2014, as presented.

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

4.3 Repository Sale - FIN - Ms. Mary Anne Paris

Repository Sale
Approved
7-0-0

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.

4.4 Tax Collector Resolution - FIN - Ms. Mary Anne Paris

Tax Collector
Resolution I
Approved
7-0-0

MOTION I: That the Board of School Directors exonerates the following Tax Collectors in the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2013 to be approved by the Solicitor.

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

Tax Collector
Resolution II
Approved
7-0-0

MOTION II: That the Board of School Directors exonerates in the several amounts listed for per capita taxes uncollected for the years 2007 and 2008.

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

4.5 Tax Collector Resolution - FIN - Ms. Mary Anne Paris

Tax Collectors
Approved
7-0-0

MOTION: That the Board of Directors adopts the resolution to appoint Tax Collectors per the attached document.

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

4.6 Tax Waiver - FIN - Ms. Mary Anne Paris

Tax Waiver
Approved
7-0-0

MOTION: That, pursuant to the August 29, 2014 request from Clarendon Borough, the Board of School Directors waives its claims for unpaid property taxes, penalties, interest, and other fees (estimated to be \$897.51) associated with the blighted property that is located at 8 Railroad Street in Clarendon, PA, identified in the tax assessment records of Warren County as WN-868-9429, and currently owned by Clarendon Borough. Said waiver is contingent upon the demolition of the property by Clarendon Borough on or before August 31, 2015, and is not a waiver of any taxes that may be owed to the District on a prospective basis relative to the property.

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

| | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 4.7 | Certificated Personnel Report - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> 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 7-0-0 |
| 4.8 | Support Personnel Report - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> 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 7-0-0 |
| 4.9 | Informational Report - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> That the Board of School Directors approves the Informational Report. The result of the vote: passed unanimously under the consent agenda. | Informational Report Approved 7-0-0 |
| 4.10 | Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> 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 7-0-0 |
| 4.11 | Co-Curricular Supplemental Contracts - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> 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 7-0-0 |
| 4.12 | New Co-Curricular Supplemental - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> That the Board of School Directors approves the New Co-Curricular Supplemental "Elementary Curriculum Coordinator" at an annual contract salary of \$1,944. The result of the vote: passed unanimously under the consent agenda. | New Co-Curricular Supplemental Contract Approved 7-0-0 |
| 4.13 | 2014-15 Athletic Third and Tenth Day Participation Numbers - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> That the Board of School Directors approves the 2014-15 Athletic third and tenth Day Participation Numbers. The result of the vote: passed unanimously under the consent agenda. | 2014-2015 Athletic Third & Tenth Day Participation Numbers Approved 7-0-0 |
| 4.14 | New Bus Drivers - PACCA - Mrs. Marcy Morgan <u>MOTION:</u> 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 7-0-0 |

4.15 New Position Requests - PACCA - Mrs. Marcy Morgan

New Position
Requests
Approved
7-0-0

MOTION: That the Board of School Directors approves the new positions of Central Attendance Area Aide at Warren Area High School and Secretary at the Central Office.

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

4.16 Affiliation Agreement - University of Phoenix - PACCA - Mrs. Marcy Morgan

Affiliation
Agreement
University of
Phoenix
Approved
7-0-0

MOTION: That the Board of School Directors approves the affiliation agreement with the University of Phoenix based on the solicitor's approval.

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

4.17 Volunteer Report - PACCA - Mrs. Marcy Morgan

Volunteer Report
Approved
7-0-0

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

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

4.18 Lease Agreement between Warren County Youth Baseball/Softball and Warren County School District - PACCA - Mrs. Marcy Morgan

Removed for separate action.

4.19 PlanCon J Approval from PDE for RES - PPF - Mrs. Donna Zariczny

PlanCon J Approval
for RES
Acknowledged
7-0-0

MOTION: That the Board of School Directors acknowledges receipt of the PlanCon Part J approval from PDE for the project known as the Russell Elementary Center, PDE #2905, and directs that the attached document, which evidences said approval, be entered into the Minutes of this meeting.

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

4.20 PlanCon J Approval from PDE for WAEC - PPF - Mrs. Donna Zariczny

PlanCon J Approval
for WAEC
Acknowledged
7-0-0

MOTION: That the Board of School Directors acknowledges receipt of the PlanCon Part J approval from PDE for the project known as the Warren Area Elementary Center, PDE #2906, and directs that the attached document, which evidences said approval, be entered into the Minutes of this meeting.

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

4.21 Youngsville High School LED/Energy Analysis - PPF - Mrs. Donna Zariczny

Youngsville HS
LED/Energy
Analysis
Approved
7-0-0

MOTION: That the Board of School Directors approves the proposal from Lighting Sale, Inc. of 159 LED light fixtures as a concession for the incorrect paint finish on the light poles at the Sheffield QZAB project.

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

4.22 Eisenhower Middle/High School Soccer Proposal/Donation - PPF - Mrs. Donna Zariczny

Donation for EMHS
Concession Stand
Approved
7-0-0

MOTION: That the Board of School Directors approves the donation of a semi-permanent concession stand at the Eisenhower Soccer field from the Eisenhower Soccer Boosters.

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

- 4.23 Dual Enrollment Agreement - Saint Bonaventure University - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the 2014-2015 Dual Enrollment Agreement with Saint Bonaventure University.

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

St. Bonaventure
Dual Enrollment
Agreement
Approved
7-0-0

- 4.24 Barber National Institute Business Associate Agreement - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the Business Associate Agreement with the Barber National Institute.

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

Barber National
Institute Business
Associates
Agreement
Approved
7-0-0

- 4.25 SMILES Dental Program - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the agreement with Big Smiles Pennsylvania.

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

SMILES Dental
Program
Approved
7-0-0

- 4.26 Learning A-Z Licenses - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the purchase of 100 licenses from Learning A-Z at the cost of \$37,980.00 as indicated in the attached quote.

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

Learning A-Z
Licenses
Approved
7-0-0

5.0 Items Removed for Separate Action

- 5.1 (4.18) Lease Agreement between Warren County Youth Baseball/Softball and Warren County School District - PACCA - Mrs. Marcy Morgan

MOTION: It was moved by Mr. Werner and seconded by Mr. Knapp that the Board of School Directors approves the Lease Agreement with Warren County Youth Baseball/Softball Association for the Warren Girls' Softball Program to have use of the WCYBSA fields during their season.

Lease Agreement
between Warren
County Youth
Baseball/Softball
and WCSD
Approved
7-0-0

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: Ms. Paris and Mrs. Zariczny

The result of the vote: passed unanimously.

6.0 Future Business for Committee Review

There were no items offered.

7.0 Other

- 7.1 Policy Number 3121, titled - Superintendent's Performance Evaluation

MOTION: It was moved by Mr. Knapp and seconded by Mr. Werner that the Board of School Directors approves on second reading the recommended changes to Policy Number 3121, titled - Superintendent's Performance Evaluation.

Policy #3121 –
Superintendent
Performance
Evaluation
Approved
7-0-0

The result of the vote: passed unanimously.

7.2 Eisenhower Elementary Playground

Eisenhower
Elementary
Playground
Lease/Release
Agreement
Approved
7-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Zamborik that the Board of School Directors approves the Lease/Release Agreement as presented and upon execution by all parties, the Board of School Directors permits the parent group to install a playground designed by General Recreation, Inc. at the new Eisenhower Elementary School on the site designated by the architectural drawings.

The result of the vote: passed unanimously.

7.3 21st Century Project Manager

21st Century Project
Manager
Approved
7-0-0

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Knapp that the Board of School Directors approves the employment agreement for the 21st Century Project Manager with pay retroactive to October 1, 2014.

The result of the vote: passed unanimously.

7.4 Life Insurance Renewal

MOTION: That the Board of School Directors approves the Life Insurance agreement between the Warren County School District and _____ pending solicitor review and approval.

No motion was offered.

7.5 2011 and 2012 QZAB Repurposing

2011 and 2012 QZAB
Repurposing
Approved
7-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mrs. Morgan that the Board of School Directors adopts the 2011 and 2012 QZAB Repurposing Resolutions as presented.

The result of the vote: passed unanimously.

7.6 Eighth of a Day Grievance

Eighth of a Day
Grievance
Approved
7-0-0

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Werner that the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and the Warren County Education Association regarding the eighth of a day grievance.

The result of the vote: passed unanimously.

7.7 Class Sizes Under Twelve Students

Moved to the end of the agenda.

7.8 Budget Transfer #1

Budget Transfer #1
\$52,258.00
Approved
7-0-0

MOTION: It was moved by Mr. Werner and seconded by Mrs. Morgan that the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$52,258.00.

The result of the vote: passed unanimously.

7.9 Budget Transfer #2

Budget Transfer #2
\$20,400.00
Approved
7-0-0

MOTION: It was moved by Mr. Knapp and seconded by Mr. Zamborik that the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$20,400.00.

The result of the vote: passed unanimously.

7.10 Budget Transfer #3

MOTION: It was moved by Mr. Zamborik and seconded by Mrs. Morgan that the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$1,004,415.26.

Budget Transfer #3
\$1,004,415.26
Approved
7-0-0

The result of the vote: passed unanimously.

7.11 QZAB Smart Board Purchase

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Knapp that the Board of School Directors approves purchase of nine Smart Boards for the amount of \$43,371 to Whitlock through COSTARS pricing.

QZAB Smart
Board Purchase
Approved
7-0-0

The result of the vote: passed unanimously.

7.12 QZAB Computer Purchase for Eisenhower Middle/High School and Beaty-Warren Middle School

MOTION: It was moved by Mr. Zamborik and seconded by Mrs. Morgan that the Board of School Directors approves purchase of 111 computers and monitors for the amount of \$76,978.50 to GovConnection through COSTARS pricing.

QZAB Computer
Purchase EMHS &
BWMS
Approved
7-0-0

The result of the vote: passed unanimously.

7.13 Architect Agreement for Warren Area High School Renovations and Improvements

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Knapp that the Board of School Directors approves a work order to Basco Associates in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as the Warren Area High School Renovations and Improvements (WCSD #1301).

Architect
Agreement –
WAHS
Renovations &
Improvements
Approved
7-0-0

The result of the vote: passed unanimously.

7.14 Dual Enrollment Agreement - Gannon University

MOTION: It was moved by Mr. Zamborik and seconded by Mrs. Morgan that the Board of School Directors approves the 2014-2015 Dual Enrollment Agreement with Gannon University.

Dual Enrollment
Gannon University
Agreement
Approved
7-0-0

FRIENDLY AMENDMENT: Mr. Werner moved that this be approved pending the Solicitor's review and approval. Both Mr. Zamborik and Mrs. Morgan agreed.

REVISED MOTION: It was moved by Mr. Zamborik and seconded by Mrs. Morgan that the Board of School Directors approves the 2014-2015 Dual Enrollment Agreement with Gannon University pending the Solicitor's review and approval.

The result of the vote: passed unanimously.

7.15 Dual Enrollment Agreement - Clarion University

MOTION: It was moved by Mr. Knapp and seconded by Mrs. Morgan that the Board of School Directors approves the 2014-2015 Dual Enrollment Agreement with Clarion University including the list of courses under schedule A.

Dual Enrollment
Agreement
Approved
7-0-0

The result of the vote: passed unanimously.

7.16 Eisenhower Middle/High School Auditorium Sound System Purchase

EMHS Auditorium
Sound System
Purchase
Approved
7-0-0

MOTION: It was moved by Mr. Zamborik and seconded by Mr. Knapp that the Board of School Directors approves the purchase of an auditorium sound system from Accent Electronic Systems Integrators at the Pennsylvania State Bid price of \$66,670.00, for the project known as the Eisenhower Middle High School Renovations and Improvements (WCSD #1002) and paid for with QZAB funding.

The result of the vote: passed unanimously.

7.17 Policy Number 10107, titled - School Attendance Areas

Discussion

7.18 Policy Number 9646, titled - School Volunteers - 2013/2014 School Year and Beyond

Discussion – This policy will be forwarded to the November 10, 2014, Board meeting for first reading.

7.19 Class Sizes Under Twelve Students

Class Sizes Under
Twelve Students
Approved
7-0-0

MOTION: It was moved by Mr. Anderson and seconded by Mr. Werner that the Board of School Directors authorizes that those courses with fewer than 12 students that are currently being offered by the District continue to be offered for the 2014/2015 school year.

The result of the vote: passed unanimously.

8.0 Closing Activities

8.1 Public Comment

| | | |
|-----------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Susan Klark | Warren, PA | Ms. Klark spoke regarding the state-wide funding campaign stating that the PA School Bus Association is one of the organizations involved fighting to keep appropriate funding. |
| Louise Tharp | WCEA President | Mrs. Tharp spoke as the WCEA President and she stated that teachers having to teach more than one curriculum in a class period cannot teach the whole curriculum, and there are multiple preps but teachers are allotted only one prep period. |
| Bethany Schuman | Warren, PA | Ms. Schuman was present for a government project, but she spoke regarding Diane Scott's daughter and the injustice she thought was being done by not letting her daughter transfer back to Warren Area High School. |

8.2 Executive Session

Mr. Stewart announced there would be an executive session to discuss personnel matters and to hear legal advice from the Solicitor at 9:32 p.m. with possible action to follow.

The meeting reconvened at 10:55 p.m.

8.3 Student Transfer

MOTION: It was moved by Mr. Anderson and seconded by Mr. Mangione that the Board of School Directors authorizes the transfer of student A for medical reasons subject to the recommendation of the Superintendent.

| |
|---------------------------------------|
| Student Transfer Approved 7-0-0 |
|---------------------------------------|

The result of the vote: passed unanimously.

8.4 Adjournment

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

The meeting adjourned at 10:58 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary