

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JANUARY 12, 2015

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 Mrs. Donna Zariczny, President, at 7:25 p.m. in the Central Office Boardroom, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. John Anderson
Mr. Thomas Knapp
Mr. Paul Mangione
Mrs. Marcy Morgan
Ms. Mary Ann Paris

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 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. Matt Jones, Coordinator of Grants & Foundation Development; 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. Shannon Yeager, Assistant Principal; Mrs. Marcia Madigan, Principal; Mrs. Misty Weber, Principal; Mrs. Amy Stimmell, Assistant Principal; Mrs. Liz Kent, Assistant Principal; Ms. Sandy Wilks, Special Education Supervisor; Mr. Thomas Fadale, Special Education Supervisor; Mr. Steve Onuffer, WCEA Vice President; and approximately 10 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Thomas Knapp

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 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

- 1.5 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct - Mrs. Marcy Morgan

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

The public expects that our first and greatest priority is to provide equitable educational opportunities for all youth.

Accordingly, school boards must balance their responsibility to provide educational programs with the need to be effective stewards of public resources, and we will not use our positions as school directors to benefit ourselves or any individual or agency.

- 1.6 Recognitions & Presentations

1. US News & World Report: Best High Schools, Bronze Medal – Warren Area High School

Mr. Flickner shared that Warren Area High School was ranked as a bronze medal school among 500 of the best schools based on 2011-2012 data according to US News & World Report. Reading and math assessment data was analyzed, and based upon the poverty level, the scores were better than the state average. Disadvantaged students also performed higher than the state average. Additionally, the number of AP courses offered at the school were taken into consideration as part of the review process.

2. Schools to Watch – BWMS

Mr. Weber introduced Beaty-Warren Middle School Principal, Mrs. Rhonda Decker, and Mrs. Amy Stimmell, Assistant Principal, along with teachers Mrs. Lisa Franklin, Ms. Becky Gnage, Ms. Lynn Shultz, Ms. Kari Sullivan, Ms. Caroly Yurick, Ms. Tifani Whiteley, and Ms. Kim Nelson. Mrs. Decker shared that Beaty-Warren Middle School was evaluated by the Schools-to-Watch Committee in October and was granted the “Schools to Watch” designation again. It was because of a concerted team effort to better communicate with parents, students were given more of a voice, and for better use of data and technology. The school was graded on a rubric with four domains, and it was determined Beaty-Warren Middle School continues to possess academic excellence, developmental responsiveness, social equity, and organizational support to create a high-performing school where all students can be successful. The evaluation team was very impressed that during the construction process the school maintained the integrity of the middle school process despite all of the changes. The evaluation team also highlighted how positive the community was toward the school and its communication through social media. Teachers will be presenting at a state and national conference later this year.

3. SADD Presentation – EMHS

Mr. Yeager introduced the Mr. Shotts, SADD advisor, along with SADD team members, Allan Jackson and Megan Lupole, from Eisenhower High School. The SADD team brought a safety simulator to the school in conjunction with the county SADD coordinator. All of the county schools participated. The simulator showed how drinking impairs driver reaction time and contributes to destructive decisions. The simulator works like a video game. As students sit behind the wheel of the simulator, vehicles and other obstacles are sent into the path of the students under normal conditions. Then students are shown how it feels to drive after one or two drinks. The reaction time is slower and sluggish giving students a sense of how it feels to be impaired and how quickly they can lose control causing a car crash.

- 1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

MOTION: It was moved by Mr. Stewart and seconded by Ms. Paris that the Board of School Directors adopts the agenda dated January 12, 2014, with the exception of item 1.11 where action will be postponed until the special meeting scheduled for January 26, 2015.

Agenda
Adoption
Approved
9-0-0

The result of the vote: passed unanimously.

1.9 Approval of Minutes - December 4, 2014

MOTION: It was moved by Ms. Paris and seconded by Mrs. Morgan that the Board of School Directors approves the organization and regular meeting minutes dated December 4, 2014.

Organization and
Regular Meeting
Minutes
December 4,
2014
Approved
9-0-0

The result of the vote: passed unanimously.

1.10 Financial Reports

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

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: None

The result of the vote: passed unanimously.

1.11 Hearing Officer's Report

Removed from agenda and will be placed on the January 26, 2015, special meeting agenda.

2.0 President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the Northwest Tri-County Intermediate Unit 5 brought in Mr. Lenz to discuss basic education funding and to update the board members as they formulate their position on the issue.

2. PSBA Liaison - Mr. Arthur Stewart

There was no report.

3. Career Center Advisory - Mrs. Marcy Morgan, Mr. Michael Zamborik

Mr. Zamborik presented information to forward to the Warren County Career Center guidance counselor.

Mrs. Morgan reported that Dr. Jaskolka shared the results of a survey that had been done with students who had graduated from the WCCC last year. Ninety percent of the students have found employment of some type which was up from 76 percent in the previous year.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	January 15, 22, 28, or 29, 2015	12:15 p.m.	Board Visitation	Youngsville Elementary/ Middle School
2.	January 26, 2015	6:00 p.m.	Special Meeting Physical Plant & Facilities Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Finance Committee	Central Office - Russell
3.	February 9, 2015	7:00 p.m.	Board Meeting	Central Office - Russell
5.	Feb. 17, 19, or 26, 2015	12:15 p.m.	Board Visitation	EES & EMHS
6.	TBD	12:15	Board Visitation	SAES & SAMHS

Mrs. Zariczny asked the Board members what dates they would be available to visit Youngsville/Elementary Middle School, Eisenhower Elementary School and Eisenhower Middle/High School. It was decided January 22, 2015, will be the date for the visitation at Youngsville Elementary/Middle School, and February 17, 2015, will be the visitation date at Eisenhower Elementary School and Eisenhower Middle/High School.

2.3 Goals Review

Dr. Clark briefly reviewed the Board goals with the current updates.

2.4 Announcements

Mrs. Zariczny announced the Board held an executive session at 6:30 p.m. to discuss personnel and legal matters.

2.5 Other

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

Dr. Clark announced a grant has been awarded to the District in the amount of \$2,000 for the Backpack program from the American Association of School Administrators. There are 312 students who receive food every Friday as a result of this program.

3.2 Committee Reports

3.3 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Items Removed for separate action:

4.18 District Moving Services – Mrs. Marcy Morgan

4.19 Authorization for Change Orders for WAHS Renovations (WCSD #1301) & WCCC Renovations (WCSD #1403) – Mrs. Marcy Morgan

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the consent agenda with the exception of items 4.18 and 4.19.

Consent Agenda
Approved
9-0-0

The result of the vote: passed unanimously.

4.2 GRANT: AASA/NJPA Helping Kids Urgent Mini Grant - CIT - Mr. Jack Werner

MOTION: That the Board of School Directors instructs the administration to submit an application to the AASA/NJPA Helping Kids Urgent Mini-Grant to support the activities of the Warren County Backpack Program.

Submission of
AASA/NJPA Mini
Grant
Approved
9-0-0

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

4.3 Math Planned Instruction - Gr. 3, 4, and 5 - CIT - Mr. John Werner

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

Math Planned
Instruction Grades
3, 4, &5
Approved
9-0-0

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

4.4 Blackboard Website Contract Revision - FIN- Mr. Paul Mangione

MOTION: That the Board of School Directors approves the changes to the Blackboard quote and contract to reflect full coverage of existing services for a two-year agreement.

Blackboard
Website Contract
Revision
Approved
9-0-0

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

4.5 Pitney Bowes postage meter contract for SAMHS, WAHS and YHS - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the new postage meter contracts with Pitney Bowes.

Pitney Bowes
Postage Meters
SAMHS, WAHS
& YHS
Approved
9-0-0

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

4.6 Certificated Personnel Report - PACCA - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Certificated Personnel Report, subject to the restriction that any new hires shall not be finalized and, unless all of the Act 168 requirements for provisional employment have been met, shall not be permitted to work or have direct contact with children until all the mandates of Act 168 of 2014 have been complied with and the results are determined to be satisfactory to the District.

Certificated
Personnel Report
Approved
9-0-0

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

4.7 Support Personnel Report - PACCA - Mrs. Marcy Morgan

Support Personnel
Report
Approved
9-0-0

MOTION: That the Board of School Directors approves the Support Personnel Report, subject to the restriction that any new hires shall not be finalized and, unless all of the Act 168 requirements for provisional employment have been met, shall not be permitted to work or have direct contact with children until all the mandates of Act 168 of 2014 have been complied with and the results are determined to be satisfactory to the District.

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

4.8 Informational Report - PACCA - Mrs. Marcy Morgan

Informational
Report
Approved
9-0-0

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

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

4.9 Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan

Athletic
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts subject to the restriction that any new hire of an individual that is not already a current employee of the District shall not be finalized and, unless all of the Act 168 requirements for provisional employment have been met, shall not be permitted to work or have direct contact with children until all the mandates of Act 168 of 2014 have been complied with and the results are determined to be satisfactory to the District.

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

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

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

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

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

4.11 Volunteer Report - PACCA - Mrs. Marcy Morgan

Volunteer Report
Approved
9-0-0

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

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

4.12 New Bus Drivers - PACCA - Mrs. Marcy Morgan

New Bus Drivers
Approved
9-0-0

MOTION: That the Board of School Directors approves the list of new bus drivers, subject to the restriction that the hires shall not be finalized and, unless all of the Act 168 requirements for provisional employment have been met, the drivers shall not be permitted to work or have direct contact with children until all the mandates of Act 168 of 2014 have been complied with and the results are determined to be satisfactory.

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

4.13 2014-2015 Athletic Winter Third and Tenth Day Participation Numbers - PACCA - Mrs. Marcy Morgan

2014-2015 Athletic
Winter 3rd & 10th
Day Participation
Approved
9-0-0

MOTION: That the Board of School Directors approves the 2014-2015 Athletic Winter Third and Tenth Day Participation Numbers.

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

- 4.14 2014-2015 All-County Musical "Shrek" Information - PACCA - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the 2014-2015 All-County Musical "Shrek" information.

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

2014-2015 All-County Musical Information
Approved
9-0-0

- 4.15 WAHS Renovation (WCSD #1301) Asbestos Abatement Design Professional - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the proposal by Microbac Laboratories, Inc. for the Asbestos Abatement Design for the project known as the Warren Area High School Renovations (WCSD #1301) in an amount not to exceed \$7,854.00.

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

WAHS Renovation Asbestos Abatement Design Professional
Approved
9-0-0

- 4.16 Facility Rental Fees - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the attached facility rental fee schedule for the 2015 calendar year.

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

Facility Rental Fees
Approved
9-0-0

- 4.17 AVES Head Start Lease Agreement for Second Semester - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Head Start Lease Agreement relative to Allegheny Valley Elementary School as presented.

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

AVES Head Start Lease Agreement Second Semester
Approved
9-0-0

- 4.18 District Moving Services - PPF - Mr. Arthur Stewart

Removed for separate action.

- 4.19 Authorization for Change Orders for WAHS Renovations (WCSD #1301) & WCCC Renovations (WCSD #1403) - PPF - Mr. Arthur Stewart

Removed for separate action.

- 4.20 Social Studies Planned Instruction, Family Consumer Science Planned Instruction and Health/PE Planned Instruction – CIT – Mr. John Werner

MOTION: That the Board of School Directors approves the revisions to the attached planned instructions as presented.

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

Social Studies Planned Instruction
Approved
9-0-0

5.0 Items Removed for Separate Action

- 5.1 (4.18) District Moving Services - PPF - Mr. Arthur Stewart

MOTION: It was moved by Mr. Stewart and seconded by Mr. Werner that the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing John Gregory, a sole proprietor who began performing services for the District prior to the effective date of Act 168, to perform additional moving services for the District subject to the restriction that the total amount paid to Mr. Gregory shall not exceed \$10,000.

The result of the vote: passed unanimously.

District Moving Services
Approved
9-0-0

5.2 (4.19) Authorization for Change Orders for WAHS Renovations (WCSD #1301) & WCCC Renovations (WCSD #1403) - PPF - Mr. Arthur Stewart

Authorization for
Change Orders for
WAHS Renovations
Approved
9-0-0

MOTION: It was moved by Mr. Stewart and seconded by Mrs. Morgan that the Board of school Directors authorizes the Superintendent and the Director of Buildings and Grounds (the approval of both is required) to approve all applications for payment and change orders of less than \$19,400, provided that they are within the budgets for the project hereinafter listed. Furthermore, the Board of School Directors authorizes the Director of Buildings and Grounds or his designee to make decisions to accept or reject work; give direction for repairs, replacements and modifications; and in general to manage the projects and administer the applicable contracts on behalf of the Warren County School District for the projects known as: the Warren Area High School Renovations (WCSD #1301); and the Warren County Career Center Renovations (WCSD #1403). The dollar threshold referenced herein shall automatically be modified pursuant to 24 P.S. § 7-751 and the consumer price index set forth at 24 P.S. § 1-120.

The result of the vote: passed unanimously.

6.0 Future Business for Committee Review

7.0 Other

7.1 Repository Sale

Repository Sale
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the repository sale of tax parcel #SH-627-944100-000 in accordance with HB 290.

The result of the vote: passed unanimously.

7.2 PA CL Partner Agreement

PA CL Partner
Agreement
Approved
9-0-0

MOTION: It was moved by Mrs. Paris and seconded by Mrs. Morgan that the Board of School Directors approves the PA CL Partner Agreement.

The result of the vote: passed unanimously.

Mrs. Zariczny asked that Roberts Rules be suspended to discuss the policies, and the Board agreed by common consent.

Roberts Rules were reinstated.

Approval of Items 7.3 through 7.10 inclusive

Items 7.3-7.10
Inclusive
Approved
9-0-0

MOTION: It was moved by Mr. Stewart and seconded by Mr. Werner that the Board of School Directors approves items 7.3 through item 7.10 inclusive.

The result of the vote: passed unanimously.

7.3 Policy Number 10107, titled - School Attendance Areas - Second Reading

Policy #10107 –
School Attendance
Areas
Second Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves on second reading Policy Number 10107, titled - School Attendance Areas.

The result of the vote: passed unanimously.

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| 7.4 | <p>Policy Number 10130, titled - Foreign Exchange Students - First Reading</p> <p><u>MOTION:</u> That the Board of School Directors approves on first reading Policy Number 10130 titled - Foreign Exchange Students.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #10130 –
Foreign Exchange
Students
First Reading
Approved
9-0-0</p> |
| 7.5 | <p>Policy Number 7020, titled - Required Reports of Child Abuse, Clearances and Training - First Reading and Rescission of Policy Number 7255, titled - Child Abuse Reporting</p> <p><u>MOTION:</u> That the Board of School Directors approves on first reading Policy Number 7020, titled - Required Reports of Child Abuse, Clearances and Training and that the Board of School Directors rescinds Policy Number 7255, titled - Child Abuse Reporting, in its entirety, upon second reading and final approval of Policy Number 7020.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #7020 –
Required Reports
of Child Abuse,
Clearances &
Training
First Reading
Approved
9-0-0</p> |
| 7.6 | <p>Policy Number 5404, titled - School Bus Drivers/Contractors - First Reading</p> <p><u>MOTION:</u> That the Board of School Directors approves on first reading changes made to Policy Number 5404, titled - School Bus Drivers/Contracts.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #5404 –
School Bus
Drivers/Contractors
First Reading
Approved
9-0-0</p> |
| 7.7 | <p>Policy Number 7115, titled - Employment of Staff - First Reading</p> <p><u>MOTION:</u> That the Board of School Directors approves on first reading changes to Policy Number 7115, titled - Employment of Staff.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #7115 –
Employment of
Staff
First Reading
Approved
9-0-0</p> |
| 7.8 | <p>Policy Number 7610, titled - Personnel Records - First Reading</p> <p><u>MOTION:</u> That the Board of School Directors approves on first reading changes to Policy Number 7610, titled - Personnel Records.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #7610 -
Personnel Records
First Reading
Approved
9-0-0</p> |
| 7.9 | <p>Policy Number 5002, titled - Independent Contractors - First Reading</p> <p><u>MOTION:</u> That the Board of School Directors approves on first reading Policy Number 5002, titled - Independent Contractors.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #5002 –
Independent
Contractors
First Reading
Approved
9-0-0</p> |
| 7.10 | <p>Policy Number 9646, titled - School Volunteers - 2013/2014 School Year and Beyond - First Reading</p> <p><u>MOTION:</u> That the Board of School Directors approves on first reading changes made to Policy Number 9646, titled - School Volunteers - 2013/2014 School Year and Beyond.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #9646 –
School Volunteers
First Reading
Approved
9-0-0</p> |
| 7.11 | <p>Policy Number 9530, titled – Minimum Class Size Policy – Grade 6-12 – First Reading</p> <p><u>MOTION:</u> It was moved by Mr. Stewart and seconded by Mrs. Morgan that the Board of School Directors approves on first reading changes made to Policy Number 9530, titled - Minimum Class Size Policy – Grade 6-12.</p> <p>The result of the vote: passed unanimously.</p> | <p>Policy #9530 –
Minimum Class
Size Gr 6-12
First Reading
Approved
9-0-0</p> |

7.12 Resignation

Resignation –
Amanda Englert
Ratified
9-0-0

MOTION: It was moved by Mr. Stewart and seconded by Mrs. Morgan that the Board of School Directors ratifies the administrative acceptance of the resignation of Amanda Englert effective December 22, 2014.

The result of the vote: passed unanimously.

7.13 Employee Agreement

WCESPA/Employee
Agreement
Approved
9-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the settlement agreement with the Warren County Educational Support Personnel Association and said employee as presented.

The result of the vote: passed unanimously.

7.14 Six Month Agreement for Electricity

Electricity Agreement
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves a six month fixed pricing agreement with Guttman Energy at the price of .06379 per kWh to procure electricity for the Warren County School District.

The result of the vote: passed unanimously.

7.15 Authorization for Gas and Electricity Price Procurement

Authorization for Gas
& Electricity Price
Procurement
Approved
9-0-0

MOTION: It was moved by Ms. Paris and seconded by Mrs. Morgan that the Board of School Directors authorizes the Superintendent or his designee to lock-in gas and electric prices from the respective supplier for specific durations and prices that best serve the interest of the Warren County School District.

The result of the vote: passed unanimously.

7.16 Emerald Data Solutions, Inc. - BoardDocs Pro Agreement and PSBA Web-Based Policy System Integration

BoardDocs Agreement
& PSBA Web-Based
Policy System
Integration
Approved
8-1-0

MOTION: It was moved by Mr. Stewart and seconded by Ms. Paris that the Board of School Directors approves the BoardDocs end user agreement with Emerald Data Solutions, Inc. and the integration of the PSBA Web-based Policy system as a component of BoardDocs per the attached documentation.

MOTION WITHDRAWN: Mr. Stewart withdrew his motion and Ms. Paris agreed.

AMENDED MOTION: It was moved by Mr. Stewart and seconded by Ms. Paris that the Board of School Directors approves the BoardDocs end user agreement with Emerald Data Solutions, Inc. and the integration of the PSBA Web-based Policy system as a component of BoardDocs per the attached documentation with the exclusion of the \$1,000 non-recurring fee.

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

7.17 PLIGIT - Designation of Authorized Persons

PLIGIT – Designation
of Authorized Persons
Approved
9-0-0

MOTION: It was moved by Mr. Stewart and seconded by Ms. Paris that the Board of School Directors designates James Grosch, Director of Business Services, and Norbert Kennerknecht, Treasurer, as authorized persons on behalf of the Warren County School District as defined by PLIGIT in the attached documentation.

The result of the vote: passed unanimously.

8.0 Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced an executive session to discuss personnel and legal issues with no action to follow.

8.3 Grievance #2014-15-01

MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors denies Grievance Number 2014-15-01, filed by the Warren County Education Association relative to leave time for attending conferences.

WCEA Grievance #2014-15-01 Denied 9-0-0
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There was no public comment.

Roll Call Vote:

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

Voting No: None

Abstaining: None

Absent: None

The result of the vote: passed unanimously.

8.4 Adjournment

It was moved by Ms. Paris and seconded by Mr. Stewart that the meeting be adjourned.

The meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary