

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, MARCH 2, 2015

1.0 Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 6:05 p.m. in the Board Room of Central Office, 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. 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; Mr. Jeffrey Flickner, Principal; Mr. Paul Leach, Technology Specialist; Mr. Kelly Martin, Principal; Mrs. Melissa McLean, Director's Secretary, Buildings & Grounds; and approximately 10 members of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

The mission of the Warren County School District is to educationally empower all students to think critically and solve problems through a rigorous curriculum that will provide them with the skills necessary to graduate and pursue a career of their interest.

1.5 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct - Mr. Paul Mangione

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-

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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.

1.6 Public Comment

There was no public comment

2.0 New Business

2.1 Warren Area High School Renovation Public Hearing

1.	Welcoming Remarks	Mrs. Donna Zariczny, President, Warren County Board of School Directors
2.	Hearing Agenda Explanation	Mrs. Zariczny
3.	Compliance with School Code & Regulations	Mr. Christopher Byham, Esq., Solicitor's Office <i>Solicitor Byham reviewed the reasons for the hearing. It is not a mandated hearing as prescribed in PA Code, but the Board made a decision to be as transparent as possible with the Warren Area High School renovation project, thus the reason for the hearing.</i>
4.	Project Description & Process	Mr. Jon Thomas, President, Thomas & Williamson Program Management <i>Mr. Thomas gave an overview of the process for planning the Warren Area High School renovations. There have been a series of studies over a number of years. The educational specification process and suggested changes from the committee were reviewed.</i>
5.	Alternatives Considered	Mr. Budd Mracna, Architect, Buchart Horn, Inc. / Basco Architects <i>Mr. Mracna reviewed the renovation drawings for the Warren Area High School project.</i>
6.	Project Need	Dr. William Clark, Superintendent <i>Dr. Clark spoke to the project need and the history culminating in tonight's meeting.</i>
7.	Project Design & Process	Mr. Mracna <i>Mr. Mracna discussed the process and</i>

		<i>discussions that took place after the initial project design was reviewed by district personnel. There were suggestions to improve the layout and some changes were made to the design. He also discussed the anticipated improvements in the function of the building.</i>
8.	Project Capital Costs a. Architectural - “Maximum Building Construction Cost” b. Other - “Maximum Project Cost”	Mr. Mracna Ms. Jamie Doyle, Bond Consultant, PFM, Inc. <i>Ms Doyle outlined the methods for financing the project, a cost analysis of the different methods of financing the project, the annual amortization of capital costs, and total budgetary impact.</i>
9.	Cost Analysis of Financing Methods	Ms. Jamie Doyle
10.	Annual Amortization of Capital Costs	Ms. Jamie Doyle
11.	Total Budgetary Impact	Ms. Jamie Doyle
12.	Public Comments & Questions	Mrs. Zariczny, Moderator <i>There was no public comment.</i>

2.2 PlanCon D Submission for Warren Area High School Renovations (WCSD#1301)

MOTION: It was moved by Mr. Stewart and seconded by Ms. Paris that the Board of School Directors approves for submission to the Pennsylvania Department of Education, PlanCon D: Project Accounting Based on Estimates and PlanCon E: Design and Development for the project known as the Warren Area High School Renovations (WCSD #1301, PDE #3811).

The result of the vote: passed unanimously.

PlanCon D
Submission –
WAHS
Renovations
Approved
9-0-0

2.3 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

MOTION: It was moved by Mrs. Morgan and seconded by Mary Anne Paris that the Board of School Directors approves the Athletic Supplemental Contracts.

The result of the vote: passed unanimously.

Athletic
Supplemental
Contracts
Approved
9-0-0

2.4 Eisenhower Track Coach

MOTION: It was moved by Mr. Knapp and seconded by Mr. Zamborik that the Board of School Directors approves David Bauer as the Boys Track Coach at Eisenhower Middle/High School and also approves Ryan Hoffman and John Shrecengost as assistant coaches.

Eisenhower Track
Coach and
Assistants
Failed
9-0-0

Public Comment

There was no public comment.

Roll Call Vote:

Voting Yes: Mr. Knapp, Mrs. Morgan, Mr. Zamborik

Voting No: Mr. Anderson, Mr. Mangione, Ms. Paris, Mr. Stewart, Mr. Werner,
Mrs. Zariczny

Abstaining: None

Absent: None

The result of the vote: failed.

3.0 Closing Activities

Mrs. Zariczny announced an executive session at 7:15 p.m. to discuss personnel and legal matters with no action to follow.

3.1 Adjournment

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

The meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary