

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MARCH 9, 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. Zariczny, President, at 7:00 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
Mrs. Marcy Morgan
Ms. Mary Ann Paris

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

Roll Call

Absent:

Mr. Paul Mangione

Others Present:

Dr. William Clark, Superintendent; Mrs. Amy Stewart, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; 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. Roger Tubbs, Technology Administrator; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. Jeffrey Flickner, Principal; Mr. Kelly Martin, Principal; Mrs. Liz Kent, Assistant Principal; Mr. Jim Evers, Assistant Principal; Ms. Sandy Wilks, Special Education Supervisor, Mr. Thomas Fadale, Special Education Supervisor; Mrs. Louise Tharp, WCEA President; and approximately 15 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 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 – Mr. Thomas Knapp

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

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

- 1.6 Recognitions & Presentations

1. Wrestling State Finalist

Mr. Flickner introduced DJ Fehlman, a Warren Area High School wrestler, who has had 136 wins in his high school career, the record for a WAHS athlete. His final standing this year was 35-4. He is a four-time District X champion, and this year’s Northwest Region champion, a two-time state place winner with a fourth place win this year. He will attend Lock Haven next year to further his wrestling career.

- 1.7 Public Comment

Brandy Fill	Youngsville, PA	Ms. Fill has been a transfer student at Youngsville Elementary/Middle School for seven years and would like to stay in Youngsville for her schooling.
Thomas Fill	Youngsville, PA	Mr. Fill stated he is disappointed in a system that does not do things in the best interest of the students. He requested that the District follow its own policies and permit his daughters’ transfers to be grandfathered like other students. He asked that his daughter be allowed to remain in Youngsville Elementary/Middle School where she has been for seven years.
Jim Decker	WCCBI – Warren, PA	Mr. Decker presented a letter sent to Dr. Clark and Board members. The intent of the letter was to propose to the Warren County School District that the WCCBI, Community Foundation and others would like to pick up the bus transportation costs for the students going to St. Bonaventure dual enrollment program. He requested that the school district would act upon this proposal quickly and get back to him on whether or not the District will work together with the WCCBI and take all steps possible to make sure the transportation costs get reimbursement from the state.

- 1.8 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors adopts the agenda dated March 9, 2015.

The result of the vote: passed unanimously.

1.9 Approval of Minutes - February 9, 2015

MOTION: It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the regular meeting minutes dated February 9, 2015.

The result of the vote: passed unanimously.

February 9, 2015
Minutes
Approved
8-0-0

1.10 Approval of Special Meeting Minutes - February 16, 2015

MOTION: It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the special meeting minutes dated February 16, 2015.

The result of the vote: passed unanimously.

February 16, 2015
Special Meeting
Minutes
Approved
8-0-0

1.11 Approval of Special Meeting Minutes - March 2, 2015

MOTION: It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the special meeting minutes dated March 2, 2015.

The result of the vote: passed unanimously.

March 2, 2015
Special Meeting
Minutes
Approved
8-0-0

1.12 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.

Roll Call Vote:

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

The result of the vote: passed unanimously.

Financial Reports
Approved
8-0-0

1.13 Hearing Officer Report

MOTION: It was moved by Ms. Paris and seconded by Mr. Stewart that the Board of School Directors approves the Hearing Officer Reports dated March 9, 2015, case letters H, I, J, and K.

Roll Call Vote:

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

The result of the vote: passed unanimously.

Hearing Officer's
Reports
Approved
8-0-0

2.0 President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione
There was no report.
2. PSBA Liaison - Mr. Arthur Stewart
There was no report.
3. Career Center Advisory - Mr. Marcy Morgan, Mr. Michael Zamborik
Mr. Zamborik reported he spoke with Dr. Jaskolka and things are going well.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 30, 2015	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Central Office - Russell
2.	April 13, 2015	7:00 p.m.	Board Meeting	Central Office - Russell
3.	April 22, 2015	12:05	Board Visitation	SAES & SAMHS

2.3 Announcements

2.4 Other

3.0 Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

Dr. Clark reported he attended the national conference for school administrators and sat in on a very good round table discussion. He brought back some ideas on staff wellness, student achievement, the STEM initiative and data driven decision-making.

3.2 Committee Reports

3.3 Other

4.0 New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda Approved 8-0-0

MOTION: It was moved by Mr. Zamborik and seconded by Ms. Paris that the Board of School Directors approves the consent agenda.

The result of the vote: passed unanimously.

4.2 Certificated Personnel Report - PACCA - Mrs. Marcy Morgan

Certificated Personnel Report Approved 8-0-0

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

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

4.3	Support Personnel Report - PACCA - Mrs. Marcy Morgan MOTION: 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
4.4	Co-Curricular Supplemental Contracts - PACCA - Mrs. Marcy Morgan MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts. The result of the vote: passed unanimously under the consent agenda.	Co-Curr. Supplemental Report Approved 8-0-0
4.5	Volunteer Report - PACCA - Mrs. Marcy Morgan MOTION: That the Board of School Directors approves the Volunteer Report. The result of the vote: passed unanimously under the consent agenda.	Volunteer Report Approved 8-0-0
4.6	Informational Report - PACCA - Mrs. Marcy Morgan MOTION: That the Board of School Directors approve the Informational Report. The result of the vote: passed unanimously under the consent agenda.	Informational Report Approved 8-0-0
4.7	Facility Agreement for 2015-2016 School Year between Warren County YMCA and Warren County School District - PACCA - Mrs. Marcy Morgan MOTION: That the Board of School Directors approves the Facility Agreement between Warren County YMCA and the Warren County School District for the 2015-2016 school year. The result of the vote: passed unanimously under the consent agenda.	YMCA Facility Agreement for 2015-16 SY Approved 8-0-0
4.8	2015/2016 School Calendar - PACCA - Mrs. Marcy Morgan MOTION: That the Board of School Directors approves the proposed 2015/2016 School Calendar. The result of the vote: passed unanimously under the consent agenda.	2015/2016 School Calendar Approved 8-0-0
4.9	PlanCon A and B Approvals from PDE for WAHS Renovations (WCSD #1301) - PPF - Mr. Arthur Stewart MOTION: That the Board of School Directors acknowledges the receipt of the PlanCon A and PlanCon B approvals from the Pennsylvania Department of Education for the Warren Area High School Renovations (WCSD #1301, PDE #3811) and enters them into the minutes. The result of the vote: passed unanimously under the consent agenda.	PlanCon A & B Approvals from PDE for WAHS Renovations Acknowledged 8-0-0
4.10	Precision Manufacturing Institute Agreement - CIT - Mr. John Werner MOTION: That the Board of School Directors approves the attached agreement with the Precision Manufacturing Institute. The result of the vote: passed unanimously under the consent agenda.	Precision Manufacturing Institute Agreement Approved 8-0-0
4.11	ACCESS PA Application for Eisenhower Elementary School - CIT - Mr. John Werner MOTION: That the Board of School Directors approves the application for submission for Eisenhower Elementary School to become a member of Access PA. The result of the vote: passed unanimously under the consent agenda.	ACCESS PA Application Submission for EES Approved 8-0-0

4.12 Mathematics Planned Instruction - CIT - Mr. John Werner

Mathematic Planned
Instruction
Approved
8-0-0

MOTION: That the Board of School Directors approves the revisions to the Mathematics Planned Instruction as presented.

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

4.13 Algebra II Planned Instruction - CIT - Mr. John Werner

Algebra II Planned
Instruction
Approved
8-0-0

MOTION: That the Board of Directors approves the revision to the Planned Instruction as presented.

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

4.14 Special Education Comprehensive Plan - CIT - Mr. John Werner

Special Education
Comprehensive Plan
Submission
Approved
8-0-0

MOTION: That the Board of School Directors approves the submission of the Special Education Comprehensive Plan to the State.

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

4.15 Comprehensive Planning Committee - Mr. John Werner

Comprehensive
Planning Committee
Approved
8-0-0

MOTION: That the Board of School Directors approves the following members of the Comprehensive Planning Committee.

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

4.16 Repository Sale - FIN - Mr. Paul Mangione

Repository Sale
Approved
8-0-0

MOTION: That the Board of School Directors approves the Repository Sale of Tax Parcel #SH-354-942200-000 located in Sheffield Township per the attached documents.

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

4.17 eRate- WAHS/WCCC SIP Trunks - FIN - Mr. Paul Mangione

eRate –
WAHS/WCCC SIP
Trunks
Approved
8-0-0

MOTION: That the Board of School Directors approves the agreement from Zito Media Communications to install and configure SIP trunk data services to provide services to Warren Area High School and the Warren County Career Center for a term of 1 year with a 1 year voluntary extension in accordance with the contract starting July 1, 2015.

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

5.0 Items Removed for Separate Action

No items were removed for separate action.

6.0 Future Business for Committee Review

There were no items for committee review.

7.0 Other

7.1 Pupil Services Director Job Description

Pupil Services Director
Job Description
Approved
8-0-0

MOTION: It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the job description for the position of Director of Pupil Services.

The result of the vote: passed unanimously.

- 7.2 School Calendar - SY 14/15 Revision
MOTION: It was moved by Ms. Paris and seconded by Mr. Knapp that the Board of School Directors approves the revisions to the 2014-2015 school calendar.
The result of the vote: passed unanimously.
- 7.3 Planned Instruction Revision - Math 6
MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the attached planned instruction as presented.
The result of the vote: passed unanimously.
- 7.4 SPEDD Settlement Agreement
MOTION: It was moved by Ms. Paris and seconded by Mrs. Morgan that the Board of School Directors approves the Settlement Agreement relative to the SPEDD, Inc. Tax Assessment Appeals (Case No.'s 731, 732, 733, 734, 735, 736, and 737 of 2007) as presented and contingent upon the approval of the Settlement Agreement by the County and the City.
The result of the vote: passed unanimously.
- 7.5 2015-2016 IU5 Budget
MOTION: It was moved by Ms. Paris and seconded by Mr. Zamborik that the Board of School Directors approves the 2015-2016 Northwest Tri-County Intermediate Unit Budget in the total amount of \$56,350,908, as presented.
The result of the vote: passed unanimously.
- 7.6 Bus Shed Agreement with Clarendon Borough
MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves the agreement with Clarendon Borough, as presented.
The result of the vote: passed unanimously.
- MOTION:** Mr. Stewart moved for the approval of all the policies 7.7 through 7.13 inclusive seconded by Ms. Paris.
- 7.7 Policy Number 1017, titled - School Building Names - First Reading
MOTION: That the Board of School Directors approves on first reading Policy Number 1017, titled - School Building Names as presented.
- 7.8 Policy Number 1205, titled - Discrimination Complaints (Compliance Officers)- First Reading
MOTION: That the Board of School Directors approves on first reading changes to Policy Number 1205, titled - Discrimination Complaints (Compliance Officers)as presented.
- 7.9 Policy Number 2325, titled - Regular Meetings - First Reading
MOTION: That the Board of School Directors approves on first reading changes to Policy Number 2325, titled - Regular Meetings as presented.

School Calendar –
SY 14-15 Revision
Approved
8-0-0

Planned Instruction
Math 6
Approved
8-0-0

SPEDD Settlement
Agreement
Approved
8-0-0

2015-2016 IU5
Budget
Approved
8-0-0

Bus Shed
Agreement
Approved
8-0-0

Policy Items 7.7
through 7.13
Approved
8-0-0

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

Policy #1205
Discrimination
Complaints
First Reading
Approved
8-0-0

Policy #2325
Regular Meetings
First Reading
Approved
8-0-0

7.10 Policy Number 2330, titled - Special Meetings - First Reading

Policy #2330- Special Meetings
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 2330, titled - Special Meetings as presented.

7.11 Policy Number 10230, titled - Student Distribution and/or Posting of Material

Policy #10230 Student Distribution of Material
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 10230, titled - Student Distribution and/or Posting of Material

7.12 Policy Number 11110, titled - Distribution and/or Posting of Materials by Citizens and Community Organizations

Policy #11110 Distribution of Materials by Citizens/Community
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 11110, titled - Distribution and/or Posting of Materials by Citizens and Community Organizations.

7.13 Policy Number 11401, titled - Community Use of Facilities

Policy #11401 Community Use of Facilities
First Reading
8-0-0

MOTION: That the Board of School Directors approves on first reading changes made to Policy Number 11401, titled - Community Use of Facilities.

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 legal matters and personnel issues 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 7:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary