

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, April 13, 2015

1. 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. Thomas Knapp
Mr. Paul Mangione
Ms. Mary Ann Paris
Mr. Arthur Stewart

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

Roll Call

Absent:

Mr. John Anderson Mrs. Marcy Morgan

Others Present:

Dr. William Clark, Superintendent; Mrs. Amy Stewart, Executive Director;
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. Kelly Martin, Principal;
Mr. James Evers, Assistant Principal; Ms. Maryann Mead, Assistant Principal;
Mrs. Misty Weber, Principal; Ms. Sandy Wilks, Special Education Supervisor,
Mr. Thomas Fadale, Special Education Supervisor; Mrs. Lisa Smith, Special Education Supervisor; Mrs. Louise Tharp, WCEA President; Mrs. Melissa McLean, Secretary to a Director; and approximately 50 members of the public in the audience.

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.

1.4 Reading of the Mission Statement – Ms. Mary Anne Paris

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. Michael Zamborik

To promote student growth and achievement, an effective school board models responsible governance and leadership by: (1) interacting with school officials in other districts and using resources provided by organizations and agencies committed to effective governance and management of public schools, and (2) complying with board policy and all applicable local, state and federal laws and regulations, and an effective School Board advocates for a thorough and efficient system of public education by maintaining legislative awareness and communicating with members of local, state and federal legislative bodies.

1.6 Recognitions & Presentations

1. Warren Area High School

- Phoebe Nelson - National Merit Scholarship Finalist

Mr. Flickner introduced Phoebe Nelson who was chosen as a finalist in the National Merit Scholarship program. She will be attending Florida International University in Miami with a major in bio-chemistry, and she plans to go to medical school.

- Maria Miller - State Choir

Mr. Rob Pierce, choir director at Warren Area High School, introduced Maria Miller who was chosen to attend All-State Chorus. She went through an audition to attend District Chorus. She then placed in the top ten in her section at District Chorus, advancing her to Regional Chorus where she placed in the top four in her section which afforded her a seat at All-State Chorus.

There were 239 students across the state who participated in the event.

2. Learning Enrichment Center

Mrs. Weber introduced Ms. Kelly Blasco who shared the accomplishments of her students participating in math competitions as follows:

- Math Competitions (MATHCOUNTS; School, Chapter, and State)

The school competition was held in January - Aidan Farrell (EMHS) – 1st place; Joshua John (BWMS) - 2nd place; Stephen Ashbaugh (BWMS) - 3rd place.

The Chapter competition took place in February - Nick Lindsey (BWMS) - 4th place (State Qualifier); Josef Bauer (EMHS) - 10th place; Caitlin Strassburg (BWMS) - 15th place; Lydia Giannini (EMHS) - 16th place; Josh John (BWMS) - 21st place; Aidan Farrell (EMHS) - 22nd place; Stephen Ashbaugh (BWMS) - 26th place. One hundred and fifty students participated in this event.

Nick Lindsey participated in the state competition in March, and he is still awaiting the results.

- EQUATIONS Third to Twelfth Grade

Third and fourth grade division: the second place team members were: Benji Bauer (HGP), Devin Colosimo (ST Joes), Garrett Jensen (HGP), Joseph Miller (HGP)

The fifth and sixth grade division second place team members were: Graham Carr (EES), Welsey Kiehl (BWMS), Sarah Satcho (BWMS), and Gareth Smith (BWMS).

The seventh and eighth grade division first place team consisted of Josh John (BWMS), Aidan Farrell (EMHS), Josef Bauer (EMHS), and Nick Lindsey (BWMS). The second place team members were Lucas Angove (EMHS), Aidan Colosimo (BWMS), Trenten Dippold (EMHS), Sean Holmberg (HGP). The following players were undefeated: Josh John, Aidan Farrell, Nick Lindsey, Trenten Dippold, Aidan Colosimo.

The ninth and tenth grade division second place team consisted of Mitchell Angove (EMHS), Eric Corse (EMHS), Derek Lipinski (WAHS), and Megan Wilson (EMHS).

The eleventh and twelfth grade division: Brandon Eschborn (WAHS) who was also a volunteer coach for the teams.

- OML 8TH

Eighth grade contest: won first place in the Nation. There were fifteen teams and 350 kids participating. The top six scorers for LEC were Josef Bauer, Stephen Ashbaugh, Josh John, Aidan Farrell, Nick Lindsey, and Caitlin Strassburg.

- K'nex TEM Design Challenge

Students participating in the K'nex STEM Design Challenge included Cassie Smelko, Boorke Anderson, Audrey Smith, Josef Bauer, Lydia Giannini, Shannon Kellogg, and Aidan Farrell. The sixth, seventh and eighth grade students took first place in the competition and the fourth and fifth grade placed third.

1.7 Public Comment

Thomas Fill	Youngsville, PA	Mr. Fill expressed his dissatisfaction with the letter he received denying a request for a permanent transfer for his daughter.
-------------	-----------------	---

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated April 13, 2015.

Motion by Mary Anne Paris, second by Thomas K Knapp.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

Agenda Adoption
Approved
7-0-0

1.9 Approval of Minutes – March 9, 2015

MOTION: That the Board of School Directors approves the regular meeting minutes dated March 9, 2015.

Motion by Mary Anne Paris, second by Thomas K Knapp.

Final Resolution: Motion Passed

March 9, 2015,
Minutes
Approved
7-0-0

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

1.10 Approval of Special Meeting Minutes – March 30, 2015

March 30, 2015,
Special Meeting
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated March 30, 2015.

Motion by Mary Anne Paris, second by Thomas K Knapp.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

1.11 Financial Reports – FIN - Paul Mangione

Financial Reports
Approved
7-0-0

MOTION: 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.

Motion by Mary Anne Paris, second by Michael J Zamborik.

Final Resolution: Motion Passed

Yes: Michael Zamborik, Donna Zariczny, Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart, John Werner

1.12 Hearing Officer Report

Hearing Officer
Report (Cases M,
N, & O)
Approved
7-0-0

MOTION: That the Board of School Directors approves the Hearing Officer Report dated April 13, 2015, with the exception of Cases L and P. (Cases L, M, N, O, and P).

Motion by John N Werner, second by Mary Anne Paris.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

Hearing Officer
Report (Case L)
Approved
7-0-0

MOTION II: That the Board of School Directors approves the Hearing Officer Report dated April 13, 2015, Case L with a correction to the date under the Hearing Officer's recommendations by changing March 9th to April 13, 2015.

Motion by Mary Anne Paris, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Donna Zariczny, Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik

Hearing Officer
Report (Case P)
Approved
7-0-0

MOTION III: That the Board of School Directors approves the Hearing Officer Report dated April 13, 2015, Cases P with the modification of the expulsion period changing to three marking periods.

Motion by John Werner, second by Mary Anne Paris.

Final Resolution: Motion Passed

Yes: Donna Zariczny, Thomas Knapp, Paul Mangione, Mary Anne Paris,
Arthur Stewart, John Werner, Michael Zamborik

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that the IU5 board received information regarding school improvement services, training, and consultation services – district by district.

2. PSBA Liaison - Mr. Arthur Stewart

Mr. Stewart reported the advocacy forum is coming up in a few days, and he will not be able to attend. He asked if anyone else was interested offering that he would get the information to anyone who wanted to attend.

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

Mr. Zamborik reported that a number of students have qualified for the NOCTI testing.

Mr. Weber reported that interviews will be conducted on April 22, 2015, to fill the principal position at the WCCC.

2.2 Important Dates

1.	April 15, 2015	All Day	A.W. Beattie Career Center & Technical School Tour	Pittsburgh, PA
2.	April 19-20, 2015	All Day	2015 Advocacy Forum - PSBA	Mechanicsburg, PA/Harrisburg, PA
3.	April 20, 2015 or April 27, 2015	6:00 p.m.	Budget Work Session (Tentative)	Central Office - Russell
4.	April 22, 2015	12:05 p.m.	Board Visit	SAMHS/SAES
5.	April 27, 2015	6:00 p.m.	Physical Plant & Facilities Committee Curriculum, Instruction & Technology Personnel, Athletics, & Co-Curricular Activities Committee Finance Committee	Central Office - Russell
6.	May 11, 2015	7:00 p.m.	Regular Board Meeting	Central Office - Russell

The April 15th date to visit the A.W. Beattie Career Center and Technical School will be rescheduled due to conflicts with board members' schedules.

2.3 Announcements

- Executive Session

Mrs. Zariczny announced there was an executive session held prior to the start of the board meeting to discuss student discipline and personnel issues.

- PSBA Meeting

Mrs. Zariczny reported that Nathan Mains and Anthony Pisceri from PSBA visited the District and met with Dr. Clark, Mrs. Zariczny, and Mrs. Stewart. Mr. Mains wanted to find out how things are going with the District, and how the District's interaction with PSBA has been since he became the executive director. Mr. Mains gave them an update on some of the educational programs PSBA is offering for professional development for board members, including webinars.

- Discussions with Legislators

Dr. Clark, Mrs. Zariczny, and Mr. Stewart met with Representative Rapp and Senator Hutchinson a couple of weeks ago to discuss issues affecting the District. The main conversation was over the Act 168 legislation regarding clearances. They also discussed school funding and initiatives the District has put forward over the past couple of years. At the end of the meeting, Representative Rapp and Senator Hutchinson suggested that the Board members meet with Representative Sailor, who chairs the education committee and Representative Overlander who is chairing the committee looking at changes to the basic education funding formula.

Mrs. Zariczny, Mrs. Stewart, and Mr. Grosch met with Rep. Sailor and Rep. Overlander last week. The main topics discussed were the funding formula and PSERS. Mrs. Zariczny also discussed the efficiencies the district has put into place over the past couple of years including consolidated buildings, consolidated campuses, increased class sizes, decreased staff size, and tutoring cuts. The group discussed how the District is currently in the process of negotiating multiple contracts, looking at ways to bring efficiencies in that regard. Transportation was discussed informing them of the burden the District carries with almost 800 square miles, which is unique compared to other districts across the state, bussing nearly eleven thousand miles a day. The homeless population creates a financial hardship, the stagnant tax base is an issue, the Allegheny National Forest revenues have steadily decreased over the years because of the decline in timbering the forest, enrollment is on the decline and the economically disadvantaged population is increasing. A chart was presented showing how payroll dollars have declined from \$33,000,000 to \$29,000,000, but the PSERS contributions have increased significantly from \$7,000,000 to \$7,500,000. Mrs. Zariczny pointed out that even if the district increased taxes to the maximum allowable level under Act 1, it would not cover the increased cost for PSERS this year. Their comments were well received, and because the Representatives were impressed with the Board's budget preparation documents, administration was asked to send copies to them.

Mr. Stewart suggested the district might want to share its budget process through a presentation at the PSBA Leadership Conference, because many districts have shown interest in the process used.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

- Dr. Clark reminded the Board that the PSSA testing window is beginning this month.
- Dr. Clark announced the Pennsylvania School Boards Solicitors Association has elected new officers for their Board of Directors. Our labor counsel, Patrick Fanelli, has been elected secretary, and our solicitor, Christopher Byham, has been elected as the representative for Region I of the association.
- The Backpack committee met and for the 2015-2016 school year, and their goal is to increase the number of students receiving backpacks next year.

3.2 Warren Area High School Architect Presentation

- Bud Mracna from WTW presented the updated drawings for the Warren Area High School renovation project with additional flexible space and the additional costs to the project. When the project is bid, the second floor addition could be bid as an alternate to the project to give the board flexibility in its decision-making. The footings will be adequate to put the addition on the second floor at a later date if the board decided not to do it now.

3.3 Committee Reports

3.4 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Items Removed for Separate Action:

- 4.12 Athletics - Spring Third and Tenth Day Participation Numbers - Mr. Arthur Stewart

Consent Agenda
Approved
7-0-0

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.12.

Motion by Mary Anne Paris, second by John Werner.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

Gaggle Renewal
2015-2016
Approved
7-0-0

4.2 Gaggle Renewal- 2015-2016 - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the quote from Gaggle.net for the amount of \$50,235 to continue as the district's email services provider and to utilize their Web2.0 technology solutions for a term of one year.

Final Resolution: Motion Passed Under the Consent Agenda.

Certificated
Personnel Report
Approved
7-0-0

4.3 Certificated Personnel Report - PACCA - Mrs. Marcy Morgan

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

Final Resolution: Motion Passed Under the Consent Agenda.

Support
Personnel
Report
Approved
7-0-0

4.4 Support Personnel Report - PACCA - Mrs. Marcy Morgan

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

Final Resolution: Motion Passed Under the Consent Agenda.

Athletic
Supplemental
Contracts
Approved
7-0-0

4.5 Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts.

Final Resolution: Motion Passed Under the Consent Agenda.

Co-Curr.
Supplemental
Contracts
Approved
7-0-0

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

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

Final Resolution: Motion Passed Under the Consent Agenda.

Informational
Report
Approved
7-0-0

4.7 Informational Report - PACCA - Mrs. Marcy Morgan

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

Final Resolution: Motion Passed Under the Consent Agenda.

Volunteer
Report
Approved
7-0-0

4.8 Volunteer Report - PACCA - Mrs. Marcy Morgan

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

Final Resolution: Motion Passed Under the Consent Agenda.

New Bus
Drivers
Approved
7-0-0

4.9 New Bus Drivers - PACCA - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the list of new bus drivers.

Final Resolution: Motion Passed Under the Consent Agenda.

Health Care
Instructor
Position
Approve
7-0-0

4.10 New Position - PACCA - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the new position of Health Care Instructor at the Warren County Career Center beginning with the 2015/2016 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

Repository
Sale I
Approved
7-0-0

4.11 Repository Sale I - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the repository sale of Tax Parcel #CY 333-847700-000 located in Bear Lake Borough per the attached document.

Final Resolution: Motion Passed Under the Consent Agenda.

4.12 Athletics - Spring Third and Tenth Day Participation Numbers - PACCA - Mrs. Marcy Morgan

Removed for separate action.

- 4.13 Contract for Waste Disposal and Recycling Services Re-Bid (WCSD #1404R) - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves a contract to Advanced Disposal Services for 5 years in the amount of \$272,807.60 for waste disposal and recycling services for the Warren County School District, known as WCSD Project #1404R.

Final Resolution: Motion Passed Under the Consent Agenda.

Waste
Disposal/Recycling
Re-Bid
Approved
7-0-0

- 4.14 PlanCon J for YEMS (PDE #2677) - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors certifies that the attached materials were approved for submission to the Pennsylvania Department of Education by board action.

Final Resolution: Motion Passed Under the Consent Agenda.

PlanCon J –
YEMS
Submission
Approved
7-0-0

- 4.15 Open-ended Architectural/Engineering Agreements - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Open-ended Architectural/Engineering agreements, pending solicitor's review, in an amount not to exceed the DGS fee schedule for design and construction supervision.

Final Resolution: Motion Passed Under the Consent Agenda.

Open-ended
Architectural/
Engineering
Agreements
Approved
7-0-0

- 4.16 Achievement Center for Summer Usage - YEMS 2015 - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the contract with the Achievement Center for usage of building space at Youngsville Elementary/Middle School for their summer program.

Final Resolution: Motion Passed Under the Consent Agenda.

Achievement
Center for
Summer Usage –
YEMS
Approved
7-0-0

- 4.17 SWIS Suite Contracts - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the contracts with SWIS Suite to manage data collected through our School Wide Positive Behavior Support frameworks at Youngsville Elementary/Middle School and Youngsville High School.

Final Resolution: Motion Passed Under the Consent Agenda.

SWIS Suite
Contracts
Approved
7-0-0

5. Items Removed for Separate Action

- 5.1 (4.12) Athletics - Spring Third and Tenth Day Participation Numbers - PACCA - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Athletic Spring Third and Tenth Day Participation Numbers.

Motion by John N Werner, second by Arthur J Stewart.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

Athletic 3rd & 10th
Day Numbers
Approved
7-0-0

6. Future Business for Committee Review

- Mr. Stewart asked that the Finance Committee look at the issue of reassessment. Dr. Clark reported that the WCCBI is putting out an RFP for reassessment in April.
- Mrs. Zariczny would like the Finance Committee to look at allowing advertising in the District and report at the May committee meetings.
- Mrs. Zariczny would like the PACCA committee to look at the in-county resources for athletic trainers. She asked administration to reach out to organizations that could provide the services (CTI, Crones, Warren General Hospital, etc.) and begin a dialogue as to how the need could be facilitated in an economic way.

7. Other

7.1 Holiday Inn Tax Settlement

Holiday Inn Tax
Settlement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Settlement Agreement relative to the Holiday Inn (WN-499-861) Tax Assessment Appeal filed by Warren Motel Associates (No. A.D. 828 of 2010) as presented and contingent upon the approval of the Settlement Agreement by the County and the City.

Motion by Arthur J Stewart, second by Mary Anne Paris.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

7.2 Act 93 Certificated/Non-Certificated Compensation Plans

Act 93
Certificated/Non-
Certificated
Compensation
Plans
Approved
7-0-0

MOTION: That the Board of School Directors approves the Act 93 Plans for certificated/non-certificated employees, as presented.

Motion by Arthur J Stewart, second by John N Werner.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

7.3 Sheffield Scoreboard Purchase

Sheffield
Scoreboard
Purchase
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of a scoreboard for Sheffield Area Middle/High School.

Motion by Michael J Zamborik, second by Mary Anne Paris.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

7.4 Change Order for Security Cameras at Sheffield K-12 (WCSD #1204)

Change Order for
Security Cameras
at Sheffield K-12
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of security cameras for Sheffield Area Middle/High School as presented.

Motion by Mary Anne Paris, second by John N Werner.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

7.5 Service Agreement Terms & Conditions with Cogent 3M Company

MOTION: That the Board of School Directors approves the Service Agreement Terms & Conditions with Cogent 3M Company for the purchase of a Livescan Cogent Fingerprint System.

Motion by Mary Anne Paris, second by John N Werner.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

Service
Agreement
Terms &
Conditions –
Cogent 3M Co.
Approved
7-0-0

7.6 Items 7.6a through 7.11

MOTION: That the Board of School Directors approves items 7.6a through 7.11 on second reading of policies as presented.

Motion by John Werner, and second by Mary Anne Paris

Final Resolution: Motion Passed

Yes: John Werner, Michael Zamborik, Donna Zariczny, Thomas Knapp,
Paul Mangione, Mary Anne Paris, Arthur Stewart

Items 7.6a
through 7.11
Approved
7-0-0

7.6a Policy Number 1017, titled - School Building Names – Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 1017, titled - School Building Names.

Final Resolution: Motion Passed

Policy #1017 –
School Building
Names
Second Reading
Approved
7-0-0

7.7 Policy Number 1205, titled - Discrimination Complaints - Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 1205, titled - Discrimination Complaints (Compliance Officers) as presented.

Final Resolution: Motion Passed

Policy #1205 –
Discrimination
Complaints
Second Reading
Approved
7-0-0

7.8 Policy Number 2325, titled Regular Meetings - Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 2325, titled - Regular Meetings as presented.

Final Resolution: Motion Passed

Policy #2325 –
Regular Meetings
Second Reading
Approved
7-0-0

7.9 Policy Number 2330, titled - Special Meetings - Second Reading

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

Final Resolution: Motion Passed

Policy #2330 –
Special Meetings
Second Reading
Approved
7-0-0

Policy #10230
– Student
Distribution/
Posting Second
Reading
Approved
7-0-0

- 7.10 Policy Number 10230, titled - Student Distribution and/or Posting of Materials - Second Reading

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

Final Resolution: Motion Passed

Policy #11110
Distribution/
Posting
Material by
Citizens &
Community
Organizations
Second
Reading
Approved
7-0-0

- 7.11 Policy Number 11110, titled - Distribution and/or Posting Material by Citizens and Community Organizations - Second Reading

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

Final Resolution: Motion Passed

- 7.12 Items 7.12a through 7.19

Items 7.12a
through 7.19
Approved
7-0-0

MOTION: That the Board of School Directors approves items 7.12a through 7.19 on first reading of revisions to policies as presented.

Motion by John Werner, and second by Mary Anne Paris

Final Resolution: Motion Passed

Policy #10510
– Discipline
Code First
Reading
Approved
7-0-0

Yes: Arthur Stewart, John Werner, Michael Zamborik, Donna Zariczny,
Thomas Knapp, Paul Mangione, Mary Anne Paris

- 7.12a Policy 10510, titled - Discipline Code - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10510, titled - Discipline Code.

Final Resolution: Motion Passed

Policy # 1420 –
Tobacco &
Vapor Products
– Students
First Reading
7-0-0

- 7.13 Policy Number 1420, titled - Tobacco and Vapor Products - Students - First Reading

MOTION: That the Board of School Directors approves on first reading new Policy Number 1420, titled - Tobacco and Vapor Products - Student.

Final Resolution: Motion Passed

Policy #9646 –
School
Volunteers
First Reading
Approved
7-0-0

- 7.14 Policy Number 9646, titled - School Volunteers – First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy 9646, titled - School Volunteers.

Final Resolution: Motion Passed

Policy #1415 –
Tobacco &
Vapor Products
– Non-Student
First Reading
Approved
7-0-0

- 7.15 Policy Number 1415, titled - Tobacco and Vapor Products - Non-student – First Reading

MOTION: That the Board of School Directors approves on first reading Policy Number 1415, titled - Tobacco and Vapor Products - Non-student.

Final Resolution: Motion Passed

7.16 Policy Number 10495, titled - Co-Curricular Policy – First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10495, titled - Co-Curricular Policy.

Final Resolution: Motion Passed

Policy #10495 –
Co-Curricular
Policy
First Reading
Approved
7-0-0

7.17 Policy Number 5002, titled - Independent Contractors – First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 5002, titled - Independent Contractors.

Final Resolution: Motion Passed

Policy # 5002 –
Independent
Contractors
First Reading
Approve
7-0-0

7.18 Policy Number 11401, titled - Community Use of Facilities – First Reading

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

Final Resolution: Motion Passed

Policy 11401 –
Community Use
of Facilities
First Reading
Approved
7-0-0

7.19 Policy Number 5404, titled - School Bus Drivers – First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 5404, titled School Bus Drivers.

Final Resolution: Motion Passed

Policy # 5404-
School Bus
Drivers
First Reading
Approved
7-0-0

7.20 Additions to Warren Area High School Renovations Project (WCSD #1301)

MOTION: That the Board of School Directors approves the addition of the first floor Large Group Instruction room for bid and includes the same space on the second floor for a large group instruction room as a bid alternate to the project known as the Warren Area High School Renovations (WCSD #1301), including any required PlanCon D form adjustments if necessary and the budget for the project would be increased by \$227,000.

Motion by Arthur Stewart, and second by Mary Anne Paris

Final Resolution: Motion Passed

Yes: Mary Anne Paris Arthur Stewart, John Werner, Michael Zamborik,
Donna Zariczny, Thomas Knapp, Paul Mangione

Additions to
Warren Area
High School
Renovations
Approved
7-0-0

7.21 Approval of PlanCon F Phase I for Asbestos Abatement (#1301.7) for WAHS Renovations

MOTION: That the Board of School Directors certifies that the attached materials related to Phase I - Asbestos Abatement and Demolition (WCSD #1301.7) for the project known as the Warren Area High School Renovations were approved for submission to the Pennsylvania Department of Education by board action. This also certifies that the architect has been directed to insure that all plans related to this project conform to generally accepted codes or guidelines as set forth in Section 349.16 of the Department of Education Standards. The board of school directors certifies that it has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access,

PlanCon F Phase I
for Asbestos
Abatement –
WAHS
Renovations
Approved
7-0-0

and freedom from flooding and subsidence, prior to entering into construction contracts. The board also certifies that the phased work will proceed whether or not additional on-site work that is subject to Act 34 of 1973 goes forward. The board acknowledges that this project will not be eligible for reimbursement until the bids are opened for the final construction phase and PlanCon Part G for the entire project building is approved by PDE.

Motion by Arthur J Stewart, second by Mary Anne Paris.

Final Resolution: Motion Passed

Yes: Thomas Knapp, Paul Mangione, Mary Anne Paris, Arthur Stewart,
John Werner, Michael Zamborik, Donna Zariczny

7.22 Appointment of the Director of Pupil Services

Director of
Pupil Services
Appointment
Approved
6-1-0

MOTION: That the Board of School Directors appoints Patricia A. Hawley as the Director of Pupil Services with a salary in Range 1 of the Act 93 Certificated Compensation plan in the amount of \$83,425. The appointment is effective July 13, 2015.

Motion by Mary Anne Paris, second by Arthur J Stewart.

Final Resolution: Motion Passed

Yes: Paul Mangione, Mary Anne Paris, Arthur Stewart, John Werner,
Michael Zamborik, Donna Zariczny

No: Thomas K Knapp

7.23 Pilot Program Youngsville High School

Pilot
Program –
YHS
Transition
Classroom
Approved
6-0-0

MOTION: That the Board of School Directors approves a pilot program transition classroom at Youngsville High School from now until the end of the 2014-2015 school year.

Public Comment

There was no public comment.

Motion by Arthur J Stewart, second by Mary Anne Paris.

Final Resolution: Motion Passed

Yes: Mary Anne Paris, Arthur Stewart, John Werner, Donna Zariczny,
Thomas Knapp, Paul Mangione

(Mr. Zamborik left the meeting prior to the vote at 8:57 p.m.)

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session at this time.

8.3 Adjournment

MOTION: That the Board of School Directors adjourns the board meeting.

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary