**WARREN COUNTY SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**MEETING MINUTES**

**MONDAY, MAY 11, 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 7:20 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:

Roll Call

Mr. Thomas Knapp Mr. Arthur Stewart

Mr. Paul Mangione Mr. John Werner

Mrs. Marcy Morgan Mr. Michael Zamborik

Ms. Mary Anne Paris Mrs. Donna Zariczny

Absent:

Mr. John Anderson

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. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Paul Leach, Technology Specialist;
Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Dr. Darrell Jaskolka, Principal; Mr. James Evers, Assistant Principal; Ms. Ann Ryan, Principal; Mrs. Rhonda Decker, Principal; Mr. Kelly Martin, Principal; Ms. Sandy Wilks, Special Education Supervisor, Mr. Thomas Fadale, Special Education Supervisor; Ms. Lisa Smith, 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. Arthur Stewart

**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 - Mrs. Marcy Morgan

***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. DECA/National Future Business Leaders of America – WCCC

Dr. Jaskolka introduced Sheldon McMeans who qualified to compete in the International DECA and the National Future Business Leaders of America competitions. He finished first place in the DECA regional competition and fourth place in the state competition which qualified him for the international competition. Sheldon finished in the top fifteen on the written performance section of the International DECA competition. In the FBLA competition he finished second in the state.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated May 11, 2015.

Agenda Adoption

Approved

8-0-0

Motion by Arthur Stewart, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - April 13, 2015

 **MOTION:** That the Board of School Directors approves the regular meeting minutes dated April 13, 2015.

April 13, 2015, Regular Meeting

Minutes

Approved

8-0-0

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

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

1.10 Financial Reports

**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.

Financial Reports

Approved

8-0-0

Motion by Thomas Knapp, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

Hearing Officer Report Case Q

Tabled

8-0-0

1.11 Hearing Officer Report

**MOTION:** That the Board of School Directors tables Case Letter “Q” until the special meeting on May 28, 2015.

Motion by Paul Mangione, second by Mary Anne Paris

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

Hearing Officer Report Case R

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Hearing Officer Report dated May 11, 2015, Case Letter "R."

Motion by John Werner, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Policy Committee is reviewing the 200 section of policy and IU5 districts will need to have policy that matches the IU5 policy regarding liability issues. He has given the information to Solicitor Byham to review.

2. PSBA Liaison - Mr. Arthur Stewart

Mr. Stewart stated that PSBA is asking for our support on HB 805 that would change length of time for tenure of staff from three years to five years. It would also change furlough requirements from first out, first back, to furlough return based on ranking or qualifications.

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

Mr. Zamborik asked that an article “Motor Matters” be given to Mr. Bonavita to share with Mr. Passmore and the engine teachers at the WCCC.

2.2 Important Dates

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| --- |
| BOARD/COMMITTEE MEETING DATES |
| 1. | May 26, 2015 | 6:00 p.m. | Physical Plant & Facilities CommitteePersonnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology CommitteeFinance Committee  | Central Office - Russell |
| 2. | May 28, 2015 | 8:00 a.m. | Special Board Meeting | Central Office - Russell |
| 3. | June 8, 2015 | 7:00 p.m. | Board Meeting | Central Office - Russell |

2.3 Announcements

Mrs. Zariczny announced the Board met in executive session prior to the start of this meeting to discuss personnel matters and grievance hearings.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

* Mr. Jones gave a report on Basic Education Funding which looks very similar to the Accountability Block Grant funding. The state made this a very simple process asking districts to choose funding programs and to show how using the dollars would improve student outcomes. The District chose early childhood programs; professional development and curriculum; and alternative settings and programs. The paperwork will be submitted Friday.
* The Comprehensive Planning Committee, which is made up of community members, teachers, and board members, met. It began working on the mission statement. There will be a series of five meeting over the next five months.
* The PSBA Circuit Riders will have a meeting on May 28, 2015, in Erie to discuss basic education funding and the push for a new funding formula.
* PA Association of Small and Rural Schools conference was attended by Dr. Clark. State funding was an issue addressed at the conference. He had information that PlanCon will be funded at some level, at least for those districts that are already in the process, and there are plans for increased funding for special education. PDE is also looking at educator effectiveness.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

**MOTION:** That the Board of School Directors approves the consent agenda.

Consent Agenda

Approved

8-0-0

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

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

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.

Final Resolution: Motion Passed Under the Consent Agenda.

4.3 Support Personnel Report - PACCA - Mrs. Marcy Morgan

Support Personnel Report

Approved

8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

Athletic Supplemental Contracts Approved

8-0-0

4.4 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-Curricular Supplemental Contracts

Approved

8-0-0

4.5 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.

Volunteer Report

Approved

8-0-0

4.6 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.

4.7 Informational Report - PACCA - Mrs. Marcy Morgan

Informational Report

Approved

8-0-0

**MOTION:** That the Board of School Directors approve the Informational Report.

Final Resolution: Motion Passed Under the Consent Agenda.

4.8 New Bus Drivers - PACCA - Mrs. Marcy Morgan

New Bus Drivers

Approved

8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

4.9 Music Planned Instruction - CIT – Mr. John Werner

Music Planned Instruction

Approved

8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

4.10 Art Planned Instruction - CIT – Mr. John Werner

Art Planned Instruction

Approved

8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

4.11 Language Arts Planned Instruction - CIT – Mr. John Werner

Language Arts Planned Instruction

Approved

8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

4.12 Agreement with IU5 to Provide Title I Services to St. Joseph School - CIT – Mr. John Werner

IU5 Title I Services St. Joseph School

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the agreement with IU5 to provide Title I services to qualified students attending St. Joseph School.

Final Resolution: Motion Passed Under the Consent Agenda.

4.13 Letter of Agreement between Beacon Light Behavioral Systems and Warren County School District 7/1/15 to 6/30/16 - CIT – Mr. John Werner

Beacon Light Behavioral Systems Agreement

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the agreement with Beacon Light Behavioral Health Services to collaborate in providing best treatment for the clients we mutually serve.

Final Resolution: Motion Passed Under the Consent Agenda.

4.14 Highly Gifted Pilot - CIT – Mr. John Werner

Highly Gifted Pilot Program Continuation

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the continuation of the Highly Gifted Pilot for grades 4 - 6 for the 2015 - 2016 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

4.15 GRANT: Walmart Community Grant for PA Business Week - CIT – Mr. John Werner

Submission of Walmart Grant

Approved

8-0-0

**MOTION:** That the Board of School Directors authorizes the administration to submit a Walmart Community Service grant application in support of the PA Business Week activities at Youngsville High School for the 2014-15 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

4.16 Memorandum of Understanding between WCSD & WCEA - Summer Learning Opportunities - CIT – Mr. John Werner

MOU Summer Learning Opportunities

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and the Warren County Education Association as presented pending solicitor approval.

Final Resolution: Motion Passed Under the Consent Agenda.

4.17 Warren County School District - Confidentiality Resolution - FIN - Mr. Paul Mangione

Berkheimer Confidentiality Agreement

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the confidentiality agreement between Berkheimer and the Warren County School District.

Final Resolution: Motion Passed Under the Consent Agenda.

4.18 Warren County School District - Confidentiality Resolution II - FIN - Mr. Paul Mangione

Berkheimer Confidentiality Agreement II

Approved

8-0-0

**MOTION:** That the Board of School Directors approve the confidentiality agreement between Berkheimer and the Warren County School District.

Final Resolution: Motion Passed Under the Consent Agenda.

4.19 Budget Adjustment - $1,671,762.17 - FIN - Mr. Paul Mangione

Budget Adjustment $1,671,762.17

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the resolution and budget adjustment in the amount of $1,671,762.17.

Final Resolution: Motion Passed Under the Consent Agenda.

4.20 Lunch Prices - FIN - Mr. Paul Mangione

Lunch Prices

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the increase of lunch prices by $0.10 per meal for Elementary and Middle School students and by $0.20 per meal for Secondary students.

Final Resolution: Motion Passed Under the Consent Agenda.

4.21 WAHS/WCCC Phone System – FIN – Mr. Paul Mangione

WAHS/WCCC Phone System

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the quote from OpenArc for $56,805 to cover hardware, installation, configuration and three years of maintenance on a phone system replacement for Warren Area High School and the Warren County Career Center.

Summer Food Program

Approved

8-0-0

Final Resolution: Motion Passed Under the Consent Agenda.

4.22 Summer Food - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors authorizes Administration to submit the application for the Summer Feed program.

Final Resolution: Motion Passed Under the Consent Agenda.

PA Auditor General Response/

Corrective Action Plan

Approved

8-0-0

4.23 PA Auditor General Response and Corrective Action Plan - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Director approves the Response and Corrective Action Plan as prepared by Administration pertaining to the Warren County School District Performance Audit Report prepared by the Department of the Auditor General, Commonwealth of Pennsylvania, dated November, 2013.

Final Resolution: Motion Passed Under the Consent Agenda.

5. Items Removed for Separate Action

No items were removed for separate action.

6. Future Business for Committee Review

There were no items for future committee review.

7. Other

Depositories

Approved

8-0-0

7.1 Depositories for Fiscal Year 2015/2016 - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approve the depositories for fiscal year 2015-2016 as follows: Northwest Savings Bank, PNC Bank, First Niagara Bank, PLGIT (Pennsylvania Local Government Investment Trust), PSDLAF (Pennsylvania School District Liquid Assets Fund), and Wells Fargo Bank, N.A.

Motion by Thomas Knapp, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

Items 7.2a through 7.10

Approved

8-0-0

7.2 Approve Items 7.2a through 7.10

**MOTION:** That the Board of School Directors approves items 7.2a through 7.10 under one motion.

Motion by Arthur Stewart, second by Thomas Knapp.

Final Resolution: Motion Passed

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

7.2a Policy Number 1415, titled - Tobacco and Vapor Products - Non-students

Policy #1415 – Tobacco & Vapor Products – Non-Students

Second Reading

Approved

8-0-0

**MOTION:** That the Board of School Directors approves on second reading Policy Number 1415, titled - Tobacco and Vapor Projects - Non-students.

Final Resolution: Motion Passed under item 7.2.

7.3 Policy Number 1420, titled - Tobacco and Vapor Products - Second Reading

Policy #1420 – Tobacco & Vapor Products

Second Reading

Approved

8-0-0

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

Final Resolution: Motion Passed under item 7.2.

7.4 Policy Number 4101, titled - Building and Grounds (Contracts and Purchasing) - Second Reading

Policy #4101 – Bldg. & Grounds Contracts & Purchasing

Second Reading

Approved

8-0-0

**MOTION:** That the Board of School Directors approves on second reading changes to Policy Number 4101, titled - Buildings and Grounds (Contracts and Purchasing).

Final Resolution: Motion Passed under item 7.2.

7.5 Policy Number 5002, titled - Independent Contractors

Policy #5002 – Independent Contractors

Second Reading

Approved

8-0-0

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

Final Resolution: Motion Passed under item 7.2.

7.6 Policy Number 5404, titled - School Bus Drivers/Contractors

Policy #5404 – School Bus Drivers/

Contractors

Second Reading

Approved

8-0-0

**MOTION:** That the Board of School Directors approves on second reading changes to Policy Number 5404, titled - School Bus Drivers/Contractors.

Final Resolution: Motion Passed under item 7.2.

7.7 Policy 9646, titled - School Volunteers - 2013/2014 and Beyond - Second Reading

Policy #9646 – School Volunteers

Second Reading

Approved

8-0-0

**MOTION:** That the Board of School Directors approves on second reading changes to Policy 9646, titled - School Volunteers - 2013/2014 School Year and Beyond.

Final Resolution: Motion Passed under item 7.2.

7.8 Policy Number 10495, titled - Co-Curricular Activities

Policy #10495 – Co-Curricular Activities

Second Reading

Approved

8-0-0

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

Final Resolution: Motion Passed under item 7.2.

7.9 Policy Number 10510, titled - Discipline Code - Second Reading

Policy #10510 – Discipline Code

Second Reading

Approved

8-0-0

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

Final Resolution: Motion Passed under item 7.2.

7.10 Policy Number 11401, titled - Community Use of Facilities – Second Reading

Policy #11401 – Community Use of Facilities

Second Reading

Approved

8-0-0

**MOTION:** That the Board of School Directors approves on second reading Policy Number 11401, titled – Community Use of Facilities.

Final Resolution: Motion Passed under item 7.2.

7.11 PlanCon D - PDE Approval for the WAHS Renovations Project (WCSD #1301; PDE #3811) - PPF - Mr. Arthur Stewart

PDE Approval of WAHS PlanCon D

Acknowledged

8-0-0

**MOTION:** That the Board of School Directors acknowledges the receipt of PlanCon D approval from the Pennsylvania Department of Education for the project known as the Warren Area High School Renovations (PDE #3811, WCSD #1301) and enters them into the minutes.

Motion by Mary Anne Paris, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

PlanCon I EMHS

Certification

Approved

8-0-0

7.12 PlanCon I for Eisenhower Renovations & Additions K-12 (WCSD #1002 & 1203, PDE #3640) - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors certifies that the attached materials relative to PlanCon Part I for the project known as the Eisenhower Renovations and Additions K-12 (WCSD #1002 & #1203; PDE #3640) were approved for submission to the Pennsylvania Department of Education prior to entering into contract for the attached change order(s) / supplemental contract (s) by board action.

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

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

District Moving Services

Gregory General Contracting, LLC

Approved

8-0-0

7.13 District Moving Services 2015 - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Gregory General Contracting, LLC, a sole proprietor, to perform moving services for the District at the hourly rate of $135 per hour for a six-man crew and subject to the restriction that the total amount paid shall not exceed $70,000.

Motion by Thomas Knapp, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

7.14 Approve Items 7.14a through 7.17

Items 7.14a through 7.17

Approved

8-0-0

**MOTION:** That the Board of School Directors approves items 7.14 through and including 7.17 with each item subject to a cap not to exceed $19,400.

Motion by Arthur Stewart, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

7.14a Open-ended Carpenter Agreement (E. E. Austin & Sons, Inc.) - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing E.E. Austin & Son, Inc., a sole proprietor, to perform open-ended carpenter services for the District at the hourly rate of $110.00 per hour.

Open-Ended Carpenter Agreement – E.E. Austin & Sons, Inc.

Approved

8-0-0

Final Resolution: Motion Passed under item 7.14.

7.15 Open-ended Carpenter Agreement (Gregory General Contracting, LLC) - PPF - Mr. Arthur Stewart

Open-Ended Carpenter Agreement – Gregory General Contracting, LLC

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Gregory General Contracting LLC, a sole proprietor, to perform open-ended carpenter services for the District at the hourly rate of $85.00 per hour.

Final Resolution: Motion Passed under item 7.14.

7.16 Open-ended Electrical Agreement (Pure Tech, LLC) - PPF - Mr. Arthur Stewart

Open-Ended Electrical Agreement –

Pure Tech, LLC

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Pure Tech, LLC, a sole proprietor, to perform open-ended electrical services for the District at the hourly rate of $120.00 per hour.

Final Resolution: Motion Passed under item 7.14.

7.17 Open-ended Electrical Agreement (Blackhawk Neff Inc.) - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Blackhawk Neff, Inc., a sole proprietor, to perform open-ended electrical services for the District at the hourly rate of $120.00 per hour.

Open-Ended Electrical Agreement – Blackhawk Neff, Inc.

Approved

8-0-0

Final Resolution: Motion Passed under item 7.14.

7.18 Elementary Language Arts Planned Instruction

Elementary Language Arts Planned Instruction

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the revisions to the Elementary Language Arts Planned Instruction as presented.

Motion by Marcy Morgan, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

7.19 Elementary Social Studies Planned Instruction

**MOTION:** That the Board of School Directors approves the revisions to the Elementary Social Studies Planned Instruction as presented.

Elementary Social Studies Planned

Approved

8-0-0

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

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

7.20 Elementary Language Arts and Elementary Social Studies Textbooks

Elementary Language Arts & Social Studies Textbooks

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the purchase of Elementary Language Arts Textbooks and Elementary Social Studies Textbooks in the amount of $329,839.16, per the attached quote to be funded using committed textbook funds.

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

Health/Medical Assisting Services Planned Instruction

Approved

8-0-0

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

7.21 Health/Medical Assisting Services Planned Instruction

**MOTION:** That the Board of School Directors approves the Health/Medical Assisting Services Planned Instruction as presented.

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

Title I SMARTBoard Purchase

Approved

8-0-0

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

7.22 Title I SMARTBoard Purchase

**MOTION:** That the Board of School Directors approves the purchase of SMART Boards in the amount of $85,736.19.

Motion by Mary Anne Paris, second by Marcy Morgan.

Final Resolution: Motion Passed

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

SMARTBoard Replacement Purchase

Approved

8-0-0

7.23 SMARTBoard Replacement Purchase

**MOTION:** That the Board of School Directors approves the purchase of replacement SMART Boards in the amount of $59,022.

Motion by Thomas Knapp, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

7.24 Head Start Contract to Purchase Meals - FIN - Mr. Paul Mangione

Head Start Contract to Purchase Meals

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the contract between the Warren County School District and the Warren Forest Counties Economic Opportunity Council Head Start for meals for Head Start students.

Motion by Mary Anne Paris, second by Marcy Morgan.

Final Resolution: Motion Passed

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

N. Kennerknecht

Retirement Rescission

Approved

8-0-0

7.25 Retirement Rescission

**MOTION:** That the Board of School Directors accepts the rescission of the retirement submitted by Norbert J. Kennerknecht.

Motion by Marcy Morgan, second by John Werner

**Public Comment**

There was no public comment.

Final Resolution: Motion Passed

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

7.26 New Position – Elementary Supervisor

**MOTION:** That the Board of School Directors approves the new position of Elementary Supervisor beginning July 1, 2015.

New Position – Elementary Supervisor

Approved

8-0-0

Motion by Marcy Morgan, second by Thomas Knapp

**Public Comment**

There was no public comment.

Final Resolution: Motion Passed

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced an executive session would be held to discuss legal matters with no action to follow.

8.3 Adjournment

**MOTION:** It was moved by Arthur Stewart and seconded by Mary Anne Paris that the meeting be adjourned.

The meeting adjourned at 8:17 p.m.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ruth A. Huck, Board Secretary