

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 8, 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 7:05 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 Anne Paris
Mr. John Werner
Mr. Michael Zamborik
Mrs. Donna Zariczny

Roll Call

Absent:

Mr. Arthur Stewart

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. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mrs. Suzanne Turner, Human Resource Supervisor; Dr. Darrell Jaskolka, Principal; Mr. Jeffrey Flickner, Principal; Ms. Ann Ryan, Principal; Mrs. Rhonda Decker, Principal; Mr. Kelly Martin, Principal; Mrs. Misty Weber, Principal; Mrs. Liz Kent, 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. 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 - Mr. John Anderson

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-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 Recognitions & Presentations

1. Retiree Recognition

Dr. Clark introduced retirees - Darrell Jaskolka, Sally Beckerink, Mary Beyer, Debra Jennotti, Alexis McAvoy, Beverly Polley, Deborah Salapek, Regina Mangini, and Sandra Wilks presenting them with certificates and Lifetime ADM passes.

2. STEM Award

Amy Stewart introduced Misty Weber and Jen Dilks who work with Dr. Kutan and received for the District the 2014-2015 National STEM+ Education Merit Award and a monetary award which recognizes ongoing leadership and commitment to bridge the STEM achievement gap for K-12 students in the United States. This is the third year the District has received this honor with awards totaling \$16,000. Mrs. Weber works with the NEF to help other districts establish STEM academy models like Warren County School District's.

3. Spring Athletics

- Mr. Gignac introduced Mr. McClellan from Youngsville High School who recognized two students who had outstanding performances in Track and Field - Brooklyn Messinger earned an eighth place medal in the 1600 meter and 7th place in the 3200 meter at the D-10 Track and Field Championships. Mitchell Wilcox set the school record for Javelin and placed second at the D-10 Track and Field Championships and placed third in javelin at the PIAA State AA Championship.
- Eisenhower's baseball team won the District 10, Division A Championship and will participate in the State Championship game. The girls track team was region champion; and the boys track team member Noah Van Houten was region champion in the 300 hurdles and in the triple jump. He also earned an eighth place medal for triple jump at the PIAA State AA Championship.
- At Warren Area High School Kyle Culca was the District 10, Division AAA Champion in long jump and qualified for the PIAA State AAA Championship. Nathan Sandberg was the District 10 singles champion in Boys Tennis and a state qualifier; the girls softball team won the District 10, Division AAA Championship and qualified for the PIAA State AAA Championship.
- Sheffield's Adam Higby was the District 9 Track and Field Championship high jump runner up, and he was also a qualifier for the PIAA State AA Championship.

- 1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated June 8, 2015.

Motion by Mary Anne Paris, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Agenda
Adoption
Approved
8-0-0

1.9 Approval of Minutes

MOTION: That the Board of School Directors approves the regular meeting minutes dated May 11, 2015.

Motion by Mary Anne Paris, second by Marcy Morgan.

Final Resolution: Motion Passed

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

May 11, 2015
Minutes
Approved
8-0-0

1.10 Approval of Special Meeting Minutes

MOTION: That the Board of School Directors approves the special meeting minutes dated May 28, 2015.

Motion by Marcy Morgan, second by Mary Anne Paris

Final Resolution: Motion Passed

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

May 28, 2015,
Special Meeting
Minutes
Approved
8-0-0

1.11 Financial Reports - FIN - Paul Mangione

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 Thomas Knapp.

Final Resolution: Motion Passed

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

Financial Reports
Approved
8-0-0

1.12 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report Dated June 8, 2015, Case Letters S, T, and U.

Motion by Thomas Knapp, second by Mary Anne Paris.

AMENDED MOTION: That Case Letter S be pulled from the motion and that the Board of School Directors approves the Hearing Officer Report Dated June 8, 2015, Case Letters T & U.

Amended Motion by John Anderson and agreed to by Thomas Knapp and Mary Anne Paris

Final Resolution: Motion Passed

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

Modified Hearing
Officer Report
Approved
8-0-0

1.13 Attendance Area Transfer Request - 103

Attendance Area
Transfer Request
Approved
8-0-0

MOTION: That the Board of School Directors approves Transfer Request 103 as presented.

Motion by Thomas Knapp, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione
Mr. Mangione reported it has been very busy as IU5 wraps up its 2014-15 school year.
2. PSBA Liaison - Mr. Arthur Stewart
There was no report.
3. Career Center Advisory - Mr. Marcy Morgan, Mr. Michael Zamborik
Mr. Zamborik requested Mr. Evers contact information and he asked that material be shared with Mr. Evers.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 29, 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.	June 29, 2015	8:00 p.m.	Special Board Meeting (Budget Adoption)	Central Office - Russell
3.	July 13, 2015	7:00 p.m.	Board Meeting (tentative)	Central Office - Russell
4.	July 13, 2015	5:00 p.m.	Goal Setting	Central Office - Russell
5.	July 27, 2015	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Central Office - Russell

			Personnel/ Athletics & Co-Curricular Activities Committee Finance Committee	
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2.3 Announcements

- Donna Zariczny reported that she and Amy Stewart attended a forum on basic education funding, and the District will continue to weigh in on the discussion and keep rural school district concerns at the forefront of this issue.
- PSBA has asked Donna Zariczny to serve on a taskforce for rural and urban school districts to help PSBA help districts with areas of concern.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

- The Comprehensive Plan committee has met for its third time and has accomplished a lot during those meetings. Members have been working on the mission statement and core foundations of the community. The next meeting is June 18, 2015. This plan aligns very nicely with the high school reform.
- June 11, 2015, is an in-service day including high school reform, comprehensive plan, teacher evaluation tool, and WCCC is working on its comprehensive plan.
- The Superintendent reminded Board members about the graduation ceremonies that would be taking place, and if anyone had questions, they should contact Ruth Huck.

3.2 Committee Reports

3.3 WCCC Educational Specification Presentation (Jon Thomas, Thomas & Williamson Program Management)

Jon Thomas presented the Warren County Career Center Educational Specifications to the Board members. The current spaces and proposed changes were reviewed. The building occupation program would like a pole building in the lower parking lot to accommodate constructing larger structures under cover. There would be some savings by placing the structure in this area rather than expanding in the front of the building. The welding technology space will not need much change. Food service space will be expanded to accommodate the required need for food production equipment. There will be an expansion of the auto tech and auto body space to connect them. An area for the healthcare program will be included. There is an estimated hard cost of \$7.3 million and a soft cost of \$1.9 million for a total project cost of \$9.2 million. The second option would cost \$13 million.

3.4 Other

A conference call was held with Tom Tupitza, bond counsel for the District, regarding Policy Number 4220, titled - Continuing Disclosure for Tax Exempt Bond and Policy Number 4225, titled - Post Issuance Tax Compliance for Tax-Exempt Obligations – Items 7.2 and 7.3 on the agenda.

Policy #4220 –
Continuing
Disclosure for
Tax Exempt
Bond
First Reading
Approved
7-0-0

- (7.2) Policy Number 4220, titled – Continuing Disclosure for Tax Exempt Bond – First Reading

MOTION: That the Board of School Directors approves on first reading new Policy Number 4220, titled - Continuing Disclosure for Tax Exempt Bonds as presented.

Motion by Mary Anne Paris, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: John Anderson, Thomas Knapp, Marcy Morgan, Mary Anne Paris, John Werner, Michael Zamborik, Donna Zariczny

Not Present at Vote: Paul Mangione stepped out of the meeting at 8:00 p.m. and returned at 8:15 p.m.

Policy #4225 –
Post Issuance
Tax
Compliance
for Tax-
Exempt
Obligations
First Reading
8-0-0

- (7.3) Policy Number 4225, titled - Post Issuance Tax Compliance for Tax-Exempt Obligations – First Reading

MOTION: That the Board of School of Directors approves on first reading new Policy Number 4225, titled - Post Issuance Tax Compliance for Tax-Exempt Obligations as presented.

Motion by John Werner, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

4. New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

Item 4.20 – Revisions to Elementary Textbooks Quote - John Werner

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.20.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.2 Student and Athletic Accident Insurance Renewal - Bollinger, Inc. - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2015-2016 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

Student &
Athletic
Insurance
Coverage
Approved
8-0-0

4.3 Delta Dental Renewal - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the attached agreement with Delta Dental for the period of July 1, 2015 through June 30, 2016.

Final Resolution: Motion Passed Under the Consent Agenda.

Delta Dental
Renewal
Approved
8-0-0

- | | | |
|------|---|--|
| 4.4 | Governmental Accounting Standards Board - GASB 45 - FIN - Mr. Paul Mangione

<u>MOTION:</u> That the Board of School Directors approves Mockenhaupt Benefits Group to calculate the Post Employment Benefit Liability per the requirements of the Governmental Accounting Standards Board (GASB) pronouncement #45 for the school year ending July 1, 2014.

Final Resolution: Motion Passed Under the Consent Agenda. | Mockenhaupt
Benefits Group
GASB 45
Required
Calculation
Approved
8-0-0 |
| 4.5 | Letter of Engagement - Felix & Gloekler, P.C. - Single Audit for the year ended 2015 - FIN - Mr. Paul Mangione

<u>MOTION:</u> That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloekler, P.C. for the single audit for the fiscal year ended June 30, 2015.

Final Resolution: Motion Passed Under the Consent Agenda. | Felix & Gloekler
Letter of
Engagement
Approved
8-0-0 |
| 4.6 | 21st Century Budget Adjustment - FIN - Mr. Paul Mangione

<u>MOTION:</u> That the Board of School Directors approves the resolution and budget adjustment in the amount of \$370,906.25.

Final Resolution: Motion Passed Under the Consent Agenda. | 21 st Century
Budget
Adjustment
Approved
8-0-0 |
| 4.7 | Letter of Engagement - Stapleford & Byham, LLC - FIN - Mr. Paul Mangione

<u>MOTION:</u> That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Stapleford & Byham, LLC.

Final Resolution: Motion Passed Under the Consent Agenda. | Stapleford &
Byham Letter of
Engagement
Approved
8-0-0 |
| 4.8 | PSBA Value Pass - FIN - Mr. Paul Mangione

<u>MOTION:</u> That the Board of School Directors approves the purchase of PSBA's Board Development Value Pass Program in the amount of \$999 for the 2015-2016 fiscal year.

Final Resolution: Motion Passed Under the Consent Agenda. | PSBA Value
Pass
Approved
8-0-0 |
| 4.9 | Jefferson DeFrees Family Center Food Service Contract - FIN - Mr. Paul Mangione

<u>MOTION:</u> That the Board of School Directors approves the Jefferson DeFrees Family Center Food Service Contract for a period of one year as presented.

Final Resolution: Motion Passed Under the Consent Agenda. | Jefferson DeFrees
Food Service
Contract
Approved
8-0-0 |
| 4.10 | Certificated Personnel Report - PACCA - Mrs. Marcy Morgan

<u>MOTION:</u> That the Board of School Directors approves the Certificated Personnel Report.

Final Resolution: Motion Passed Under the Consent Agenda. | Certificated
Personnel Report
Approved
8-0-0 |
| 4.11 | Support Personnel Report - PACCA - Mrs. Marcy Morgan

<u>MOTION:</u> That the Board of School Directors approves the Support Personnel Report.

Final Resolution: Motion Passed Under the Consent Agenda. | Support
Personnel Report
Approved
8-0-0 |

4.12 Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan

Athletic
Supplemental
Contracts
Approved
8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

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

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

4.14 Informational Report - PACCA - Mrs. Marcy Morgan

Informational
Report
Approved
8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

4.15 Volunteer Report - PACCA - Mrs. Marcy Morgan

Volunteer
Report
Approved
8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

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

Receipt of
PlanCon E
Approval
from PDE
Acknowledge
d8-0-0

MOTION: That the Board of School Directors acknowledges the receipt of PlanCon E 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.

Final Resolution: Motion Passed Under the Consent Agenda.

4.17 Head Start Lease Agreement - Youngsville High School - PPF - Mr. Arthur Stewart

Head Start
Lease
Agreement
YHS
Approved
8-0-0

MOTION: That the Board of School Directors approves the Head Start Lease Agreement for space usage at Youngsville High School as presented.

Final Resolution: Motion Passed Under the Consent Agenda.

4.18 Head Start Lease Agreement - Allegheny Valley Elementary - PPF - Mr. Arthur Stewart

Head Start
Lease
Agreement
AVES
Approved
8-0-0

MOTION: That the Board of School Directors approves the Head Start Lease Agreement for space usage at Allegheny Valley Elementary as presented.

Final Resolution: Motion Passed Under the Consent Agenda.

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

Revised IU5
Title I
Services to
St. Joseph
School
Approved
8-0-0

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

Final Resolution: Motion Passed Under the Consent Agenda.

4.20 Revisions to Elementary Textbooks Quote - CIT - Mr. John Werner

Removed for separate action.

4.21 Teachscape License Agreement - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the renewal of the Teachscape licensing for the 2015-2016 school year at the cost of \$13,050 as indicated in the attached quote.

Final Resolution: Motion Passed Under the Consent Agenda.

Teachscape
License
Agreement
Approved
8-0-0

4.22 Performance PLUS License & Maintenance Renewal - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the quote from Sungard to renew licensing and support for PerformancePlus for the 2015-2016 school year in the amount of \$28,000.

Final Resolution: Motion Passed Under the Consent Agenda.

Performance
Plus License &
Maintenance
Renewal
Approved
8-0-0

4.23 GRANT: 2015-16 Title I, Part A Plan - CIT - Mr. John Werner

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2015-16 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

2015-2016
Title I, Part A
Plan
Submission
Approved
8-0-0

4.24 GRANT: 2015-16 Title II, Part A Plan - CIT - Mr. John Werner

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for district staff during the 2015-16 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

2015-2016
Title II, Part A
Plan
Submission
Approved
8-0-0

4.25 GRANT: National Archery in Schools at YHS - CIT - Mr. John Werner

MOTION: That the Board of School Directors instructs the administration to assist Youngsville High School in pursuing grants funds to establish a National Archery in Schools Program.

Final Resolution: Motion Passed Under the Consent Agenda.

National
Archery at
YHS
Submission
Approved
8-0-0

4.26 GRANT: Beef and Veal in the Classroom - CIT - Mr. John Werner

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Beef Council for each Warren County School District building with a Family and Consumer Science instructor interested in receiving beef and/or veal products for use in instruction.

Final Resolution: Motion Passed Under the Consent Agenda.

Beef & Veal in
the Classroom
Submission
Approved
8-0-0

4.27 Sewing Machines - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the purchase of new sewing machines at the cost of \$33,052.45 as indicated in the attached quote.

Final Resolution: Motion Passed Under the Consent Agenda.

Sewing
Machines
Purchase
Approved
8-0-0

4.28 Family Consumer Science Textbooks - CIT - Mr. John Werner

MOTION: That the Board of School Directors adopts the Family Consumer Science Textbooks and approves the purchase in the amount of \$19,771.85 per the attached quotes.

Final Resolution: Motion Passed Under the Consent Agenda.

Family
Consumer
Science
Textbooks
Purchase
Approved
8-0-0

- 4.29 75th Anniversary Pearl Harbor Mass Band - Dec. 7, 2016 - CIT - Mr. John Werner

Field Trip –
Pearl Harbor
Mass Band
Youngsville
High School
Approved
8-0-0

MOTION: That the Board of School Directors approves the Youngsville High School Marching Eagles Band field trip to Hawaii from December 4 through December 9, 2016 for the purpose of attending the 75th Anniversary Pearl Harbor Mass Band.

Final Resolution: Motion Passed Under the Consent Agenda.

- 4.30 Pittsburgh Technical Institute Articulation Agreement - CIT - Mr. John Werner

Pittsburgh
Technical
Institute
Articulation
Agreement
Approved
8-0-0

That the Board of School Directors approves the articulation agreement with Pittsburgh Technical Institute as presented.

Final Resolution: Motion Passed Under the Consent Agenda.

5. Items Removed for Separate Action

- (5.1) 4.20 Revisions to Elementary Textbooks Quote - CIT - Mr. John Werner

Revisions to
Elementary
Textbooks
Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the revision to the purchase of Elementary Language Arts Textbooks and Elementary Social Studies Textbooks in the amount of \$350,651.04, per the attached quote to be funded using committed textbook funds.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

6. Future Business for Committee Review

7. Other

- 7.1 Policy Number 10465, titled - Student Participation and Coaches Needed - First Reading - PACCA - Mrs. Marcy Morgan

Policy
#10465 –
Student
Participation
and Coaches
Needed
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10465, titled – Student Participation and Coaches Needed.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 7.2 Policy Number 4220, titled – Continuing Disclosure for Tax Exempt Bond – First Reading

Item was acted upon under item 3.4

- 7.3 Policy Number 4225, titled - Post Issuance Tax Compliance for Tax-Exempt Obligations - First Reading

Item was acted upon under item 3.4

- 7.4 Approval of WCCC Educational Specifications (WCSD #1403) - PPF - Mr. Arthur Stewart

WCCC
Educational
Specification
s
Approved
8-0-0

MOTION: That the Board of School Directors approves the Educational Specifications, for Warren County Career Center, as submitted by Thomas & Williamson Program Management, and dated June 2015.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 7.5 PlanCon A for WCCC Renovations & Improvements (WCSD #1403) - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves PlanCon Part A, for the project known as the Warren County Career Center Renovations and Improvements (WCSD #1403), for submission to the PA Department of Education. This action certifies that this proposed project is in conformance with the district/CTC's Strategic Plan and its amended Comprehensive Special Education Plan.

PlanCon A
Submission for
WCCC
Approved
8-0-0

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 7.6 Custodial Supplies Bid - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the 2015-16 Custodial Supplies bid awards per the attached documents.

Custodial
Supplies Bid
Approved
8-0-0

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 7.7 Authorization to Issue QZAB Award - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors of the Warren County School District does hereby authorize the Administration to work with Public Financial Management, Inc. as Independent Financial Advisor, Knox McLaughlin Gornall & Sennett, P.C. as Bond Counsel, and the local Solicitor to issue Qualified Zone Academy Bonds, Series of 2015 in the amount of \$8,449,000 for the purpose paying costs of renovation, repair, rehabilitation, and equipping of the school district's Warren Area High School and Warren County Career and Technical Center and for other school district capital improvements and paying costs of issuance of the bonds.

Authorization to
Issue QZAB
Approved
8-0-0

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 7.8 Education Leading to Employment and Career Training (ELECT) Application

MOTION: That the Board of School Directors continue to participate in the ELECT program consortium for services to pregnant and parenting teens administered by the Northwest Tri-County Intermediate Unit 5.

ELECT
Program
Consortium
Approved
8-0-0

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.9 Termination of Dental Contract - Dr. Kent Landin D.M.D

Dental Contract
Termination –
Dr. Landin
Approved
8-0-0

MOTION: That the Board of School Directors accepts the 120 day notice of termination of contract with Dr. Kent H. Landin, D.M.D.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.10 Personal Property Lease Agreement

Personal
Property Lease
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Personal Property Lease Agreement between the Warren County School District and Bradford Little Theater as presented.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.11 Memorandum of Understanding - Calendar Grievance

Calendar
Grievance
MOU
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 regarding the Calendar Grievance.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.12 Contract with Struthers Library Theatre for WAHS Graduation 2015

Struthers
Library
Theater
WAHS
Graduation
Contract
Approved
8-0-0

MOTION: That the Board of School Directors approves the contract with Struthers Library Theatre for the 2015 Warren Area High School graduation as presented.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.13 District Computer Purchase

District
Computer
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of 425 computers and monitors for the amount of \$285,085.75 to GovConnection through COSTARS pricing.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.14 Modular Lease Agreement for WAHS Renovations (WCSD #1301)

MOTION: That the Board of School Directors approves the Modular Lease Agreement as presented for the WAHS Renovations project (WCSD #1301) , pending solicitor's review and approval.

Motion by Mary Anne Paris, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Modular
Lease
Agreement for
WAHS
Renovations
Approved
8-0-0

7.15 Tidioute Community Charter School Renewal Resolution

This item was acted upon under item 8.4.

7.16 Certificated Personnel Report Addendum

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

Motion by Mary Anne Paris, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Certificated
Personnel
Report
Addendum
Approved
8-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Donna Zariczny announced an executive session would be at 8:40 p.m. to discuss legal and personnel issues with action to follow.

The meeting reconvened at 9:50 p.m.

8.3 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report dated June 8, 2015, Case S.

Motion by John Anderson, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

Hearing
Officer
Report,
Case S
Approved
8-0-0

8.4 Tidioute Community Charter School Renewal Resolution

MOTION: That the Board of School Directors adopts the Tidioute Community Charter School Renewal Resolution as presented.

Motion by Mary Anne Paris, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Tidioute
Community
Charter
School
Renewal
Resolution
Approved
8-0-0

8.5 Adjournment

MOTION: It was moved by Mary Anne Paris and seconded by Marcy Morgan that the meeting be adjourned.

The meeting adjourned at 9:54 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary