

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 29, 2015

1. Opening Activities

1.01 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 9:05 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.02 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.03 Roll Call

Present:

Mr. Thomas Knapp
Mr. Paul Mangione
Mrs. Marcy Morgan
Ms. Mary Ann Paris

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

Roll Call

Absent:

Mr. John Anderson

Others Present:

Dr. William Clark, Superintendent; Mrs. Amy Stewart, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mr. Gary Weber, Director of Curriculum, Instruction and Assessment; Mrs. Ruth Nelson, Interim Director; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Brian Collopy, Technology Coordinator; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Ms. Ann Ryan, Principal; Ms. Sandy Wilks, Special Education Supervisor, and approximately 5 members of the public in the audience.

Mrs. Zariczny announced that the Board held an executive session prior to the start of the meeting for personnel matters and negotiations.

1.04 Reading of the Mission Statement - Mr. Michael Zamborik

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.

- 1.05 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct - Ms. Mary Anne Paris

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.

- 1.06 Public Comment

Dale McMillen	Lander, PA	Mr. McMillen stated he had heard the budget proposal would eliminate one 5 th grade teacher at Eisenhower Elementary School which would increase class sizes. He is opposed to that action and asked the Board to consider leaving three fifth grade classes at Eisenhower Elementary School.
Frank Costanza	Clarendon, PA	Mr. Costanza stated his daughters have attended Warren area schools, and he would like them to stay there. He is frustrated by the paperwork and the hoops he has had to jump through to get a transfer approved.

2. New Business

- 2.01 Hearing Officer Report

Hearing Officer
Report
Approved
8-0-0

MOTION: That the Board of School Directors approves the Hearing Officer Report dated June 29, 2015, Case Letter "V."

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

- 2.02 Attendance Area Transfers - 101 and 102

Attendance Area
Transfers 101
and 102
Approved
8-0-0

MOTION: That the Board of School Directors approves Transfer Requests 101 and 102 as presented.

Motion by Thomas Knapp, 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

- 2.03 Financial Reports - FIN – Mr. Paul Mangione

Financial
Reports
Approved
8-0-0

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 Thomas Knapp.

Final Resolution: Motion Passed

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

2.04 2015-2016 Final Budget

MOTION: That the Board of School Directors approves the attached Final Budget with a zero mill increase for the 2015-2016 fiscal year as presented with the exception that an additional \$500,000 be allocated to the contingency and be removed from the committed retirement funds.

2015-2016
Final Budget
Approved
8-0-0

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

2.05 Homestead/Farmstead Resolution - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors adopts the Homestead and Farmstead Exclusion Resolution with a zero mill increase for the 2015-2016 fiscal year as presented.

Homestead/
Farmstead
Resolution
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

2.06 2015-2016 Annual Tax Levy and Resource Allocation Resolution - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the 2015-2016 Annual Tax Levy and Resource Allocation Resolution with a zero mill increase with \$500,000 being moved from committed retirement funds and allocated to the contingency fund.

2015-2016 Tax
Levy &
Resource
Allocation
Resolution
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

2.07 **APPROVAL OF THE FINANCE AGENDA ITEMS 2.07-2.14 UNDER ONE MOTION**

MOTION: That the Board of School Directors approves Finance Committee Items 2.07-2.14 as presented.

Items 2.07-2.14
Approved
8-0-0

Motion by Arthur Stewart, 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

2.08 Budget Transfers in Preparation of 2014-2015 Audit - FIN Mr. Paul Mangione

Budget
Transfers for
2014-15
Audit
Approved
8-0-0

MOTION: That the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2015, to make budget transfers applicable to the 2014-2015 fiscal year, as necessary, in preparation of the 2014-2015 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

Final Resolution: Motion Passed

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

2.09 Insurance Renewals - FIN - Mr. Paul Mangione

Insurance
Renewals
Approved
8-0-0

MOTION: That the Board of School Directors approves the attached insurance renewal coverage types, coverage limits, and premium amounts to be provided by Calvert Pearson Insurance Group, Inc. (Keystone Insurers Group) and Sundahl & Co., Inc., and authorizes the Board President, the Board Secretary, and the administration to execute the associated policies and any other documentation required to implement the policies.

Final Resolution: Motion Passed

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

2.10 Copier Paper Reverse Auction - FIN - Mr. Paul Mangione

Copier Paper
Reverse Auction
Award
Approved
8-0-0

MOTION: That the Board of School Directors approves the Reverse Auction Award for copier paper in the amount of \$37,279.60.

Final Resolution: Motion Passed

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

2.11 eFinance+ Upgrade - FIN - Mr. Paul Mangione

eFinance+
Upgrade
Approved
8-0-0

MOTION: That the Board of School Directors approved the quote from Sungard to upgrade eFinance+ for the cost of \$27,366.

Final Resolution: Motion Passed

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

2.12 eSchool+ Addendum - FIN - Mr. Paul Mangione

eSchool+
Addendum
Approved
8-0-0

MOTION: That the Board of School Directors approve the addendum from Sungard at the cost \$4,991 to add e-Training modules for the new version of Eschool+.

Final Resolution: Motion Passed

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

2.13 Zito WAN Amendment- WCCC - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Technical Services Agreement Amendment #1 for the provisioning and installation of a dedicated WAN connection at 1gbps from Warren County Career Center to Allegheny Valley Elementary School at the monthly rate of \$468.75.

Zito WAN
Amendment
Approved
8-0-0

Final Resolution: Motion Passed

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

2.14 Budget Transfer – FIN – Mr. Paul Mangione

MOTION: That the Board of School Directors approves the budget transfer as presented.

Budget Transfer
Approved
8-0-0

Final Resolution: Motion Passed

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

2.15 **APPROVAL OF PERSONNEL, ATHLETICS & CO-CURRICULAR AGENDA
ITEMS 2.15-2.21 UNDER ONE MOTION**

That the Board of School Directors approves PACCA Items 2.15-2.21 as presented.

Items 2.15-
2.21
Approved
8-0-0

Motion by Thomas Knapp, 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

2.16 Certificated Personnel Report - PACCA - Mrs. Marcy Morgan

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

Certificated
Personnel Report
Approved
8-0-0

Final Resolution: Motion Passed

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

2.17 Support Personnel Report - PACCA - Mrs. Marcy Morgan

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

Support
Personnel Report
Approved
8-0-0

Final Resolution: Motion Passed

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

2.18 Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan

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

Athletic
Supplemental
Contracts
Approved
8-0-0

Final Resolution: Motion Passed

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

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

Co-Curricular
Supplemental
Contracts
8-0-0

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

Final Resolution: Motion Passed

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

2.20 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

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

2.21 Informational Report - Mrs. Marcy Morgan

Informational
Report
Approved
8-0-0

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

Final Resolution: Motion Passed

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

2.22 APPROVAL OF THE CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE ITEMS 2.22-2.31 UNDER ONE MOTION

Items 2.22 – 2.31
Approved
8-0-0

MOTION: That the Board of School Directors approves CIT Items 2.22-2.31 as presented.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.23 Warren-Forest Counties Economic Opportunity Council, Inc. - Letter of Agreement with WCCC for Automotive Services - CIT - Mr. John Werner

W-FEOC Letter
of Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approve the collaborative Letter of Agreement with Warren-Forest Counties Economic Opportunity Council, Inc. and Warren County Career Center for basic automotive services to be performed by the students in the automotive program.

Final Resolution: Motion Passed

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

2.24 Letter of agreement between Barber National Institute and Warren County School District - CIT - Mr. John Werner

Barber National
Institute
Agreement
2015-2016
Approved
8-0-0

MOTION: That the Board of School Directors approves the agreement with the Barber National Institute to provide Behavior Specialist Consultation services and Mobile Therapy services during the 2015-2016 school year.

Final Resolution: Motion Passed

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

- 2.25 Letter of Agreement between Barber National Institute and Warren County School District - Extended School Year - July 2015 - Mr. John Werner

MOTION: That the Board of School Directors approves the agreement with the Barber National Institute to provide Behavior Specialist Consultation services and Mobile Therapy services during Extended School Year - July 2015.

Final Resolution: Motion Passed

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

Barber National
Institute
Agreement
ESY – July
2015
Approved
8-0-0

- 2.26 Beacon Light Behavioral Health Systems SAP Program SY 2014-2015 - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the letter of agreement between Beacon Light Behavioral Health Systems and the District for Student Assistance Program (SAP) services from August 1, 2014 through June 30, 2015.

Final Resolution: Motion Passed

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

Beacon Light
SAP Program
2014-2015
Approved
8-0-0

- 2.27 Beacon Light Behavioral Health Systems SAP Program SY 2015-2016 - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the letter of agreement between Beacon Light Behavioral Health Systems and the District for Student Assistance Program (SAP) services from August 1, 2015 through June 30, 2016.

Final Resolution: Motion Passed

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

Beacon Light
SAP Program
2015-2016
Approved
8-0-0

- 2.28 Contract between IU5 and Warren County School District for the 2015 - 2016 school year - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the contract with IU5 for the Special Education Services during school year 2015 - 2016.

Final Resolution: Motion Passed

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

IU5 Special
Education
Contract
Approved
8-0-0

- 2.29 Mobile Ag Ed Science Lab for Warren Area Elementary Center - Mr. John Werner

MOTION: That the Board of School Directors approves a contract to host the Mobile Ag Ed Science Lab at Warren Area Elementary Center in May 2016.

Final Resolution: Motion Passed

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

Mobile Ag Ed
Science Lab
Approved
8-0-0

2.30 Secondary Social Studies Textbooks - CIT - Mr. John Werner

Secondary
Social Studies
Textbook
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Secondary Social Studies Textbooks to be used as a resource in the adopted planned instruction. The purchase shall not exceed \$218,978.80.

Final Resolution: Motion Passed

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

2.31 Research Management System - CIT - Mr. John Werner

Research
Management
System
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of a textbook resource management solution not to exceed \$25,839.00 per the attached quote.

Final Resolution: Motion Passed

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

2.32 **APPROVAL OF THE PHYSICAL PLANT AND FACILITIES COMMITTEE ITEMS 2.32-2.34 UNDER ONE MOTION**

Items 2.32-2.34
Approved
8-0-0

That the Board of School Directors approves PPF items 2.32-2.34 as presented.

Motion by Arthur Stewart, 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

2.33 Redi-Check Review for WAHS Renovations (WCSD Project #1301) - PPF - Mr. Arthur Stewart

Redi-Check
Review WAHS
Approved
8-0-0

MOTION: That the Board of Directors approves a contract to Redi-Check International in the amount not to exceed \$27,280 for an inter-disciplinary review of the architectural, structural, demo, electrical, HVAC, plumbing, technology, life safety and food services drawings and specifications, for the project known as the Warren Area High School Renovations, PDE Project #3811, (WCSD Project #1301).

Final Resolution: Motion Passed

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

2.34 PlanCon F, Phased Bidding Approval from PDE for WAHS Renovations (WCSD #1301) - PPF - Mr. Arthur Stewart

PlanCon F
WAHS
Acknowledged
from PDE
8-0-0

MOTION: That the Board of School Directors acknowledges the receipt of PlanCon F - Phased Bidding approval for the project known as the Warren Area High School Renovations (WCSD #1301, PDE #3811) and enters it into the minutes.

Final Resolution: Motion Passed

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

2.35 Head Start Lease Agreement - Allegheny Valley Elementary - Revision - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the Head Start Lease Agreement relative to Allegheny Valley Elementary School as presented and rescinds the Head Start Lease Agreement relative to Allegheny Valley

Elementary School that was previously approved by the Board on June 8, 2015.

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

Head Start
AVES
Agreement
Approved
8-0-0

2.36 Act 93 Salary

MOTION: That the Board of School Directors approves the Act 93 Certificated/Non-Certificated salary structure for the 2015-2016 school year, as presented.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Abstain: Mary Anne Paris

Act 93 Salary
Structure
Approved
7-0-1

2.37 Policy Number 4220, titled - Continuing Disclosure for Tax Exempt Bond - Second Reading

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

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

Policy #4220 -
Continuing
Disclosure for
Tax Exempt
Bond Second
Reading
Approved
8-0-0

APPROVAL OF ITEMS 2.38 AND 2.39 ON SECOND READING

MOTION: That the Board of School Directors approves items 2.38 and 2.39 on second reading.

Motion by Jack Werner, 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 2.38-2.39
Approved
8-0-0

2.38 Policy Number 4225, titled - Post Issuance Tax Compliance for Tax-Exempt Obligations - Second Reading

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

Final Resolution: Motion Passed

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

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

2.39 Policy Number 10465, titled - Student Participation and Coaches Needed - Second Reading

Policy #10465 –
Student
Participation &
Coaches Needed
Second Reading
Approved
8-0-0

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

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

2.40 Policy Number 10970, titled - Suicide Awareness, Prevention and Response - First Reading

Policy #10970 –
Suicide
Awareness,
Prevention &
Response
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading new Policy Number 10970, titled - Suicide Awareness, Prevention and Response as presented.

Motion by Thomas Knapp, 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

2.41 Policy 11010, titled - Relations with Parent Organizations/Booster Organizations - First Reading

Policy #11010 –
Relations with
Parent
Organizations/
Booster
Organizations
Motion
Withdrawn Sent
Back to
Committee

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 11010, titled - Relations with Parent Organizations/Booster Organizations.

Motion by Thomas Knapp, second by Michael Zamborik.

Motion withdrawn and sent back to committee.

2.42 Policy Number 10495, titled - Co-Curricular Activities - First and Second Reading

Policy #10495 – Co-
Curricular Activities
First and Second
Reading
Approved
7-1-0

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

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

No: Mary Anne Paris

2.43 LifeTouch Conference

LifeTouch
Conference
Approved
8-0-0

MOTION: That the Board of School Directors approves the superintendent's conference request to attend the LifeTouch Conference at no expense to the District July 22-24, 2015.

Motion by Thomas Knapp, 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

2.44 Contract - Niche Team, LLC

MOTION: That the Board of School Directors approves the contract with Niche Team, LLC, to facilitate goal setting for the 2015-2016 school year pending solicitor approval.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

No: Mary Anne Paris

Niche Team,
LLC Contract
Approved
7-1-0

2.41 Authorization to Advertise Positions

MOTION: I move that between June 29, 2015 and the next meeting of the Board of School Directors the administration be authorized to advertise for the potential filling of positions not yet approved by the Board, but which positions fall within the areas of need contained on the Board's budget add list including but not limited to

positions which address matters such as class size, special education needs, and kindergarten enrollment changes.

Motion by Arthur Stewart, second by Thomas Knapp.

Public Comment

There was no public comment.

AMENDED MOTION: I move that between June 29, 2015 and the next meeting of the Board of School Directors the administration be authorized to advertise for the potential filling of positions not yet approved by the Board, but which positions fall within the areas of need which address matters such as class size, special education needs, and kindergarten enrollment changes.

Amended Motion by Arthur Stewart, second by Thomas Knapp.

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

Authorization to
Advertise
Positions
Approved
8-0-0

3. Closing Activities

3.01 Executive Session

There was no executive session at this time.

3.02 Adjournment

It was moved by Thomas Knapp and seconded by Mary Anne Paris that the meeting be adjourned.

The meeting adjourned at 9:55 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary