

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 27, 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 7:00 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. Michael Zamborik
Mrs. Donna Zariczny

Roll Call

Absent:

Mr. John Anderson

Mr. John Werner

Others Present:

Dr. William Clark, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. Gary Weber, Director of Curriculum, Instruction and Assessment; Ms. Patty Hawley, Director of Pupil Services; Mr. Chris Byham, Solicitor; Mrs. Melissa McLean, Secretary to the Director of Buildings & Grounds; 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; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Kelly Martin, Principal; Ms. Amy Stimmell, Principal; Mrs. Amy Beers, Principal; Mr. Elizabeth Kent, Assistant Principal; Mr. Brian Reynolds Mr. Glenn Smith; Mrs. Louise Tharp, WCEA President; and approximately 3 members of the public in the audience.

1.04 Reading of the Mission Statement - Mrs. Marcy Morgan

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 - Mr. Arthur Stewart

TO PROMOTE STUDENT GROWTH AND ACHIEVEMENT, AND EFFECTIVE SCHOOL BOARD ...

Models responsible governance and leadership by: Staying current with changing needs and requirements by reviewing educational literature, attending professional development opportunities prior to board service and continuously during board service and preparing to make informed decisions.

- 1.06 Public Comment

There was no public comment.

- 1.07 Appoint Secretary Pro-Tempore

Secretary Pro-
Tempore
Approved
7-0-0

MOTION: That the Board of School Directors appoints Melissa McLean as secretary pro-tempore for the July 27, 2015, special meeting.

Motion by Thomas Knapp, seconded by Mary Anne Paris

Final Resolution: Motion Passed

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

2. New Business

Mrs. Zariczny asked that Roberts Rules of Order be suspended for discussion at 7:02 p.m.

Roberts rules of order were reinstated at 7:04 p.m.

- 2.01 PSBA Legislative Delegates

Appointment of
PSBA Delegates
Approved
7-0-0

MOTION: That the Board of School Directors authorizes the Board President to appoint three board members to serve as voting delegates to the 2015 PSBA Delegate Assembly meeting Tuesday, October 13, 2015, and the PSBA Leadership Conference October 14-16, 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, Michael Zamborik, Donna Zariczny

- 2.02 Financial Reports - FIN - Mr. 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 Thomas Knapp, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

- 2.03 Certificated Personnel Report

Certificated
Personnel Report
Approved
7-0-0

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

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,
Michael Zamborik, Donna Zariczny

2.04 Support Personnel Report

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

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, Michael Zamborik, Donna Zariczny

Support Personnel
Report
Approved
7-0-0

2.05 Volunteer Report

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

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, Michael Zamborik, Donna Zariczny

Volunteer Report
Approved
7-0-0

2.06 Informational Report

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

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, Michael Zamborik, Donna Zariczny

Informational
Report
Approved
7-0-0

2.07 IU5 Agreement - Title I Services at St. Joseph School SY 15-16

MOTION: That the Board of School Directors approves the Letter of Agreement with IU5 to provide Title I Services to the students of St. Joseph School for the 2015-2016 school year.

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, Michael Zamborik, Donna Zariczny

IU5 St. Joseph Title
I Services
Agreement
Approved
7-0-0

2.08 The Meadows Psychiatric Center Letter of Agreement 2015-2016

MOTION: That the Board of Directors approves the Letter of Agreement with The Meadows Psychiatric Center for services for the 2015-2016 school year.

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, Michael Zamborik, Donna Zariczny

The Meadows
Psychiatric Center
Letter of Agreement
Approved
7-0-0

2.09 Bollinger Enterprises, Inc.

MOTION: That the Board of Directors approves the agreement with Bollinger Enterprises for community based instruction and vocational evaluation services during the 2015-2016 school year.

Bollinger Enterprises
Letter of Agreement
Approved
7-0-0

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,
Michael Zamborik, Donna Zariczny

2.10 Other

Mrs. Zariczny announced there would be an executive session immediately following adjournment to discuss personnel issues with no action to follow.

3. Closing Activities

3.01 Adjournment

MOTION: That the Board of Directors adjourns the meeting.

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,
Michael Zamborik, Donna Zariczny

The meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Melissa McLean, Secretary pro-tempore