

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, SEPTEMBER 14, 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 7:16 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Thomas Knapp
Mr. Paul Mangione
Mrs. Marcy Morgan
Ms. Mary Anne 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, 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; Ms. Patricia Hawley, Director of Pupil Services; Mrs. Rhonda Decker, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Brian Collopy, Technology Coordinator; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Boyd Freeborough, Quality Assurance Supervisor; Mrs. Amy Stimmell, Principal; Ms. Ann Ryan, Principal; Mrs. Amy Beers, Principal; Ms. Kimberly Yourchisin, Principal; Mr. Shannon Yeager, Principal; Mr. Brian Reynolds, Assistant Principal; Ms. Lisa Smith, Special Education Supervisor; Mr. Steve Onuffer, WCEA Officer; and approximately 10 members of the public in the audience.

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mrs. Amy Stewart, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

1.4 Reading of the Mission Statement - 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 - Mr. Thomas Knapp

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

There were no recognitions or presentations.

1.7 Public Comment

| | | |
|--------------|---------------|--|
| Mike Maxwell | Clarendon, PA | Mr. Maxwell would like a letter of closure allowing him to drive school bus again. |
|--------------|---------------|--|

1.8 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated September 14, 2015, with the exception of items 4.12, 4.13 and 7.14.

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 – August 10, 2015

August 10, 2015,
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated August 10, 2015.

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

1.10 Approval of Special Meeting Minutes – August 21, 2015

August 21, 2015,
Special Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated August 21, 2015.

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

1.11 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 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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

- Mr. Mangione reported IU5 provided 70,000 meals over the summer.
- He also stated IU5 would be contacting districts to find out what type of evaluation tools they use for superintendents' evaluations.
- IU5 is also looking at the impact of the lack of an approved state budget.

2. PSBA Liaison - Mr. Arthur Stewart

- PSBA has scheduled a Political Action day for next Monday. There are two goals 1) to urge the adoption of the state budget, and 2) to enact meaningful pension reform.

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

- Mr. Zamborik had material he requested be given to Mr. Bonavita.

2.2 Important Dates

| BOARD/COMMITTEE MEETING DATES | | | | |
|-------------------------------|--------------------|------------|---|--------------------------|
| 1. | September 16, 2015 | 12:15 p.m. | Board Visitation | Warren Area High School |
| 2. | September 28, 2015 | 6:00 p.m. | Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee | Central Office - Russell |
| 3. | October 12, 2015 | 7:00 p.m. | Board Meeting | Central Office - Russell |

2.3 Announcements

- Mrs. Zariczny announced the Board held an executive session prior to the start of the meeting to discuss legal matters.

2.4 Bond Refunding – Conference Call

- Jamie Doyle and Tom Tupitza participated via conference call to give their analysis of the Parameters Bank Loan Sale Document. Ms. Doyle reviewed and discussed the RFP responses from the banks, and Mr. Tupitza reviewed the Parameters Resolution.

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

- Dr. Clark thanked everyone for a great opening of school this year.

3.2 Comprehensive Plan Review

- Dr. Clark reviewed the status of the Comprehensive Plan and the need to approve it for public review.

Mrs. Zariczny asked the Board Secretary to advertise a special meeting for September 28, 2015, to approve a 28-day public review of the Comprehensive Plan.

3.3 Committee Reports

3.4 Other

- Mrs. Zariczny attended a 9/11 memorial service, and she was happy to see students participating in the event, reading essays they had written. She also thanked Mrs. White and the Warren Area High School Band for participating and learning the music in such short order.

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
8-0-0

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

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

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.

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

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.

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

4.4 Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan

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

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

Athletic
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.

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

Co-Curr.
Supplemental
Contracts
Approved
8-0-0

4.6 Volunteer Report - PACCA - Mrs. Marcy Morgan

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

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

Volunteer
Report
Approved
8-0-0

4.7 Informational Report - PACCA - Mrs. Marcy Morgan

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

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

Informational
Report
Approved
8-0-0

4.8 New Bus Drivers - PACCA - Mrs. Marcy Morgan

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

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

New Bus
Drivers
Approved
8-0-0

4.9 Dual Enrollment Agreement - University of Pittsburgh at Bradford - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the 2015-2016 Dual Enrollment Agreement with the University of Pittsburgh at Bradford.

Motion by Arthur Stewart, second by Mary Anne Paris.

Dual
Enrollment
Agreement –
University of
Pittsburgh at
Bradford
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

4.10 Health & Physical Education Planned Instruction Revisions - CIT - Mr. John Werner

Health & Physical
Education Planned
Instruction
Approved
8-0-0

MOTION: That the Board of Education approves the revisions to the Health and Physical Education Planned Instructions, per the attached documents.

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

4.11 GRANT: Pennsylvania Association of School Retirees (PASR) Grant - CIT - Mr. John Werner

Grant: PA
Association of
School Retirees
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to assist interested Warren County School District staff members with the completion and submission of a PASR grant, in support of allowable projects, for the 2015-2016 school year.

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

4.12 Modification of Restrictive Covenant - United Refining Company/South Street Early Learning Center - CIT - Mr. John Werner

This item was removed from the agenda under agenda adoption.

4.13 Lease Agreement - United Refining Company / South Street Early Learning Center - CIT - Mr. John Werner

This item was removed from the agenda under agenda adoption.

4.14 GRANT: 21st Century Community Learning Centers, Cohort 8 - CIT - Mr. John Werner

Grant: 21st Century –
Cohort 8
Approved
8-0-0

MOTION: That the administration collaborate with community partners to develop a project for submission to the 21st Century Community Learning Center Grant, Cohort 8, offering an after school STEAM program for students in grades 6-8 in the following schools: Sheffield Area Middle/High School, Youngsville Elementary Middle School, Eisenhower Middle/High School, Beaty-Warren Middle School, and Tidioute Community Charter School.

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

4.15 GRANT: McDonald's Make Activities Count Classroom Grant - CIT - Mr. John Werner

Grant: McDonald's
Make Activities
Count
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to work with interested teachers to develop applications to the McDonald's MAC Grant in support of classroom activities.

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

4.16 GRANT: Perkins Secondary Local Plan - CIT - Mr. John Werner

MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2015-2016 school year.

Grant: Perkins
Secondary Local
Plan
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

4.17 EIDEX FOCUS Agreement - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the EIDEX FOCUS Subscriber License Agreement as presented.

EIDEX FOCUS
Agreement
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

4.18 Beacon Light Custer City Agreement - CIT - Mr. John Werner

MOTION: That the Board of Directors approves the 2015-2016 Beacon Light Custer City Agreement, as presented.

Beacon Light
Custer City
Agreement
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

4.19 Language Arts - Purchase of Novels - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the attached quotes to purchase novels that will be taught in conjunction with the approved Language Arts Planned Instruction, purchase is not to exceed \$95,000.

Purchase of
Novels
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

4.20 Memorandum of Understanding - Bureau of Career and Technical Education Assistance Program - Mr. John Werner

MOTION: That the Board of School Directors approves the Memorandum of Understanding Between the Warren Area Vocational Technical School and the Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program as presented.

MOU – Bureau of
Career &
Technical
Education
Assistance
Program
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

4.21 Cafeteria Tables Purchase - FIN - Mr. Paul Mangione

Cafeteria Tables
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of cafeteria tables in the amount of \$61,546.00 as presented in the attached proposal.

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

4.22 Signature Additions to Earned Income Tax Office PNC Checking Account - FIN - Mr. Paul Mangione

Signature Additions
to Earned Income
Tax Office PNC
Checking Account
Approved
8-0-0

MOTION: That the Board of Directors approves the signature additions to the Earned Income Tax Office PNC checking account.

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

4.23 Raptor ID Systems - PPF - Mr. Arthur Stewart

Raptor ID Systems
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase, installation, and implementation of the Raptor ID System in all District schools for a total sum not to exceed \$36,000.

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

4.24 Standard Response Protocol & Reunification - PPF - Mr. Arthur Stewart

Standard Response
Protocol &
Reunification
Methods
Approved
8-0-0

MOTION: That, pending final solicitor's approval, the Board of School Directors adopt the Standard Response Protocol & Reunification methods from the "i love u guys" Foundation, for implementation district wide.

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

4.25 ALiCE Certification and Training - PPF - Mr. Arthur Stewart

ALiCE Certification
Training
Approved
8-0-0

MOTION: That the Board of School Directors approves an agreement, pending solicitor's review, with the ALiCE Training Institute for a Training-of-Trainers course at a cost not to exceed \$12,500 plus travel.

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

- 4.26 Warren Area High School Holding Tank Permit Agreement with Glade Township - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors, pending solicitor's review, approves the agreement with Glade Township for the holding tank at the Warren Area High School as presented.

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

WAHS Holding
Tank Permit
Agreement
Approved
8-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

- Marcy Morgan would like a report on the highly gifted program and how it is doing in relation to other programs. The administration will look at it for preliminary budget discussions and have a report for the Board in January.

7. Other – Items 7.1 through 7.5

MOTION: That the Board of School Directors approves items 7.1 through 7.5 inclusive on first and second reading.

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

- 7.1 Policy Number 5002, titled - Independent Contractors – First and Second Reading

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

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

- 7.2 Policy Number 5404, titled - School Bus Drivers/Contractors– First and Second Reading

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

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

- 7.3 Policy Number 7020, titled - Required Reports of Child Abuse, Clearances, and Training – First and Second Reading

MOTION: That the Board of School Directors approves on first and second reading changes to Policy Number 7020, titled - Required Reports of Child Abuse, Clearances, and Training.

Motion by Arthur Stewart, second by Mary Anne Paris.

Items 7.1 through
7.5
Approved
8-0-0

Policy #5002 -
Independent
Contractors
First & Second
Reading
Approved
8-0-0

Policy #5404 –
School Bus
Drivers/Contractors
First & Second
Reading
Approved
8-0-0

Policy #7020 –
Required Reports
of Child Abuse,
Clearances &
Training
First & Second
Reading
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

7.4 Policy Number 7115, titled - Employment of Staff – First and Second Reading

Policy #7115 –
Employment of
Staff
First & Second
Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first and second reading
Policy Number 7115, titled - Employment of Staff.

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

7.5 Policy Number 9646, titled - School Volunteers - 2013/2014 School Year and Beyond– First and Second Reading

Policy #9646 –
School Volunteers
First & Second
Reading
2013/2014 &
Beyond
Approved
8-0-0

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

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

7.6 Policy Number 10615, titled - Student Wellness - First Reading

Policy #10615 –
Student Wellness
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to
Policy Number 10615, titled - Student Wellness.

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

7.7 Policy Number 11020, titled - Relations with Parent Organizations and Rescission of Policy Number 11010, titled - Relations with Parent Organizations/Booster Organizations. - Second Reading

Policy #11010 –
Relations with Parent
Organizations &
Rescission of Policy
#11010 - Relations
with Parent
Organizations/Booster
Organizations
Second Reading
Approved
7-1-0

MOTION: That the Board of School Directors approves on first reading Policy Number 11020, titled - Relations with Booster Organizations and upon approval of the second reading of Policy 11020, the Board of School Directors rescinds Policy Number 11010, titled - Relations with Parent Organizations/Boosters Organizations.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Mary Anne Paris

7.8 Dual Enrollment Agreement - Clarion University

MOTION: That the Board of School Directors approves the 2015-2016 Dual Enrollment Agreement with Clarion University including the list of courses under schedule A as presented.

It was moved by Mr. Stewart and seconded by Mr. Werner to table this motion.

Final Resolution: Motion Passed

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

Dual Enrollment
Agreement –
Clarion
University
Tabled
8-0-0

7.9 Purchase of Sewing Machines

MOTION: That the Board of School Directors approves the purchase of sewing machines for use in Family Consumer Science classrooms per the attached Bid Award Sheet.

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

Purchase of
Sewing Machines
Approved
8-0-0

7.10 Forest Band Agreement

MOTION: That the Board of School Directors approves the marching band agreement between the Forest Area School District and the Warren County School District as presented.

Motion by Mary Anne Paris, second by John Werner.

Final Resolution: Motion Passed

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

Forest Area
School District
Marching Band
Agreement
Approved
8-0-0

7.11 Emergency Evacuation Memorandums of Understanding - Kane Area School District and Warren County School District

MOTION: That the Board of School Directors approves the Emergency Evacuation Memorandums of Understanding between Kane Area School District and the Warren County School District as presented.

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

Emergency
Evacuation
MOU – Kane
Area School
District
Approved
8-0-0

7.12 Eisenhower Change Order for Repointing

MOTION: That the Board of School Directors approves the change order for Eisenhower Middle/High School repointing as presented.

Motion by Mary Anne Paris, 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

Eisenhower
Change Order For
Repointing
Approved
8-0-0

7.13 Unpaid Leaves of Absence "Deductible Days"

Unpaid Leaves of
Absence "Deductible
Days"
Approved
8-0-0

MOTION: That the Board of School Directors directs administration to exercise the Board's discretion, given by Article XI, Section 4, of the collective bargaining agreement with the Warren County Education Support Personnel Association, to approve no more than five (5) total, and no more than two (2) consecutive, unpaid leave days for each employee annually, with the understanding that exceptions, which should be rare, may be granted by the Executive Director for good cause shown.

Motion by Arthur Stewart, 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

7.14 Comprehensive Plan - Advertisement/Public Review

This item was removed from the agenda under agenda adoption.

7.15 Bond Refunding Resolution

Bond Refunding
Resolution
Approved
8-0-0

MOTION: That the Board of School Directors approves the Bond Refunding Resolution for Refunding Series A of 2015 per the attached document.

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

7.16 Purchase of Student Desks

Purchase of Student
Desks
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of 200 students desk and chairs from P.E.M. Co. per the attached quote at a cost not to exceed \$31,350.00.

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

7.17 Reimbursement to Marci Barker

Reimbursement to
Marci Barker
Approved
8-0-0

MOTION: That the Board of School Directors approves the payment of \$218.14 to Marci Barker for reimbursement of preparation time subject to the signing of an agreement with Ms. Barker approved by the District's counsel, which establishes payment and is made without establishing practice or precedent.

Public Comment

There was no public comment.

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

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, personnel issues, and contracts with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary