

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 26, 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 7:05 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
Mr. Arthur Stewart

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

Roll Call

Absent:

Mr. John Anderson

Ms. Mary Anne Paris

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. Brian Collopy, Technology Coordinator; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Louise Tharp, WCEA President; and no members of the public in the audience.

1.04 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.

- 1.05 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct - Mr. Paul Mangione

We, as members of our local board of education, representing all the residents of our school district believe that: The future welfare of this community, commonwealth and nation depends upon the quality of education we provide in the public schools. Accordingly, personal decision should be based upon all sufficient facts, we should vote our honest conviction without partisan bias, and we will abide by and uphold the majority decision of the board.

- 1.06 Public Comment

There was no public comment.

2. New Business

- 2.01 Cisco Lease Agreement

Cisco Lease
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Authorizing Resolution with respect to the Master Equipment Lease/Purchase Agreement with Bank of America, National Association, as presented.

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 2.02 ALICE Certification and Training Update

ALICE
Certification and
Training Update
Approved
7-0-0

MOTION: That the Board of School Directors rescinds the motion of September 14, 2015 approving the Training-of-Trainers agreement with ALICE at a cost not to exceed \$12,500 plus travel; and approves the two attached agreements for a Training-of-Trainers Contract and an eLearning Contract with ALICE for a total cost not to exceed \$12,500 plus travel.

Motion by Arthur Stewart, second by Thomas Knapp.

Final Resolution: Motion Passed

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

- 2.03 Hearing Officers

Hearing Officers
Approved
7-0-0

MOTION: The following individuals request approval to act as Chapter 12 Hearing Officers for the Warren County School District during the 2015-2016 school year:
Eric Leamon
Jeff Flickner
Eric Mineweaser

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

- 2.04 Other

3. Closing Activities

3.01 Executive Session

There was no executive session.

3.02 Adjournment

It was moved by Arthur Stewart and seconded by Tom Knapp that the meeting be adjourned.

The meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary