

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, NOVEMBER 9, 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 7:00 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. 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

Mr. Thomas Knapp

Others Present:

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; Mrs. Amy Stimmell, Principal; Ms. Ann Ryan, Principal; Ms. Kimberly Yourchisin, Principal; Mrs. Misty Weber, Principal; Mr. Glenn Smith, Assistant Principal; Mr. Brian Reynolds, Assistant Principal; Ms. Lisa Smith, Special Education Supervisor; Mrs. Louise Tharp, WCEA Officer; and approximately 75 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 – Mrs. Marcy Morgan

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.

1.6 Recognitions & Presentations

There were no recognitions or presentations.

Mrs. Zariczny announced there would be an executive session at 7:03 p.m. to discuss legal issues, personnel issues, and confidential student issues.

The meeting reconvened at 7:43 p.m.

1.7 Public Comment

Ahren Mead	Sheffield, PA	Mr. Mead addressed the issue of the need for a practice room for the wrestling team at Sheffield, asserting the current use of the cafeteria is neither safe nor is it conducive to cleanliness in the cafeteria area. He suggested several options stating the wrestling club is willing to share in the costs of renovations or construction. Mr. Mead also commented that using Allegheny Valley is not a long-term option.
Jack Wright	Sheffield, PA	Mr. Wright stated he was in attendance to support the wrestling club and to answer any questions from the Board.
Tom Holden	Sheffield, PA	Mr. Holden indicated a former superintendent was looking at building a wrestling facility and would like the Board to consider that option.
Heather Bunk	Representing WCEA Members	Mrs. Bunk spoke on behalf of the members of the WCEA who were in attendance to express their concerns for the lack of a resolution to the contract negotiations. The teachers asked the School Board to work harder to find a fair compromise.

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated November 9, 2015.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Agenda
Adoption
Approved
6-0-0

1.9 Approval of Minutes – October 12, 2015

MOTION: That the Board of School Directors approves the regular meeting minutes dated October 12, 2015.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

October 12, 2015
Minutes
Approved
6-0-0

1.10 Approval of Special Meeting Minutes – October 26, 2015

MOTION: That the Board of School Directors approves the special meeting minutes dated October 26, 2015.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

October 26, 2015
Special Meeting
Minutes
Approved
6-0-0

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.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Financial Reports
Approved
6-0-0

1.12 Hearing Officer Report

MOTION: That the Board of Directors approves the Hearing Officer Report dated November 9, 2015, Case Letter C.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Hearing Officer
Report
Approved
6-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Board of Directors passed a resolution for a Tax Anticipation Note due to the budget impasse.

Also, Jan VanTuil resigned after serving on the IU5 Board for 24 years.

2. PSBA Liaison - Mr. Arthur Stewart

Mr. Stewart reported on the PSBA Leadership Conference attended by William Clark, Donna Zariczny, Amy Stewart, Marcy Morgan, and Ruth Huck.

- Mr. Stewart stated he and Dr. Clark attended the School Law Seminar and summarized that legal issues become a more complicated environment to navigate each year. He also visited the 'classrooms of the future' which featured new furniture styles and configurations; use of whiteboards and the next generation LED interactive televisions; and 3-D printers.
- Mrs. Morgan shared that this was her first time attending the conference, and she heard many fascinating and informative ideas. She was struck by the fact that Warren County School District is doing things right.
- Mrs. Stewart shared that she was impressed with a speaker/author who talked about "mind sets" and is putting the author's book on her reading list for Christmas. To summarize the essence of the presentation, she shared there is a balance needing to be found in meeting testing requirements and the desire to see kids grow. She outlined the mindset of students, whether they want to improve themselves or compare themselves to others, is significant to their overall achievement level. Students who want to improve themselves rather than compare themselves to their peers do significantly better academically and in their test scores.
- Mrs. Zariczny reported she saw new robotic technology utilizing a digital device, such as an iPad or tablet, on a mobile unit where the student at home can interactively participate face-to-face with a classroom in a different location. The mobile device can be operated by the student from home to move the device from classroom to classroom or to different activities that the student would normally attend allowing two-way participation via FaceTime, Skype, or similar software.
- Mrs. Huck attended the School Board Secretary sessions including legal updates, the Right-to-Know law, the Ethics Act, and records retention schedules for school districts. She was also struck by the fantastic performances at the Student Showcase where artistic students presented their talents. She suggested Warren County School District consider sending some of its talented students to be a part of the event.
- Mr. Stewart asked the Board if it might be interested in submitting a presentation for next year's PSBA Conference on the District's successful budgeting process. He stated if anyone was interested, he would be happy to have them join him in this endeavor.

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

Mr. Zamborik reported there are approximately twenty students in the medical program and fifteen in machine technology at the Warren County Career Center.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	November 16, 2015	6:00 p.m.	Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Finance Committee	Central Office - Russell
2.	November 23, 2015	5:45 p.m.	New Board Member Orientation - Tentative	Central Office - Russell
3.	December 7, 2015	7:00 p.m.	Organizational Meeting	Central Office - Russell
4.	December 7, 2015	Following Organizational Meeting	Regular Meeting	Central Office - Russell

2.3 Announcements

- Mrs. Zariczny shared that last year after the PSBA conference the Board decided to bring BoardDocs software back after seeing its new functionality. Part of the functionality was linking video to agenda items. Mrs. Zariczny charged administration to bring recommendations back to the Board as to how this could be utilized. Some things she would like taken into consideration are the audio capabilities and how it would be picked up by the video recording device; the type of video device needed; should the video pan to the person speaking or have a stationary camera; what would be tagged to the agenda items, everything or just action taken; what releases are needed for students if video is going to be made public; how long would the videos need to be retained according to current policy and if policies changes would need to be made; does the district have the storage location and capacity to keep the material; and any unintended consequences that might arise from this endeavor. She asked the administration to bring this back to committee showing how the administration would move forward with this project. She stated publishing video will help keep clarity on the direction of discussions, provide information updates, and it can be used on the website to help publicize the great things happening within the District. She further stated that the Board cannot rely on outside sources to report positive information on the programs and services being provided by the District; rather, the flow of information needs to start with the Board.
- Mrs. Zariczny offered an update to the Board regarding athletic trainers. Recently she and Mr. Stewart met with Warren General Hospital officials to discuss athletic trainers to see what type of cooperative arrangement might be viable. The hospital is in a similar situation as the District and cannot commit adequate funding to provide athletic trainers, but at the same time sees a strong need for the trainers. There was

discussion about practitioners being available at events since they are attending them anyway. One option discussed was for the District to hire one athletic trainer who would coordinate the efforts of outside agencies willing to partner with the District and provide volunteers for the athletic events. This could include Warren General Hospital as well as any other organizations with qualified physicians or nursing staff that could make the types of determinations needed when injuries occur. It was suggested the outside agency participants could wear company identifying logos on shirts and jackets providing a promotional element for the organizations. The athletic trainer would have the responsibility to schedule volunteers for the events making sure all of the high impact events are covered. Other duties could also include training for coaches, concussion testing, etc. They also discussed alternative funding strategies including pursuing a joint grant between the District and WGH. Mrs. Zariczny and Mr. Stewart agreed to get a list of high impact sports requiring coverage along with the number of events occurring over the course of an academic year. Future conversations will include other local agencies which have expressed interest. This dialogue will continue, and they will work toward trying to get something in the budget for the next academic year.

2.4 Retiring Member Resolution

Retiring
Member
Resolution
Approved
6-0-0

MOTION: That the Board of School Directors adopts the Retiring Board Member Resolution of Appreciation as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.5 PSBA Travel Accident Coverage for School Directors

Mrs. Huck informed the Board members of the PSBA travel insurance offered to them free of charge and asked them to complete the necessary forms and return them to her office.

2.6 Other

Mrs. Zariczny announced that Dr. Clark and Amy Beers, Youngsville High School Principal were in Washington, DC, to receive the National Blue Ribbon Award for Youngsville High School.

3. Superintendent's Reports and Recommendations

3.1 Budget Presentation

Mr. Grosch gave a presentation on the rough cut budget which was presented for directional and trending purposes. Mr. Grosch explained the assumptions used in preparing the budget:

- Adds to the 2015-2016 school year budget included approximately 15 teacher and support staff additions and the other approved additions.
- Includes the five year Tech Plan
- Includes the seven year Building and Grounds Plan
- Includes the seven year Textbook Plan
- An estimate of the burn rate was calculated using a comparison between the first three months of 2014-15 to 2015-16 and annualizing it.
- The revenue side uses 2014-2015 unaudited revenues because the District does not have revenues for this year yet.

- After applying the assumptions and burn rate methodology, there is a deficit each of the subsequent years from 2015-2016 to 2019-2020 for a total five year cumulative deficit of \$30.5 million dollars.

Mr. Grosch reiterated the presentation was for trending purposes showing where the budget is headed. The rough cut budget was presented so the Board can decide if it wants the administration to put together a proposed preliminary budget or if a resolution is to be brought forward stating any tax increases will not go above the millage index for the 2016-2017 school year. The adjusted index is 3.4 percent equating to approximately 1.76 mills, the allowable tax increase.

3.2 Budget Resolution Not to Exceed the Index

MOTION: That the Board of School Directors adopts a resolution that the Board not exceed the index for the coming 2016-2017 fiscal year.

Public Comment

There was no public comment.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Budget
Resolution Not
to Exceed the
Index
Adopted
6-0-0

3.3 Budget Timeline

3.4 Committee Reports

3.5 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Consent Agenda
Approved
6-0-0

4.2 Certificated Personnel Report - PACCA - Mrs. Marcy Morgan

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
6-0-0

4.3 Support Personnel Report - PACCA - Mrs. Marcy Morgan

Support Personnel
Report
Approved
6-0-0

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.4 Informational Report - PACCA - Mrs. Marcy Morgan

Informational
Report
Approved
6-0-0

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.5 Volunteer Report - PACCA - Mrs. Marcy Morgan

Volunteer Report
Approved
6-0-0

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.6 New Bus Drivers- PACCA - Mrs. Marcy Morgan

New Bus Drivers
Approved
6-0-0

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.7 Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan

Athletic
Supplemental
Contracts
Approved
6-0-0

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

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

Co-Curricular
Supplemental
Contracts
Approved
6-0-0

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.9 WCCC General Advisory Committee and Occupational Advisory Committee – CIT – Mr. John Werner

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

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

WCCC General
Advisory
Committee &
Occupational
Advisory
Committee
Approved
6-0-0

- 4.10 Receipt of PlanCon I for EMHS K-12 Renovations and Improvements (WCSD #1002 & #1203) – PPF – Mr. Arthur Stewart

MOTION: That the Board of School Directors acknowledges the receipt of PlanCon I from the Pennsylvania Department of Education for the project known as the Eisenhower Renovations and Addition (K-12) (WCSD #1002 & #1203, PDE #3640) and enters them into the minutes.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

PlanCon I for
EMHS K-12
Acknowledged
6-0-0

- 4.11 Sungard Renewal – FIN – Mr. Paul Mangione

MOTION: That the Board of School Directors approves the quote from Sungard to renew licensing and maintenance contracts for one year at the amount of \$ 71,304.65 for Eschool+ and Finance+ software.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Sungard
Renewal
Approved
6-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

- Mr. Stewart asked administration to follow-up on the Sheffield wrestling situation giving Dr. Kennerknecht two months to examine the options presented during public comment and to bring back to the Board feasibility and cost estimates on the options.

7. Other

- 7.1 YHS Marching Eagles - Cancel Hawaii Field Trip

MOTION: That the Board of School Directors approves the rescission of the approval of the Youngsville High School Marching Eagles field trip to Hawaii.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Rescission of
YHS Band Trip
to Hawaii
Approved
6-0-0

7.2 Struthers Library Theatre Contract - WAHS Graduation 2016

Struthers Library
Theatre - WAHS
Graduation
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the rental contract with Struthers Library Theatre in the amount of \$550 for usage of the facility for the Warren Area High School Graduation activities for the 2015-2016 school year.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.3 Struthers Library Theatre Contract for the All-County Musical Jr.

Struthers Library
Theatre – All-
County Jr.
Musical
Approved
6-0-0

MOTION: That the Board of School Directors approves the Struthers Library Theatre Contract for the All County Musical Jr. as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.4 Proposed Comprehensive Plan

Proposed
Comprehensive
Plan
Approved
6-0-0

MOTION: That the Board of School Directors approves the submission of the Warren County School District Proposed Comprehensive Plan.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.5 Board Goals

Board Goals
Approved
6-0-0

MOTION: That the Board of School Directors approves the revised goals for the 2015-2016 school year as presented.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.6 Budget Resolution & Transfers I

Budget Resolution
& Transfers I -
\$404,537.94
Approved
6-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$404,537.94 as presented.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.7 Budget Resolution & Transfers II

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$73,002.00 as presented.

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

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

Budget Resolution
& Transfers II -
\$73,002.00
Approved
6-0-0

7.8 Budget Resolution & Transfers III

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$30,002.00 as presented.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Budget
Resolution &
Transfers III -
\$30,002.00
Approved
6-0-0

7.9 Tax and Revenue Anticipation Note Authorization

MOTION: That the Board of School Directors, due to the Commonwealth's continued budget impasse, authorizes the Director of Business Services to begin the process of the procurement of a Tax Anticipation Note to be used as a temporary cash flow bridge prior to the receipt of anticipated State and Local revenues; authorizes the administration to work with the Solicitor to prepare a Resolution Authorizing the Tax Anticipation Note for the Board's consideration at a later meeting; and directs the administration to seek proposals from at least two financial institutions.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Tax & Revenue
Anticipation
Note
Authorization
Approved
6-0-0

7.10 Policy Number 11301, titled – Visitors to School – First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 11301, titled – Visitors to School.

Motion by Arthur, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Policy Number
11301 – First
Reading
Approved
6-0-0

7.11 Administrative Support Staff Summary of Benefits

MOTION: That the Board of School Directors approves the proposed Administrative Support Staff Summary of Benefits and Working Conditions and compensation plan as presented effective July 1, 2015.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Administrative
Support Staff
Summary Of
Benefits
Approved
6-0-0

7.12 PlanCon I – Sheffield Renovations and Additions (K-12) Project #3753

Submission of
PlanCon I
Sheffield
Renovations&
Additions (K-
12)
Approved
6-0-0

MOTION: That the Board of School Directors certifies that the attached materials relative to PlanCon Part I for the project known as the Sheffield Renovations and Additions K-12 (PDE #3753) were approved for submission to the Pennsylvania Department of Education prior to entering into contract for the attached change order(s)/supplemental contract(s) by board action.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Paul Mangione, Marcy Morgan, 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 there would be an executive session at 8:39 p.m. to discuss personnel and legal issues with no action to follow.

8.3 Adjournment

MOTION: It was moved by Mike Zamborik and seconded by Marcy Morgan that the meeting be adjourned.

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary