

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MAY 11, 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 7:20 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; Mrs. Ruth Nelson, Interim Director; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Eugene Casasanta, Hearing Officer; Mr. Josh Cotton, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Paul Leach, Technology Specialist; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Dr. Darrell Jaskolka, Principal; Mr. James Evers, Assistant Principal; Ms. Ann Ryan, Principal; Mrs. Rhonda Decker, Principal; Mr. Kelly Martin, Principal; Ms. Sandy Wilks, Special Education Supervisor; Mr. Thomas Fadale, Special Education Supervisor; Ms. Lisa Smith, Special Education Supervisor; Mrs. Louise Tharp, WCEA President; and approximately 25 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, an effective school board models responsible governance and leadership by: (1) interacting with school officials in other districts and using resources provided by organizations and agencies committed to effective governance and management of public schools, and (2) complying with board policy and all applicable local, state and federal laws and regulations, and an effective School Board advocates for a thorough and efficient system of public education by maintaining legislative awareness and communicating with members of local, state and federal legislative bodies.

1.6 Recognitions & Presentations

1. DECA/National Future Business Leaders of America – WCCC

Dr. Jaskolka introduced Sheldon McMeans who qualified to compete in the International DECA and the National Future Business Leaders of America competitions. He finished first place in the DECA regional competition and fourth place in the state competition which qualified him for the state competition. Sheldon finished in the top fifteen on the written performance section of the International DECA competition. In the FBLA competition he finished second in the state.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated May 11, 2015.

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 - April 13, 2015 (pp. 1-15)

April 13, 2015,
Regular Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated April 13, 2015.

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

1.10 Financial Reports (pp. 16-49)

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 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

Hearing Officer
Report Case Q
Tabled
8-0-0

1.11 Hearing Officer Report (Kept in a separate minute book)

MOTION: That the Board of School Directors tables Case Letter "Q" until the special meeting on May 28, 2015.

Motion by Paul Mangione, second by Mary Anne Paris

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

MOTION: That the Board of School Directors approves the Hearing Officer Report dated May 11, 2015, Case Letter "R."

Hearing Officer
Report Case R
Approved
8-0-0

Motion by John Werner, second by Arthur Stewart.

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 the IU5 Policy Committee is reviewing the 200 section of policy and IU5 districts will need to have policy that matches the IU5 policy regarding liability issues. He has given the information to Solicitor Byham to review.

2. PSBA Liaison - Mr. Arthur Stewart

Mr. Stewart stated that PSBA is asking for our support on HB 805 that would change length of time for tenure of staff from three years to five years. It would also change furlough requirements from first out, first back, to furlough return based on ranking or qualifications.

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

Mr. Zamborik asked that an article "Motor Matters" be given to Mr. Bonavita to share with Mr. Passmore and the engine teachers at the WCCC.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	May 26, 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.	May 28, 2015	8:00 a.m.	Special Board Meeting	Central Office - Russell
3.	June 8, 2015	7:00 p.m.	Board Meeting	Central Office - Russell

2.3 Announcements

Mrs. Zariczny announced the Board met in executive session prior to the start of this meeting to discuss personnel matters and grievance hearings.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

- Mr. Jones gave a report on Basic Education Funding which looks very similar to the Accountability Block Grant funding. The state made this a very simple process asking districts to choose funding programs and to show how using the dollars would improve student outcomes. The District chose early childhood programs, professional development and curriculum, alternative settings and programs. The paperwork will be submitted Friday.
- The Comprehensive Planning Committee met, which is made up of community members, teachers, and board members. It began working on the mission statement. There will be a series of five meeting over the next five months.
- The PSBA Circuit Riders will have a meeting on May 28, 2015, in Erie to discuss basic education funding and the push for a new funding formula.
- PA Association of Small and Rural Schools conference was attended by Dr. Clark. State funding was an issue addressed at the conference. He had information that PlanCon will be funded at some level, at least for those districts that are already in the process, and there are plans for increased funding for special education. PDE is also looking at educator effectiveness.

3.2 Committee Reports (pp. 50-66)

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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

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

Consent Agenda
Approved
8-0-0

4.2 Certificated Personnel Report – PACCA - Mrs. Marcy Morgan (pp. 67-69)

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

Final Resolution: Motion Passed Under the Consent Agenda.

Certificated
Personnel Report
Approved
8-0-0

4.3	Support Personnel Report - PACCA - Mrs. Marcy Morgan (pp. 70-71) <u>MOTION:</u> That the Board of School Directors approves the Support Personnel Report. Final Resolution: Motion Passed Under the Consent Agenda.	Support Personnel Report Approved 8-0-0
4.4	Athletic Supplemental Contracts - PACCA - Mrs. Marcy Morgan (pp. 72-73) <u>MOTION:</u> That the Board of School Directors approves the Athletic Supplemental Contracts. Final Resolution: Motion Passed Under the Consent Agenda.	Athletic Supplemental Contracts Approved 8-0-0
4.5	Co-Curricular Supplemental Contracts - PACCA - Mrs. Marcy Morgan (p. 74) <u>MOTION:</u> That the Board of School Directors approves the Co-Curricular Supplemental Contracts. Final Resolution: Motion Passed Under the Consent Agenda.	Co-Curricular Supplemental Contracts Approved 8-0-0
4.6	Volunteer Report - PACCA - Mrs. Marcy Morgan (p. 75) <u>MOTION:</u> That the Board of School Directors approves the Volunteer Report. Final Resolution: Motion Passed Under the Consent Agenda.	Volunteer Report Approved 8-0-0
4.7	Informational Report - PACCA - Mrs. Marcy Morgan (pp. 76-77) <u>MOTION:</u> That the Board of School Directors approve the Informational Report. Final Resolution: Motion Passed Under the Consent Agenda.	Informational Report Approved 8-0-0
4.8	New Bus Drivers - PACCA - Mrs. Marcy Morgan (p. 78) <u>MOTION:</u> That the Board of School Directors approves the list of new bus drivers. Final Resolution: Motion Passed Under the Consent Agenda.	New Bus Drivers Approved 8-0-0
4.9	Music Planned Instruction - CIT - Mr. John Werner (pp. 79-132) <u>MOTION:</u> That the Board of School Directors approves the revisions to the Music Planned Instruction as presented. Final Resolution: Motion Passed Under the Consent Agenda.	Music Planned Instruction Approved 8-0-0
4.10	Art Planned Instruction - CIT - Mr. John Werner (pp. 133-186) <u>MOTION:</u> That the Board of School Directors approves the revisions to the attached planned instructions as presented. Final Resolution: Motion Passed Under the Consent Agenda.	Art Planned Instruction Approved 8-0-0
4.11	Language Arts Planned Instruction - CIT - Mr. John Werner (pp. 187-364) <u>MOTION:</u> That the Board of School Directors approves the revisions to the Language Arts Planned Instruction as presented. Final Resolution: Motion Passed Under the Consent Agenda.	Language Arts Planned Instruction Approved 8-0-0
4.12	Agreement with IU5 to Provide Title I Services to St. Joseph School - CIT - Mr. John Werner (pp. 365-368) <u>MOTION:</u> That the Board of School Directors approves the agreement with IU5 to provide Title I services to qualified students attending St. Joseph School. Final Resolution: Motion Passed Under the Consent Agenda.	IU5 Title I Services St. Joseph School Approved 8-0-0

4.13

Beacon Light
Behavioral
Systems
Agreement
Approved
8-0-0

Letter of Agreement between Beacon Light Behavioral Systems and Warren County School District 7/1/15 to 6/30/16 - CIT - Mr. John Werner (p. 369)

MOTION: That the Board of School Directors approves the agreement with Beacon Light Behavioral Health Services to collaborate in providing best treatment for the clients we mutually serve.

Final Resolution: Motion Passed Under the Consent Agenda.

4.14

Highly Gifted
Pilot Program
Continuation
Approved
8-0-0

Highly Gifted Pilot - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the continuation of the Highly Gifted Pilot for grades 4 - 6 for the 2015 - 2016 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

4.15

Submission of
Walmart Grant
Approved
8-0-0

GRANT: Walmart Community Grant for PA Business Week - CIT - Mr. John Werner (p. 370)

MOTION: That the Board of School Directors authorizes the administration to submit a Walmart Community Service grant application in support of the PA Business Week activities at Youngsville High School for the 2014-15 school year.

Final Resolution: Motion Passed Under the Consent Agenda.

4.16

MOU Summer
Learning
Opportunities
Approved
8-0-0

Memorandum of Understanding between WCSD & WCEA - Summer Learning Opportunities - CIT - Mr. John Werner (pp. 371-373)

MOTION: That the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and the Warren County Education Association as presented pending solicitor approval.

Final Resolution: Motion Passed Under the Consent Agenda.

4.17

Berkheimer
Confidentiality
Agreement
Approved
8-0-0

Warren County School District - Confidentiality Resolution - FIN - Mr. Paul Mangione (p. 374)

MOTION: That the Board of School Directors approves the confidentiality agreement between Berkheimer and the Warren County School District.

Final Resolution: Motion Passed Under the Consent Agenda.

4.18

Berkheimer
Confidentiality
Agreement II
Approved
8-0-0

Warren County School District - Confidentiality Resolution II - FIN - Mr. Paul Mangione (p. 375-376)

MOTION: That the Board of School Directors approve the confidentiality agreement between Berkheimer and the Warren County School District.

Final Resolution: Motion Passed Under the Consent Agenda.

4.19

Budget
Adjustment
\$1,671,762.17
Approved
8-0-0

Budget Adjustment - \$1,671,762.17 - FIN - Mr. Paul Mangione (pp. 377-379)

MOTION: That the Board of School Directors approves the resolution and budget adjustment in the amount of \$1,671,762.17.

Final Resolution: Motion Passed Under the Consent Agenda.

4.20

Lunch Prices
Approved
8-0-0

Lunch Prices - FIN - Mr. Paul Mangione (p. 380)

MOTION: That the Board of School Directors approves the increase of lunch prices by \$0.10 per meal for Elementary and Middle School students and by \$0.20 per meal for Secondary students.

Final Resolution: Motion Passed Under the Consent Agenda.

- 4.21 WAHS/WCCC Phone System – FIN – Mr. Paul Mangione (pp. 381-382)

MOTION: That the Board of School Directors approves the quote from OpenArc for \$56,805 to cover hardware, installation, configuration and three years of maintenance on a phone system replacement for Warren Area High School and the Warren County Career Center.

WAHS/WCCC
Phone System
Approved
8-0-0

Final Resolution: Motion Passed Under the Consent Agenda.

- 4.22 Summer Food - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors authorizes Administration to submit the application for the Summer Feed program.

Summer Food
Program
Approved
8-0-0

Final Resolution: Motion Passed Under the Consent Agenda.

- 4.23 PA Auditor General Response and Corrective Action Plan - FIN - Mr. Paul Mangione (pp. 383-414)

MOTION: That the Board of School Director approves the Response and Corrective Action Plan as prepared by Administration pertaining to the Warren County School District Performance Audit Report prepared by the Department of the Auditor General, Commonwealth of Pennsylvania, dated November, 2013.

PA Auditor
General
Response/
Corrective Action
Plan
Approved
8-0-0

Final Resolution: Motion Passed Under the Consent Agenda.

5. Items Removed for Separate Action

No items were removed for separate action.

6. Future Business for Committee Review

There were no items for future committee review.

7. Other

- 7.1 Depositories for Fiscal Year 2015/2016 - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approve the depositories for fiscal year 2015-2016 as follows: Northwest Savings Bank, PNC Bank, First Niagara Bank, PLGIT (Pennsylvania Local Government Investment Trust), PSDLAF (Pennsylvania School District Liquid Assets Fund), and Wells Fargo Bank, N.A.

Depositories
Approved
8-0-0

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

- 7.2 Approve Items 7.2a through 7.10

MOTION: That the Board of School Directors approves items 7.2a through 7.10 under one motion.

Items 7.2a
through 7.10
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

7.2a

Policy #1415 –
Tobacco & Vapor
Products – Non-
Students
Second Reading
Approved
8-0-0

Policy Number 1415, titled - Tobacco and Vapor Products - Non-students (pp. 415-416)

MOTION: That the Board of School Directors approves on second reading Policy Number 1415, titled - Tobacco and Vapor Projects - Non-students.

Final Resolution: Motion Passed under item 7.2.

7.3

Policy #1420 –
Tobacco & Vapor
Products
Second Reading
Approved
8-0-0

Policy Number 1420, titled - Tobacco and Vapor Products - Second Reading (pp. 417-418)

MOTION: That the Board of School Directors approves on second reading new Policy Number 1420, titled - Tobacco and Vapor Products - Student.

Final Resolution: Motion Passed under item 7.2.

7.4

Policy #4101 – Bldg.
& Grounds Contracts
& Purchasing
Second Reading
Approved
8-0-0

Policy Number 4101, titled - Building and Grounds (Contracts and Purchasing) - Second Reading (pp. 419-420)

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 4101, titled - Buildings and Grounds (Contracts and Purchasing).

Final Resolution: Motion Passed under item 7.2.

7.5

Policy #5002 –
Independent
Contractors
Second Reading
Approved
8-0-0

Policy Number 5002, titled - Independent Contractors (pp. 421-423)

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

Final Resolution: Motion Passed under item 7.2.

7.6

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

Policy Number 5404, titled - School Bus Drivers/Contractors (pp. 424-426)

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

Final Resolution: Motion Passed under item 7.2.

7.7

Policy #9646 – School
Volunteers
Second Reading
Approved
8-0-0

Policy 9646, titled - School Volunteers - 2013/2014 and Beyond - Second Reading (pp. 427-429)

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

Final Resolution: Motion Passed under item 7.2.

7.8

Policy #10495 – Co-
Curricular Activities
Second Reading
Approved
8-0-0

Policy Number 10495, titled - Co-Curricular Activities (pp. 430-432)

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

Final Resolution: Motion Passed under item 7.2.

7.9

Policy #10510 –
Discipline Code
Second Reading
Approved
8-0-0

Policy Number 10510, titled - Discipline Code - Second Reading (pp. 433-444)

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 10510, titled - Discipline Code.

Final Resolution: Motion Passed under item 7.2.

- 7.10 Policy Number 11401, titled - Community Use of Facilities - Second Reading (pp. 445-447)

MOTION: That the Board of School Directors approves on second reading Policy Number 11401, titled - Community Use of Facilities.

Final Resolution: Motion Passed under item 7.2.

Policy #11401 -
Community Use of
Facilities
Second Reading
Approved
8-0-0

- 7.11 PlanCon D - PDE Approval for the WAHS Renovations Project (WCSD #1301; PDE #3811) - PPF - Mr. Arthur Stewart (pp. 448-459)

MOTION: That the Board of School Directors acknowledges the receipt of PlanCon D approval from the Pennsylvania Department of Education for the project known as the Warren Area High School Renovations (PDE #3811, WCSD #1301) and enters them into the minutes.

Motion by Mary Anne Paris, 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

PDE Approval of
WAHS PlanCon D
Acknowledged
8-0-0

- 7.12 PlanCon I for Eisenhower Renovations & Additions K-12 (WCSD #1002 & 1203, PDE #3640) - PPF - Mr. Arthur Stewart (pp. 460-471)

MOTION: That the Board of School Directors certifies that the attached materials relative to PlanCon Part I for the project known as the Eisenhower Renovations and Additions K-12 (WCSD #1002 & #1203; PDE #3640) 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 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

PlanCon I EMHS
Certification
Approved
8-0-0

- 7.13 District Moving Services 2015 - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Gregory General Contracting, LLC, a sole proprietor, to perform moving services for the District at the hourly rate of \$135 per hour for a six-man crew and subject to the restriction that the total amount paid shall not exceed \$70,000.

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

District Moving
Services
Gregory General
Contracting, LLC
Approved
8-0-0

- 7.14 Approve Items 7.14a through 7.17

MOTION: That the Board of School Directors approves items 7.14 through and including 7.17 with each item subject to a cap not to exceed \$19,400.

Motion by Arthur Stewart, second by Mary Anne Paris.

Final Resolution: Motion Passed

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

Items 7.14a
through 7.17
Approved
8-0-0

7.14a Open-ended Carpenter Agreement (E. E. Austin & Sons, Inc.) - PPF - Mr. Arthur Stewart

Open-Ended Carpenter
Agreement – E.E.
Austin & Sons, Inc.
Approved
8-0-0

MOTION: That, **subject to Solicitor approval of the agreement**, the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing E.E. Austin & Son, Inc., a sole proprietor, to perform open-ended carpenter services for the District at the hourly rate of \$110.00 per hour.

Final Resolution: Motion Passed under item 7.14.

7.15 Open-ended Carpenter Agreement (Gregory General Contracting, LLC) - PPF - Mr. Arthur Stewart

Open-Ended Carpenter
Agreement – Gregory
General Contracting,
LLC
Approved
8-0-0

MOTION: That, **subject to Solicitor approval of the agreement**, the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Gregory General Contracting LLC, a sole proprietor, to perform open-ended carpenter services for the District at the hourly rate of \$85.00 per hour.

Final Resolution: Motion Passed under item 7.14.

7.16 Open-ended Electrical Agreement (Pure Tech, LLC) - PPF - Mr. Arthur Stewart

Open-Ended Electrical
Agreement –
Pure Tech, LLC
Approved
8-0-0

MOTION: That, **subject to Solicitor approval of the agreement**, the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Pure Tech, LLC, a sole proprietor, to perform open-ended electrical services for the District at the hourly rate of \$120.00 per hour.

Final Resolution: Motion Passed under item 7.14.

7.17 Open-ended Electrical Agreement (Blackhawk Neff Inc.) - PPF - Mr. Arthur Stewart

Open-Ended Electrical
Agreement – Blackhawk
Neff, Inc.
Approved
8-0-0

MOTION: That, **subject to Solicitor approval of the agreement**, the Board of School Directors approves the Independent Contractor Agreement, as presented, authorizing Blackhawk Neff, Inc., a sole proprietor, to perform open-ended electrical services for the District at the hourly rate of \$120.00 per hour.

Final Resolution: Motion Passed under item 7.14.

7.18 Elementary Language Arts Planned Instruction (pp. 472-518)

Elementary Language
Arts Planned Instruction
Approved
8-0-0

MOTION: That the Board of School Directors approves the revisions to the Elementary Language Arts Planned Instruction as presented.

Motion by Marcy Morgan, 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

7.19 Elementary Social Studies Planned Instruction (pp. 519-536)

Elementary Social
Studies Planned
Approved
8-0-0

MOTION: That the Board of School Directors approves the revisions to the Elementary Social Studies Planned Instruction as presented.

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

7.20 Elementary Language Arts and Elementary Social Studies Textbooks (pp. 537-547)

Elementary Language
Arts & Social Studies
Textbooks
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Elementary Language Arts Textbooks and Elementary Social Studies Textbooks in the amount of \$329,839.16, per the attached quote to be funded using committed textbook funds.

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

- 7.21 Health/Medical Assisting Services Planned Instruction (pp. 548-590)

MOTION: That the Board of School Directors approves the Health/Medical Assisting Services Planned Instruction as presented.

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

- 7.22 Title I SMARTBoard Purchase (p. 591)

MOTION: That the Board of School Directors approves the purchase of SMART Boards in the amount of \$85,736.19.

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

- 7.23 SMARTBoard Replacement Purchase (pp. 592-594)

MOTION: That the Board of School Directors approves the purchase of replacement SMART Boards in the amount of \$59,022.

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

- 7.24 Head Start Contract to Purchase Meals - FIN - Mr. Paul Mangione (pp. 595-598)

MOTION: That the Board of School Directors approves the contract between the Warren County School District and the Warren Forest Counties Economic Opportunity Council Head Start for meals for Head Start students.

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

- 7.25 Retirement Rescission (p. 599)

MOTION: That the Board of School Directors accepts the rescission of the retirement submitted by Norbert J. Kennerknecht.

Motion by Marcy Morgan, second by John Werner

Public Comment

There was no public comment.

Final Resolution: Motion Passed

Health/Medical
Assisting Services
Planned
Instruction
Approved
8-0-0

Title I
SMARTBoard
Purchase
Approved
8-0-0

SMARTBoard
Replacement
Purchase
Approved
8-0-0

Head Start
Contract to
Purchase Meals
Approved
8-0-0

N. Kennerknecht
Retirement
Rescission
Approved
8-0-0

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

7.26 New Position – Elementary Supervisor (pp. 600-606)

New Position –
Elementary
Supervisor
Approved
8-0-0

MOTION: That the Board of School Directors approves the new position of Elementary Supervisor beginning July 1, 2015.

Motion by Marcy Morgan, second by Thomas Knapp

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

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 with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary