

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, MARCH 14, 2016**

**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. Joseph Colosimo  
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

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. Eugene Casasanta, Hearing Officer; Mr. Brian Ferry, 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. Maryann Mead, Assistant Principal; Mr. Jeffrey Flickner, Principal; Mr. Kelly Martin, Principal; Mrs. Misty Weber, Principal; Mr. Brian Reynolds, Assistant Principal; Mrs. Liz Kent, 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. 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.*

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Joseph Colosimo

*Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...*

- *Act Ethically*
- *Never use the position for improper benefit to self or others*
- *Act to avoid actual or perceived conflicts of interest*
- *Recognize the absence of authority outside of the collective board*
- *Respect the role, authority and input of the superintendent*
- *Balance the responsibility to provide educational programs with being stewards of community resources*
- *Abide by the majority decision*

1.6 Recognitions & Presentations

There were no recognitions or presentations.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption - March 14, 2016

Agenda Adoption  
Approved  
8-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated March 14, 2016.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - February 8, 2016

February 8, 2016  
Minutes  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated February 8, 2016.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

1.10 Approval of Amended Minutes - May 11, 2015

May 11, 2015  
Amended Minutes  
Approved  
7-0-1

**MOTION:** That the Board of School Directors approves the amended meeting minutes dated May 11, 2015, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Abstain: Joseph Colosimo

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
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Motion by Thomas Knapp, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

1.12 Hearing Officer Report

**MOTION:** That the Board of Directors approves the Hearing Officer Report dated March 14, 2016, Case Letters D & E.

Hearing Officer Reports D & E Approved 8-0-0
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Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that the IU5 has approved its preliminary budget and it is on the agenda for the Board's consideration.

2. PSBA Liaison - Mr. Joseph Colosimo

Mr. Colosimo reported the budget is still at an impasse, and the PSBA has filed legal action to force the state to release basic education funding to school districts.

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

Mr. Zamborik commended students who participated in the recent DECA Competition for vocational-technical students. He also requested that a trade magazine article be given to Mr. Evers.

Mrs. Morgan reported she was very pleased with the vocational-technical programs observed during a recent board visit to the Warren County Career Center, especially the new Healthcare program.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 23, 2016	12:15 p.m.	Board Visitation	EMHS/EES

BOARD/COMMITTEE MEETING DATES (continued)				
2.	March 28, 2016	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee  Curriculum, Instruction, & Technology Committee  Physical Plant & Facilities Committee  Finance Committee	Central Office - Russell
3.	April 11, 2016	7:00 p.m.	Board Meeting	Central Office - Russell
4.	April 13, 2016	8:00 a.m.	Board Visitation	Butler Vocational- Technical School

2.3 Announcements

Mrs. Zariczny reported to the Board that she attended the State Audit Review with administration. The auditors explained what was reviewed which included policy, procedures, bus driver qualifications, the superintendent contract with regard to the evaluation, safe school review, hiring procedures, and status of previous audits. They reviewed the previous audit including its observation and finding, and stated they were very pleased with the progress the District has made since the previous audit. Acknowledging the administration's efforts, Mrs. Zariczny state that the auditors spoke very highly of the assistance they received from administration and commended their hard work.

2.4 Other

**3. Superintendent's Reports and Recommendations**

3.1 General Comments - Dr. William Clark

- Dr. Clark reported the Backpack program is going very well and an inventory was conducted on the items received from the Business to Business Challenge and Second Harvest Food Bank. The extra food items will help defer costs for the remainder of the year with three months left to distribute food.
- Dr. Clark is working on dates and locations for the annual golf outing, and once that is worked out, a save-the-date card will be sent to past participants.
- Teacher observations are continuing, and Dr. Clark reported he is seeing some good things in the classroom. He has observed about seventy-seven percent of the staff to date.
- Dr. Clark reported to WCCBI about the KIN Fund and how things are going so far. They are hoping to use the KIN fund to help underprivileged students attend their proms by donating suites or sports coats.

3.2 Committee Reports

3.3 Other

Mr. Bud Mracna, WTW Architects, presented samples of colored windows and panels for the exterior façade, which will be used in the Warren Area High School renovation project.

**4. New Business - Consent Agenda**

4.1 Consent Agenda

**MOTION:** That the Board of School Directors approves the consent agenda with the exceptions of items 4.20 and 4.22.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Consent Agenda  
Approved  
8-0-0

4.2 Budget Transfer - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$7,500.00.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Budget Transfer  
\$7,500  
Approved  
8-0-0

4.3 Repository Sale - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the repository sale per the attached document for tax parcel #WN-004-619700-136.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Repository Sale  
Approved  
8-0-0

4.4 Budget Transfer #2 - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$12,267.50.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Budget Transfer #2  
\$12,267.50  
Approved  
8-0-0

4.5 Proposed 2016-2017 Intermediate Unit Budget - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Proposed 2016-2017 Intermediate Unit Budget in the total amount of \$56,775,966.00, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

IU5 Proposed  
Budget  
Approved  
8-0-0

4.6 2015-2016 IDEA Contract- FIN - Mr. Paul Mangione

2015-16 IDEA  
Contract  
Approved  
8-0-0

**MOTION:** That the Board of Directors approves the 2015-2016 IDEA Contract as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.7 2015-2016 Section 619 K-5 Pass Through Agreement - FIN - Mr. Paul Mangione

2015-16 Section 619  
K-5 Pass Through  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of Directors approves the 2015-2016 Section 619 K-5 Pass Through Agreement.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.8 Charter School Payments - FIN - Mr. Paul Mangione

Withholding Charter  
School Payments  
Approved  
8-0-0

**MOTION:** That the Board of School Directors directs, with regard to the disbursement of charter school payments, that the District discontinue payments to charter schools until such time as the District receives additional Basic Education Funds from the State.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.9 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Certificated Personnel  
Report  
Approved  
8-0-0

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.10 Support Personnel Report - PACCA - Mr. Thomas Knapp

Support Personnel  
Report  
Approved  
8-0-0

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.11 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

4.12 Co-Curricular Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Co-Curricular  
Supplemental  
Contracts  
Approved  
8-0-0

4.13 Volunteer Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Volunteer Report  
Approved  
8-0-0

4.14 New Bus Drivers - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

New Bus Drivers  
Approved  
8-0-0

4.15 New Position Request - PACCA - Mr. Thomas Knapp

**MOTION:** That the Board of School Directors approves a new position, a Medical Assistant Aide, for the Warren County School District.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

New Position  
Request  
Approved  
8-0-0

4.16 Physical Education 7 - Planned Instruction - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the Planned Instruction for Physical Education 7 as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Physical  
Education 7 –  
Planned  
Instruction  
Approved  
8-0-0



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

4.17 Mobile Ag Ed Science Lab for Sheffield Area Elementary School - CIT - Mr. John Werner

Mobile Ag Ed  
Contract  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves a contract to host the Mobile Ag Ed Science Lab at Sheffield Area Elementary School in April 2016.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.18 Struthers Library Theatre Contract - WAHS Graduation 2017 - CIT - Mr. John Werner

Struthers Library  
Theatre Contract –  
WAHS Graduation  
Approved  
8-0-0

**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 2016-2017 school year.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.19 Virtual Academy Planned Instruction - CIT - Mr. John Werner

Virtual Academy  
Planned Instruction  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Virtual Academy Planned Instructions as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.20 Wide Area Network Contract- Velocity.net - CIT - Mr. John Werner

*Removed for separate action.*

4.21 Voice OverIP-SIP Truck Service Contract - Velocity.net - CIT - Mr. John Werner

Voice OverIP-SIP  
Truck Service  
Contract  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the contract from Velocity.net to provide SIP Trunk services for the Warren County School District for a term of five (5) years, at a yearly cost of about \$7,661.40 from July 1, 2016 through June 30, 2021.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

4.22 Internet Service Contract- Zito Media Communications - CIT - Mr. John Werner

*Removed for separate action.*



4.23 YEMS VOIP Phone System Equipment - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the quote from OASystems for \$38,657.40 to cover hardware and maintenance on a phone system replacement for Youngsville Elementary/Middle School.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

YEMS VOIP  
Phone System  
Equipment  
Approved  
8-0-0

4.24 Microsoft Renewal - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the payment of \$41,247 to Microsoft for volume licensing renewal.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Microsoft  
Renewal  
Approved  
8-0-0

4.25 Barber National Institute Acute Partial Hospitalization Program Agreement - CIT - Mr. John Werner

**MOTION:** That the Board of Directors approves the Acute Partial Hospitalization Program (APHP) Agreement with Barber National Institute as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Barber National  
Institute Acute  
Partial  
Hospitalization  
Agreement  
Approved  
8-0-0

4.26 Achievement Center Agreement - CIT - Mr. John Werner

**MOTION:** The Board of Directors approves the Achievement Center Agreement as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Achievement  
Center  
Agreement  
Approved  
8-0-0

4.27 Dickinson Center, Inc. Agreement - CIT - Mr. John Werner

**MOTION:** The Board of Directors approves the Letter of Agreement between Dickinson Center, Inc. Partial Hospitalization Program and Warren County School District authorizes the Superintendent and Director of Pupil Services to sign documents as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Dickinson Center,  
Inc. Agreement  
Approved  
8-0-0

- 4.28 PDE Approval of PlanCon G for Additions & Alterations to WAHS (WCSD #1301) - PPF - Mr. Arthur Stewart

PlanCon G for  
Additions &  
Alterations to  
WAHS  
Acknowledged  
8-0-0

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

- 4.29 Easement for Telephone Pole at 25 Conewango Avenue - PPF - Mr. Arthur Stewart

Easement for  
Telephone Pole  
Approved  
8-0-0

**MOTION:** That the Board of School Directors, pending solicitor's review, approves the Easement Agreement with Penelec for 25 Conewango Avenue, Warren.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

- 4.30 Carpet Installation for the Multipurpose Room - PPF - Mr. Arthur Stewart

Carpet Installation for  
Multi-Purpose Room  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the purchase of carpet from South One Supply & Home Center Inc. for the Central Office Multipurpose Room in the amount of \$4,280.00.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

## 5. Items Removed for Separate Action

- 4.20 Wide Area Network Contract- Velocity.net - CIT - Mr. John Werner

Wide Area Network  
Contract – Velocity.net  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the contract from Velocity.net to provide Wide Area Network services between the sites of the Warren County School District for a term of 5 years, at a yearly cost of \$70,200 from July 1, 2016.

Motion by John Werner, second by Marcy Morgan.

Solicitor Byham requested the motion be amended as follows:

**AMENDED MOTION:** That the Board of School Directors approves the contract from Velocity.net to provide Wide Area Network services between the sites of the Warren County School District for a term of 5 years, at a yearly cost of \$70,200 from July 1, 2016 through June 30, 2021, and amends the date on the contract to coincide with March 14, 2016.

John Werner and Marcy Morgan agreed to the amended motion.

Final Resolution: Motion Passed

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

4.22 Internet Service Contract- Zito Media Communications - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the contract from Zito Media Communications to provide Internet Access services for the Warren County School District for a term of 1 year, at a cost of \$55,800 from July 1, 2016 through June 30, 2017.

Motion by Marcy Morgan second by Thomas Knapp.

Solicitor Byham requested the motion be amended as follows:

**AMENDED MOTION:** That the Board of School Directors approves the contract from Zito Media Communications to provide Internet Access services for the Warren County School District for a term of 1 year, at a cost of \$55,800 from July 1, 2016 through June 30, 2017, , and amends the date on the contract to coincide with March 14, 2016.

Marcy Morgan and Thomas Knapp agreed to the amended motion.

Final Resolution: Motion Passed

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

Internet Service  
Contract – Zito  
Communications  
Approved  
8-0-0

**6. Future Business for Committee Review**

There were no items for committee review.

**7. Other**

Mrs. Zariczny announced an executive session at 7:30 p.m. to discuss personnel issues and a confidential student matter with action to follow.

The meeting reconvened at 8:00 p.m.

7.0 Approval of Items 7.1 through 7.5

**MOTION:** That the Board of School Directors approves items 7.1 through 7.5 as inclusive

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

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

Items 7.1-7.5  
Inclusive  
Approved  
8-0-0

7.1 Rescission of Policy 9140, titled - District Transitional Outcomes Prior to 2000-2001

**MOTION:** That the Board of School Directors approves the rescission of Policy Number 9140, titled - District Transitional Outcomes Prior to 2000-2001.

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

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

Rescission of  
Policy #9140  
Approved  
8-0-0

7.2 Rescission of Policy Number 9150, titled - Graduation or Exit Outcomes Prior to 2000-2001

**MOTION:** That the Board of School Directors approves the rescission of Policy Number 9150, titled - Graduation or Exit Outcomes Prior to 2000-2001.

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

Rescission of  
Policy #9150  
Approved  
8-0-0

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

7.3

Rescission of Policy 9733, titled - Graduation Requirements - Graduating Classes of  
2008, 2009, and 2010

Rescission of  
Policy #9733  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the rescission of Policy  
Number 9733, titled - Graduation Requirements - Graduating Classes of  
2008, 2009, and 2010.

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

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

7.4

Rescission of Policy 9742, titled - Class Rank/Honor Credits - Class of 2011 through  
2013

Rescission of  
Policy #9742  
8-0-0

**MOTION:** That the Board of School Directors approves the rescission of Policy  
Number 9742, titled - Class Rank/Honor Credits - Class of 2011 through  
2013.

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

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

7.5

Rescission of Policy 9743, titled - Class Rank/Honor Credits - Class of 2008, 2009 and  
2010.

Rescission of  
Policy #9743  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the rescission of Policy  
Number 9743, titled - Class Rank/Honor Credits - Class of 2008, 2009, and  
2010.

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

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

7.6

Policy Number 11201, titled - Public's Right to Know/Freedom of Information - First  
Reading

Policy #11201 –  
Public's Right to  
Know  
First Reading  
Approved  
8-00

**MOTION:** That the Board of School Directors approves on first reading changes  
to Policy Number 11201, titled - Public's Right to Know/Freedom of  
Information as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.7 Policy Number 10613, titled – Administration of Medications – First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10613, titled - Administration of Medications as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Policy #10613 –  
Administration of  
Medications  
First Reading  
Approved  
8-0-0

7.8 Conference Request - 2016 PARSS Annual Meeting

**MOTION:** That the Board of School Directors approves the superintendent's request to attend the 2016 Pennsylvania Association of Rural and Small Schools conference as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2016 PARSS  
Annual Meeting  
Attendance  
Approved  
8-0-0

7.9 Budget Adjustment

**MOTION:** That the Board of School Directors approve the Resolution and Budget Adjustment in the amount of \$70,262.00.

Motion by Thomas Knapp, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Budget Adjustment  
Approved  
8-0-0

7.10 Budget Transfer

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$1,987,967.89.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Budget Transfer  
Approved  
8-0-0

7.11 Juno Systems Purchase

**MOTION:** That the Board of School Directors approves the purchase of Juno systems in the amount of \$31,461.36 per the attached quote.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Juno Systems  
Purchase  
Approved  
8-0-0

7.12 Warren County Career Center Comprehensive Plan

Submission of the  
Warren County  
Career Center  
Comprehensive  
Plan  
Approved  
8-0-0

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.13 Athletic Trainer Agreement

Athletic Trainer  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Athletic Trainer Agreement as presented.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.14 Appointment of the Superintendent - Amy J. Stewart

Appointment of the  
Superintendent  
Tabled Until Next  
Meeting  
8-0-0

**MOTION:** That the Board of School Directors tables items 7.14 and 7.15 until the next meeting, and the items will be placed on the Consent Agenda.

Motion by Arthur Stewart, second by Marcy Morgan

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

7.15 Director of Buildings & Grounds Employment Agreement

Director of  
Buildings &  
Grounds  
Tabled  
8-0-0

**MOTION:** That the Board of School Directors tables items 7.14 and 7.15 until the next meeting, and the items will be placed on the Consent Agenda.

Motion by Arthur Stewart, second by Marcy Morgan

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

7.16 Memorandum of Agreement

MOU with WCESPA  
Approved  
8-0-0

**MOTION:** That the Board of School Directors, pending solicitor review and endorsement, approves the Memorandum of Agreement with the Warren County Educational Support Personnel Association and said employee as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, 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

There was no executive session at this time.

8.3 Adjournment

**MOTION:** It was moved by Marcy Morgan and seconded by Thomas Knapp that the meeting be adjourned.

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary