

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, APRIL 11, 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.

Roll Call

1.3 Roll Call

Present:

Mr. John Anderson	Mr. Arthur Stewart (arrived @ 7:05 p.m.)
Mr. Joseph Colosimo	Mr. John Werner
Mr. Thomas Knapp	Mr. Michael Zamborik
Mr. Paul Mangione	Mrs. Donna Zariczny
Mrs. Marcy Morgan	

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; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Brian Collopy, Technology Coordinator; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Ms. Ann Ryan, Principal; Mrs. Misty Weber, Principal; Ms. Ann Ryan, Principal; Mr. Kelly Martin, Principal; Mr. Glenn Smith, Assistant Principal; Mrs. Liz Kent, Assistant Principal; and approximately 30 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Michael Zamborik

*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. Paul Mangione

*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...*

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.

*Advocate Earnestly*

- *Promote public education as the keystone of democracy*
- *Engage the community by seeking input, building support networks, and generating action*
- *Champion public education by engaging members of local, state and federal legislative bodies*

1.6 Recognitions & Presentations

1. Louis Head - EMHS - State Wrestler – 2<sup>nd</sup> Place – Mr. Penley

Mr. Martin introduced Mr. Penley, athletic director at Eisenhower Middle/High School, who introduced, wrestling coach, Craig Gourly, and wrestler, Louis Head whose record this year was 39-2. He lost to two state champions. For his career he finished with 116 wins and 32 losses. He won section, district, and regional championships this year. He finished second in the state championship losing to the 4<sup>th</sup> ranked wrestler in the nation. Mr. Penley commended all of the wrestling coaches who for their efforts.

2. Mikki Gifford – EMHS – All-State Band – Mr. Napolitan

Mr. Napolitan introduced Mikki Gifford, junior at Eisenhower, she participates in the concert band, marching band, jazz band, and orchestra. On March 30, 2016, she participated in the PMEA All-State Wind Ensemble. It is comprised of approximately 80 students from across Pennsylvania. She placed fourth chair at the district level and first chair at the region level. Mikki was one of eight trumpets in the Wind Ensemble selected from over 180 trumpets that originally participated at the district level. She will be auditioning for the All Eastern Conference and the National Conference.

3. Girls Basketball – WAHS – State Finalists - Mr. Flickner

Coach Levan introduced the Warren Area High School Basketball team who were the District X Basketball Champions and who participated at the state level - Francesca Beuger, MacKenzie Boice, Cecilia Citro, Deanna Hahn, Madison Loutzenhiser, Margo Loutzenhiser, Laura Lucks, Morgan Lupole, Elizabeth Marsh, Sierra Matson, Kadee Merenick, Lilyah Nebinski, Paige Wilson, Rachel Wilson, Gracie Wood, Megan Worthman. The coach stated they are all leaders in the classroom as well as on the court.

4. District Swim Team Champions - WAHS - Mrs. Kent

Paige Lyn McCullough, Clark Eason participated at the state level in swimming, which was a first for Warren Area High School. Paige broke a forty-one year record in the 100 breast stroke making her the District X champion and state qualifier. Clark Eason qualified for states in the freestyle.

5. District and Regional Band, Choir, and Orchestra - WAHS - Mrs. Kent

Mrs. Kent introduced students who participated in the following PMEA events:

- District Orchestra: Jacob Bailey, violin; Noah Colvin, cello; Eli Punskey, trumpet; Elise Brown, oboe; Jeff Zariczny, bassoon
- District Band: Hope Colvin, clarinet; Tyler Haslett, clarinet; Elise Brown, oboe; Jeff Zariczny, bassoon; Eli Punskey, trumpet
- District Jazz: Hope Colvin, trumpet; Eli Punskey, trumpet; Parker Neal, piano
- Region Band: Hope Colvin, clarinet; Jeff Zariczny, bassoon; Tyler Haslett, clarinet
- Jr District Band: Rylee Napolitan, trumpet; Bradley Klenck, trumpet; Zach Ickert, tenor sax; Stephen Ashbaugh, alto sax

Mr. Pearce introduced the following choral participants:

- PMEA District Chorus: Ron Bonavita, Brionna Childs, Tyler Haslett, Taylor John, Megan Moore, Carmen Pearce, Sarah Roney
- Qualified for Regional Chorus: Ron Bonavita, Tyler Haslett, Megan Moore, Carmen Pearce (Didn't attend due to a family funeral), Sarah Roney

6. KIN Fund - Mrs. Kent

Dr. Clark has helped coordinate a suit/tuxedo collection from community business leaders for male students for use with interviews, formal dances and events.

Pantry program has been started at WAHS and grew out of a need they saw to transition students out of the Backpack program and provide food assistance through a referral process. Students are also given support and information to help them access community programs and soup kitchens. To get this off the ground, the school held a pledge drive where they pledge and give groceries monthly to the pantry. The faculty has pledged \$170 per month for the pantry. There have also been one time generous gifts of groceries and monetary gifts to supply the pantry.

**Executive Session**

Mrs. Zariczny announced that would be an executive session at 7:20 p.m. to discuss personnel issues.

The meeting reconvened at 7:40 p.m.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated April 11, 2016.

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Agenda Adoption Approved 9-0-0
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1.9 Approval of Minutes

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated March 14, 2016.

Motion by Joseph Colosimo, second by Thomas Knapp.

Final Resolution: Motion Passed

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

March 14, 2016 Minutes Approval 9-0-0
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1.10 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 Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Financial Reports Approved 9-0-0
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1.11 Hearing Officer Report

Hearing Officer  
Report  
9-0-0

**MOTION:** That the Board of School Directors approves the Hearing Officer Report dated, April 11, 2016, Cases: F & G.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: John Anderson, 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

The IU5 board is wrapping up things for this year.

2. PSBA Liaison - Mr. Joseph Colosimo

There was no report.

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

Mr. Zamborik reported that he would like to pass along information to the guidance department.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	April 13, 2016	8:00 a.m.	Board Visitation	Butler Vocational Technical School
2.	April 18, 2016	7:00 p.m.	Special Meeting – Budget Deliberations	Central Office - Russell
3.	April 20, 2016	10:30 a.m.	Board Visitation	Sheffield Area MHS/ES
4.	April 25, 2016	6:00 p.m.	Curriculum, Instruction, & Technology Committee  Physical Plant & Facilities Committee  Personnel/Athletics & Co-Curricular Activities Committee  Finance Committee	Central Office - Russell
5.	May 9, 2016	7:00 p.m.	Board Meeting	Central Office - Russell

The Board members decided to visit the vacant buildings instead of the Sheffield Area Middle/High School and Elementary School on April 22, 2016. An email will be sent as to time and starting location.

2.3 Announcements

- The Diploma Program Graduation is on May 18<sup>th</sup>, at the Interfaith Chapel on the State Hospital grounds at 6:00 p.m. They have requested at least two board members attend.
- Michael Zamborik and John Werner volunteered to attend.
- Mrs. Zariczny announced that the regional PSBA meeting would be held on April 14<sup>th</sup>.
- Mrs. Zariczny also reminded board members that July is the month the Board meets to discuss goals and requested input as to how members would like to see the process unfold. She as requested that members call or email her with suggestions.
- Mrs. Zariczny reported that she has been attending the Rural, Regional College meetings with Gary Weber and Jim Evers. They are at the point in the process where they are trying to win the location of the regional offices and have them located in Warren County. The group is putting together a packet and making its case to the executive board. They are soliciting support letters from businesses and entities within the county; the school district being one of them. She directed the members to an agenda item under "Other" addressing the school district's support. Regional College would like to partner with the WCCC to offer programs in the evening at the Career Center.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

- Dr. Clark reported the PDE food service administrative review is scheduled for May.
- Dr. Clark shared the "walk throughs" are nearly complete and gave a data sheet to the board members showing where this assignment stands.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

**MOTION:** That the Board of School Directors approves the consent agenda with the exception of item 4.3.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Consent Agenda  
Approved  
7-0-0

Director of  
Buildings &  
Grounds  
Agreement  
Approved  
7-0-0

4.2 Director of Buildings & Grounds Employment Agreement

**MOTION:** That the Board of School Directors approves the Director of Building & Grounds employment agreement per the attached document.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Certificated  
Personnel Report  
Approved  
7-0-0

4.3 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

*Removed for separate action.*

4.4 Support Personnel Report - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Support Personnel  
Report  
Approved  
9-0-0

4.5 Informational Report - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Informational  
Report  
Approved  
9-0-0

4.6 Volunteer Report - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Volunteer Report  
Approved  
9-0-0

4.7 New Bus Drivers - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

New Bus Drivers  
Approved  
9-0-0

4.8 Request for a New Position - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Request for a New  
Position  
Approved  
9-0-0

4.9 Kelly Educational Staffing Contract Addendum A - Revised - PACCA - Mr. Thomas Knapp

**MOTION:** That the Board of School Directors approves the changes to Addendum A of the contract with Kelly Educational Staffing.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

Kelly Educational  
Staffing Contract  
Addendum  
Approved  
9-0-0



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

4.10 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

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

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.12 Nimble SAN Purchase - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the quote from Applications2U for \$168,750.54 to purchase a Nimble CS500 appliance, installation and 5 year software and hardware warranty under the PEPPM state contract pricing.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.13 APC Battery Backup - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the quote from Applications2U for \$45,318.61 for installation and configuration of new APC battery backup units at the Anderson Building to support the new data center power requirements.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.14 Aimsweb Complete - CIT - Mr. John Werner

**MOTION:** That the Board of Directors approves the purchase of Aimsweb Complete as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

Co-Curricular  
Supplemental  
Contracts  
Approved  
9-0-0

Nimble SAN  
Purchase  
Approved  
9-0-0

APC Battery  
Backup  
Approved  
9-0-0

Aimsweb  
Complete  
Approved  
9-0-0

- 4.15 MOU between WCSD and WCEA - 2016 Summer Learning Opportunities - CIT - Mr. John Werner

MOU  
WCSD/WCEA  
2016 Summer  
Learning  
Opportunities  
Approved  
9-0-0

**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.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 4.16 GRANT: Supplemental Equipment Grant 2015-16 - CIT - Mr. John Werner

Grant Submission –  
Supplemental  
Equipment Grant  
Approved  
9-0-0

**MOTION:** That the Board of School Directors instructs the administration to assist the staff of the Warren County Career Center in pursuing funding for equipment via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 4.17 GRANT: Career and Technical Education Equipment Grant 2015-16 - CIT - Mr. John Werner

Grant Submission –  
Career & Technical  
Education Equipment  
Grant  
Approved  
9-0-0

**MOTION:** That the Board of School Directors instructs the administration to work with staff at the Warren County Career Center to prepare and submit an equipment proposal to the Career and Technical Education Equipment Grant offered through the Pennsylvania Department of Education.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 4.18 GRANT: 2015-16 Dollar General Youth Literacy Grant - CIT - Mr. John Werner

Grant Submission –  
2015-2016 Dollar  
General Youth  
Literacy  
Approved  
9-0-0

**MOTION:** The Board of Directors instructs the district administration to assist interested teachers with an application from Sheffield Area Middle High School to the Dollar General Back to School Youth Literacy Grant for level one and two novels.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 4.19 GRANT: Career and Technical Education Makeover Challenge, 2015-16 - CIT - Mr. John Werner

Career & Technical  
Education Makeover  
Challenge  
Approved  
9-0-0

**MOTION:** That the Board of School Directors instructs the administration to assist the staff of the Warren County Career Center in pursuing funding through the US Department of Education's Career and Technical Education (CTE) Makeover Challenge.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed



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

- 4.20 Warren County School District Law Enforcement Partnership Memorandum of Understanding - FIN - Mr. Paul Mangoine

**MOTION:** That the Board of School Directors approves the Law Enforcement MOU per the attached document.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

MOU WCSD &  
Law  
Enforcement  
Entities  
Approved  
9-0-0

- 4.21 Work Order for Beaty-Warren Middle School Roof Replacement - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves a work order to Bucharthorn Inc., in an amount not to exceed the DGS Fee Schedule, for design and construction supervision for the project known as the Beaty-Warren Middle School Roof Replacement.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Work Order –  
BWMS Roof  
Replacement  
Approved  
9-0-0

- 4.22 Work Order for Sewer Treatment Plant Study & Test - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves a work order to Deiss & Halmi Engineering, in an amount not to exceed the DGS Fee Schedule, for the study and test of the sewer treatment plant at the Eisenhower campus.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Work Order –  
Sewer Treatment  
Plant Study &  
Test  
Approved  
9-0-0

- 4.23 Work Order for Fiber Backbone for Youngsville Elementary/Middle School - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves a work order to the H.F. Lenz Company, in an amount not to exceed the DGS Fee Schedule, for design and construction supervision for the project known as the Fiber Backbone for Youngsville Elementary/Middle School.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Work Order –  
Fiber Backbone  
for YEMS  
Approved  
9-0-0

- 4.24 Work Order for Server Farm HVAC - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves a work order to the H.F. Lenz Company, in an amount not to exceed the DGS Fee Schedule, for design and construction supervision for the project known as the Server Farm HVAC.

Work Order –  
Server Farm  
HVAC  
Approved  
9-0-0

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.25 Special Education iPad Purchase – CIT – Mr. John Werner

Special Ed iPad  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of Directors approves the Special Education iPad purchase for seventy-three (73) devices at a cost of \$45,810.00.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.26 Foundations – CIT – Mr. John Werner

Foundations  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of Directors approves the purchase of the Wilson Multi-tiered Systems of Professional Learning & Teachers Support for Levels K, 1, and 2 in the amount of \$151,092.36, to purchase seventeen (17) Foundations Classroom sets for each level K, 1, and 2 (each set includes 1 teacher Kit & materials for 25 students); Foundations Workshops for Levels K, 1, and 2; Foundations Facilitator Certification for Levels K, 1 and 2; and Foundations Coaching Days for Levels K, 1, and 2.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

**5. Items Removed for Separate Action**

5.1 (4.3) Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Certificated  
Personnel  
Report  
Approved  
8-0-1

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

Abstain: Joseph Colosimo

**6. Future Business for Committee Review**

**7. Other**

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

Policy #11201 –  
Public Right-to-  
Know  
Second Reading  
Approved  
9-0-0

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 7.2 Policy Number 10613, titled - Administration of Medications - Second Reading  
**MOTION:** That the Board of School Directors approves on second reading changes to Policy Number 10613, titled - Administration of Medications as presented.  
Motion by Joseph Colosimo, second by Michael Zamborik.  
Final Resolution: Motion Passed  
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, John Werner, Michael Zamborik, Donna Zariczny
- 7.3 Policy Number 9950, titled – Technology and Internet Safety – First Reading  
**MOTION:** That the Board of School Directors approves on first reading revision to Policy Number 9950, titled Technology and Internet Safety.  
Motion by Thomas Knapp, second by Michael Zamborik.  
Final Resolution: Motion Passed  
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, John Werner, Michael Zamborik, Donna Zariczny
- 7.4 Budget Transfer \$256,934.20  
**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$256,934.20.  
Motion by Thomas Knapp, second by Marcy Morgan.  
Final Resolution: Motion Passed  
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, John Werner, Michael Zamborik, Donna Zariczny
- 7.5 Emergency “Go Bucket” Purchases  
**Removed from agenda at the request of administration.**
- 7.6 Warren Area High School Kitchen Equipment Purchase  
**MOTION:** That the Board of School Directors approves the purchase of kitchen equipment and supplies for the project known as the Warren Area High School Alterations and Additions (WCSD #1301) as per the attached information.  
Motion by Marcy Morgan, second by Arthur Stewart.  
Final Resolution: Motion Passed  
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, John Werner, Michael Zamborik, Donna Zariczny
- 7.7 Emergency Generator – Anderson Building  
**MOTION:** That Board of School Directors approves a work order to H.F. Lenz in an amount not to exceed the DGS Fee Schedule for design and construction supervision for the project known as the Anderson Building Emergency Generator.  
Motion by Arthur Stewart, second by John Anderson.  
Final Resolution: Motion Passed  
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, John Werner, Michael Zamborik, Donna Zariczny

Policy #10613 –  
Administration  
of Medications  
Second Reading  
Approved  
9-0-0

Policy #9950 –  
Technology &  
Internet Safety  
First Reading  
Approved  
9-0-0

Budget Transfer  
\$256,934.20  
Approved  
9-0-0

WAHS Kitchen  
Equipment  
Purchase  
Approved  
9-0-0

Work Order –  
Emergency  
Generator  
Approved  
9-0-0

7.8 Budget Transfer #2

Budget Transfer #2  
\$110,977.81  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$110,977.81.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.9 Appointment of the Superintendent - Amy J. Stewart

Appointment of  
Amy Stewart as  
Superintendent  
Approved  
8-1-0

**MOTION:** That the Board of School Directors appoints Mrs. Amy J. Stewart as Superintendent of the Warren County School District effective July 1, 2016, and that she be hired pursuant to the terms of the contract dated April 11, 2016.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

7.10 Resolution of Support - Rural, Regional College of Northern Pennsylvania

WCSD Resolution  
of Support  
Rural, Regional  
College of NW PA  
Approved  
9-0-0

**MOTION:** That the Board of School Directors adopts resolutions for the Warren County School District supporting the Rural, Regional College of Northern Pennsylvania as presented.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.11 Resolution of Support – Rural, Regional College of Northern Pennsylvania

WCCC Resolution  
of Support  
Rural, Regional  
College of NW PA  
Approved  
9-0-0

**MOTION:** That the Board of School Directors adopts resolutions for the Warren County Career Center supporting the Rural, Regional College of Northern Pennsylvania as presented.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

Yes: John Anderson, 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

Mrs. Zariczny announced there would be an executive session at 8:05 p.m. to discuss confidential student matters, personnel and legal matters with no action to follow.

8.3 Adjournment

It was moved by Thomas Knapp and seconded by Michael Zamborik that the meeting be adjourned.

The meeting adjourned at 8:07 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary