

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MAY 9, 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. Brian Ferry, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Paul Leach, Technology Information Specialist; 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; Mrs. Amy Beers, Principal; Mrs. Marcia Madigan, Principal; Mr. Shannon Yeager, Principal; Mr. Brian Reynolds, Assistant Principal; Mr. Jeff Flickner, Principal; Mr. James Evers, Principal; Mr. Kelly Martin, Principal; Mrs. Misty Weber, Principal; Ms. Liz Kent, Assistant Principal; Ms. Maryann Mead, Assistant Principal; Mr. James Case, Assistant Principal and approximately 20 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. John Werner

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. Thomas Knapp

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...

- *Evaluate Continuously*
- *Utilize appropriate data to make informed decisions*
- *Use effective practices for the evaluation of the superintendent*
- *Assess student growth and achievement*
- *Review effectiveness of the comprehensive plan*

1.6 Recognitions & Presentations

1. Mrs. Janet Peterson, President of the Warren- Forest Chapter of PA Association of School Retirees and Mr. Patrick Cronmiller, Education Support Chairman were present to give the Woodson Awards to this year's recipients. Loretta Woodson, member of the PA Association of School Retirees, upon her passing, bequeathed a sum of money to the state organization to be used for the support of public education. It was her desired that the monies be used to counter negative publicity and publicize the outstanding jobs that support and professional staff members do on a daily basis.

This year's awards were presented to Freddie Tagba, custodian at Warren Area High School, who is a seventeen year employee. Mr. Flickner, principal at WAHS, described Freddie as a very hard worker, and Freddie served on an interview team last year to hire a French teacher, because he is fluent in eight languages.

Sharon Nowacki, teacher, introduced her nominee, Barb McAvoy, teacher at Russell Elementary, not only does she teach students, but also helps her fellow teachers along the way. She will retire at the end of the school year.

2. Mr. James Evers, principal at the Warren County Career Center, introduced Mr. Gary Bish who recently received the Golden Apple Award from JET TV for being an outstanding educator, and who was spotlighted on the news Wednesday, April 20th. Mr. Bish will retire from the Warren County School District at the end of the year after 27 years of service in the district and three years teaching in Erie County. Student, Jonathan Burrows, wrote a letter to JET TV nominating Mr. Bish for the award. Mr. Bish and his wife will be honored at an award banquet being held at Edinboro University on June 1st.
3. Mr. Evers shared that the Warren County Career Center sent 27 students to the SKILLS USA Competition. The students work under the leadership of Ms. Cathy Cummings and Ms. Sara Schrecengost and each teacher prepares his/her students for the competition. Seven students qualified for the state event in Hershey, PA. Those competing were Automotive Collision - Caleb Eihler, EMHS (Teacher - Robert Smith); Protective Services (Teacher - Ben Lobdell) - Derick Nowacki, and Amy Strand - WAHS and Hannah Blasko - EMHS; Power Equipment Technology (Teachers -Brian O'Rourke and Paul York) - Steven Crone and Austin Confer - WAHS; and Alex Hoss - SAMHS. All of the students did an excellent job at Hershey. Caleb Eihler finished second in the state for Automotive Collision. Derick Nowacki, Amy Strand, and Hana Blasko finished second in crime scene investigation. Alex Hoss captured first place in motorcycle mechanics and qualifies to compete at the national level this summer in Lexington, KY.

4. Future Business Leaders of American at the Warren County Career Center is led by Ms. Beth Hornick. This year Sheldon McMeans and Ron Bonavita qualified for the national competition in Atlanta, GA this summer. Ron earned a second place in computer problem solving (teacher - Jessica Tundull) and Sheldon earned a second place in stocks and investing and a first in personal finance (teacher – Beth Hornick).

1.7 Public Comment

Dr. Dennis Johnson	Warren County	Dr. Johnson addressed his concern about the number of Warren County School District varsity wrestling teams forfeiting two to six matches on any given night. In addition, the junior high team participation numbers are very low, indicating future varsity teams cannot be sustained. He recommended combining the Warren, Eisenhower and Youngsville wrestling squads. He would have added the Sheffield squad, but he was not sure how it would impact Abraxas and District 9 events. Secondly, he would continue to maintain the junior high programs in each of these sights offering programs into January, running ten weeks; and lastly to eliminate the kickback from communities, once a middle level program can demonstrate it can field fifteen participants over a two year period, then put the programs back into their schools.
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1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated May 9, 2016.

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

Agenda
Adoption
Approved
8-0-0

1.9 Approval of Minutes - April 11, 2016

MOTION: That the Board of School Directors approves the regular meeting minutes dated April 11, 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

April 11, 2016
Minutes
Approved
8-0-0

1.10 Approval of Special Meeting Minutes - April 18, 2016

April 18, 2016
Special Meeting
Minutes
Approved
7-0-1

MOTION: That the Board of School Directors approves the special meeting minutes dated April 18, 2016.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Abstain: John Werner

1.11 Financial Reports

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 Michael Zamborik.

Final Resolution: Motion Passed

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

EXECUTIVE SESSION: Mrs. Zariczny announced at 7:30 p.m. an executive session would be held to discuss a confidential student matter and a personnel issue.

The meeting reconvened at 7:43 p.m.

1.12 Hearing Officer Report

Hearing Officer's
Report
Approved
8-0-0

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, May 9, 2016, Cases: H and I.

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

1.13 Transfer Request - 112

Transfer Request -
112
Failed
1-7-0

MOTION: That the Board of School Directors approves Transfer Request – 112 as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Failed

Yes: Michael Zamborik

No: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, John Werner, Donna Zariczny

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that last month the budget was passed.

2. PSBA Liaison - Mr. Joseph Colosimo

There was no report.

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

Mr. Zamborik asked that information be passed along to the guidance department.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	May 18, 2016	10:30 a.m.	Board Visitation	WAEC/BWMS
2.	May 31, 2016	5:30 p.m.	Executive Session - Grievance Hearing	Central Office - Russell
3.	May 31, 2016	6:00 p.m.	Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Finance Committee	Central Office - Russell
4.	June 10, 2016	TBA	Commencement	EMHS/SAMHS/ WAHS/YHS
5.	June 13, 2016	7:00 p.m.	Board Meeting	Central Office - Russell

2.3 Announcements

Mrs. Zariczny recognized and congratulated Dr. Patricia Hawley for completing her Ph.D. in Organizational Learning and Leadership from Gannon University.

2.4 Superintendent Appreciation

Mrs. Zariczny expressed that because of the unique experience of having a former superintendent, the current superintendent and a future superintendent present, she declared this day as “Superintendent Appreciation Day” for the Warren County School District. She shared the roles and responsibilities assigned to a superintendent and the types of difficult decisions they face each day.

Mr. Stewart addressed the Board introducing former board secretary Barb English and Dr. James Scarnati, former superintendent for whom she worked from 1997 to 2001. Under Dr. Scarnati’s leadership, the technology center at the Warren County Career Center was constructed. Dr. Scarnati also had a marvelous eye for talent, and the District has enjoyed the fruits of his decision to hire Dr. Norbert Kennerknecht to direct and manage buildings and grounds services for the District, and now benefits from his expertise in overseeing the construction projects of today.

Mrs. Zariczny presented Dr. Scarnati with a plaque in recognition of his vision and leadership while serving as superintendent of the Warren County School District.

Mrs. Zariczny also recognized Dr. William Clark for his service as the superintendent of the Warren County School District from 2013 to present and honored him with a plaque commemorating his dedicated service to the students of the Warren County School District.

Dr. Clark announced he has accepted a position as executive director with Bollinger Enterprises, Inc., which will allow him and his family to remain in the District, and June 10, 2016, will be his last day of service to the District.

Mrs. Zariczny recognized Amy Stewart, the newly appointed superintendent and allowed her to address the Board.

Mrs. Stewart stated she has worked with the District for 25 years and has met and learned much from amazing administrators and superintendents. She looks forward to working with an incredibly effective team of board members and administrators.

The meeting recessed at 8:10 p.m. for a small reception in honor of those recognized.

The meeting reconvened at 8:25 p.m.

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Dr. William Clark

- Dr. Clark reported the Backpack program has provided 22,000 bags of food for students in need, which equates to approximately \$102,000 in donations to make it happen. He applauded those who participated and served on the committee to get the program off the ground. Dr. Clark has accepted a seat on the Board of Directors for the Second Harvest Food Bank and will continue to be involved with the program.

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 4.22.

Motion by Michael Zamborik, 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

4.2 Gaggle Renewal for 2016-2017 School Year - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the quote from Gaggle.net for the amount of \$42,750 to continue as the district's email services provider and to utilize their Web2.0 technology solutions for a term of one year as the district migrates to Office365.

Motion by Michael Zamborik, 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

4.3 Cisco Purchase for Wide Area Network Upgrades - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the quote from OASystems based on COSTARS pricing for a switch, totaling \$21,888.00 for

Consent Agenda
Approved
8-0-0

Gaggle Renewal
2016-2017
Approved
8-0-0

the data center and network modules for each school building to achieve the speeds necessary for the Wide Area Network upgrade.

Motion by Michael Zamborik, 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

Cisco WAN
Upgrades
Approved
8-0-0

- 4.4 Email Migration Project to Office365- Applications2U/Gaggle/Microsoft - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the migration to Microsoft's Office365 Education Platform by accepting the quote from Gaggle.net for \$8,500 to provide the District's data in the requested format, as well as Applications2U at \$30,000 to perform all technical aspects of the migration project.

Motion by Michael Zamborik, 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

Office 365
Email Migration
Project
Approved
8-0-0

- 4.5 Technology Purchases - GovConnection - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the proposed quote from GovConnection under state contract pricing for the items listed at a cost of \$104,645.78.

Motion by Michael Zamborik, 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

Technology
Purchases
Approved
8-0-0

- 4.6 Sophos - Antivirus, Firewall Protection & Mobile Device Management - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the COSTARS quote from OASystems for \$104,841 to renew antivirus, upgrade firewall hardware and add subscription services to utilize their mobile device management solution for a term of 3 years.

Motion by Michael Zamborik, 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

Sophos
Antivirus
Firewall
Protection &
Mobile Device
Management
Approved
8-0-0

- 4.7 Blackboard Website Renewal - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the quote from Blackboard Engage for website renewal for a one year term at the cost of \$2,857.97.

Motion by Michael Zamborik, 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

Blackboard
Website
Renewal
Approved
8-0-0

4.8 Usherwood Copier Contract - CIT - Mr. John Werner

Usherwood Copier
Contract
Approved
8-0-0

MOTION: That the Board of School Directors approves the proposed Solution from Usherwood to buy out the existing lease, provide 15 new Canon copiers replacing the top 14 most utilized machines, adding one Sheffield Area Elementary Center, and combining all existing copiers under a new 5 year lease agreement with Usherwood, with said approval being contingent upon the Solicitor's approval of the lease agreement. Upon the Solicitor's approval of the lease agreement, the Board President and Board Secretary are authorized to execute the same.

Motion by Michael Zamborik, 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

4.9 Pearson Quote for GradPoint Licenses - CIT - Mr. John Werner

Pearson Quote for
GradPoint Licenses
Approved
8-0-0

MOTION: That the Board of School Directors approves the renewal of GradPoint licenses per the attached quotation.

Motion by Michael Zamborik, 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

4.10 EduLink Agreement 2016/17 - CIT - Mr. John Werner

EduLink Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the attached agreement with EduLink Inc. for the licensing fee to access the electronic teacher evaluation portal (PA-ETEP).

Motion by Michael Zamborik, 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

4.11 Learning A - Z Quote - CIT - Mr. John Werner

Learning A-Z Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Learning A-Z Licenses, per the attached quotation.

Motion by Michael Zamborik, 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

4.12 Handle With Care Agreement - CIT - Mr. John Werner

Handle With Care
Agreement
Approved
8-0-0

MOTION: The Board of Directors approves the 2016-2017 Handle With Care (HWC) Agreement for Crisis Intervention Instructor Training.

Motion by Michael Zamborik, 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

4.13 Junior Library Guild - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the purchase of library books from the Junior Library Guild, per the attached quotations.

Motion by Michael Zamborik, 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

Purchase of Books
from Jr. Library
Guild
Approved
8-0-0

4.14 Study Island Benchmark Program Renewal - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the renewal of Study Island Benchmark Program per the attached proposal.

Motion by Michael Zamborik, 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

Study Island
Benchmark
Program Renewal
Approved
8-0-0

4.15 GRANT: USA Football Equipment Grant for WAHS - CIT - Mr. John Werner

MOTION: That the Board of School Directors instructs the administration to submit a grant request to USA Football on behalf of the Warren Area High School football team to purchase new uniform pants.

Motion by Michael Zamborik, 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

Grant Submission:
USA Football
Equipment
Approved
8-0-0

4.16 Depositories for Fiscal Year 2016-2017 - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the depositories for fiscal year 2016-2017 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.

Motion by Michael Zamborik, 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

Depositories for
Fiscal Year 2016-
2017
Approved
8-0-0

4.17 WAHS Alterations & Additions Change Order for Relocation of Phone Line (WCSD #1301) - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves a change order to Blackhawk Neff in the amount of \$20,732.40 for the relocation of the Verizon Demarcation point on the project known as the Warren Area High School Alterations & Additions (WCSD #1301).

Motion by Michael Zamborik, 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

WAHS Alterations
& Additions
Change Order for
Relocation of
Phone Line
Approved
8-0-0

4.18 Anderson Building Server Farm HVAC Equipment - PPF - Mr. Arthur Stewart

Anderson Building
Server Farm HVAC
Equipment
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of two Liebert Thermal Management Systems from ePlus (PEPPM Contract #524104) in the amount of \$40,999.50 for the Anderson Building.

Motion by Michael Zamborik, 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

4.19 Procurement of a Utility Van - PPF - Mr. Arthur Stewart

Procurement of a
Utility Van
Approved
8-0-0

MOTION: That the Board of School Directors approves the procurement of a 2016 Ford Transit 150 MR Van with rack system from Day Ford, Inc. per PA CoStars Contract #025-151, at a cost not to exceed \$29,986.00.

Motion by Michael Zamborik, 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

4.20 Procurement of Grounds Equipment - PPF - Mr. Arthur Stewart

Procurement of
Grounds Equipment
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of the attached Grounds Equipment from the state bid list for a total cost not to exceed \$180,138.70.

Motion by Michael Zamborik, 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

4.21 Award of Custodial Bid Supplies - PPF - Mr. Arthur Stewart

Award of Custodial
Bid Supplies
Approved
8-0-0

That the Board of School Directors approves the 2016-17 Custodial Supplies bid awards per the following and attached: \$19,174.90 to Central Poly, \$30,366.70 to DeSantis, \$21,642.65 to Janitor Supply and \$2,433.50 to Penn State Maintenance.

Motion by Michael Zamborik, 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

4.22 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Removed for separate action.

4.23 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 Joseph Colosimo.

Final Resolution: Motion Passed

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

4.24 Athletic Supplemental Contracts - Mr. Thomas Knapp

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

Motion by Michael Zamborik, 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

Athletic
Supplemental
Contracts
Approved
8-0-0

4.25 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 Joseph Colosimo.

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

4.26 Informational Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, 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

Informational
Report
Approved
8-0-0

4.27 Volunteer Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, 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

Volunteer Report
Approved
8-0-0

4.28 Affiliation Agreement - Slippery Rock University - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the Affiliation Agreement with Slippery Rock University.

Motion by Michael Zamborik, 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

Slippery Rock
University
Affiliation
Agreement
Approved
8-0-0

4.29 2016-2017 Warren County YMCA Facility Agreement - PACCA - Mr. Thomas Knapp (pp. 199-202)

MOTION: That the Board of School Directors approves the 2016-2017 Warren County YMCA Facility Agreement with Warren Area High School Swim Team.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

Warren YMCA
Facility Agreement
Approved
8-0-0

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

5. Items Removed for Separate Action

5.1 (4.22) Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Certificated
Personnel
Report
Approved
7-0-1

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

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Abstain: Thomas Knapp

6. Future Business for Committee Review

Mr. Stewart asked that an item be referred to the PPF Committee regarding some Ash trees that appear to be infested with the Ash Bore on District property near Warren Area High School, and there may be other timber on school district property that may be vulnerable. He also suggested there may be need for timber stand improvement as well.

7. Other

7.1 Policy Number 10510, titled - Discipline Code - First Reading

Policy #10510
Discipline Code
First Reading
Approved
8-0-0

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

Motion by John Werner, 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

7.2 Delta Dental Contract Renewal - FIN - Mr. Paul Mangione

Delta Dental
Contract
Renewal
Approved
8-0-0

MOTION: That the Board of School Directors approves the attached agreement with Delta Dental for the period of July 1, 2016 through June 30, 2017.

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

7.3 Approved Items 7.3a Through 7.11

Items 7.3a
through 7.11
Approved
8-0-0

MOTION: That the Board of School Directors approves items 7.3a. through 7.11 under one motion.

Motion by Arthur Stewart, 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

7.3a. Window Film for EES & EMHS - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the purchase and application of Window Film from Empire Window Film in the amount of \$19,000.00 for Eisenhower Elementary School and Eisenhower Middle High School.

Window Film for
EES & EMHS
Approved
8-0-0

Motion by Arthur Stewart, 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

7.4 Purchase of Custodial Equipment - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the purchase of the attached custodial equipment at a total cost not to exceed \$165,470.44.

Purchase of
Custodial
Equipment
Approved
8-0-0

Motion by Arthur Stewart, 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

7.5 Open-ended Laborer Agreement - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting, LLC to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Open-ended
Laborer
Agreement
Approved
8-0-0

Motion by Arthur Stewart, 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

7.6 Open-ended Carpenter Agreement - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting, LLC to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Open-ended
Carpenter
Agreement
Approved
8-0-0

Motion by Arthur Stewart, 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

7.7 Open-ended Electrician Agreement (Keystone Electric) - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Keystone Electric to perform electrician services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Open-ended
Electrician
Agreement
Approved
8-0-0

Motion by Arthur Stewart, 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

7.8 Open-ended Electrician Agreement (Blackhawk Neff) - PPF - Mr. Arthur Stewart

Open-ended
Electrician
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Blackhawk Neff to perform electrician services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Motion by Arthur Stewart, 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

7.9 Procurement of a Dump Truck - PPF - Mr. Arthur Stewart

Procurement of a
Dump Truck
Approved
8-0-0

MOTION: That the Board of School Directors approves the procurement of a 2016 Ford F-350 Dump Truck from Stoltz Family Dealerships (PA Costars Contract #025-138) for a cost of \$45,000.00.

Motion by Arthur Stewart, 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

7.10 Procurement of a Bucket Truck - PPF - Mr. Arthur Stewart

Procurement of a
Bucket Truck
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of a 2012 Ford E-350 Automatic Transmission Bucket Truck/Van from TRL Rents LLC for a cost of \$59,978.00.

Motion by Arthur Stewart, 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

7.11 Procurement and Installation of Locksets - PPF - Mr. Arthur Stewart

Procurement of
Installation of
Locksets
Approved
8-0-0

MOTION: That the Board of School Directors approves the procurement and installation of new locksets from Builders' Hardware per Costars Contract #008-248 in the amount of \$54,034.00 for selected Warren County School District facilities.

Motion by Arthur Stewart, 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

7.12 Food Service Management Agreement Renewal with Nutrition - FIN - Mr. Paul Mangione

Food Service
Management
Renewal
Approved
8-0-0

MOTION: That the Board of School Directors directs Administration to submit to PDE, upon solicitor review and approval, the Food Service Management Company (FSMC) renewal application naming The Nutrition Group as FSMC for the Warren County School District for the 2016-2017 school year.

Motion by John Werner, 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 Summer Food - FIN - Mr. Paul Mangione
- MOTION:** That the Board of School Directors authorizes Administration to submit the application for the Summer Food program.
- 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
- 7.14 Budget Transfer I - FIN - Mr. Paul Mangione
- MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$177,066.31 as presented.
- 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
- 7.15 Budget Transfer II – FIN – Mr. Paul Mangione
- MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$97,948.48 as presented.
- Motion by Marcy Morgan, 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
- 7.16 Board Treasurer Appointment - FIN - Mr. Paul Mangione
- MOTION:** That the Board of School Directors approves the appointment of Dr. Norbert J. Kennerknecht as Board Treasurer for the Warren County School District for a term of one (1) year beginning on July 1, 2016 with a supplemental salary of \$2,600.00 for the 2016/2017 school year and that the Board of School Directors further approves the bond amount of \$100,000 for the Board Treasurer.
- Motion by Arthur Stewart, 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
- 7.17 Sungard- Cognos added to IEP+- Contract Addendum
- MOTION:** That the Board of School Directors approves the contract amendment from Sungard to reflect the addition of Cognos to our IEP+ installation.
- Motion by Marcy Morgan, 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
- 7.18 Budget Work Session – Roberts Rules of Order Waived
- Summer Food
Program
Approved
8-0-0
- Budget Transfer I
\$177,066.31
Approved
8-0-0
- Budget Transfer II
\$97,948.48
Approved
8-0-0
- Board Treasurer
Approved
8-0-0
- Sungard-Cognos
added to IEP+
Approved
8-0-0

7.19 Proposed Final Budget

MOTION: That the Board of school Directors adopts the proposed final budget for the 2016-2017 fiscal year as presented; directs the proposed final budget to be made available for public inspection at each school within the District, at Central Office, and on the District's website at least 20 days prior to the adoption of the final budget; and directs the publication of the Board's intent to adopt the final budget at least 10 days prior to the adoption of the final budget.

(Acted upon at the end of the meeting)

7.20 Settlement Agreement - Student 8

Settlement
Agreement –
Student 8
Approved
8-0-0

MOTION: That the Board of School Directors approves the Settlement Agreement to resolve the due process hearing complaint for Student 8, and authorizes the payment of legal fees in the amount of \$4,019.99.

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

7.21 Settlement Agreement – Student 9

Settlement
Agreement –
Student 9
Approved
8-0-0

MOTION: That the Board of School Directors approves the Settlement Agreement to resolve the due process hearing complaint for Student 9, and authorizes the payment of legal fees in the amount of \$23,566.49

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

7.22 Acting Superintendent

Appointment of
Acting
Superintendent
Approved
8-0-0

MOTION: That the Board of School Directors names Executive Director, Amy J. Stewart, as Acting Superintendent during the period of Superintendent Dr. William Clark's vacation beginning on his first day of absence, June 11, 2016 through June 30, 2016.

Public Comment

There was no public comment.

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

7.23 Memorandum of Agreement with WCESPA

MOU WCESPA –
Marcia Wilkins
Approved
8-0-0

MOTION: That the Board of School Directors approves the Memorandum of agreement between the Warren County School District, the Warren County Educational Support Personnel Association and Marcia Wilkins as presented.

Public Comment

There was no public comment.

Motion by Arthur Stewart, 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

Mrs. Zariczny announced the Board will go back to Item 7.18 for budget discussion.

7.24 Request for Mr. Anderson to Participate Electronically

MOTION: That the Board of School Directors waives its policy relative to board meetings and allow John Anderson to participate in the budget discussion via conference call.

Public Comment

There was no public comment.

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

The meeting recessed at 8:45 p.m. to set-up the conference call.

The meeting reconvened at 8:55 p.m.

Budget Work Session – Roberts Rules of Order Waived

Administration presented budget documents. The Board discussed where more cuts could be made or if taxes could be increased to help balance the budget.

7.19 Proposed Final Budget

MOTION: That the Board of school Directors adopts the proposed final budget for the 2016-2017 fiscal year as presented with the exception that the administration modify the budget under 7.19 per the excel spreadsheet; directs the proposed final budget to be made available for public inspection at each school within the District, at Central Office, and on the District's website at least 20 days prior to the adoption of the final budget; and directs the publication of the Board's intent to adopt the final budget at least 10 days prior to the adoption of the final budget.

Public Comment

There was no public comment.

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

Request for
Electronic
Participation
Approved
8-0-0

Proposed Final
Budget
Approved
8-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced at 10:39 p.m. there would be an executive session to discuss personnel and legal matters with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 10:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary