

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, MAY 31, 2016

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 8:35 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

Mrs. Zariczny announced an executive session was held to discuss negotiations prior to the start of this meeting.

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. Michael Zamborik
Mrs. Donna Zariczny

Roll Call

Absent:

Mr. John Anderson

Mr. John Werner

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 and Ms. Kylie Fischer, 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. Melissa McLean, Information Specialist; Mrs. Louise Tharp, WCEA President; and approximately 4 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Paul Mangione

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.

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.

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

Principles for Governance and Leadership

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...

Lead Responsibly

- Prepare for, attend and actively participate in board meetings
- Work together in a spirit of harmony, respect, and cooperation
- Participate in professional development, training and board retreats
- Collaborate with the Superintendent as the Team of 10

1.6 Public Comment

Cindy Atkins	Warren, PA	Ms. Atkins has a student who has attended Eisenhower Elementary School on a transfer and it will end at the end of this year.
Angela Damore	Warren, PA	<p>Ms. Damore stated she also has a student at Eisenhower on a transfer and also received a letter. It is her understanding that the policy says that the superintendent or designee can determine where a student can attend. The policy also shows that the road they live on is both in the Eisenhower and Warren attendance areas. Both Ms. Atkins and Ms. Damore would like consideration to keep their students at Eisenhower.</p> <p>Mrs. Stewart agreed to meet with Ms. Atkins and Ms. Damore to discuss the situation.</p>

2. New Business

2.1 Certificated Personnel Report

Certificated
Report
Approved
6-1-0

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

2.2 Support Personnel Report

Support
Personnel
Approved
7-0-0

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.3 Informational Report

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, Michael Zamborik, Donna Zariczny

Informational
Report
Approved
7-0-0

2.4 Volunteer Report

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

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
7-0-0

2.5 New Bus Drivers

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

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

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

New Bus
Drivers
Approved
7-0-0

2.6 Anderson Building/National Fuel Agreement - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Natural Gas Service Commitment and Indemnification Agreement for the Anderson Building (25 Conewango Ave.) as attached.

Motion by Arthur Stewart, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Anderson
Building/National
Fuel Agreement
Approved
7-0-0

2.7 WAHS Alterations & Additions (WCSD #1301) Change Order to Blackhawk Neff Inc. - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves a change order to Blackhawk Neff, Inc. in the amount of \$21,004.00 for the labor and material required for the theatrical rigging riser for the project known as the Warren Area High School Alterations and Additions (WCSD #1301).

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

WAHS Change
Order to
Blackhawk Neff
Approved
7-0-0

- 2.8 Procurement of Theatrical Lighting System for WAHS Alterations & Additions (WCSD #1301) - PPF - Mr. Arthur Stewart

Procurement of
WAHS Theatrical
Lighting System
Approved
7-0-0

MOTION: That the Board of School Directors approves the procurement of the attached items from Pittsburgh Stage Inc. per CoStars Contract 034-003, in the amount of \$279,343.00 for a Theatrical Lighting System for the project known as the Warren Area High School Alterations & Additions (WCSD #1301).

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 2.9 Procurement of SMART Interactive Panels for WAHS Alterations & Additions (WCSD #1301) - PPF - Mr. Arthur Stewart

Procurement of
Smart Interactive
Panels for WAHS
Approved
7-0-0

MOTION: That the Board of School Directors approves the attached quotation from Whitlock, a CoStars vendor, in the amount of \$344,784.00 for the procurement of 56 SMART Interactive Flat Panels for the project known as the Warren Area High School Alterations & Additions (WCSD #1301).

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 2.10 Staff Development for Educators (SDE) Agreement for On-Site Trainer - September 2, 2016

Staff Development
for Educators
(SDE) Agreement
for Trainer
Approved
7-0-0

MOTION: That the Board of School Directors approves the Professional Development Agreement for on-site staff development training with Dan St. Romain on September 2, 2016.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 2.11 WCEA Grievance

WCEA Grievance
Denied
7-0-0

MOTION: That the Board of School Directors denies Grievance 2015/16-01 filed by the Warren County Education Association.

Public Comment

There was no public comment

Motion by Arthur Stewart and second by Thomas Knapp

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

3. Closing Activities

Mrs. Zariczny announced there would be an executive session following committee meetings for legal consultation with the solicitor on property issues with no action to follow.

3.1 Adjournment

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

The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary