

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 27, 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 Mr. Arthur Stewart, Vice President, at 7:38 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mr. Stewart 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

Roll Call

Absent:

Mr. John Anderson

Mrs. Donna Zariczny

Others Present:

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 & Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mrs. Rhonda Decker, Supervisor of Curriculum; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Kiley 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; Mr. Kelly Martin, Principal; Mrs. Liz Kent, Assistant Principal; Ms. Ann Ryan, Principal; and approximately 10 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Joseph Colosimo

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. John Werner
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...

Communicate Clearly

- Promote open, honest and respectful dialogue among the board, staff, and community
- Encourage input and support for the district from the school community
- Protect confidentiality
- Honor the sanctity of executive session

- 1.6 Public Comment

There was no public comment.

- 1.7 Financial Reports

Financial Reports
Approved
7-0-0

MOTION: That the Board of School Directors authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2. New Business

- 2.1 IU5 Special Education Programs & Services Contract for the 2016-2017 School Year

IU5 Special
Education
Programs &
Services Contract
2016-2017
Approved
7-0-0

MOTION: That the Board of School Directors approves the IU5 Special Education Programs & Services Contract for the 2016-2017 school year.

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

- 2.2 Extended School Year - Behavior Specialist Consultant (BSC)

Extended School
Year Behavior
Specialist
Consultant
Approved
7-0-0

MOTION: That the Board of School Directors approves the Behavior Specialist Consultant Agreement with the Achievement Center for Extended Service School Year (July 11-29, 2016).

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

- 2.3 School-Based ACCESS Program Billing Agreement for the 2012-2013

School-Based
ACCESS Program
Billing Agreement
2012-2013
Approved
7-0-0

MOTION: That the Board of School Directors approves the School-Based ACCESS Program Billing Agreement with the I.U. 5 to allow for a reconciliation of the 2012-2013 year, 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

2.4 School-Based ACCESS Program Billing Agreement for 2013-2014

MOTION: That the Board of School Directors approves the School-Based ACCESS Program Billing Agreement with the I.U. 5 to allow for a reconciliation of the 2013-2014 year, 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

School-Based
ACCESS Program
Billing Agreement
for 2013-2014
Approved
7-0-0

2.5 Warren-Forest Counties Economic Opportunity Council, Inc. Agreement for the 2016-2017 School Year

MOTION: That the Board of School Directors approves the Warren-Forest Counties Economic Opportunity Council, Inc. Agreement 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

W-F EOC
Agreement
2016-2017
Approved
7-0-0

2.6 The Meadows Psychiatric Center Agreement for the 2016-2017 School Year

MOTION: That the Board of School Directors approves the Meadows Psychiatric Center Agreement for the 2016-2017.

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

The Meadows
Psychiatric Center
Agreement
2016-2017
Approved
7-0-0

2.7 Eschool+ Mobile Application

MOTION: That the Board of School Directors approves the purchase from Sungard to utilize the Eschool+ mobile application for \$15,225.

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

Eschool+ Mobile
Application
Approved
7-0-0

2.8 QZAB Submission Authorization

MOTION: That the Board of School Directors authorizes the administration to investigate whether any Qualified Zone Academy Bond (QZAB) allocations are feasible and further authorizes the administration to submit the appropriate paperwork in the event that funds are available.

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

QZAB Submission
Authorization
Approved
7-0-0

2.9 Policy Number 3020, titled - Assignment & Transfer - Second Reading

Policy #3020 –
Assignment &
Transfer
Second Reading
Approved
7-0-0

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 3020, titled Assignments and Transfers.

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

2.10 Policy 10620, titled - Student Search - Second Reading

Policy #10620 –
Student Search
Second Reading
Approved
7-0-0

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 10620, titled - Student Search.

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

2.11 Consortium Agreement with NCS Pearson, Inc.

Consortium
Agreement with
NCS Pearson, Inc.
Approved
7-0-0

MOTION: That the Board of School Directors approves the attached consortium agreement with NCS Pearson, Inc., pending Solicitor approval.

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

2.12 Certificated Personnel Report

Certificated
Personnel Report
Approved
7-0-0

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

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

2.13 Support Personnel Report

Support Personnel
Report
Approved
7-0-0

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

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

2.14 Informational Report

Informational Report
Approved
7-0-0

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

Motion by John Werner, second by Thomas Knapp.

Final Resolution: Motion Passed

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

2.15 Athletic Supplemental Contracts

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

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

Athletic
Supplemental
Contracts
Approved
7-0-0

2.16 Co-Curricular Supplemental Contracts

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

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

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

2.17 Affiliation Agreement with Edinboro University

MOTION: That the Board of School Directors approves the Affiliation Agreement with Edinboro University 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

Affiliation
Agreement –
Edinboro
University
Approved
7-0-0

2.18 Title I, Part A Plan -2016-2017

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2016-2017 school year.

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Submission of
Title I, Part A Plan
2016-2017
Approved
7-0-0

2.19 Title II, Part A Plan 2016-2017

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for district staff during the 2016-2017 school year.

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

Submission of
Title II, Part A
Plan
2016-2017
Approved
7-0-0

2.20 ProQuest eLibrary License Agreement

ProQuest
eLibrary License
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the attached license agreement with ProQuest for eLibrary services.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.21 Budget Transfer - \$344,784.00 - FIN Mr. Paul Mangione

Budget Transfer
\$344,784.00
Approved
7-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Adjustment in the amount of \$344,784.00.

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

2.22 Extended School Year Agreement 2016 - Glenn-Den Enterprises

Extended School
Year Agreement
2016 Glenn-Den
Enterprises
Approved
7-0-0

MOTION: The Board of Education approves the 2016 Extended School Year Agreement - Glenn-Den Enterprises.

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.23 Field Naming Memorial - Eisenhower Middle/High School

Field Naming
Memorial Lucile
F. Leathers
Memorial Field
Approved
7-0-0

MOTION: That the Board of School Directors approves naming the Eisenhower Middle/High School girls softball field on the Eisenhower campus - "Lucile F. Leathers Memorial Field."

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.24 Consent to Assignment

Consent to
Assignment
Decker
Transportation to
D & R
Transportation
Approved
7-0-0

MOTION: That the Board of School Directors approves the Consent to Assignment of the Transportation Agreement from Decker Transportation, Inc. to D & R Transportation, LLC, 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

2.25 GRANT: 2016-17 Carl D. Perkins Secondary Local Plan

MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2016-17 school year.

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

Submission of
Carl D. Perkins
2016-2017
Grant
Approved
7-0-0

2.26 Approval of PlanCon J for Beaty-Warren Middle School Renovations (WCSD #1103).

MOTION: That the Board of School Directors certifies that the attached PlanCon J materials are approved for submission to the Pennsylvania Department of Education for the project known as the Beaty-Warren Middle School Renovations (WCSD #1103, PDE #3639).

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

Submission of
PlanCon J for
BWMS
Approved
7-0-0

2.27 Certificated Personnel Report Addendum

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

Motion by Michael Zamborik and seconded by John Werner

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Addendum
Approved
7-0-0

2.28 Informational Report Addendum

MOTION: That the Board of school Directors approves the Informational Report Addendum as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

Informational
Report Addendum
Approved
7-0-0

2.29 Special Meeting – July 11, 2016

Date for Special
Meeting - July 11,
2016
Approved
7-0-0

MOTION: That the Board of School Directors calls a special meeting on July 11, 2016, to entertain any business that may come before the Board.

Motion by Marcy Morgan and seconded by Michael Zamborik

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

2.30 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary