

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 11, 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 7:05 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. John Anderson	Mr. Arthur Stewart
Mr. Joseph Colosimo	Mr. John Werner
Mr. Thomas Knapp	Mr. Michael Zamborik
Mr. Paul Mangione	Mrs. Donna Zariczny
Mrs. Marcy Morgan	

Roll Call

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mrs. Ruth Huck, Board Secretary; Ms. Kiley Fischer, Times Observer; Mr. Roger Tubbs, Technology and no members of the public were in the audience.

1.4 Reading of the Mission Statement - Mr. Arthur Stewart

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 and Leadership - Mrs. Donna Zariczny

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

- Act Ethically
- Never use the position for improper benefit to self or others
- Act to avoid actual or perceived conflicts of interest
- Recognize the absence of authority outside of the collective board
- Respect the role, authority and input of the superintendent

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.

- Balance the responsibility to provide educational programs with being stewards of community resources
- Abide by the majority decision

1.6 Public Comment

There was no public comment.

Mrs. Zariczny announced that would be an executive session at 7:10 p.m. to discuss personnel matters. The meeting reconvened at 7:35 p.m.

2. New Business

2.1 Policy Number 10107, titled - School Attendance Areas - First Reading

Policy #10107 –
School Attendance
Area – First Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves on first reading the changes to Policy Number 10107, titled – School Attendance Area as presented.

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

2.2 Warren County Education Support Personnel Association Collective Bargaining Agreement

Warren County
Education Support
Personnel
Association
Collective Bargaining
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Collective Bargaining Agreement with the Warren County Education Support Personnel Association effective July 1, 2015, based upon the attached tentative agreement.

Motion by Arthur Stewart, 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

2.3 Other

3. Closing Activities

3.1 Adjournment

MOTION: It was moved by Arthur Stewart and seconded by Joseph Colosimo that the meeting be adjourned.

The meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary