

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**WEDNESDAY, NOVEMBER 30, 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 12:04 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 (via conference call)
Mr. Thomas Knapp	Mr. Michael Zamborik
Mr. Paul Mangione (via conference call)	Mrs. Donna Zariczny

Roll Call

Absent:

Mrs. Marcy Morgan

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Robert Patchen and Mr. Andrew Morrison, Times Observer; Mr. Paul Leach, Technology Information Specialist and no members of the public were in attendance.

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 and 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

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 Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

- Assess student growth and achievement
- Review effectiveness of the comprehensive plan

1.6 Public Comment

There was no public comment.

**2. New Business**

2.1 Revised QZAB Resolution

Revised QZAB  
Bond Resolution  
Series 2016  
\$2,522,000  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the revised QZAB Bond resolution as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.2 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 12:25 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary