

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**THURSDAY, DECEMBER 22, 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 9:02 a.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

Roll Call

Present:

Mr. Joseph Colosimo (via conference call)	Mr. Arthur Stewart (via conference call)
Mr. Thomas Knapp (via conference call)	Mr. John Werner (via conference call)
Mr. Paul Mangione	Mr. Michael Zamborik
Mrs. Marcy Morgan	Mrs. Donna Zariczny

Absent:

Mr. John Anderson

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds  
Mr. Chris Byham, Solicitor (via conference call); Mrs. Ruth Huck, Board Secretary; Ms. Stacey Gross, Times Observer; one member of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

*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. Paul Mangione

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

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.

- Collaborate with the Superintendent as the Team of 10

1.6 Public Comment

Tim Hagberg	Warren, PA	Mr. Hagberg asked the Board, when creating the 2017-2018 calendar, to consider establishing Veterans Day as a day with no school so that students can attend Veterans Day events.
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2. New Business

2.1 Refunding of Open-ended Labor Agreement

Refunding of  
Open-ended  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Agreement with Gregory General Contracting, LLC with respect to moving services to be provided at Warren Area High School over the District's scheduled holiday break, 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

2.2 National Fuel Resources

National Fuel  
Resources  
Contract  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the base contract between the Warren County School District and National Fuel Gas Resources for the purchase of natural gas.

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

2.3 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 9:09 a.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary