

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, JANUARY 9, 2017**

**1. Opening Activities**

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:03 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. Joseph Colosimo  
Mr. Thomas Knapp  
Mr. Paul Mangione  
Mrs. Marcy Morgan

Mr. John Werner  
Mr. Michael Zamborik  
Mrs. Donna Zariczny

Roll Call

Absent:

Mr. John Anderson

Mr. Arthur Stewart

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Paul Leach, Technology Specialist; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Ms. Ann Ryan, Principal; Mr. Jeff Flickner, Principal; Mr. Kelly Martin, Principal; Mr. Eugene Casasanta, Hearing Officer; Mrs. Louise Tharp, WCEA President; and approximately five members of the public in the audience.

1.4 Reading of the Mission Statement – Mr. Thomas Knapp

*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 Mr. Gary Weber, 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 & Leadership – Mr. Joseph Colosimo  
*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 to:

- 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 Recognitions & Presentations

There were no recognitions or presentations.

- 1.7 Public Comment

There was no public comment.

- 1.8 Agenda Adoption

Agenda  
Adoption  
Approved  
7-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated January 9, 2017.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

- 1.9 Approval of the Organization Minutes - December 5, 2016

December 5, 2016,  
Organization  
Meeting Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the organization meeting minutes dated December 5, 2016.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

- 1.10 Approval of the Regular Meeting Minutes - December 5, 2016

December 5, 2016,  
Regular Meeting  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated December 5, 2016.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

- 1.11 Approval of the Special Meeting Minutes - December 22, 2016

December 22, 2016,  
Special Meeting  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the special meeting minutes dated December 22, 2016.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

1.12 Financial Reports

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

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Financial Reports Approved 7-0-0
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1.13 Hearing Officer Report

**MOTION:** That the Board of Directors approves the Hearing Officer Report dated January 9, 2017, Case Letter A.

Motion by John Werner, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Hearing Officer Reports Approved 7-0-0
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**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Board of Directors received information from The Pennsylvania Department of Education regarding the Erie City School District high school situation. The information did not shed any new light on the state of affairs nor on the impact closing the schools would have on the region.

He also noted the IU5 annual review is available for inspection.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan shared that she and Mrs. Zariczny are registered to attend the Pennsylvania School Board Association's Winter Town Hall in Oil City on February 21, 2017, to get legislative updates and the latest news for school boards.

Mrs. Zariczny invited other board members to attend and asked them to contact Mrs. Huck to register them.

3. Career Center Advisory - Mrs. Marcy Morgan, Mr. Michael Zamborik

Mr. Zamborik contacted Mr. Evers and reported 43 students attended SkillsUSA and four students will be competing at the state level.

He also asked Mrs. Stewart to pass along information for the guidance office and the machine technology instructor.

## 2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	January 25, 2017	10:30 a.m.	Board Visitation	Warren Area High School/Warren County Career Center
2.	January 30, 2017	6:00 p.m.	Physical Plant & Facilities Committee  Personnel/Athletics & Co-Curricular Activities Committee  Curriculum, Instruction, & Technology Committee  Finance Committee	Central Office - Russell
3.	February 13, 2017	7:00 p.m.	Regular Meeting	Central Office - Russell
4.	February 21, 2016	6:00 p.m.	Winter Town Hall Series	Venango Technical Center, Oil City, PA
5.	March 24-27, 2017		National School Boards Association - 77 <sup>th</sup> Annual Conference	Denver, CO

## 2.3 Announcements

## 2.4 Board Goals

Mrs. Zariczny called attention to the Board Goals which are include on the agenda for consideration, and stated the administration narrowed the goals down to three.

## 2.5 Other

## 3. Superintendent's Reports and Recommendations

### 3.1 General Comments - Mrs. Amy Stewart

- Kindergarten registration will take place starting at the end of January. Registration will be conducted in the individual buildings.
- Keystone exams start tomorrow, January 10<sup>th</sup>.
- The technology department is 90 percent done with the technology cut over.
- Parent/Teacher conference day is scheduled for February 3<sup>rd</sup>.
- The second semester backpacking event will take place Saturday, January 14<sup>th</sup>.
- The Warren Area High School sequence one renovation is nearly complete, and Mrs. Stewart thanked the support and custodial staff at Warren Area High School who went above and beyond to have things ready for students when they returned from the holiday break. Custodians from other buildings volunteered to work the holiday week and weekend. Boyd Freeborough, Dennis O'Toole, Tommy Smith, and

teachers packed, moved, and unpacked rooms so they were ready to teach students Monday morning. Jeff Flickner and his staff have done a phenomenal job to make a smooth transition for staff and students.

3.2 Committee Reports

3.3 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

**MOTION:** That the Board of School Directors approves the consent agenda.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Consent Agenda  
Approved  
7-0-0

4.2 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Certificated  
Personnel  
Report  
Approved  
7-0-0

4.3 Support Personnel Report - PACCA - Mr. Thomas Knapp

**MOTION:** That the Board of School Directors approves the Support Personnel Report, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Support  
Personnel  
Report  
Approved  
7-0-0

4.4 Informational Report - PACCA - Mr. Thomas Knapp

**MOTION:** That the Board of School Directors approves the Informational Report, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Informational  
Report  
Approved  
7-0-0

4.5 Volunteer Report - PACCA - Mr. Thomas Knapp

**MOTION:** That the Board of School Directors approves the Volunteer Report, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Volunteer  
Report  
Approved  
7-0-0

4.6 New Bus Drivers - PACCA - Mr. Thomas Knapp

New Bus Drivers  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the list of new bus drivers, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.7 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

Athletic  
Supplemental  
7-0-0

**MOTION:** That the Board of School Directors approves the Athletic Supplemental Contracts, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.8 Co-Curricular Supplemental Contracts - Mr. Thomas Knapp

Co-Curricular  
Supplemental  
Contracts  
7-0-0

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

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.9 2016-2017 eKidzCare Contract - CIT - Mr. John Werner

2016-2017  
eKidzCare Contract  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the 2016-2017 eKidzCare Contract, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.10 Planned Instruction Revision - Middle Level Chorus - CIT - Mr. John Werner

Planned Instruction  
Revision  
Middle Level  
Chorus  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the revision to the Middle Level Chorus Planned Instruction, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.11 Planned Instructions - Family Consumer Science - CIT - Mr. John Werner

Planned Instruction  
Family Consumer  
Science  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Family Consumer Science Planned Instructions, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

4.12 2016-2017 BAYADA Contract - CIT - Mr. John Werner

**MOTION:** The Board of Directors approves the 2016-2017 BAYADA Contract,  
as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

2016-2017  
BAYADA  
Contract  
Approved  
7-0-0

4.13 Applications2U Extended Managed Service Agreement - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the support contract to  
Applications2U to provide additional support under the terms of the  
agreement, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Applications2U  
Extended  
Managed  
Service  
Agreement  
Approved  
7-0-0

4.14 GRANT: Support for 2016-17 Student Trip to Puerto Rico - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors instructs the administration to  
submit a grant request to the Community Foundation for Warren County  
requesting financial assistance to support the planned student trip to Puerto  
Rico in June 2017.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Grant  
Submission for  
2016-2017  
Student Trip to  
Puerto Rico  
Approved  
7-0-0

4.15 GRANT: Youngsville High School "Book A Trip" Grant - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors instructs the administration to  
submit an application to the Walmart Community Grant program on behalf  
of Youngsville High School in the amount of \$800 to support the "Book A  
Trip" reading challenge/project.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

Grant  
Submission for  
YHS "Book A  
Trip"  
Approved  
7-0-0

4.16 GRANT: Athletic Trainer Grant - CIT - Mr. John Werner

**MOTION:** That the Board of School District instructs the administration to  
submit an application to Highmark Blue Cross Blue Shield in the amount of  
\$50,000 to support the athletic trainer position for the district.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Grant  
Submission to  
Support the  
Athletic Trainer  
Approved  
7-0-0



Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.17 WAHS Network Equipment, Phones, Wireless Access Points & Installation - FIN - Mr. Paul Mangion

WAHS Network  
Equipment,  
Phones Access  
Points &  
Installation  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the quote under COSTARS from OASystems for \$192,846.50 to purchase network switchgear, wireless access points, and phones for the WAHS project, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.18 ESSA Foster Care WCSD and Forest Warren Human Services MOU - CIT - Mr. John Werner

F-W Human  
Services CYS -  
ESSA Foster Care  
Transportation  
MOU  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the attached MOU with Warren County CYS; directs the Director of Pupil Services, as the District's designated point of contact, to prepare a Transportation Plan and associated procedures in consultation with the Solicitor; and, pending Solicitor approval, authorizes the appropriate Board officers or employees to execute said documents for submission to PDE on or before January 31, 2017, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.19 Agreement for Open-ended Professional Design Services (HF Lenz) - PPF - Mr. Arthur Stewart

HF Lenz Open-  
ended Professional  
Design Services  
Agreement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves an Open-Ended Architectural/Engineering Agreement with H.F. Lenz Company in an amount not to exceed the DGS fee schedule for design and construction supervision, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

4.20 Work Order to HF Lenz for Generator Relocation - PPF - Mr. Arthur Stewart

HF Lenz Work  
Order for Generator  
Relocation  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves a work order to the H.F. Lenz Company, in an amount not to exceed the DGS Fee Schedule, for design and construction supervision for the project known as the Generator Relocation.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny



4.21 Work Order to HF Lenz for Switchgear Relocation - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves a work order to the H.F. Lenz Company, in an amount not to exceed the DGS Fee Schedule, for design and construction supervision for the project known as the Switchgear Relocation.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Work Order to  
HF Lenz for  
Switchgear  
Relocation  
Approved  
7-0-0

4.22 EMHS K-12 Sewer Treatment Plant Upgrades Bid Results and Contract Approval - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves a Plumbing Construction Contract to Wm. T. Spaeder, Inc. for the base bid in the amount of \$50,400.00, for the project known as the Eisenhower K-12 Sewer Treatment Plant Upgrades (WCSD #1607).

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

EMHS K-12  
Sewer  
Treatment  
Plant  
Upgrades  
Contract  
Approved  
7-0-0

4.23 Purchase of Utility Vans - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the procurement of two 2016 Ford Transit 150 MR vans, with rack system, from Stoltz of St. Marys, per PA CoStars Contract #025-138 and at a total cost not to exceed \$59,960.00, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Purchase of  
Two Utility  
Vans  
Approved  
7-0-0

4.24 Purchase of a Truck - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the procurement of a 2016 Ford 150 pick-up truck from Stoltz of St. Marys, per PA CoStars Contract #025-138 and at a total cost not to exceed \$28,439.20, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Purchase of a  
Ford 150 Truck  
Approved  
7-0-0

4.25 Bank of America Merrill Lynch- Data Center Project Escrow Account - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the closure of the escrow account used in the initial purchase of the data center equipment, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Closure of Bank  
of America  
Merrill Lynch -  
Data Center  
Project Escrow  
Account  
Approved  
7-0-0

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

4.26 Cisco Lease Agreement Payment - FIN - Mr. Paul Mangione

Cisco Lease  
Agreement  
Payment  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the second contractual payment to Bank of America for \$74,897.96, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

**5. Items Removed for Separate Action**

**6. Future Business for Committee Review**

There were no items for committee review.

**7. Other**

Mrs. Zariczny announced there would be an executive session at 7:18 p.m. to consult with the solicitor on a legal matter.

The meeting reconvened at 7:30 p.m.

7.1 Policy Number 2305, titled - Quorum - First Reading

Policy #2305 -  
Quorum  
First Reading  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 2305, titled - Quorum, as presented.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

7.2 Policy Number 2350, titled - Electronic Participation at Board Meetings - First Reading

Policy #2350 -  
Electronic  
Participation at  
Board Meetings  
First Reading  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 2350, titled - Electronic Participation at Board meetings, as presented.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

7.3 Policy Number 10140, titled - Homeless Students - First Reading

Policy #10140 -  
Homeless  
Students  
First Reading  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves changes on first reading to Policy Number 10140, titled - Homeless Students, as presented.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

7.4 Policy Number 10510, titled - Discipline Code - First and Second Reading

**MOTION:** That the Board of School Directors approved on first and second reading changes to Policy Number 10510, titled - Discipline Code, as presented.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Policy #10510 –  
Discipline Code  
First & Second  
Reading  
Approved  
7-0-0

7.5 Fifth Grade Move to Beaty-Warren Middle School

**MOTION:** That the Board of School Directors, due to overcrowding at Warren Area Elementary Center and the availability of space at Beaty-Warren Middle School, approves the Resolution, as presented, reassigning all 5th Grade students that otherwise would have attended the Warren Area Elementary Center to Beaty-Warren Middle School commencing with the 2017/2018 school year, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Fifth Grade  
Move to BWMS  
Approved  
7-0-0

7.6 Board Goals 2016-2017

**MOTION:** That the Board of School Directors adopts the Board Goals for 2016-2017, as presented.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

Board Goals  
2016-2017  
Approved  
7-0-0

7.7 PlanCon K Project Refinancing

**MOTION:** That the Board of School Directors acknowledges and documents in the minutes the Project Refinancing documentation, authorizing the District to file form PDE-2071, Application for Reimbursement for School Construction Project, Lease # 152906, Reimbursable Percent: 34.93% (Permanent), as presented.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner, Michael Zamborik, Donna Zariczny

PlanCon K  
Project  
Refinancing  
Authorization  
Acknowledged  
7-0-0

7.8 PlanCon Part H Project Financing - PDE Approval - Warren Area High School Project #3811

**MOTION:** That the Board of School Directors acknowledges receipt of the PDE PlanCon Part H approval for Warren Area High School Additions/Alterations, Project No. 3811 and enters it into the minutes.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

PDE Approval  
of WAHS  
PlanCon Part  
H Project  
Financing  
Acknowledged  
7-0-0

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

7.9 Investment

Investment  
Transfer of \$10,000  
to PLGIT  
Approved  
7-0-0

**MOTION:** That the Board of School Directors, pursuant to Policy 4203, (i) approves the transfer of \$10,000,000 from the District's general fund account for operating expenses with Northwest Savings Bank to the Pennsylvania Local Government Investment Trust (PLGIT) (both of which are approved depositories), with \$6,000,000 to be invested into PLGIT Term (with a maturity date of 150 days from the date of investment) and \$4,000,000 to be invested in PLGIT Prime (which is a liquid account); and (ii) directs the Director of Business Services to provide both depositories with written confirmation signed by the Board President and the Treasurer that the Board has approved the transfer.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, John Werner,  
Michael Zamborik, Donna Zariczny

7.10 Food Service Reconciliation

**MOTION:** That the Board of School Directors approves the final food service reconciliation for school year 2014-2015, as presented.

*This item was not acted upon and will be brought back at a later date.*

8. Closing Activities

8.1 Public Comment

Jenny Watt	Youngsville Elementary/Middle School	Ms. Watt commented on Items 4.23 and 4.24 suggesting that the Board look at local dealerships to purchase vehicles rather than going out of the area.  (Administration commented the Co-Stars state contract was used and compared to local dealership pricing for the purchase and the District went with the best prices).
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8.2 Executive Session

8.3 Adjournment

It was moved by Mike Zamborik and seconded by Thomas Knapp that the meeting be adjourned.

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary

