

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JANUARY 30, 2017

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 7:22 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. Arthur Stewart
Mr. John Werner
Mr. Michael Zamborik
Mrs. Donna Zariczny

Roll Call

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 Services; Mr. James Grosch, Director of Business Services; Dr. Patricia Hawley, Director of Pupil Services; Mr. Eric Mineweaser, Supervisor of Elementary Education; Mr. Christopher Byham, Solicitor (via conference call); Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, 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; Mr. Glenn Smith, Assistant Principal; Ms. Ann Ryan, Principal; Mrs. Liz Kent, Principal; Ms. Ericka Alm, Assistant Principal; Ms. Maryann Mead, Assistant Principal; Mrs. Louise Tharp, WCEA President; and approximately five members of the public 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.

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 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...

Plan Thoughtfully

- *Adopt and implement a collaborative comprehensive planning process, including regular reviews*
- *Set annual goals that are aligned with the comprehensive plan*
- *Develop a financial plan that anticipates both short and long-term needs*
- *Formulate a master facilities plan conducive to teaching and learning*

- 1.6 Public Comment

There was no public comment.

2. New Business

- 2.1 ESSA Foster Care WCSD and Forest Warren Human Services Transportation Plan

ESSA Foster
Care WCSD &
FWHS
Transportation
Plan
Approved
8-0-0

MOTION: The Board of Directors approves the ESSA Foster Care WCSD and Forest Warren Human Services Transportation Plan, as presented.

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, Donna Zariczny

- 2.2 Resolution Opposing Senate Bill 76

Resolution
Opposing HB 76
Elimination of
Property Taxes
Approved
8-0-0

MOTION: That the Board of School Directors adopts the resolution opposing Senate Bill 76, as presented and directs the Board Secretary to send copies to the governor and assembly members representing Warren County.

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 Settlement Agreement - Student 11

Settlement
Agreement –
Student 11
Approved
8-0-0

MOTION: That the Board of School Directors approves the Settlement Agreement to resolve the due process hearing complaint for Student 11, as presented.

Motion by Marcy Morgan, second by John Werner.

Final Resolution: Motion Passed

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

- 2.4 Other

3. Closing Activities

3.1 Executive Session

Mrs. Zariczny announced an executive session was held prior to the start of the meeting to discuss legal matters and personnel issues.

3.2 Adjournment

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

The meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary