

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, FEBRUARY 13, 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 7:01 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.

Mrs. Zariczny asked Board members if they were in agreement to allow Mr. Paul Mangione to participate electronically. The members agreed and Mr. Mangione was connected via conference call.

**1.3 Roll Call**

Present:

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

Roll Call

Absent:

|                   |                   |
|-------------------|-------------------|
| Mr. John Anderson | Mrs. Marcy Morgan |
|-------------------|-------------------|

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds 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 and Mr. Andy Close, 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; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. James Evers, Principal; Mr. Glenn Smith, Assistant Principal; Ms. Ann Ryan, Principal; Mrs. Amy Beers, Principal; Mr. Brian Reynolds, Assistant Principal; Mr. Kelly Martin, Principal; Mr. Eugene Casasanta, Hearing Officer; Mrs. Louise Tharp, WCEA President; and approximately 100 members of the public in the audience.

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.

1.4 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 & 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...*

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

1.6 Recognitions & Presentations

Mrs. Stewart introduced Mr. James Evers, principal, Warren County Career Center who recognized students for their achievements at the district level and those who will continue on to the State competitions.

**Future Business Leaders of America - FBLA** (Eight students were chosen to advance to FBLA State Competition): Advisor: Beth Hornick

State Competition: April 2-5, 2017 - Hershey Lodge, Hershey, PA

1st Place:

Keely Minnis – Accounting I (Not attending State Competition); John Bevevino – Computer Problem Solving; Josh Frazier – Cyber Security; Caitlin Reitz – Graphic Design

2nd Place:

Michael Shingler – Business Communications; Ethan Mitchel – Computer Problem Solving

3rd Place:

Mikkayla Durlin – Business Calculations (Not attending State Competition); Troy Johnson – Computer Problem Solving; Chandler Cummings – Cyber Security

4th Place:

Jenny Johnson – Accounting I (Attending State Competition); Curtis Lasecki – Cyber Security

**Distributive Education Club of America – DECA** (All four students advance to DECA State Completion) Advisor: Cathie Cummings

State Competition: February 22-24, 2017, Hershey Lodge, Hershey, PA

1st Place:

Michael Shinlger – Retail Merchandising; Venessa McNeal – Principles of Hospitality and Tourism

2nd Place:

Caitlin Reitz – Human Resources

3rd Place:

Desiree Cann – Quick Serve Restaurant Management

**SkillsUSA** – (1st place finishers qualify for SkillsUSA State Competition)

Advisor: Jessica Tundel

State Competition: April 19-21, 2017, Hershey Lodge, Hershey, PA

54 events total

WCCC students competed in 21 events

1st Place:

Caleb Eyler – Collision Repair Technology; Hana Blasco, Amy Strain, Desirae McMillen– Crime Scene Investigation; Andrew Higby – Culinary Arts; Corey McCoy – Electronics; Bailey Brucker, Troy Johnson, Brainna Hesslink, Zachary Eckert, Gavin Horner– Quiz Bowl; Phillip Passinger – Technical Drafting; Spencer Watson – Welding; Alex Haase – Motorcycle; Ian Proctor – Marine; Ian Morris – Small Engine; Garrett Anderson – Welding Sculpture

2nd Place:

Tristan Davis – Architectural Drafting; Jeremy Stuart, Dillan Burt, Nick Lindsey – Automated Manufacturing; Justin Hagberg – Automotive Refinishing Technology; Christopher Swanson – Criminal Justice; Austin Sampson – Precision Machining

3rd Place:

Reese Gray – CNC Technician; Sierra Grubbs, Shanna Peters, Abby Buerkle, Morgan Darts– Health Knowledge Bowl; Josh Frazier – Information Technology Service

Mr. Evers thanked the Board on behalf of the students for its support permitting them to attend these events.

#### 1.7 Public Comment

Solicitor Byham reviewed the rules for speaking at a school Board meeting, stating there are two time periods for public comment. The first being thirty minutes in total with each speaker having three minutes to speak. The three minutes may be reduced depending on how many want to speak and to keep it within the 30-minute threshold. The second comment period is limited to 14 minutes and each speaker is allotted two minutes to speak

|               |                  |  |
|---------------|------------------|--|
| Kenny Rowland | Youngsville, PA  | Mr. Rowland wants to play football at Youngsville and allocated his remaining time to Coach Chase. |
| Anthony Wiler | Youngsville, PA  | Mr. Wiler is a football player and allocated his remaining time to Coach Chase.                    |
| Deven Morris  | Grand Valley, PA | Mr. Morris is signed up to play football and allocated his remaining time to Coach Chase.          |
| Collin Sutton | Irvine, PA       | Mr. Sutton has played football for two years and allocated his remaining time to Coach Chase.      |
| Timber Bower  | Irvine, PA       | Mr. Bower has played football for four years and wants to play for Youngsville this                |

|                  |                 |  |
|------------------|-----------------|--|
|                  |                 | year and allocated the rest of his time to Coach Chase.  |
| Jared Keyes      | Bear Lake, PA   | Mr. Keyes has played football for four years and would like to finish his career at Youngsville. He allocated the rest of his time to Coach Chase.   |
| Gage Hendrickson | Irvine, PA      | Mr. Hendrickson has played football for five years and would like to finish playing there. He allocated the remaining time to Coach Chase.   |
| Cole Cedrone     | Youngsville, PA | Mr. Cedrone has played for three years, he loves the people and dedicated the rest of his time to Coach Chase.   |
| Seth Ecelberger  | Youngsville, PA | Mr. Ecelberger has played football for five years and he gave the rest of his time to Coach Chase.   |
| Dorothy Knapp    | Sugar Grove, PA | Mrs. Knapp stated there is an ongoing drug problem in the school district. She requested that the Board enact a policy requiring all coaches pass a drug test before hiring and be subject to random drug testing during the season. |
| Krys Miller      | Pittsfield, PA  | Mr. Miller has played football for eight years and wants to finish at Youngsville High school. He allocated the rest of his time to Coach Chase.   |
| Jim Kesterholt   | Youngsville, PA | Mr. Kesterholt allocated his time to Coach Chase.  |
| Kathy Kesterholt | Youngsville, PA | Mrs. Kesterholt allocated her time to Coach Chase.   |
| Gavin Horner     | Youngsville, PA | Mr. Horner played football for eight years and would like to finish his senior year at Youngsville. He gave the remainder of his time to Coach Chase.  |
| Jordan Keyes     | Bear Lake, PA   | Mr. Keyes has played varsity for three years and would like to finish his senior year at Youngsville. He gave the rest of his time to Coach Chase.   |
| Mason Benjamin   | Pittsfield, PA  | Mr. Benjamin has played football for seven years. He cannot imagine his senior year without it. He gave the rest of his time to Coach Chase.   |
| Jake McChesney   | Youngsville, PA | Mr. McChesney has played football for five years and would like to play his senior year at Youngsville and he gave the rest of his time to Coach Chase.  |

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|-------------------|-----------------|--|
| Sam Hoover        | Pittsfield, PA  | Mr. Hoover has played varsity football for one year and would like to play for Youngsville next year. He gave his remaining time to Coach Chase.   |
| Noah Myers        | Youngsville, PA | Mr. Meyers has played for four years and would like to continue at Youngsville High School. He gave the rest of his time to Coach Chase.   |
| Dasan McAvoy      | Youngsville, PA | Mr. McAvoy has played varsity for several years and would like to continue. He gave his time to Coach Chase.   |
| Megan Evans       | Youngsville, PA | Ms. Evans gave her time to Coach Chase.  |
| Dylan Burt        | Youngsville, PA | Mr. Burt has played varsity for two years and would like to continue at Youngsville. He gave his time to Coach Chase.  |
| James Smith       | Pittsfield, PA  | He has played his career at Youngsville and gave his time to Coach Chase.  |
| Brandon Victor    | Youngsville, PA | Mr. Victor has played varsity football for two years and he gave his time to Coach Chase.  |
| Justin Eck        | Youngsville, PA | Mr. Eck has played varsity football for two years, and he gave his time to Coach Chase.  |
| David Tremblay    | Youngsville, PA | Mr. Tremblay has played varsity football for two years, and he gave his time to Coach Chase.   |
| Ethan Benedict    | Youngsville, PA | Mr. Benedict has played football for one year and he really loves the game and the program. He gave his time to Coach Chase.   |
| Ethan Hendrickson | Youngsville, PA | Mr. Hendrickson has played for four years and gave his time to Coach Chase.  |
| Jason Peterson    | Youngsville, PA | Mr. Peterson gave his time to Coach Chase.   |
| Carrie Peterson   | Youngsville, PA | Ms. Peterson gave her time to Coach Chase.   |
| Austin Peterson   | Youngsville, PA | Mr. Peterson gave his time to Coach Chase.   |
| Ashlee Peterson   | Youngsville, PA | Ms. Peterson gave her time to Coach Chase.   |
| Devin Snyder      | Youngsville, PA | Mr. Snyder has played football for one year and dedicated his time to Coach Chase.   |
| Dominic Dey       | Youngsville, PA | Mr. Dey dedicated his time to Coach Chase.   |
| Andrew Chase      | Youngsville, PA | Mr. Chase stated he was surprised by the article concerning the possible consolidation of the Youngsville football program. There were 12 members at the start of the season and ended the team ended with 26 players. Safety is always a concern and at the forefront. It is the coaching staffs' responsibility to make sure |

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|--|--|--|
|  |  | mental reps are stressed. Some equipment is outdated and they have purchased new equipment. They replaced jerseys and pants with padding in them and bought new helmets. They are looking at purchasing shoulder pads. He also wants to purchase and make mandatory for helmets is a Kevlar insert. This protects from a circular force rather than a vertical force. They are looking for knee braces to prevent injury. The coaching staff is using new techniques to hone skills before getting into the game. Core and neck strength are important to prevent concussion. The weightlifting program numbers have improved. He stated he is very passionate about the program, teaching the fundamentals and life lessons and emphasizing a good work ethic and being good role models. He asked for a chance to continue with the program next year. |
|--|--|--|

1.8 Agenda Adoption

Agenda Adoption  
Approved  
7-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated February 13, 2017.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - January 9, 2017

January 9, 2017  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated January 9, 2017, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

1.10 Approval of Special Meeting Minutes - January 30, 2017

January 30, 2017  
Special Meeting  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the special meeting minutes dated January 30, 2017, as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

1.11 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 Joseph Colosimo, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Financial  
Reports  
Approved  
7-0-0

Hearing Officer  
Report Case B  
Approved  
7-0-0

1.12 Hearing Officer Report

**MOTION:** That the Board of School Directors approves the Hearing Officer Report as presented, Case Letter B.

Motion by John Werner, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Stipulation of  
Discipline Case  
001  
Approved  
7-0-0

1.13 Stipulation of Discipline – Case No. 001

**MOTION:** That the Board of School Directors approves the Stipulation of Discipline as presented, Case No. 001.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported Dr. Johnson passed away on Saturday, and Dr. Dean Maynard was appointed as the interim director. The IU budget was presented and will be sent to the superintendents next week. The IU Board will meet next week to develop a timeline to fill Dr. Johnson's position.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

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

Mr. Zamborik had a couple of articles for the guidance office.

2.2 Important Dates

| BOARD/COMMITTEE MEETING DATES |               |           |                         |  |
|-------------------------------|---------------|-----------|-------------------------|--|
| 1.                            | Feb. 21, 2017 | 6:00 p.m. | Winter Town Hall Series | Venango Technical Center, Oil City, PA |

|    |                   |           |   |                              |
|----|-------------------|-----------|---|------------------------------|
| 2. | Feb. 22, 2017     | 9:30 a.m. | Board Visitation  | Youngsville High School/YEMS |
| 3. | Feb. 27, 2017     | 6:00 p.m. | Physical Plant & Facilities Committee<br><br>Personnel/Athletics & Co-Curricular Activities Committee<br><br>Curriculum, Instruction, & Technology Committee<br><br>Finance Committee | Central Office - Russell     |
| 4. | March 13, 2017    | 7:00 p.m. | Board Meeting   | Central Office - Russell     |
| 5. | March 15, 2017    | 6:00 p.m. | Board Work Session - High School Reform   | Central Office - Russell     |
| 6. | March 24-27, 2017 |           | National School Boards Association – 77 <sup>th</sup> Annual Conference   | Denver, CO                   |

2.3 Announcements

2.4 Other

### 3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart distributed and reviewed the FAQ document regarding the Youngsville football program.

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 Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Consent Agenda  
Approved  
7-0-0



4.2 00239 Algebra II - Planned Instruction Revision - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the revision to the Algebra II Planned Instruction as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Algebra II  
Planned  
Instruction  
Revision  
Approved  
7-0-0

4.3 Planned Instruction - Spanish - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the revisions to the Spanish Planned Instructions as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Spanish Planned  
Instruction  
Approved  
7-0-0

4.4 Planned Instruction - Health 9 - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the revisions to the Health 9 Planned Instruction as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Health 9 Planned  
Instruction  
Approved  
7-0-0

4.5 Virtual Service Agreement with Ephrata School District - Addendum - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the addendum to the Agreement with Ephrata School District as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Virtual Service  
Agreement –  
Ephrata SD  
Approved  
7-0-0

4.6 Virtual Service Agreement with Bradford Area School District - Addendum - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the addendum to the virtual service agreement with Bradford Area School District as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Virtual Service  
Agreement –  
Bradford Area SD  
Approved  
7-0-0

4.7 VARtek IT Audit Proposal - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors accepts the attached proposal and approves payment of \$17,895 to VARtek for a comprehensive audit of the District technology as presented.

VARtek IT Audit  
Proposal  
Approved  
7-0-0

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.8 2014-2015 School-Based ACCESS Program Billing Agreement - CIT - Mr. John Werner

2014-2015  
School-Based  
ACCESS Program  
Billing Agreement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the 2014-2015 School-Based ACCESS Program Billing Agreement as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.9 Microsoft Campus Agreement - CIT - Mr. John Werner

Microsoft Campus  
Agreement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the GovConnection quote for \$47,575.85 and the terms of the Microsoft Enrollment for Education Solutions Agreement for 3 years to be paid annually as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.10 Cognos License Renewal - CIT - Mr. John Werner

Cognos License  
Renewal  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the quote from Sungard to renew the licensing for Cognos at \$19,938.38 for one year as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.11 Autobody Products Inc. (API) Consignment Agreement - CIT - Mr. John Werner

Autobody Products  
Inc., Consignment  
Agreement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Autobody Products Inc. Consignment Agreement per the attached document.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.12 Field Trip Request - YHS Band to Ireland in Spring 2018 - CIT - Mr. John Werner

Field Trip Request –  
YHS Band to Ireland  
Spring 2018  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves travel to Ireland in March of 2018 for the YHS Marching Eagles Band based upon administration approval of pending details and completion of the Warren County School District field trip request form as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.13 Matching Funds for 2016-17 Competitive Equipment Grant - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the use of up to \$43,033 in monies from the Contingency Fund, to be used as the required matching component of the 2016-17 Competitive Equipment Grant awarded to the Warren County Career Center by the Pennsylvania Department of Education.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Submission for  
Matching Funds  
for 2016-2017  
Competitive  
Equipment Grant  
Approved  
7-0-0

4.14 GRANT: Northern Allegheny Outdoor Women's Association 2016-17 - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors instructs the administration to assist interested teachers in submitting grant applications to the Northern Allegheny Outdoor Women's Association.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Submission of  
Norther Allegheny  
Outdoor Women's  
Association 2016-  
2017  
Approved  
7-0-0

4.15 Work Order to H.F. Lenz for Youngsville High School Fire Alarm Upgrades (WCSD #1703) - 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 Youngsville High School Fire Alarm Upgrades (WCSD #1703).

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Work Order to H.F.  
Lenz for YHS Fire  
Alarm Upgrades  
Approved  
7-0-0

4.16 PlanCon Part H Submission to PDE for Warren Area High School Alterations & Additions (WCSD #1301, PDE #3811) - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves PlanCon H, Project Financing, for submission to PDE for the project known as the Warren Area High School Alterations & Additions (WCSD #1301, PDE #3811) as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

PlanCon Part H  
Submission to PDE  
for WAHS  
Alterations &  
Additions  
Approved  
7-0-0

4.17 Locker Procurement and Installation for Beaty-Warren Middle School - PPF - Mr. Arthur Stewart

Locker Procurement  
& Installation  
BWMS  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the procurement and installation of 100 lockers and accessories for Beaty-Warren Middle School from Hertz Furniture, per Keystone Purchasing Network Contract #201501-04, and at a cost not to exceed \$17,790.00.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.18 NaviGate Prepared Software Procurement - PPF - Mr. Arthur Stewart

NaviGate Prepared  
Software  
Procurement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the procurement, activation and setup of the NaviGate Prepared software as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.19 Budget Transfer - FIN Mr. Paul Mangione

Budget Transfer  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$4,076.00 as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.20 Buzz Felix of Felix & Gloekler to Present 2016 Audit - FIN Mr. Paul Mangione

Audit Report for  
Year Ending  
June 30, 2016  
Accepted  
7-0-0

**MOTION:** That the Board of School Directors accepts the Audit Report as submitted by Felix & Gloekler, P.C., for the year ended June 30, 2016 as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.21 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Certificated  
Personnel Report  
Approved  
7-0-0

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

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.22 Support Personnel Report - PACCA - Mr. Thomas Knapp

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

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Support Personnel  
Report  
Approved  
7-0-0

4.23 Volunteer Report - PACCA - Mr. Thomas Knapp

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

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Volunteer Report  
Approved  
7-0-0

4.24 New Bus Drivers - PACCA - Mr. Thomas Knapp

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

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

New Bus Drivers  
Approved  
7-0-0

4.25 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Athletic Supplemental  
Contracts  
Approved  
7-0-0

4.26 Co-Curricular Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Co-Curricular  
Supplemental  
Contracts  
Approved  
7-0-0

4.27 Proposed 2017-2018 Academic Calendar - PACCA - Mr. Thomas Knapp

Proposed 2017-  
2018 Academic  
Calendar  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the proposed 2017-2018 Academic Calendar as presented.

Motion by Thomas Knapp, second by Arthur Stewart.

Final Resolution: Motion Passed

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

**5. Items Removed for Separate Action**

**6. Future Business for Committee Review**

**7. Other**

Mrs. Zariczny announced at 8:15 p.m. there would be an executive session to discuss legal matters and a student issue.

The meeting reconvened at 8:39 p.m.

7.1 Policy Number 2350, titled - Electronic Participation at Board Meetings - Second Reading

Policy #2350  
Electronic  
Participation  
Second Reading  
Approved  
7-0-0

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

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.2 Policy Number 10140, titled - Homeless Students - Second Reading

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

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

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.3 Policy Number 2305, titled - Quorum - Second Reading

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

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

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.4 2014 - 2015 Food Service Reconciliation

2014-2015 Food  
Service  
Reconciliation  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the 2014-2015 Food Service Reconciliation Payment from The Nutrition Group in the amount of \$50,590.65, as presented.

Motion by Arthur Stewart, second by Michael Zamborik.



Final Resolution: Motion Passed

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

7.5 Timber Sale Bid Results - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Timber Cutting Contract with Allegheny Wood Products in the amount of \$42,011.00, as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Timber Sale Bid  
Results  
Approved  
7-0-0

7.6 Repository Sales

**MOTION:** That the Board of School Directors approves repository sales for tax parcels YV-821-117300-000; TD-004-314760-000; TD-274-146000-000 and CY-333-942700-000 as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

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

Repository Sales  
Approved  
7-0-0

7.7 Spring Athletic Coaches

**MOTION:** That the Board of School Directors approves the list of Spring Coaches as presented.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Spring Athletic  
Coaches  
Approved  
7-0-0

7.8 Memorandum of Agreement - Warren County Education Association

**MOTION:** That the Board of School Directors approves the Memorandum of Agreement with Warren County Education Association as presented.

Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

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

WCEA  
Memorandum of  
Agreement  
Approved  
7-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session at this time.

8.3 Adjournment

**MOTION:** It was moved by Mr. Knapp and seconded by Mr. Zamborik that the meeting be adjourned.

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary