

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MARCH 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 Mr. Arthur Stewart, Vice-President, at 7:03 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mr. Stewart led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. John Anderson

Mr. Joseph Colosimo

Mr. Thomas Knapp

Mr. Paul Mangione

Mrs. Marcy Morgan

Mr. Arthur Stewart

Mr. John Werner

Mr. Michael Zamborik

Mrs. Donna Zariczny, via conference call

until 7:42 p.m.; arrived in person at 7:48 p.m.

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; Dr. Norbert Kennerknecht, Director of Buildings and Grounds Services (arrived at 7:26 p.m.); Mr. Chris Byham, Solicitor; Mrs. Melissa McLean, Secretary pro tempore; Mr. Brian Ferry, Times Observer; Mr. Andrew Close, Times Observer; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Brian Collopy, Coordinator of Technology/Information Management; Mr. Mike Kiehl, Transportation/Purchasing Manager; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Eric Mineweaser, Supervisor of Secondary Education; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Misty Weber, Principal; Mr. Kelley Martin, Principal; Ms. Amy Beers, Principal; Ms. Ann Ryan, Principal; Mr. Jeffrey Flickner, Principal; Ms. Liz Kent, Principal; Mr. Glenn Smith, Assistant Principal; Mr. Eugene Casasanta, Hearing Officer; and approximately 150 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 Elect Secretary Pro Tem

Secretary Pro
Tempore
Approved
9-0-0

MOTION: That the Board of School Directors appoints Melissa McLean secretary pro tempore for the March 13, 2017, board meeting.

Motion by Thomas Knapp, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

1.5 Reading of the Mission Statement - Mr. Paul Mangione

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.

1.6 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Marcy Morgan

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...

- Advocate Earnestly
- Promote public education as the keystone of democracy
- Engage the community by seeking input, building support networks, and generating action
- Champion public education by engaging members of local, state and federal legislative bodies

1.7 Recognitions & Presentations

Mrs. Stewart introduced Warren County District Attorney Rob Greene. Mrs. Stewart thanked Mr. Greene for his tireless work on behalf of all children in Warren County, and his development of the Child Advocacy Center. The Warren County School District appreciates their positive working relationship with the District Attorney's office. Mr. Stewart, on behalf of the Board of School Directors, also thanked Attorney Greene and presented with a plaque of appreciation.

Mrs. Stewart introduced Ms. Jen Dilks and Mrs. Ruth Nelson from the Warren County School District's All-County Musical production of "Beauty and the Beast." Ms. Dilks introduced Abbey Koebley who plays the role of Belle, and Ryan McGuinness who plays the role of Beast. They presented a musical selection from the show.

1.8 Public Comment

Prior to public comment, Mr. Stewart, reviewed the Board's policies and procedures governing the Public Comment portion of the Board meeting. Mr. Stewart reminded those in attendance there would be two opportunities for public comment: one at the beginning of the meeting, and one at the end of the meeting. Speakers were invited to approach the podium to address the Board.

Betty Fitzgerald	Youngsville, PA	Ms. Fitzgerald stated that she believes a football program to be vital to the health of a community. She asked the Board to consider giving the Youngsville football team another chance.
Peter Bova	Youngsville, PA	Mr. Bova stated that based on the WCSD Athletic Handbook, he believes that the

		District has to offer Youngsville football a probationary period. Yielded the remainder of his time to Coach Chase.
Scott Ishman	Youngsville, PA	Ms. Ishman stated that he is an alum of Youngsville, as well as a coach of various sports. He believes that participating in sports in high school allows him to be a good member of society today.
Devin Snyder	Youngsville, PA	Yielded his time to Coach Chase.
Ethan Benedict	Youngsville, PA	Mr. Benedict spoke about his memories of Youngsville High School football games as a child. He stated that he is proud to be a member of the football team, and believes they have the support of their community. Yielded the remainder of his time to Coach Chase.
Gavin Horner	Youngsville, PA	Yielded time to Coach Chase.
Tanya Hoffman	Pittsfield, PA	Yielded time to Coach Chase.
Les Sanford	Youngsville, PA	Yielded time to Coach Chase.
Kathy Kesterholt	Youngsville, PA	Ms. Kesterholt stated that she feels that the football co-op between Warren and Youngsville is being prompted, and forced by PIAA. She inquired how the co-op with Warren would be more safe for the children, as well as some of the logistic issues involved with the co-op. Ms. Kesterholt stated that the issue of safety was addressed well by the coaching staff at Youngsville. She believes that all students have an equal opportunity to play sports.
Megan Evans	Youngsville, PA	Yielded time to Amy Chase.
Dylan Birt	Youngsville, PA	Yielded time to Coach Chase.
Justin Eck	Youngsville, PA	Yielded time to Coach Chase.
Mason B.	Youngsville, PA	Yielded time to Coach Chase.
Jake M.	Youngsville, PA	Yielded time to Coach Chase.
Cole Cedrone	Youngsville, PA	Yielded time to Coach Chase.
David Tremblay	Youngsville, PA	Yielded time to Coach Chase.
Kenny R.	Youngsville, PA	Yielded time to Coach Chase.
Dominick W.	Youngsville, PA	Yielded time to Coach Chase.
Gnage Hendrickson	Youngsville, PA	Yielded time to Coach Chase.
Joe Mack	Youngsville, PA	Yielded time to Coach Chase.
Timbler Bower	Youngsville, PA	Yielded time to Coach Chase.
Coach Chase	Youngsville, PA	Coach Chase thanked the Board members for their time and effort, and the opportunity to present his case. He stated that he believes that he and his fellow coaches have a positive attitude and are prepared for an upcoming football season.

		Coach Chase stated that he believes that they have an adequate number of players who are prepared for the upcoming year, and that they can safely field a varsity program. He asked the Board for the opportunity to run a varsity football program for the upcoming school year, and implored the Board to think about the children, the coaches, the parents and the community prior to their vote.
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1.9 Agenda Adoption

Agenda Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated March 13, 2017, with the exception of the Hearing Officer's Report which to be moved to Item 4.2.

Motion by John Werner, second by Marcy Morgan

Final Resolution: Motion Passed

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

1.10 Approval of Minutes – February 13, 2017

February 13, 2017,
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated February 13, 2017.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Not Present at Vote: Donna Zariczny

1.11 Financial Reports

Financial Reports
Approved
8-0-0

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

Not Present at Vote: Donna Zariczny

1.12 Hearing Officer Report

Moved to Item 4.1.1, following Executive Session

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that the budget proposal for the IU5 was on the Board agenda.

2. PSBA Liaison - Mrs. Marcy Morgan

Ms. Morgan shared with the Board information distributed by PSBA regarding current Medicaid cuts being considered by Congress, which would affect the Access program. Ms. Morgan urged everyone to contact their legislators regarding the proposal.

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

Mr. Zamborik gave information to Mrs. Stewart to be passed on to guidance counselors and teachers.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 15, 2017	6:00 p.m.	High School Reform Committee Meeting	Central Office - Russell
2.	March 23-27, 2017		National School Boards Association – 77 th Annual Conference	Denver, CO
3.	March 27, 2017	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Central Office - Russell
4.	April 10, 2017	7:00 p.m.	Board Meeting	Central Office - Russell
5.	April 19, 2017	7:00 p.m. 10:00 a.m.	Board Visitation	Eisenhower ES/MHS

It was noted that the time of the Board Visitation to Eisenhower ES/MHS should be 10:00 a.m., not 7:00 p.m.

2.3 Announcements

Mrs. Stewart announced that administration is looking for a suitable date and time for a budget work session.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart encouraged all in attendance to the All-County Musical. She stated that students from the musical visited the county's elementary schools and the students were all very excited.
- Administration is working diligently on the budget and will be prepared to present in April.
- Dr. Hawley is preparing for Special Education compliance monitoring.
- Mrs. Stewart encouraged the Board to attend the High School Reform meeting on Wednesday.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Executive Session

Mr. Stewart announced at 7:52 p.m. there would be an executive session to discuss personnel matters and student discipline.

The meeting reconvened at 8:29 p.m. with Mrs. Zariczny as Chair.

4.1.1 (1.12) Hearing Officer Report

MOTION: That the Board of Directors approves the Hearing Officer Report dated March 13, 2017, Case Letter C as amended.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Hearing Officer
Report
Approved
9-0-0

4.2 Consent Agenda

MOTION: That the Board of School Directors approves the consent agenda, with the removal of item 4.7.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Consent Agenda
Approved
9-0-0

4.3 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
9-0-0

4.4 Support Personnel Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Support
Personnel Report
Approved
9-0-0

4.5 Volunteer Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Volunteer Report
Approved
9-0-0

4.6 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
9-0-0

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

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

Item removed for separate action.

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

4.8 WCCC Job Survey Proposal - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves a motion to enter into an agreement with Thomas & Williamson, of Pittsburgh, PA, for a Market Research, and Survey Solicitation and Evaluation (Option A and Option B) as enumerated in Proposal Fee, Detailed Breakdown dated February 27, 2017, in an amount not to exceed \$8,900.00. The results of the Research and Surveys will be presented to the Board of School Directors at the Board meeting scheduled for June 2017.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

WCCC Job
Survey Proposal
Approved
9-0-0

4.9 Budget Transfer \$7,316.26 - FIN - Mr. Paul Mangione

Budget Transfer
\$7,316.26
Approved
9-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$7,316.26.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.10 Budget Transfer \$1,878,203.75 - FIN - Mr. Paul Mangione

Budget Transfer
\$1,878.75
Approved
9-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfers in the amount of \$1,878,203.75.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.11 Budget Transfer \$34,734.16 - FIN - Mr. Paul Mangione

Budget Transfer
\$34,734.16
Approved
9-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$34,734.16.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.12 Wilson Language Training (WLT) - PD for Just Words / Quote PDQ0001923 - CIT - Mr. John Werner

Wilson Language
Training
Approved
9-0-0

MOTION: That the Board of School Directors approves the agreement with Wilson Language Training for professional development services per the attached proposal.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.13 READ 180 Universal National Edition - Stages A, B & C - CIT - Mr. John Werner

READ 180 Universal
National Edition –
Stages A, B & C
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of Read 180 Universal National Edition in the amount of \$179,622.50 per the attached proposal.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 4.14 Staff Development for Educators (SDE) Agreement for On-Site Trainer Aug. 30-31, 2017 - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the Professional Development Agreement for on-site staff development training with Dan St. Romain on August 30-31, 2017.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Staff
Development for
Educators
Agreement
Approved
9-0-0

- 4.15 Planned Instruction Revision - Accounting 00900 AM & 00950 PM - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the revisions to the Accounting Planned Instruction including updates to the textbook information.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Planned
Instruction
Revision
Accounting 00900
AM & 00950 PM
Approved
9-0-0

- 4.16 Administrative Assisting Planned Instruction - 00930 AM and 00980 PM - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the Administrative Assisting Planned Instruction including the textbook information.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Administrative
Assisting
Planned
Instruction 00930
AM & 00980 PM
Approved
9-0-0

- 4.17 Planned Instruction Revision - Protective Services 00915 AM and 00965 PM - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the revision to the Protective Services Planned Instruction including updates to the textbook information.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Planned
Instruction
Revision –
Protective
Services
00915 AM &
00965 PM
Approved
9-0-0

- 4.18 Planned Instruction Revision - Computer Maintenance and Administration 00925 AM and 00975 PM - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the revision to the Computer Maintenance and Administration Planned Instruction.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Planned Instruction
Revision –
Computer
Maintenance &
Administration
00925 AM &
00975 PM
Approved
9-0-0

4.19 Planned Instruction Revision - Welding Technology 00910 AM and 00960 PM - CIT - Mr. John Werner

Planned
Instruction
Revision –
Welding
Technology
00910 AM &
00960 PM
Approved
9-0-0

MOTION: That the Board of School Directors approves the revision to the Welding Technology Planned Instruction including textbook information.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.20 GRANT: Dolly Parton Imagination Library Funding - CIT - Mr. John Werner

Submission of
Dolly Parton
Imagination
Library Funding
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to assist the building administrators at Youngsville Elementary Middle School in securing funding to aid in establishing a Dolly Parton Imagination Library program for the area.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.21 System 44 Next Generation Middle & High School Curriculum purchase - CIT - Mr. John Werner

System 44 Next
Generation Middle
& High School
Curriculum
Purchase
Approved
9-0-0

MOTION: The Board of Directors approves the System 44 Next Generation Middle & High School Curriculum purchase, as presented.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.22 System 44 Next Generation Supplemental Curriculum Resource Purchase - CIT - Mr. John Werner

System 44 Next
Generation
Supplemental
Curriculum
Resource Purchase
Approved
9-0-0

MOTION: The Board of Directors approves the System 44 Next Generation Supplemental Curriculum Resource Purchase, as presented.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.23 iPad Purchase - Special Education Programming - CIT - Mr. John Werner

iPad Purchase –
Special Education
Programming
Approved
9-0-0

MOTION: The Board of Directors approves the iPad Purchase (Special Education Programming), as presented.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.24 Smart Board Replacement Purchase - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the quote from Whitlock under the COSTARS state contract for equipment and installation for 82 Smart Boards and associated accessories for the amount of \$213,304.00.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Smart Board
Replacement
Purchase
Approved
9-0-0

4.25 Internet Consortium with IU5- ERATE - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the contract from IU5 to procure Internet Access services, RWAN connectivity and PAIU.net access for a term of 3 years, billed monthly at \$3074.18 from July 1, 2017 through June 30, 2020 (per solicitor review).

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Internet
Consortium IU5
ERATE
Contract
Approved
9-0-0

5. Items Removed for Separate Action

5.1(4.7) Co-Curricular Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Passed

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

Abstain: Marcy Morgan

Co-Curricular
Supplemental
Contracts
Approved
8-0-1

6. Future Business for Committee Review

7. Other

7.1 Northwest Tri-County Intermediate Unit Budget 2017-2018

MOTION: That the Board of School Directors approves the 2017-2018 Northwest Tri-County Intermediate Unit Budget as presented.

Motion by John Werner, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Northwest Tri-
County IU5 Budget
2017-2018
Approved
9-0-0

7.2 Policy Number 9755, titled - Grading and Reporting System - Course Challenge - First Reading

MOTION: That the Board of School Directors approves changes to Policy Number 9755, titled - Grading and Reporting System - Course Challenge on first reading.

Motion by Arthur Stewart, second by Michael Zamborik.

Policy #9755 –
Grading &
Reporting System
Course Challenge
First Reading
Approved
9-0-0

Final Resolution: Motion Passed

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

7.3 Warren Area High School/Eisenhower High School Cooperative Agreement - Tennis

WAHS/EMHS
Cooperative
Agreement – Tennis
Approved
9-0-0

MOTION: That the Board of School Directors approves the Cooperative Agreement between Warren Area High School and Eisenhower Middle/High School for the sport of Tennis.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.4 Repository Sales

Repository Sales
Approved
9-0-0

MOTION: That the Board of School Directors approves five repository sales as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.5 Planned Instruction Revision - Multimedia Marketing Design 00912 AM & 00962 PM - CIT - Mr. John Werner

Planned Instruction
Revision –
Multimedia
Marketing Design
00912 AM & 00962
PM
Approved
9-0-0

MOTION: That the Board of School Directors approves the revisions to the Multimedia Marketing Design Planned Instructions including updates to the textbook information.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.6 Youngsville Football Program

Youngsville Football
Program Option A
for the 2017-2018
School Year
Failed
3-6-0

MOTION: That the Board of School Directors approves one of the following options for Youngsville High School Football program for the 2017-2018 school year: Option A - Allow Varsity with district imposed safety measures and a one-year probationary period.

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Failed

Yes: Thomas Knapp, Marcy Morgan, Michael Zamborik

No: John Anderson, Joseph Colosimo, Paul Mangione, Arthur Stewart, John Werner, Donna Zariczny

Mr. Colosimo inquired of administration if there were any other athletic teams in the district that require extra resources. Mrs. Stewart stated that she didn't believe there were at this time.

At the request of Mr. Anderson, Attorney Byham clarified the motion on the floor, and the intent of the motion.

Mr. Werner stated that he supports all activities for children, and feels that while activities are important, the safety of all children is equally as important. He believes there is a safety concern when student athletes are not prepared, and a second chance is important; however, the second chance should come at a competitive level.

Ms. Morgan stated that she believes that a co-op should be the last resort. She is concerned about the level of participation from the students in the event of a co-op.

Ms. Stewart stated that administration is prepared to support the Board's decision, and provide due diligence in regards to the concerns. Administration is prepared to work with Athletics and building administrators to resolve the concerns.

MOTION: That the Board of School Directors repose in the Youngsville football students a choice to be made by them under the supervision of the District's Athletic Director the following two options: that the students choose to engage in the co-op, or that they choose to participate in a junior varsity program for one year, with the milestones to be set by the Athletic Director, for the purpose of achieving a varsity program the following year.

Youngsville HS Football – Students Choose Co-op or JV Program for One Year Failed 4-5-0
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Motion by Arthur Stewart, second by John Werner.

Final Resolution: Motion Failed

Yes: John Anderson, Arthur Stewart, John Werner, Donna Zariczny

No: Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Michael Zamborik

Mr. Colosimo shared his concern that this motion prohibits students who have the ability from competing at the varsity level. Additionally, he shared his concerns that this program will force other schools to play less experienced players against our more experienced players.

Mr. Knapp stated that he believes that he does not believe a JV program would be fair to those students who are capable of playing at the varsity level.

Mr. Stewart stated that he understands the motivation for the co-op being the only option; however, he would like the resolution to reflect that the students, and community, have approached the situation appropriately, and he feels that the students deserve a second chance. He stated that he feels the Board is limited in their options for the Youngsville football program by the PIAA rules and regulations.

Mr. Colosimo spoke in support of the co-op program, and its potential ability to build a better football program going forward. Mr. Mangione stated that he believes the Board's intent is to create programs and opportunities for all children in the District.

MOTION: That the Board of School Directors approves a co-op for the varsity football program between Youngsville High School and Warren Area High School.

WAHS/YHS Football Co-op Approved 5-4-0

Motion by Joseph Colosimo, second by John Werner.

Final Resolution: Motion Passed

Yes: Donna Zariczny, John Anderson, Joseph Colosimo, Paul Mangione, Arthur Stewart

No: Thomas Knapp, Marcy Morgan, John Werner, Michael Zamborik

Mr. Colosimo inquired if the administration had a formal recommendation to guide the Board in its decision making. Mrs. Stewart stated that the administration's recommendation remains a co-op to allow all students to play at the level that is appropriate for their experience and safety.

Ms. Morgan stated that the co-op will limit opportunities because students will not want to play under these circumstances. Mr. Stewart replied that he would prefer to let students earn their varsity program back; however, his utmost concern is the safety of all players.

Mr. Werner stated that he is not in support of the current motion requiring a co-op. It is his belief that student safety is compromised as well by requiring students to travel further to play football.

Mr. Anderson shared that in his opinion the school and the students deserved a chance too, and that they should be offered a JV program.

8. Closing Activities

8.1 Public Comment

Richard Brewster	Youngsville, PA	Mr. Brewster stated that he is a Councilman for the Borough of Youngsville. He shared concerns regarding the co-op of the Youngsville football program. He feels that the distance to travel to Warren is prohibitive. Mr. Brewster stated that as a Councilman, he is concerned that Youngsville High School will be closed. He feels that the people move to a community for recreation and education, and if YHS is closed it will affect the entire community.
Kathy Kesterholt	Youngsville, PA	Ms. Kesterholt addressed the injuries and safety concerns relative to Youngsville. She stated that she feels that the Board made the wrong decision.

8.2 Executive Session

There was no executive session at this time.

8.3 Adjournment

MOTION: It was moved by Mr. Stewart and seconded by Mr. Colosimo that the meeting be adjourned.

The meeting adjourned at 9:29 p.m.

Respectfully submitted,

Melissa A. McLean, Secretary Pro Tem