

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, MAY 8, 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 7:00 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 (via conference call); 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. Chris Byham, Solicitor; 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; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. James Evers, Principal; Mrs. Misty Weber, Principal; Mrs. Liz Kent, Principal; Mr. Jeff Flickner, Principal; Mr. Kelly Martin, Principal; Ms. Jennifer Hobbs, Principal; Mr. James Case, Assistant Principal; Mrs. Misty Weber, Principal; Mrs. Louise Tharp, WCEA President; and approximately 25 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. John Werner

*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. Paul Mangione

*Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...*

*Evaluate Continuously*

- *Utilize appropriate data to make informed decisions*
- *Use effective practices for the evaluation of the superintendent*
- *Assess student growth and achievement*
- *Review effectiveness of the comprehensive plan*

1.6 Recognitions & Presentations

1. Woodson Award – Pennsylvania Association of School Retirees

Mrs. Janet Peterson and Mr. Patrick Cronmiller presented the Loretta Woodson Recognition Award to two Warren County School District employees; one support professional and a teacher. Mr. Patrick Cronmiller recognized two outstanding employees, who were recommended by their fellow employees.

- Hannah Hutley recommended Kim Hoover, a paraprofessional, for her outstanding work, creativity and productivity relevant to the learning process and growth of children. She takes the initiative to help students not assigned to her. She always wants to increase her depth of knowledge; she will research information on her own and has attended trainings for autism. She is an exceptional asset to the program.
- The second recipient was recommended by former principals, Rosemarie Green, Delores Berry and Ruth Nelson. Jennifer Hobbs, James Case and Delores Berry presented the award to Angie Clopp, kindergarten teacher at Warren Area Elementary Center. Angie Clopp's "magic" set her apart for this award. Mrs. Clopp tells her students everyday she believes in them. In her kindergarten class 96 percent are reaching benchmark goals. She has practiced her "magic" for twenty-six years in grades K-4.

2. National Finalist Read180 - Mr. Glenn Smith/Ms. Grace King

Mr. Glenn Smith introduced Ms. Grace King, reading specialist, and her student Kasey Farnsworth. Ms. King shared the incredible advancement Kasey has made in reading this school year. Ms. King nominated Kasey for the Houghton-Mifflin Reading Award this year. Kasey was chosen to be one of 50 national finalists. Kasey did win a monetary award as one of the finalists.

3. FBLA/Skills USA - Mr. James Evers

- Mr. Evers introduced students who recently medaled at their state competitions. John Bevevino competed in the Future Business Leaders of America Competition in Hersey, PA, in computer problem solving taking second place and has earned a spot in the National Competition being held in Anaheim, CA this summer. His parents will be taking him to the competition. He was also awarded a plaque and has the potential to win a scholarship and prizes at the national level.

- On April 17<sup>th</sup> seventeen students attended the Skills USA state competition held in Hershey, PA. WCCC students captured three medals this year. Taking second place with the first ever Quiz Bowl Team were Baily Brucker, EMHS; Gavin Horner, YHS; Bryanna Hesslink, Troy Johnson, and Zack Ickert, WAHS. Each member of the team was awarded a \$1500 scholarship to Penn College. Alex Haas took second place in motorcycle repair and received a \$7500 scholarship to Ohio Tech. Caleb Eyler took first place in auto collision and will move on the National Competition in Louisville, KY. Caleb received a \$10,000 scholarship to OTC and a \$5,000 scholarship to Ohio Tech along with various tool sets. Mr. Evers thanked Beth Hornick, FBLA Club advisor and Jessica Tundel, Skills USA, Club Advisor and chaperones Robert Smith and Ben Lobdell. He also thanked local body shops for their help in preparing Caleb for the competition, Koebley Collision, UTechs, Mill Run, Walker Brothers, Corry Collision, Laughlin Collision, Bonnells, and Lake City Paint. He also thanked the administration and Board of Directors for their financial support.

4. Journalism Award - Ms. Crystal Howe

Ms. Crystal Howe is a journalism instructor at Eisenhower who introduced students Brittany Arp and Aniela Gesing, editors for the school newspaper, who competed in the Edinboro University and Northwestern Pennsylvania High School Journalism Competition for web publications and earned first place for their online publication.

5. All State Band - Mr. Mark Napolitan

Mr. Napolitan introduced Mickey Gifford who was chosen to participate in the All State Wind Ensemble. She is an excellent musician, playing several instruments, and she fills in where needed in the music program. She also participates in the choir also.

1.7 Public Comment

Ms. Joanne Miller	Russell, PA	Ms. Miller spoke regarding the gifted support program and the highly gifted support program. She is concerned about the cuts affecting these programs.
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1.8 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated May 8, 2017.

Motion by Thomas Knapp, 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

Agenda Adoption  
Approved  
8-0-0

1.9 Approval of Minutes - April 10, 2017

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated April 10, 2017.

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

April 10, 2017  
Minutes  
Approved  
8-0-0

1.10 Approval of Special Meeting Minutes - April 18, 2017

April 18, 2017  
Special Meeting  
Minutes  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the special meeting minutes dated April 18, 2017.

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

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

Abstain: Joseph Colosimo

1.12 Hearing Officer Report

Hearing Officer  
Report  
Approved  
8-0-0

**MOTION:** That the Board of Directors approves the Hearing Officer Report dated May 8, 2017, Case Letter F.

Motion by Joseph Colosimo, 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

1.13 Stipulation of Discipline - Case No. 002

Stipulation of  
Discipline - Case No.  
002  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Stipulation of Discipline as presented, Case No. 002.

Motion by Michael Zamborik, 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. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Magione reported that Dr. Maynard is doing well as the executive director. The IU was awarded another three-year contract for the SAS initiative.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported that she attended the PSBA Spring Town Hall meeting where board members expressed concerns over budget issues. The Conneaut School District pointed out that one of the reasons the Erie City School District is in such financial trouble is because it has not raised taxes while all of the other outlying areas have.

3. Career Center Advisory - Mrs. Marcy Morgan, Mr. Michael Zamborik  
Mr. Zamborik asked the administration to forward some trade magazine articles to instructors at the Warren County Career Center.

2.2 Appointment of PSBA Voting Delegates

**MOTION:** That the Board of School Directors appoints Arthur Stewart, Marcy Morgan, and Donna Zariczny to serve as voting delegates to the 2017 PSBA Delegate Assembly meeting Friday, October 20, 2016, and the PSBA Leadership Conference October 18-20, 2017.

PSBA Voting Delegates Approved 8-0-0

Motion by Thomas Knapp, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.3 Important Dates

1.	May 18, 2017	5:00 p.m.	Special Meeting - Budget Work Session	Central Office
2.	May 22, 2017	6:00 p.m.	Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Committee Curriculum, Instruction & Technology Committee Finance Committee	Central Office
3.	May 24, 2017	10:30 a.m.	Board Visitation	Sheffield Area MHS/ES
4.	May 24, 2017	6:00 p.m.	Diploma Program Graduation	Interfaith Chapel - Warren State Hospital
5.	June 12, 2017	7:00 p.m.	Board Meeting	Central Office
6.	June 16, 2017	TBA	Graduation Ceremonies	Eisenhower MHS Sheffield Area MHS Warren Area HS Youngsville HS

Mrs. Zariczny acknowledged May 9<sup>th</sup> as Teacher Appreciation Day and stated the Board of Directors appreciates the work done by teachers for the students.

2.4 Announcements

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

Mrs. Stewart also shared her appreciation for the teachers and the hard work they do every day.

3.2 Committee Reports

3.3 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

Items Removed from the Consent Agenda

- 4.14 2017-2018 Behavior Specialist Consulting Achievement Center Agreement – Mr. John Werner
- 4.15 2017-2018 Student Support BSC Therapist Achievement Center Agreement – Mr. John Werner
- 4.16 2017-2018 Student Support BSC Therapist Achievement Center Agreement – Mr. John Werner
- 4.20 BWMS Roof Replacement Project Contract Award (WCSD #1702) – Mr. Arthur Stewart
- 4.21 YEMS Emergency Generator Relocation & Installation Project Contract Award (WCSD #1701) – Mr. Arthur Stewart
- 4.22 YHS Switchgear Relocation Project Contract Award (WCSD #1703) – Mr. Arthur Stewart
- 4.23 YHS Fire Alarm Replacements Contract Award (WCSD #1704) – Mr. Arthur Stewart

Consent Agenda  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the consent agenda with the exception of items 4.14, 4.15, 4.16, 4.20, 4.21, 4.22, and 4.23.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.2 Budget Transfer – FIN - Mr. Paul Mangione

Budget Transfer  
\$100,000  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$100,000.00.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.3 Depositories for Fiscal Year 2017-2018 – FIN - Mr. Paul Mangione

Depositories for  
Fiscal Year  
2017-2018  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the depositories for fiscal year 2017-2018 as follows: Northwest Savings Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), KeyBank, PSDLAF (Pennsylvania School District Liquid Assets Fund), and Wells Fargo Bank, N.A.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.4 Reimbursement Resolution - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors of the Warren County School District does hereby authorize the Administration to work with PFM Financial Advisors LLC as Independent Financial Advisor, Knox, McLaughling, Gornall, & Sennett, P.C. as Bond Counsel and the local Solicitor to issue G.O. Bonds, Series of 2017 for the purpose of financing Warren Area High School and Warren County Career Center Projects in the amount of \$9,995,000.

Authorization for  
Administration to  
Work with PFM  
on Reimbursement  
Resolution  
Approved  
8-0-0

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.5 Summer Food Service Program 2017 - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education to serve as a sponsor for the Summer Food Service Program for the summer of 2017, with the expectation that the program will be run at no cost to the District via state reimbursement for SFSP-related expenses.

Summer Food  
Service Program  
2017  
Approved  
8-0-0

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.6 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

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

Certificated  
Personnel Report  
Approved  
8-0-0

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.7 Support Personnel Report - PACCA - Mr. Thomas Knapp

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

Support Personnel  
Report  
Approved  
8-0-0

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.8 Informational Report - PACCA - Mr. Thomas Knapp

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

Informational  
Report  
Approved  
8-0-0

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.9 Volunteer Report - PACCA - Mr. Thomas Knapp

Volunteer  
Report  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.10 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.11 New Bus Drivers - PACCA - Mr. Thomas Knapp

New Bus Drivers  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.12 2017-2018 YMCA Facility Agreement with Warren Area High School - PACCA - Mr. Thomas Knapp

YMCA Facility  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the YMCA Facility Agreement  
with Warren Area High School for the 2017-2018 School Year.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.13 2017-2019 Sweet, Stevens, Katz & Williams LLP ("SSKW") Legal Services  
Consultation Agreement - CIT - Mr. John Werner

Sweet, Stevens,  
Kat, & Williams  
LLP Legal  
Services  
Consultation  
Agreement  
8-0-0

**MOTION:** That the Board of School Directors approves the 2017-2019 Sweet, Stevens,  
Katz & Williams LLP ("SSKW") Legal Services Consultation Agreement, as  
presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.14 2017-2018 Behavior Specialist Consulting Achievement Center Agreement - CIT - Mr. John  
Werner

*Removed for separate action.*

- 4.15 2017-2018 Student Support BSC Therapist Achievement Center Agreement - WAA - CIT - Mr. John Werner

*Removed for separate action.*

- 4.16 2017-2018 Student Support BSC Therapist Achievement Center Agreement - CAA - CIT - Mr. John Werner

*Removed for separate action.*

- 4.17 GRANT: School-To-Work Mini-Grant for EMHS Industry Club

**MOTION:** That the Board of School Directors instructs the administration to work submit an application to the School-To-Work committee for \$1,500 to support the Eisenhower Middle/High School Industry Club computer build project.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Submission of  
School-to-Work  
Mini Grant –  
EMHS Industry  
Club  
Approved  
8-0-0

- 4.18 Open-ended Laborer Agreement - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting LLC to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Open-ended  
Laborer  
Agreement  
Approved  
8-0-0

- 4.19 Open-ended Carpenter Agreement - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting LLC to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.00.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Open-ended  
Carpenter  
Agreement  
Approved  
8-0-0

- 4.20 BWMS Roof Replacement Project Contract Award (WCSD #1702) - PPF - Mr. Arthur Stewart

*Removed for separate action.*

- 4.21 YEMS Emergency Generator Relocation & Installation Project Contract Award (WCSD #1701) - PPF - Mr. Arthur Stewart

*Removed for separate action.*

- 4.22 YHS Switchgear Relocation Project Contract Award (WCSD #1703) - PPF - Mr. Arthur Stewart

*Removed for separate action.*

- 4.23 YHS Fire Alarm Replacements Contract Award (WCSD #1704) - PPF - Mr. Arthur Stewart

*Removed for separate action.*

**5. Items Removed for Separate Action**

**MOTION:** It was moved by Arthur Stewart and seconded by Marcy Morgan that items 5.1, 5.2, 5.3, and 5.4 be approved under one motion as presented with the additional language "with funds to be transferred from the General fund to Capital Reserve."

- 5.1 (4.20) BWMS Roof Replacement Project Contract Award (WCSD #1702) - PPF - Mr. Arthur Stewart

BWMS Roof  
Replacement  
Project  
Contract  
Award  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves a General Construction Contract 1702.1 to Jamestown Roofing, in the amount of \$1,037,000.00 with funds to be transferred from the General fund to Capital Reserve for the project known as the Beaty-Warren Middle School Roof Replacement (WCSD #1702).

Motion by Arthur Stewart, 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

- 5.2 (4.21) YEMS Emergency Generator Relocation & Installation Project Contract Award (WCSD #1701) - PPF - Mr. Arthur Stewart

YEMS  
Emergency  
Generator  
Relocation &  
Installation  
Project  
Contract  
Award  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves an Electrical Construction Contract 1701.4 to A&MP Electric Inc., in the amount of \$124,900.00 with funds to be transferred from the General fund to Capital Reserve for the project known as the Youngsville Elementary/Middle School Emergency Generator Relocation & Installation (WCSD #1701).

Motion by Arthur Stewart, 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

- 5.3 (4.22) YHS Switchgear Relocation Project Contract Award (WCSD #1703) - PPF - Mr. Arthur Stewart

YHS  
Switchgear  
Relocation  
Project Contract  
Award  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves an Electrical Construction Contract 1703.4 to A&MP Electric Inc., in the amount of \$67,000.00 with funds to be transferred from the General fund to Capital Reserve for the project known as the Youngsville High School Switchgear Relocation Project (WCSD #1703).

Motion by Arthur Stewart, 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

- 5.4 (4.23) YHS Fire Alarm Replacements Contract Award (WCSD #1704) - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves an Electrical Construction Contract 1704.4 to Newco Electric Co. Inc., in the amount of \$92,200.00 with funds to be transferred from the General fund to Capital Reserve for the project known as the Youngsville High School Fire Alarm Replacements (WCSD #1704).

Motion by Arthur Stewart, 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

YHS Fire  
Alarm  
Replacements  
Contract Award  
Approved  
8-0-0

- 5.5 (4.14) 2017-2018 Behavior Specialist Consulting Achievement Center Agreement - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the 2017-2018 Behavior Specialist Consulting Achievement Center Agreement, as presented.

**There was no action taken on this item.**

- 5.6 (4.15) 2017-2018 Student Support BSC Therapist Achievement Center Agreement - WAA - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the 2017-2018 Student Support BSC Therapist Achievement Center Agreement, as presented.

**There was no action taken on this item.**

- 5.7 (4.16) 2017-2018 Student Support BSC Therapist Achievement Center Agreement - CAA - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the 2017-2018 Student Support BSC Therapist Achievement Center Agreement, as presented.

**There was no action taken on this item.**

## 6. Future Business for Committee Review

Mr. Colosimo requested the CIT Committee review and discuss the possibility of running a pilot program for the 2017-2018 school year that would allow open enrollment, specifically and solely for the purpose of students who want to pursue AP or Honors track, if a particular school has a preferred program and can chose to attend and participate as a member of that school.

## 7. Other

- 7.1 Policy Number 2025, titled - Conflict of Interest - First and Second Reading

**MOTION:** That the Board of School Directors approves on first and second reading Policy Number 2025, titled - Conflict of Interest, as presented.

Motion by Arthur Stewart, second by Thomas Knapp.

Final Resolution: Motion Passed

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

**AMENDED MOTION:** It was moved by Arthur Stewart and second by Thomas Knapp to reconsider 7.1 and to amend line 28 on page one from "a Commonwealth" to "the Commonwealth of Pennsylvania."

Final Resolution: Motion Passed

Policy #2025 –  
Conflict of  
Interest  
First & Second  
Reading  
Approved  
8-0-0

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

7.2 Policy Number 4112, titled - Procurement Using Federal Funds - First and Reading

Policy #4112  
- Procurement  
Using Federal  
Funds  
First &  
Second  
Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first and second reading changes to Policy Number 4112, titled - Procurement Using Federal Funds, as presented.

Motion by John Werner, 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

7.3 Policy Number 4420, titled - Travel Allowances - First and Second Reading

Policy # 4420  
- Travel  
Allowances  
First &  
Second  
Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first and second reading changes to Policy Number 4420, titled - Travel Allowances, with the amended wording where it says staff or personnel change it to the newly redefined wording "school official."

Motion by Arthur Stewart, 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

7.4 Policy Number 9751, titled - Acceleration and Retention

Policy #9751  
- Acceleration  
& Retention  
First Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 9750, titled - Acceleration and Retention, as presented.

Motion by Arthur Stewart, 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

7.5 Custodial Bid Supply

Custodial Bid  
Supply  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Custodial Bids as presented.

Motion by Arthur Stewart, 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

**MOTION:** It was moved by Arthur Stewart and seconded by Marcy Morgan that items 7.6 and 7.7 be moved under one motion.

Final Resolution: Motion Passed

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

7.6 Memorandum of Agreement - Warren County Educational Support Personnel Association

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

Final Resolution: Motion Passed

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

MOU –  
WCESPA  
Approved  
8-0-0

7.7 Memorandum of Agreement – Warren County Educational Support Personnel Association

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

Final Resolution: Motion Passed

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

MOU –  
WCESPA  
Approved  
8-0-0

**8. Closing Activities**

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced there would be an executive session to discuss personnel matters with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 8:09 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary