

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
FRIDAY, MAY 26, 2017

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 8:05 a.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. John Anderson

Mr. Joseph Colosimo

Mr. Thomas Knapp

Mr. Paul Mangione

Mr. Arthur Stewart

Mr. John Werner

Mr. Michael Zamborik

Mrs. Donna Zariczny

Roll Call

Absent:

Mrs. Marcy Morgan

Others Present:

Mrs. Amy Stewart, Superintendent; Services; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor (via conference call); Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Paul Leach, Technology Specialist; and two members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Joseph Colosimo

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 and Leadership - Mr. Arthur Stewart

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

Communicate Clearly

- Promote open, honest and respectful dialogue among the board, staff, and community
- Encourage input and support for the district from the school community
- Protect confidentiality

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.

- Honor the sanctity of executive session

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Proposed Final Budget 2017-2018

MOTION: That the Board of school Directors adopts the proposed final budget for the 2017-2018 fiscal year as presented; directs the proposed final budget to be made available for public inspection at each school within the District, at Central Office, and on the District's website at least 20 days prior to the adoption of the final budget; and directs the publication of the Board's intent to adopt the final budget at least 10 days prior to the adoption of the final budget.

Motion by Michael Zamborik, second by Paul Mangione.

Final Resolution: Motion Passed

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

No: Arthur Stewart

Proposed Final Budget 2017-2018 Approved 7-1-0
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2.2 Food Service Management Company (FSMC) Renewal

MOTION: That the Board of School Directors directs Administration to submit to PDE, upon solicitor review and approval, the Food Service Management Company (FSMC) renewal application naming The Nutrition Group as FSMC for the Warren County School District for the 2017-2018 school year.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Food Service Management Company Renewal Approved 8-0-0

2.3 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 8:16 a.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary