

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**JUNE 12, 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 7:05 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Joseph Colosimo  
Mr. Thomas Knapp  
Mr. Paul Mangione  
Mrs. Marcy Morgan

Mr. Arthur Stewart  
Mr. John Werner  
Mr. Michael Zamborik  
Mrs. Donna Zariczny

Roll Call

Absent

Mr. John Anderson

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; 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, Times Observer; 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. Kelly Martin, Principal; Mr. Eugene Casasanta, Hearing Officer, and approximately 20 members of the public in the audience.

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.*

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

- 1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Donna Zariczny  
*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

1. Kindergarten Foundations Facilitators

Mrs. Rhonda Decker introduced teachers who are facilitators for Foundations and applauded the work they have done - Medina Reynolds, Mandi McBriar, Tanya Swanson, Kelly Kisselbach, Renee Hartzfeld, and Kristina Renninger. The teachers have worked with their peers and have volunteered countless hours to make the program a success. Each teacher has worked with a Wilson presenter and taken classes earning three graduate credits. Student test scores have shown the success of the program with an 83% efficiency rate for kindergarteners in the District.

2. Eisenhower Track Teams

Mr. Kelly Martin introduced Eisenhower Middle/High School track coaches David Allenson and Kristopher Logue, commending them for the success of the track teams. Coach Allenson thanked the Board for making the programs possible. He also thanked Coach Hoffman and Darlene Dietch for helping with the team. Three relay teams qualified for Districts. Jonah Samuelson finished first in the 110 hurdles and second in the 300 hurdles which qualified him to go on to States. Nathaniel Hoffman finished 5<sup>th</sup> in pole vault at Districts.

Coach Logue recognized the thirty-two senior high girls and twenty-five middle level girls who participated in track. This is the third year the team has been region champions finishing 10-0. Twelve of the girls were on the all-star regional track team. One Eisenhower track team member was named to the All District 10 track team. Eleven girls ran at districts and one girl went to States, medaled in the 400 and broke three school records. Thirteen of the senior high girls are in National Honor Society and not one of the girls has missed a meet because of grades.

- 1.7 Public Comment

Penny Jensen	Parent	Ms. Jensen has a concern regarding Eisenhower Elementary School. She would like services to be provided for her student's needs. There will be over thirty-two students in the afternoon classes. She is concerned about the spread of infectious health ailments from students being in close quarters.
Adam VanOrd	Teacher	Mr. VanOrd stated he was helping advocate for his students in the transitional classroom. The program will be splitting next school year. Students were

		upset about the changes. He presented letters from the students regarding the changes.
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1.8 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated June 12, 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 - May 8, 2017

**MOTION:** That the Board of School Directors approves the regular meeting minutes 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

May 8, 2017,  
Minutes  
Approved  
8-0-0

1.10 Approval of Special Meeting Minutes - May 18, 2017

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

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

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

1.11 Approval of Special Meeting Minutes - May 26, 2017

**MOTION:** That the Board of School Directors approves the special meeting minutes dated May 26, 2017.

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

May 26, 2017,  
Special Meeting  
Minutes  
Approved  
8-0-0

1.12 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 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

Financial  
Reports  
Approved  
8-0-0

1.13 Hearing Officer Report

Hearing Officer  
Report  
Approved  
8-0-0

**MOTION:** That the Board of Directors approves the Hearing Officer Report dated June 12, 2017, Case Letters G, H, I, J, and K.

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Board is preparing to evaluate Dr. Maynard. If any Board members have anything they would like to contribute, Mr. Magione asked the members let him know. The IU Board was also debriefed on the Simon Campbell Right-to-Know request and how it will affect the IU.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the legislature is making progress on pension reform.

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

Mr. Zamborik asked to have copies of articles go to guidance counselors and to teachers at the Warren County Career Center.

2.2 Important Dates

1.	June 16, 2017	TBD	Graduation Ceremonies	Eisenhower MHS Sheffield Area MHS Warren Area HS Youngsville HS
2.	June 26, 2017	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee  Curriculum, Instruction & Technology Committee  Physical Plant & Facilities Committee  Finance Committee	Central Office
3.	June 26, 2017	7:00 p.m.	Special Board Meeting	Central Office
4.	July 17, 2017	7:00 p.m.	Board Meeting (Tentative)	Central Office

Mrs. Zariczny asked administration if it needed a July board meeting. Mrs. Stewart stated she would not need a July meeting if the Board would schedule a special meeting on July 31, the night of committee meetings. The Board agreed to schedule a special meeting.

2.3 Announcements

2.4 Other

### 3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Next year's staffing is under way.
- Mrs. Stewart reported schools are preparing for graduation.
- The high schools all had successful proms.
- The "Mock Accident" event was held at Eisenhower this year and was successful.
- End of year field trips are underway.
- Red Nose Day raised \$944.57 which helps feed kids.
- Dr. Hawley has been working with the Community Foundation for "Make a Difference Day" which raised \$1,891.00 and \$227.69 in matching funds for the KIN Fund (Kids In Need).
- The food pantry effort raised \$1,825.00 and \$219.75 in matching funds from the community.
- Eisenhower raise \$113.00 for the food pantry.
- The 'Cruise-In' bake sale raised \$513.00 for the food fund.
- A proposal was submitted to PSBA to present at the Leadership Conference in October, and word was received this week that administration and board members will be presenting.

3.2 Committee Reports

3.3 Other

Ms. Jamie Doyle, Managing Director, Public Financial Management Financial Advisors, LLC and Mr. Tom Tupitza, Bond Counsel, Knox McLaughlin, Gornall and Sennett, PC, participated in a conference call regarding the \$995,000 Bond Parameters resolution. Ms. Doyle reported the interest rates are lower than anticipated. The \$4.6 million of the funds will finish the Warren Area High School project and \$5.1 million will be used as start-up monies for the Warren County Career Center project. Attorney Tupitza outlined the particulars of the Bond Parameters Resolution. The sale will take place around June 26, 2017.

### 4. New Business - Consent Agenda

4.1 Consent Agenda

**MOTION:** That the Board of School Directors approves the consent agenda.

Motion by Michael Zamborik, 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

Consent Agenda  
Approved  
8-0-0

4.2 Delta Dental Contract Renewal - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the attached agreement with Delta Dental for the period of July 1, 2017 through June 30, 2018.

Motion by Michael Zamborik, second by Joseph Colosimo.

Delta Dental  
Contract  
Renewal  
Approved  
8-0-0

Final Resolution: Motion Passed

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

4.3 PSBA Dues and All Access Package - FIN Mr. Paul Mangione

PSBA Dues and  
All Access  
Package  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the payment of its PSBA's dues and All Access package including Board training, Board Self-Assessment, Policy Maintenance, and subscriptions in the amount of \$13,548.78 for the 2017-2018 fiscal year as presented.

Motion by Michael Zamborik, 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 Student and Athletic Accident Insurance Renewal - Bollinger, Inc. - FIN Mr. Paul Mangione

Student Athletic  
Accident  
Insurance Renewal  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2017-2018 school year.

Motion by Michael Zamborik, 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 Letter of Engagement - Felix & Gloeckler, P.C. - Single Audit for the year ended 2017 - FIN - Mr. Paul Mangione

Letter of  
Engagement –  
Felix & Gloeckler  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloeckler, P.C. for the single audit for the fiscal year ended June 30, 2017.

Motion by Michael Zamborik, 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 Budget Transfer in Preparation of 2016-2017 Audit - FIN - Mr. Paul Mangione

Budget Transfer in  
Preparation for  
2016-2017 Audit  
Approved  
8-0-0

**MOTION:** That the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2017, to make budget transfers applicable to the 2016-2017 fiscal year, as necessary, in preparation of the 2016-2017 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

Motion by Michael Zamborik, 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 Lunch Price - FIN - Mr. Paul Mangione

Lunch Prices  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the increase of lunch prices by \$0.10 per meal for Elementary and Middle School students and by \$0.10 per meal for Secondary students.

Motion by Michael Zamborik, 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 2017 Glenn-Den Enterprises ESY Service Agreement - CIT - Mr. John Werner

**MOTION:** The Board of Education approves the 2017 Glenn-Den Enterprises ESY Service Agreement, as presented.

Motion by Michael Zamborik, 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

Glenn-Den  
Enterprises EYS  
Services  
Agreement  
Approved  
8-0-0

- 4.9 Planned Instruction Revision - ELA Grades 3, 4, & 5 - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approve the revisions to the English Language Arts (grades 3, 4, and 5) as presented.

Motion by Michael Zamborik, 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

Planned  
Instruction - ELA  
Grades 3, 4, & 5  
Approved  
8-0-0

- 4.10 00902 and 00952 Automotive Technology Planned Instruction Revision - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the revision to the Auto Technology Planned Instruction including purchasing the updated textbook per the attached documents.

Motion by Michael Zamborik, 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

Planned  
Instruction –  
Automotive  
Technology  
Approved  
8-0-0

- 4.11 2017 Achievement Center ESY Service Agreement - CIT - Mr. John Werner

**MOTION:** The Board of Education approves the 2017 Achievement Center ESY Service Agreement, as presented.

Motion by Michael Zamborik, 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

Achievement  
Center ESY  
Service  
Agreement  
Approved  
8-0-0

- 4.12 Computer Replacement - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors approves the purchase of 139 computers and monitors for the amount of \$99,975.75 to Connection under the COSTARS state contract pricing program.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

Computer  
Replacement  
Approved  
8-0-0



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

4.13 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Certificated  
Personnel Report  
Approved  
8-0-0

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

4.14 Support Personnel Report - PACCA - Mr. Thomas Knapp

Support Personnel  
Report  
Approved  
8-0-0

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

4.15 Informational Report - PACCA - Mr. Thomas Knapp

Informational Report  
Approved  
8-0-0

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

Motion by Michael Zamborik, 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

4.16 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 Michael Zamborik, 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

4.17 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 Michael Zamborik, 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

4.18 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

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

Motion by Michael Zamborik, 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

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

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

Motion by Michael Zamborik, 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

Co-Curricular  
Supplemental  
Contracts  
Approved  
8-0-0

4.20 Head Start Playground Equipment - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Addendum to the Head Start Lease Agreement for space usage at Allegheny Valley Elementary and Youngsville High School, as presented.

Motion by Michael Zamborik, 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

Head Start  
Playground  
Equipment Lease  
Agreement  
Approved  
8-0-0

4.21 EMHS Stage Lighting Purchase - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves \$35,784 per CoStars contract pricing, with the necessary funds to be transferred from the General fund to the Capital Reserve fund, for the project known LED lighting for the Eisenhower Middle/High School stage.

Motion by Michael Zamborik, 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

EMHS Stage  
Lighting Purchase  
Approved  
8-0-0

4.22 Procurement of Furniture, Fixtures & Equipment (FF&E) for WAHS Alterations & Additions (WCSD #1301) - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the procurement of furniture, fixtures and equipment for the LGI rooms at Warren Area High School per the attached CoStars pricing of \$100,243.35, with the necessary funds to be transferred from the General fund to the Capital Reserve fund.

Motion by Michael Zamborik, 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

Furniture,  
Fixtures &  
Equipment  
(FF&E)  
Procurement  
Approved  
8-0-0

4.23 Work Order for Parking Lot Blacktop - PPF - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves a work order to Eckles Architecture & Engineering in an amount not to exceed the DGS fee schedule for design and construction supervision, with the necessary funds to be transferred from the General fund to the Capital Reserve fund for the project known as for parking lot blacktop in the Warren County School District.

Work Order for  
Parking Lot  
Blacktop  
Approved  
8-0-0

Motion by Michael Zamborik, 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

**5. Items Removed for Separate Action**

**6. Future Business for Committee Review**

Mr. Stewart requested a report on the staffing for the 2017-2018 school year at the next Curriculum, Instruction and Technology Committee meeting or the Personnel, Athletics and Co-Curricular Activities Committee meeting, June 26, 2017.

**7. Other**

7.1 Policy Number 9750, titled - Acceleration and Retention - Second Reading

Policy # 9750 –  
Acceleration &  
Retention  
Second 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

7.2 Policy Number 7415, titled – Family and Medical Leave Act – First Reading

Policy # 7415 –  
Family & Medical  
Leave Act  
First Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to  
Policy Number 7415, titled - Family and Medical Leave Act, as presented.

Motion by Arthur Stewart, 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

7.3 Commercial Package Insurance Renewal - FIN - Mr. Paul Mangione

Commercial Package  
Insurance Renewal  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the attached insurance renewal  
coverage types, coverage limits, and premium amounts to be provided by Calvert  
Pearson Insurance Group, Inc (Keystone Insurers Group), and authorizes the Board  
President, the Board Secretary, and the administration to execute the associated  
policies and any other documentation required to implement the policies.

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

7.4 Workers Compensation Insurance Renewal - FIN - Mr. Paul Mangione

Workers  
Compensation  
Insurance Renewal  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Worker's Comp renewal  
with Eastern Alliance and authorizes the Board President, the Board Secretary, and  
the administration to execute the associated policy and any other documentation  
required to implement the policy.

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

7.5 Repository Sales

**MOTION:** That the Board of School Directors approves repository sales for tax parcels WN-864-559600-000 and WN-008-178800-082 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

Repository Sales  
Approved  
8-0-0

7.6 PlanCon Part H: Project Financing - Revision – PDE Approval – Warren Area High School

**MOTION:** That the Board of School Directors acknowledges receipt of the PDE PlanCon Part H - Project Financing revision approval for Warren Area High School Additions/Alterations, Project No. 3811 and enters it into the minutes.

Motion by Thomas Knapp, second by Marcy Morgan.

Final Resolution: Motion Passed

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

PlanCon H Project  
Financing  
Revision – PDE  
Approval  
Acknowledged  
8-0-0

7.7 Beacon Light Behavioral Health Systems & Beacon Light Adult Residential Services

**MOTION:** The Board of Directors approves the Beacon Light Behavioral Health Systems & Adult Residential Services Letter of Agreement, as presented.

Motion by Marcy Morgan, second by John Werner.

Final Resolution: Motion Passed

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

Beacon Light  
Behavioral Health  
Systems & Adult  
Residential  
Services  
Agreement  
Approved  
8-0-0

7.8 Copier Paper Reverse Auction

**MOTION:** That the Board of School Directors approves the Reverse Auction Award for copier paper in the amount of \$31,733.00.

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

Copier Paper  
Reverse Auction  
Purchase  
Approved  
8-0-0

7.9 Memorandum of Understanding – Summer Learning Opportunities

**MOTION:** That the Board of School Directors approves the Memorandum of Understanding for Summer Learning Opportunities with the Warren County Education Association, as presented.

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

MOU – Summer  
Learning  
Opportunities  
Approved  
8-0-0

7.10 Letter of Engagement – Stapleford & Byham, LLC

Letter of  
Engagement –  
Stapleford &  
Byham LLC  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Stapleford & Byham, LLC.

Motion by Michael Zamborik, second by John Werner.

Final Resolution: Motion Passed

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

7.11 Jefferson DeFrees Family Center Food Service Contract 2017-2018

Jefferson DeFrees  
Family Center Food  
Service Contract  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Jefferson DeFrees Family Center Food Service Contract for a period of one (1) year as presented.

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

7.12 Addendum to the Headstart Food Service Contract 2016-2017

Addendum to  
Headstart Food  
Service Contract  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the addendum to the Headstart Food Service contract for the 2016-2017 school year, as presented.

Motion by Joseph Colosimo, 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

7.13 Headstart Food Service Contract 2017-2018

Headstart Food  
Service Contract  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Headstart Food Service Contract for a period of one (1) year 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

7.14 Procurement of Lockers for Sheffield K-12 Gymnasium

Procurement of  
Lockers for  
Sheffield K-12  
Gymnasium  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the procurement of lockers for the Sheffield K-12 per the attached CoStars pricing of \$14,495.00 with the necessary funds to be transferred from the General fund to the Capital Reserve fund.

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

7.15 Bond Parameters Resolution

**MOTION:** That the Board of School Directors adopts the Bond Parameters Resolution for the General Obligation Bonds, Series of 2017 in the amount of \$12,000,000, as presented.

Bond Parameters  
Resolution  
Approved  
8-0-0

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

7.16 Phone Replacement

**MOTION:** That the Board of School Directors approves the quote under COSTARS from OpenArc for \$29,930 to purchase replacement phones.

Phone  
Replacement  
Approved  
8-0-0

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

7.17 Warren Area Elementary Security Camera Replacement Project

**MOTION:** That the Board of School Directors approves the quote under PEPPM from Applications2U for \$30,481.32 to install Cisco Meraki Security Cameras at Warren Area Elementary Center.

Warren  
Elementary  
Security Camera  
Replacement  
Project  
Approved  
8-0-0

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

7.18 Apple iPad Purchase

**MOTION:** The Board of School Directors approves the quote from Apple to purchase 46 ten packs of iPads for \$310,040 and to purchase accessories necessary for deployment from Connection under the COSTARS contract for \$27,280 for Elementary, READ180, Library and Special Education classrooms.

Apple iPad  
Purchase  
Approved  
8-0-0

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced an executive session to discuss real estate matters and legal matters with no action to follow.

8.3 Adjournment

It was moved by Thomas Knapp and seconded by Joseph Colosimo that the meeting be adjourned.

The meeting adjourned at 8:06 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary