

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 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 7:08 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania, recessing the committee meetings that were in progress.

1.1.1 Bond Sale Report

Ms. Jamie Doyle, Managing Director, Public Financial Management Financial Advisors, LLC and Mr. Tom Tupitza, Bond Counsel, Knox, McLaughlin, Gornall and Sennett, PC, reported, via conference call, on the bond sale that took place earlier in the day. Out of the eleven bidders, Janney, Montgomery, Scott, LLC, was the successful bidder on the bond sale.

Mrs. Zariczny recessed the special meeting at 7:18 p.m. to resume the committee meetings that had been temporarily recessed.

Mrs. Zariczny reconvened the special meeting at 8:32 p.m.

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; 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. Eric Mineweaser, Supervisor of Secondary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Matt Jones, Coordinator of Grants and Foundation Development;

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.

Mr. Brian Collopy, Technology Coordinator; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Melissa McLean, Information Specialist; Mr. James Evers, Principal; Mrs. Misty Weber, Principal; Mrs. Louise Tharp, WCEA President; and approximately five members of the public in the audience.

1.4 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.

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mr. John Werner

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*

1.6 Public Comment

There was no public comment.

1.7 Establish Consent Agenda

Establishing a
Consent
Agenda
Approved
8-0-0

MOTION: It was moved by Arthur Stewart and, seconded by Joseph Colosimo that items 2.1 through 2.48 be acted upon as a consent agenda.

Final Resolution: Motion Passed

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

2. New Business

2.0 Consent Agenda

Items removed for separate action.

- 2.3 Final Budget Approval 2017-2018
- 2.4 2017-2018 Annual Tax Levy and Resource Allocation Resolution
- 2.5 Homestead/Farmstead Resolution
- 2.42 Athletic Trainer Agreement
- 2.43 21st Century Manager Employment Agreement
- 2.44 Director of Building and Grounds Employment Agreement
- 2.45 Director of Business Services Employment Agreement

Consent
Agenda Items
Approved
8-0-0

MOTION: That the Board of School Directors approves items 2.1 through 2.48 with the exception of items 2.3; 2.4; 2.5; 2.42; 2.43; 2.44; 2.45.

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

Executive Session: Mrs. Zariczny announced an executive session at 8:36 p.m. to discuss personnel issues prior to the vote on several items pulled from the consent agenda.

The meeting reconvened at 9:11 p.m.

2.0.1 Approve Items 2.42; 2.43; and 2.44 Under One Motion

MOTION: That the Board of School Directors approves items 2.42; 2.43 and 2.44 under one motion.

Motion by Marcy Morgan, seconded by Mr. Zamborik

Final Resolution: Motion Passed

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

Items 2.42,
2.43 and 2.44
Approved
8-0-0

2.0.2 Approve Item 2.45

MOTION: That the Board of School Directors approves item 2.45 with the amendment to section four of the agreement.

Motion by Joseph Colosimo, seconded by Mr. Zamborik

Final Resolution: Motion Passed

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

Item 2.45 with
Section Four
Amended
Approved
8-0-0

2.1 Financial Reports - FIN - Mr. Paul Mangione

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 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

Financial
Reports
Approved
8-0-0

2.2 Committed Fund Balance use for 2016-17 - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the use of and transfer of committed fund balance (0830) in the total amount of \$493,898 for the purpose of Capital Projects in the amount of \$100,000, PSERS mandated expenditures in the amount of \$200,000 and Technology in the amount of \$193,898.

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

Committed Fund
Balance Use
2016-2017
Approved
8-0-0

2.3 Final Budget Approval 2017-2018 - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the attached Final Budget with a zero (0) mill increase for the 2017-2018 fiscal year as presented.

Motion by Arthur Stewart, seconded by John Werner

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

No: Joseph Colosimo, Thomas Knapp

Final Budget
2017-2018
Approved
6-2-0

2.4 2017-2018 Annual Tax Levy and Resource Allocation Resolution - FIN - Mr. Paul Mangione

2017-2018
Annual Tax Levy
& Resource
Allocation
Resolution
Approved
7-1-0

MOTION: That the Board of School Directors approves the 2017-2018 Annual Tax Levy and Resource Resolution with a zero (0) mill increase as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

2.5 Homestead/Farmstead Resolution - FIN Mr. Paul Mangione

Homestead/
Farmstead
Resolution
Approved
7-1-0

MOTION: That the Board of School Directors adopts the Homestead and Farmstead Resolution with a zero (0) mill increase for the 2017-2018 fiscal year as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

2.6 WEC Consortium - FIN - Mr. Paul Mangione

WEC
Consortium
Approved
8-0-0

MOTION: That the Board of School Directors approves the Highmark Multi-Year Arrangement effective July 1, 2017 - June 30, 2021, as presented, and authorizes the District to enter into the Arrangement as a member of the Warren-Erie-Crawford Schools Consortium.

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

2.7 Budget Transfer

Budget Transfer
Approved
8-0-0

MOTION: That the Board of School Directors directs Administration to make a budget transfer in the amount of \$800,000 from the General Fund to Capital Reserve for projects indicated on the Buildings and Grounds 5- Year project schedule.

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

2.8 Copyright Permission Request - Warren Public Library - CIT - Mr. John Werner

Copyright
Permission
Request
Approved
8-0-0

MOTION: That the Board of School Directors grants copyright permission to the Warren Public Library to make the Warren Dragon High School Yearbooks available to the public in an online, digital format.

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

2.9 Memorandum of Understanding - Bureau of Career and Technical Education Assistance Program - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the Memorandum of Understanding Between the Warren Area Vocational Technical School and the Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program and authorizes the Superintendent and Director of the Warren County Area Vocational Technical School to execute the document as requested by the BCTE.

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

MOU – Bureau
of Career &
Technical
Education
Assistance
Program
Approved
8-0-0

2.10 Pennsylvania Youth Survey (PAYS) Agreement - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the 2017 Pennsylvania Youth Survey (PAYS) Agreement and authorizes the superintendent to execute the document as requested.

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

PA Youth
Survey
Agreement
Approved
8-0-0

2.11 WCEA Memorandum of Agreement - Achievement Center - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the WCEA Memorandum of Agreement - Achievement Center, as presented.

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

WCEA MOU –
Achievement
Center
Approved
8-0-0

2.12 2017-2018 Student Support BSC Therapist Achievement Center Agreement (WAA) - CIT - Mr. John Werner

MOTION: The Board of School Directors approves the 2017-2018 Student Support BSC Therapist Achievement Center Agreement (WAA), as presented.

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

2017-2018
Student Support
BSC Therapist
Achievement
Center
Agreement
(WAA)
8-0-0

2.13 2017-2018 Student Support BSC Therapist Achievement Center Agreement (CAA) - CIT - Mr. John Werner

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

2017-2018
Student Support
BSC Therapist
Achievement
Center
Agreement
(CAA)
8-0-0

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

- 2.14 2017-2018 Behavior Specialist Consulting Achievement Center Agreement (ASP) - CIT - Mr. John Werner

2017-2018
Behavior Specialist
Consulting
Achievement
Center Agreement
8-0-0

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

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

- 2.15 2017-2019 The Meadows Psychiatric Center Agreement - CIT - Mr. John Werner

2017-2019 The
Meadows
Psychiatric Center
Agreement
Approved
8-0-0

MOTION: The Board of School Directors approves the 2017-2019 The Meadows Psychiatric Center Agreement, as presented.

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

- 2.16 Dewey Cornell Response to Student Threats of Violence Seminar Agreement - CIT - Mr. John Werner

Dewey Cornell
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Dewey Cornell Response to Student Threats of Violence Seminar Agreement, as presented.

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

- 2.17 2017-2018 BAYADA Nursing Service Agreement - CIT - Mr. John Werner

2017-2018
BAYADA Nursing
Service Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2017-2018 BAYADA Nursing Service Agreement, as presented.

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

- 2.18 2017-2018 IU5 Special Education Programs and Services Agreement - CIT - Mr. John Werner

2017-2018 IU5
Special Education
Programs and
Services Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2017-2018 IU5 Special Education Programs and Services Agreement, as presented.

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

2.19 iRead Tier III K-2 Intervention - CIT - Mr. John Werner

MOTION: The Board of Directors approves the iRead Tier III K-2 Intervention materials, as presented.

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

iRead Tier III K-
2 Intervention
Materials
Approved
8-0-0

2.20 Sungard- Performance+ Renewal - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the proforma from Sungard to renew licensing for PerformancePlus for the 2017-2018 school year for \$29,993.60.

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

Sungard
Performance+
Renewal
Approved
8-0-0

2.21 District Web Site Upgrade- Blackboard - CIT - Mr. John Werner

MOTION: The Board of School Directors approves the quote from Blackboard for \$12,600 to migrate our district web page to their new platform, and provide administrative training to operate the new content management system.

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

District Website
Upgrade –
Blackboard
Approved
8-0-0

2.22 System 44 Next Generation License Purchase - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the System 44 Next Generation License Purchase.

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

System 44 Next
Generation
License Purchase
Approved
8-0-0

2.23 Apple iPad Purchase- Update - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the UPDATED 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 \$30,600 for Elementary, READ180, Library and Special Education classrooms.

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

Apple iPad
Purchase
Approved
8-0-0

2.24 Planned Instruction - Computer 7, Computer 8, and Computer 9 - CIT - Mr. John Werner

Computer 7, 8, and
9 Planned
Instruction
Approved
8-0-0

MOTION: That the Board of School Directors approves changes to Planned Instruction - Computer 7, Computer 8, Computer 9 as presented.

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

2.25 Planned Instruction - Personal Keyboarding - CIT - Mr. John Werner

Personal
Keyboarding
Planned
Instruction
Approved
8-0-0

MOTION: That the Board of School Directors approves changes to Planned Instruction - Personal Keyboarding, as presented.

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

2.26 Letter of Agreement with MCPc for Office 365 End User Training on June 19-20, 2017 - CIT - Mr. John Werner

MCPc – Office 365
Letter of Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves Letter of Agreement with MCPc or Office 365 End User Training on June 19-20, 2017, as presented.

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

2.27 GRANT: 2017-18 Carl D. Perkins Secondary Local Plan - CIT - Mr. John Werner

Submission of the
Carl D. Perkins
Secondary Local
Plan
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2017-18 school year.

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

2.28 GRANT: 2017-18 Title I, Part A Plan - CIT - Mr. John Werner

Submission of
2017-2018 Title II,
Part A Plan
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2017-18 school year.

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

2.29 GRANT: 2017-18 Title II, Part A Plan - CIT - Mr. John Werner

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide and support a variety of professional development activities for district staff during the 2017-18 school year.

Submission of
2017-2018 Title
II, Part A Plan
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

2.30 Second Harvest of NW PA - Student Backpack Program Operation - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves agreements with the Second Harvest Food Bank of Northwest Pennsylvania for the operation of the Second Harvest BackPack Program in the following schools: Eisenhower Elementary, Sheffield Elementary, Warren Area Elementary, and Youngsville Elementary Middle School.

Second Harvest
Student Backpack
Program
Agreements
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

2.31 Second Harvest of NW PA Student Food Pantry Agreement - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves an agreement with the Second Harvest Food Bank of Northwestern Pennsylvania to operate and provision student food pantries in each Warren County School District high school and Beaty Warren Middle School.

Second Harvest
Food Pantry
Agreement
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

2.32 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 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

2.33 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 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

2.34 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 Marcy Morgan.

Final Resolution: Motion Passed

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

2.35 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 Marcy Morgan.

Final Resolution: Motion Passed

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

2.36 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 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

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

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

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

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

2.38 Cooperative Agreement for Competitive Cheer between Warren Area High School and Youngsville High School - PACCA - Mr. Thomas Knapp

Cooperative
Agreement for
Competitive Cheer
WAHS/YHS
Approved
8-0-0

MOTION: That the Board of School Directors approves the Cooperative Agreement for Competitive Cheer between Warren Area High School and Youngsville High School.

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

2.39 BWMS Masonry Restoration Bid Results - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves a contract to Wilson Restoration in the amount of \$47,234.00 for Alternate Bid #2 for the project known as the Beaty-Warren Middle School Roof Replacement - Masonry Restoration Project (WCSD #1702.7)

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

BWMS Masonry
Restoration Bid
Results
Approved
8-0-0

2.40 WCCC Survey Report - Mr. Jon Thomas - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors acknowledges receipt of the WCCC Survey Report from Thomas & Williamson Program Management.

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

WCCC Survey
Report
Acknowledged
8-0-0

2.41 ALICE Master Service Agreement - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Master Service Agreement with the ALICE Training Institute.

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

ALICE Master
Service Agreement
Approved
8-0-0

2.42 Athletic Trainer Agreement

MOTION: That the Board of School Directors approves the Athletic Trainer Agreement, as presented.

Motion by Marcy Morgan, seconded by Mr. Zamborik

Final Resolution: Motion Passed

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

Athletic Trainer
Agreement
Approved
8-0-0

2.43 21st Century Manager Employment Agreement

MOTION: That the Board of School Directors approves the 21st Century Project Manager employment agreement, as presented.

Motion by Marcy Morgan, seconded by Mr. Zamborik

Final Resolution: Motion Passed

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

21st Century
Manager
Employment
Agreement
Approved
8-0-0

2.44 Director of Building and Grounds Employment Agreement

Director of
Building &
Grounds
Employment
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the renewal of the
Director of Buildings and Grounds employment agreement, as presented.

Motion by Marcy Morgan, seconded by Mr. Zamborik

Final Resolution: Motion Passed

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

2.45 Director of Business Services Employment Agreement

Director of
Business Services
Employment
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the renewal of the Director of
Business Services employment agreement with the amendment to section four of the
agreement.

Motion by Joseph Colosimo, seconded by Mr. Zamborik

Final Resolution: Motion Passed

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

2.46 Policy Number 10110, titled - Student Attendance - First Reading

Policy #10110,
Student
Attendance
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to
Policy Number 10110, titled - Student Attendance.

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

2.47 Policy Number 10510, titled - Discipline Code - First Reading

Policy #10510,
Discipline Code
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to
Policy Number 10510, titled - Discipline Code.

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

2.48 Policy Number 10520, titled - Alternative Education - First Reading

Policy #10520,
Alternative
Education
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to
Policy Number 10520, titled - Alternative Education.

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

2.49 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 9:19 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary