

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, AUGUST 14, 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 7:08 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; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mr. Eric Mineweaser, Supervisor of Elementary Education; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Paul Leach, Technology Specialist; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Ericka Alm, Assistant Principal; Ms. Ann Ryan, Principal; Mrs. Liz Kent, Principal; and approximately three members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Arthur Stewart

*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 - Mr. Joseph Colosimo

*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...*

- *Lead Responsibly*
- *Prepare for, attend and actively participate in board meetings*
- *Work together in a spirit of harmony, respect, and cooperation*
- *Participate in professional development, training and board retreats*
- *Collaborate with the Superintendent as the Team of 10*

- 1.6 Public Comment

Matt & Tina Sudul	Russell, PA	Mr. & Mrs. Sudul bought a house where they thought their children would attend Eisenhower Elementary School. They later found out their children would have to attend the Central Attendance Area. They asked for an exception to have their student attend Eisenhower for multiple reasons.
Kim Angove	Russell, PA	Mrs. Angove asked the board to make decisions for the best educational opportunities possible for all students of the Warren County School District.
Becky Dippold	Russell, PA	Mrs. Dippold questioned the changes to the District's attendance policy and asked for additional changes, possibly splitting it to address Kindergarten through eighth grade needs separately from ninth through twelfth grade needs because of PIAA rules. She believes there should be an open enrollment period to attend wherever students want to attend, and teachers' children should be given priority to attend where parents work. She thinks athletics should not drive the attendance policy.

- 1.7 Agenda Adoption - August 14, 2017

**MOTION:** That the Board of School Directors adopts the agenda August 14, 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

1.8 Approval of Minutes - June 12, 2017

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated June 12, 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

June 12, 2017,  
Minutes  
Approved  
8-0-0

1.9 Approval of Special Meeting Minutes - June 26, 2017

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

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

1.10 Approval of Special Meeting Minutes - July 31, 2017

**MOTION:** That the Board of School Directors approves the special meeting minutes  
July 31, 2017, 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

July 31, 2017,  
Special  
Meeting  
Minutes  
Approved  
8-0-0

1.11 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 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

Financial  
Reports  
Approved  
8-0-0

**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no report.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

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

Mr. Zamborik provided articles for machine tech.

## 2.2 Important Dates

1.	August 28, 2017	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee  Curriculum, Instruction & Technology Committee  Physical Plant & Facilities Committee  Finance Committee	Central Office
3.	August 28, 2017	7:00 p.m.	Special Meeting	Central Office
4.	Sept. 11, 2017	7:00 p.m.	Board Meeting	Central Office

## 2.3 PSBA Slate of Candidates – 2018

Mrs. Zariczny asked the Board members to review the material posted on BoardDocs for the PSBA Slate of Candidates and at a subsequent meeting in August or September the Board will be asked to cast its vote for each position.

## 2.4 Announcements

There were no other announcements.

## 2.5 Other

# 3. Superintendent's Reports and Recommendations

## 3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart announced the first day of school is right around the corner, starting on September 5<sup>th</sup>.
- She applauded the Board for its self-evaluation which took place last week. It was a good evaluation.

## 3.2 Committee Reports

## 3.3 Other

# 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 Marcy Morgan.

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 GRANT: McDonald's Classroom Grant (MAC)

**MOTION:** That the Board of School Directors instructs the administration to work with interested teachers to develop applications to the McDonald's MAC Grant in support of classroom activities.

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

McDonalds  
Classroom  
Grant (MAC)  
Submission  
Approved  
8-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

7.1 Policy Number 3221, titled - Records Management - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 3221, titled - Records Management 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

Policy #3221  
Records  
Management  
First Reading  
Approved  
8-0-0

7.2 Policy Number 5505, titled - Furnishing Food to School Children - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 5505, titled - Furnishing Food to School Children as presented.

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

Policy #5505  
Furnishing  
Food to  
School  
Children  
First Reading  
Approved  
8-0-0

7.3 Policy Number 5506, titled - Individual Food Service Account - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 5506, titled - Individual Food Service Account 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

Policy #5506  
Individual  
Food Service  
Account  
First Reading  
8-0-0

7.4 Policy Number 10615, titled - Student Wellness - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10615, titled - Student Wellness 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

Policy #10615  
Student  
Wellness  
First Reading  
Approved  
8-0-0

7.5 Policy Number 10102, titled - Assignment of Students to School - First Reading

Policy #10102  
Assignment of  
Students to  
School  
First Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10102, titled - Assignment of Students to School 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

7.6 Student Participation - Fall Sports and Co-Curricular Activities

Student  
Participation –  
Fall Sports &  
Co-Curricular  
Activities  
Approved  
8-0-0

**MOTION:** That the Board of School Directors authorizes any student that will be taking the majority of his/her credit hours at a school other than his/her assigned school during the 2017/2018 school year, because one or more of the courses in which the student is enrolled are not available at his/her assigned school, to participate in Fall sports and other Fall co-curricular activities at the other school.

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

7.7 Policy Number 10495, titled - Co-Curricular Activities - First Reading

Policy #10495  
Co-Curricular  
Activities  
First Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10495, titled - Co-Curricular Activities as presented.

Motion by Joseph Colosimo, 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

7.8 Policy Number 10920, titled - Family Educational Rights and Privacy Act (FERPA) - First Reading

Policy #10920  
Family  
Educational  
Rights &  
Privacy  
First Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10920, titled - Family Educational Rights and Privacy Act (FERPA), 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

7.9 Policy Number 10970, titled - Suicide Awareness, Prevention, and Response - First Reading

Policy #10970  
Suicide  
Awareness,  
Prevention, and  
Response  
First Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10970, titled - Suicide Awareness, Prevention, and Response as presented.

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

7.10 Policy Number 11500, titled - Gifts and Donations to the Schools - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 11051, titled - Gifts and Donations to the Schools 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

Policy #11500  
Gifts &  
Donations to  
Schools  
First Reading  
Approved  
8-0-0

7.11 Policy 10110, titled - Student Attendance - 2018-2019 Implementation

**MOTION:** That the Board of School Directors directs that the revisions to Policy 10110 with respect to a student's eligibility for kindergarten and first grade, which were approved on second reading at the Board's July 31, 2017, special meeting, be applied to those student's seeking eligibility for the 2018-2019 school year and thereafter and that the previous policy language be applied to those student's seeking eligibility for the 2017-2018 school year.

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

Policy 10110  
Student  
Attendance  
2018-2019  
Implementation  
Approved  
8-0-0

7.12 2017-2018 Bollinger Enterprises, Inc. Agreement

**MOTION:** The Board of School Directors approves the 2017-2018 Bollinger Enterprise, Inc. Agreement, 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

2017-2018  
Bollinger  
Enterprises, Inc.  
Agreement  
Approved  
8-0-0

7.13 2017-2018 Language Instructional Education Program Services IU5 Contract

**MOTION:** The Board of Education approves the 2017-2018 Language Instructional Education Program Services IU5 Contract, as presented.

Motion by Thomas Knapp, 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

2017-2018  
Language  
Instruction  
Education  
Program  
Services IU5  
Contract  
Approved  
8-0-0

7.14 Certificated Personnel Report

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

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

Certificated  
Personnel  
Report  
Approved  
8-0-0

7.15 Support Personnel Report

Support  
Personnel  
Report  
Approved  
8-0-0

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

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

7.16 Athletic Supplemental Contracts

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

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

7.17 Informational Report

Informational  
Report  
Approved  
8-0-0

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

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 Volunteer Report

Volunteer  
Report  
Approved  
8-0-0

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

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

7.19 Pearson Online & Blended Learning K-12 USA Statement of Work

Pearson Online  
& Blended  
Learning K-12  
Statement of  
Work  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Pearson Online & Blended Learning K-12 USA Statement of Work agreement as presented.

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

7.20 IU5 Title I Services - St. Joseph School 2017-2018

IU5 Title I  
Services St.  
Joseph School  
2017-2018  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Letter of Agreement with IU5 to provide Title I Services to the students of St. Joseph School for the 2017-2018 school year.

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

7.21 PLIGIT Agreement

**MOTION:** That the Board of School Directors approves the PLIGIT Certificate of Deposit Program Application and Investment Advisory Agreement as presented.

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

PLIGIT Deposit  
Program  
Application &  
Investment  
Advisory  
Agreement  
Approved  
8-0-0

7.22 Revised Settlement Agreement and General Release - Student 12

**MOTION:** That the Board of School Directors approves the revised Settlement Resolution Agreement and General Release to resolve the due process hearing complaint for Student 12, as presented.

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

Revised  
Settlement  
Agreement &  
General Release –  
Student 12  
Approved  
8-0-0

7.23 Settlement Agreement and General Release - Student 13

**MOTION:** That the Board of School Directors approves the Settlement Resolution Agreement and General Release to resolve the due process hearing complaint for Student 13, as presented.

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

Settlement  
Agreement &  
General Release –  
Student 13  
Approved  
8-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced an executive session to discuss personnel items, negotiations, and to consult with the solicitor on legal matters with no action to follow.

8.3 Adjournment

It was moved by Tom Knapp and seconded by Mike Zamborik that the meeting be adjourned.

The meeting adjourned at 8:16 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary