

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
FRIDAY, SEPTEMBER 1, 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 8:35 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	Mrs. Marcy Morgan
Mr. Joseph Colosimo (via conference call)	Mr. Arthur Stewart (via conference call)
Mr. Thomas Knapp (via conference call)	Mr. Michael Zamborik
Mr. Paul Mangione	Mrs. Donna Zariczny

Roll Call

Absent:

Mr. John Werner

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Supervisor of Elementary Education; Mrs. Ruth Huck, Board Secretary; Mr. Chris Byham, Solicitor (via conference call); Mr. Bob Patchen, and Stacey Gross, Times Observer; 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 - Mrs. Donna Zariczny

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 and Leadership - Mr. Michael Zamborik

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 Public Comment

There was no public comment.

2. New Business

2.1 PSBA Slate of Candidates 2018

PSBA Slate of
Candidates
Approved
8-0-0

MOTION: That the Board of School Directors casts it votes as follows: President Elect - David Hutchinson; Vice President - Gary Michael Smedley; Treasurer - Mike Gossert; Western-at-Large Representative - Daniel O'Keefe; and PSBA Insurance.

Motion by Arthur Stewarte and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

2.1.1 Approve Items 2.2 through 2.28 under one motion

Items 2.2 through
2.28
Approved
8-0-0

MOTION: That the Board of School Directors approves items 2.2 through 2.28 as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.2 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 Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.3 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 Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.4 Informational Report - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

Informational
Report
Approved
8-0-0

2.5 Volunteer Report - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approve the Volunteer Report.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

Volunteer Report
Approved
8-0-0

2.6 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
8-0-0

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

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

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

2.8 New Bus Drivers - PACCA - Mr. Thomas Knapp

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

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

New Bus Drivers
Approved
8-0-0

2.9 PlanCon H Submission Update - WAHS Alterations & Additions (#1301) - PPF - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the update to PlanCon H, Project Financing, for submission to PDE for the project known as the Warren Area High School Alterations & Additions (WCSD #1301, PDE #3811).

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

PlanCon
Submission
Update
Approved
8-0-0

2.10 Urban Engineers Proposed Pavement Repair & Maintenance Services - PPF - Mr. Arthur Stewart

Urban Engineers
Proposed
Pavement Repair
& Maintenance
Approved
8-0-0

MOTION: That the Board of School Directors approves the proposal from Urban Engineers for pavement repair and maintenance services for various locations in the District as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.11 Hi-Ed Diploma Program Graduates 2017 - CIT - John Werner

Hi-Ed Diploma
Program
Graduates
Acknowledged
8-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Hi-ED Diploma Program 2017 graduates have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.12 Planned Instruction - Social Skills I - CIT - Mr. John Werner

Planned
Instruction
Social Skills I
Approved
8-0-0

MOTION: The Board of Directors approves the Planned Instruction - Social Skills I, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.13 Planned Instruction - Social Skills II - CIT - Mr. John Werner

Planned Instruction
Social Skills II
Approved
8-0-0

MOTION: The Board of Directors approves the Planned Instruction - Social Skills II, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.14 Planned Instruction - Character Development I - CIT - Mr. John Werner

Planned Instruction
Character
Development I
Approved
8-0-0

MOTION: The Board of Directors approves the Planned Instruction - Character Development I, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

- 2.15 Planned Instruction - Character Development II - CIT - Mr. John Werner
 MOTION: The Board of Directors approves the Planned Instruction - Character Development II, as presented.
 Motion by Marcy Morgan and seconded by Michael Zamborik
 Final Resolution: Motion Passed
 Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.16 Planned Instruction - Reading Foundations 6 - CIT - Mr. John Werner
 MOTION: The Board of Directors approves the Planned Instruction - Reading Foundations 6, as presented.
 Motion by Marcy Morgan and seconded by Michael Zamborik
 Final Resolution: Motion Passed
 Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.17 Planned Instruction - Reading Foundations 7 - CIT - Mr. John Werner
 MOTION: The Board of Directors approves the Planned Instruction - Reading Foundations 7, as presented.
 Motion by Marcy Morgan and seconded by Michael Zamborik
 Final Resolution: Motion Passed
 Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.18 Planned Instruction - Reading Foundations 8 - CIT - Mr. John Werner
 MOTION: The Board of Directors approves the Planned Instruction - Reading Foundations 8, as presented.
 Motion by Marcy Morgan and seconded by Michael Zamborik
 Final Resolution: Motion Passed
 Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.19 Planned Instruction - Reading Foundations 9 - CIT - Mr. John Werner
 MOTION: The Board of Directors approves the Planned Instruction - Reading Foundations 9, as presented.
 Motion by Marcy Morgan and seconded by Michael Zamborik
 Final Resolution: Motion Passed
 Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.20 Planned Instruction - Reading Foundations 10 - CIT - Mr. John Werner
 MOTION: The Board of Directors approves the Planned Instruction - Reading Foundations 10, as presented.
 Motion by Marcy Morgan and seconded by Michael Zamborik
 Final Resolution: Motion Passed
 Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny

Planned
Instruction
Character
Development II
Approved
8-0-0

Planned
Instruction
Reading
Foundations 6
Approved
8-0-0

Planned
Instruction
Reading
Foundations 7
Approved
8-0-0

Planned
Instruction
Reading
Foundations 8
Approved
8-0-0

Planned
Instruction
Reading
Foundations 9
Approved
8-0-0

Planned
Instruction
Reading
Foundations 10
Approved
8-0-0

2.21 Planned Instruction - Reading Foundations 11 - CIT - Mr. John Werner

Planned Instruction
Reading
Foundations 11
Approved
8-0-0

MOTION: The Board of Directors approves the Planned Instruction - Reading Foundations 11, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.22 Planned Instruction - Reading Foundations 12 - CIT - Mr. John Werner

Planned Instruction
Reading
Foundations 12
Approved
8-0-0

MOTION: The Board of Directors approves the Planned Instruction - Reading Foundations 12, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.23 English Language Arts 9, 10, 11 and 12 Planned Course Instruction Revisions - CIT - John Werner

Planned Instruction
English Language
Arts 9, 10, 11
Approved
8-0-0

MOTION: That the Board of School Directors approves the English Language Arts 9, 10, 11 and 12 Planned Course Instruction Revisions, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.24 Reading 9, 10, 11 and 12 Planned Course Instruction - CIT - John Werner

Planned Instruction
Reading 9, 10, 11, 12
Approved
8-0-0

MOTION: That the Board of School Directors approves Reading 9, 10, 11 and 12 Planned Course Instruction, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.25 Honors English 12 Planned Instruction - CIT - John Werner

Planned Instruction
English 12
Approved
8-0-0

MOTION: That the Board of School Directors approves the Honors English 12 Planned Instruction, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.26 Science Fiction/Fantasy Planned Instruction Revision - CIT - John Werner

Planned Instruction
Science Fiction/Fantasy
Approved
8-0-0

MOTION: That the Board of School Directors approves the Science Fiction/Fantasy Planned Instruction Revision, as presented.

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

- 2.27 Virtual Academy New Planned Instruction 2017-2018 - CIT - Mr. John Werner
MOTION: That the Board of School Directors approves the Virtual New Planned Instruction 2017-2018, as presented.
Motion by Marcy Morgan and seconded by Michael Zamborik
Final Resolution: Motion Passed
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.28 SWIS License Agreement - CIT - Mr. John Werner
MOTION: That the Board of School Directors approves the agreement between the Warren County School District and the State of Oregon, acting by and through the State Board of Higher Education on behalf of the University of Oregon for use of the School Wide Information System (SWISTM), as presented.
Motion by Marcy Morgan and seconded by Michael Zamborik
Final Resolution: Motion Passed
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.29 Policy Number 3221, titled - Records Management - Second Reading
MOTION: That the Board of School Directors approves on second reading changes to Policy Number 3221, titled - Records Management as presented.
Motion by Marcy Morgan and seconded by Michael Zamborik
Final Resolution: Motion Passed
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.30 Policy Number 5505, titled - Furnishing Food to School Children - Second Reading
MOTION: That the Board of School Directors approves on second reading changes to Policy Number 5505, titled - Furnishing Food to School Children as presented.
Motion by Marcy Morgan and seconded by Michael Zamborik
Final Resolution: Motion Passed
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.31 Policy Number 5506, titled - Individual Food Service Account - Second Reading
MOTION: That the Board of School Directors approves on second reading changes to Policy Number 5506, titled - Individual Food Service Accounts as presented.
Motion by Michael Zamborik and seconded by Marcy Morgan
Final Resolution: Motion Passed
Yes: John Anderson, Joseph Colosimo, Thomas Knapp, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.32 Policy Number 10102, titled - Assignment of Students to School - Second Reading
MOTION: That the Board of School Directors approves on second reading changes to Policy Number 10102, titled - Assignment of Students to School as presented.
Motion by Marcy Morgan and seconded by Michael Zamborik
Final Resolution: Motion Passed

Planned
Instruction
Virtual Academy
Approved
8-0-0

SWIS License
Agreement
Approved
8-0-0

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

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

Policy #5506
Individual Food
Service Account
Second Reading
Approved
8-0-0

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

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

2.33 Policy Number 10495, titled - Co-Curricular Activities - Second Reading

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

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

Motion by Marcy Morgan and seconded by Michael Zamborik

Final Resolution: Motion Passed

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

2.34 Policy Number 10615, titled - Student Wellness - Second Reading

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

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 10615, titled - Student Wellness as presented.

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

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

Policy #10920
Family Educational
Rights and Privacy
Second Reading
Approved
8-0-0

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

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

2.36 Policy Number 10910, titled - Student Records - Rescinded

Policy #10910
Students Records
Second Reading
Approved
8-0-0

MOTION: That the Board of School Directors hereby rescinds Policy Number 10910, titled - Student Records due to the implementation of Policy Number 10920, titled - Family Educational Rights and Privacy Act (FERPA).

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

2.37 Policy Number 10970, titled – Suicide Awareness, Prevention, and Response – Second Reading

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

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

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

2.38 Policy Number 11501, titled - Gifts and Donations to the Schools - Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 11051, titled - Gifts and Donations to the Schools as presented.

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

Policy #11501
Gifts and
Donations to the
Schools
Second Reading
Approved
8-0-0

2.39 Unique Need Tuition Reimbursement – PACCA – Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the revised Unique Need Tuition Reimbursement List.

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

Unique Need
Tuition
Reimbursement
Approved
8-0-0

2.40 2017 Affordable Care Act Employer Reporting - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the 2017 Affordable Care Act Employer Reporting agreement with The Reschini Group, as presented.

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

2017 Affordable
Care Act
Employer
Reporting
Reschini
Approved
8-0-0

2.41 Separation Agreement – WCESPA Member

MOTION: That the Board of School Directors approves of a separation agreement between the District, the WCESPA, and a member of the WCESPA bargaining unit, contingent upon the Association and employee approving and signing the most recent draft delivered to them.

Motion by Michael Zamborik and seconded by Marcy Morgan

Final Resolution: Motion Passed

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

WCESPA
Member
Separation
Agreement
Approved
8-0-0

2.42 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 8:48 a.m.

Respectfully submitted,

Ruth A. Huck, Secretary