

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 25, 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 Mr. Aurther Stewart, Vice President, at 7:06 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mr. Stewart 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

Roll Call

Absent:

Mr. John Anderson

Mrs. Donna Zariczny

Others Present:

Ms. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Ms. Rhonda Decker, Director of Curriculum, Instruction and Assessment; Mr. James Grosch, Director of Business Services; Dr. Norbert Kennerknecht, Director of Buildings and Grounds Services; Dr. Patty Hawley, Director of Pupil Services; Mr. Eric Mineweaser, Supervisor of Secondary Education; Mr. Rick Gignac, Supervisor of District-Wide Athletics and Co-Curricular Activities; Ms. Sue Turner, Human Resources Supervisor and Assistant Board Secretary; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Mike Kiehl, Transportation & Purchasing Manager; Mr. Brian Collopy, Coordinator of Technology/Information Management; Mrs. Melissa McLean, Information Specialist and Recording Secretary; Ms. Lousie Tharp, WCEA Representative; Mr. Shannon Yeager, Principal; Mr. Kelly Martin, Principal; Ms. Marcia Madigan, Principal; Ms. Kim Yourchisin, Principal; Ms. Jennifer Hobbs, Principal; Mr. James Case, Assistant Principal; Ms. Mary Ann Mead, Assistant Principal; Mr. Jeff Flickner, Principal; Ms. Amy Stimmell, Assistant Principal; Mr. Brian Reynolds, Assistant Principal; Ms. Liz Kent, Principal; Ms. Shelly Wagner, Assistant Principal; Ms. Amy Beers, Principal; Mr. Glenn Smith, Assistant Principal; Mr. Jim Evers, Principal; Ms. Misty Weber, Principal; Mr. Brian Ferry, Times Observer; and approximately 5 members of the public in the audience.

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.

1.4 Reading of the Mission Statement - Mr. Joseph Colosimo

The mission of the Warren County School District is to educationally empower all students to think critically and solve problems through a rigorous curriculum that will provide them with the skills necessary to graduate and pursue a career of their interest.

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership – Mr. Arthur Stewart

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

- *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 Public Comment

Melissa Lang, parent of elementary students, spoke regarding her concerns surrounding playground safety. She stated that both of her children have been injured on playground equipment this year while at school.

2. New Business

2.1 Highmark Third Party Disclosure Agreement

Highmark Third
Party Disclosure
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Instruction to Release Data to Third party, which authorizes Highmark, Inc. to release data to Reschini Insurance Agency, 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

2.2 Read 180U Tier II Intervention Student Licenses

Read 180U Tier II
Intervention
Student Licenses
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of additional Read 180U Tier II Intervention student licenses 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

2.3 Request for a New Position – Virtual Academy Online Instructor

Virtual Academy
Online Instructor
Position
Approved
7-1-0

MOTION: That the Board of School Directors approve the new position of Virtual Academy Online Instructor.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

2.4 Administrative Changes

MOTION: That the Board of School Directors approve the attached administrative changes for the remainder of 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

Administrative Changes Approved 7-0-0
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2.5 2017-2018 Forest Area School District Agreement

MOTION: That the Board of Directors approves the 2017-2018 Forest Area School District 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

2017-18 Forest Area SD Agreement Approved 7-0-0

2.6 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 7:12 p.m.

Respectfully submitted,

Melissa A. McLean, Recording Secretary

Attest:
Suzanne Turner, Assistant Board Secretary