

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING MINUTES**  
**DECEMBER 4, 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 7:15 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 at the organization meeting.

1.3 Roll Call

Present:

Mr. Joseph Colosimo	Mrs. Mary Passinger
Mrs. Elizabeth Huffman	Mr. Arthur Stewart
Mr. Jeffrey Labesky	Mr. Michael Zamborik
Mr. Paul Mangione	Mrs. Donna Zariczny
Mrs. Marcy Morgan	

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. Michael Kiehl, Transportation/Purchasing Manager; 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. Eugene Casasanta, Hearing Officer; Ms. Maryann Mead, Assistant Principal; Mrs. Louise Tharp, and approximately fifteen members of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

*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. 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...*

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.

***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 Recognitions & Presentations

1. Mrs. Stewart introduced Ms. Maryann Mead, assistant principal, at Beaty-Warren Middle School. Ms. Mead recognized Ms. Lynn Shultz and Ms. Wendy Gray, who are a middle level teachers and both teachers attended and presented at the Association for Middle Level Education Conference in Philadelphia, PA this past November.
2. Ms. Mead introduced Coach Dave Sherman and the undefeated girls' basketball team from Beaty-Warren Middle School having won 21 games. Mr. Sherman introduced the team – Isabella Wortman, Desiree Fehlman, Lauren Walker, Kara Munksgard, Haley Mineweaser, Chelsea Albaugh, Jena Ruhlman, Riley Childress, and Katie Madigan. He also thanked his coaching staff – Joe Errett, Matt Madigan and Lisa LaVan. He invited board members to attend the Tip-off tournament on Saturday.

1.7 Public Comment

Heather Cathcart-Norris	Russell, PA	Mrs. Cathcart-Norris is concerned about the change in cut-off date for kindergarten entrance. She has started a petition to make the date later than July 1 <sup>st</sup> , and it will be submitted to the Board at the next committee meeting.
Katie Card	Warren, PA	Mrs. Card is concerned about the kindergarten cut-off date and would like the board to change it to the first day of school or a date close to it, or there should be an option to test for early entrance.

1.8 Agenda Adoption

Agenda  
Adoption  
Approved  
9-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated December 4, 2017.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

1.9 Approval of Minutes - November 6, 2017

Minutes of  
November 6, 2017  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated November 6, 2017.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

1.10 Approval of Special Meeting Minutes - November 20, 2017

**MOTION:** That the Board of School Directors approves the special meeting minutes dated November 20, 2017.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Special Meeting  
Minutes  
November 20, 2017  
Approved  
9-0-0

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 Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Financial Reports  
Approved  
9-0-0

1.12 Hearing Officer Report

**MOTION:** That the Board of School Directors approves the Hearing Officer Report dated, December 4, 2017, Case D.

Motion by Michael Zamborik, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Abstain: Jeffrey Labesky

Hearing Officer  
Report  
Approved  
8-0-1

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no report because there was no meeting in November.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the Senate passed the tax reform bill, and it does not look like it will be favorable to school districts. In its current form, it does not look like people will be able to deduct state and local taxes on their returns. Also private schools will get a big boost.

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

Mr. Zamborik reported everything is status quo.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	December 18, 2017	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee  Curriculum, Instruction, & Technology Committee  Physical Plant & Facilities Committee  Finance Committee  (Pending approval at the Organization Meeting)	Central Office
2.	December 13, 2017	10:30 a.m.	Board Visitation	Western Attendance Area
3.	January 8, 2017	7:00 p.m.	Board Meeting  (Pending approval at the Organization Meeting)	Central Office

2.3 Board Member Education Sessions

Mrs. Zariczny reminded new members about PSBA training sessions available to new members and encouraged them to take advantage of the opportunities.

2.4 Announcements

Mrs. Zariczny reported an executive session was held following the Finance Committee meeting on November 20, 2017, at 9:52 p.m. to discuss personnel matters.

2.5 Other

**3. Superintendent's Reports and Recommendations**

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported part of the administrative team was attending the SAS conference in Hershey which is one of the largest curriculum conferences held throughout the year. The team called to say the conference is one of the best they have ever attended.
- Mrs. Stewart reminded the Board members to get their committee preference forms in as soon as possible because of the short amount of time until the committees will meet.
- Mrs. Stewart noted each new member had received PSBA insurance information regarding accident insurance coverage provided by PSBA while serving as a board member. She asked Board members to complete the forms and give them to Mrs. Huck.
- Mrs. Stewart highlighted the list of Positive Happenings in the school buildings, students painted snowplows for PennDot; created ornaments for the Christmas tree in the

Governor's residence; collected plastics for the Trex Challenge; and had food drives to help the food pantries in each school.

- Mrs. Stewart mentioned Career and Technical Education will be integrated through all grades, and the State is just beginning to inform the District how this is to be implemented, and there will be budget implications.

3.2 Committee Reports

3.3 Other

Mrs. Zariczny also informed the Board members there are new mandates for Board member training and as that information becomes available Mrs. Huck will get it to the Board members.

**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, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Consent  
Agenda  
Approved  
9-0-0

4.2 Reading Foundations 6 Planned Instruction - CIT - Mr. John Werner

**MOTION:** The Board of Directors approves the Reading Foundations 6 Planned Instruction, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Reading  
Foundations 6  
Planned  
Instruction  
Approved  
9-0-0

4.3 Reading Foundations 7 Planned Instruction - CIT - Mr. John Werner

**MOTION:** The Board of Directors approves the Reading Foundations 7 Planned Instruction, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Reading  
Foundations 7  
Planned  
Instruction  
Approved  
9-0-0

4.4 Reading Foundations 8 Planned Instruction - CIT - Mr. John Werner

**MOTION:** The Board of Directors approves the Reading Foundations 8 Planned Instruction, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Reading  
Foundations 8  
Planned  
Instruction  
Approved  
9-0-0

4.5 Social Skills I Planned Instruction Revision - CIT - John Werner

Social Skills I  
Planned  
Instruction  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Social Skills I Planned Instruction Revision, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.6 Social Skills II Planned Instruction Revision - CIT - Mr. John Werner

Social Skills II  
Planned  
Instruction  
Revision  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Social Skills II Planned Instruction Revision, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.7 GRANT: Rural Low Income Schools Grant - CIT - Mr. John Werner

Submission of  
Rural Low  
Income Schools  
Grant  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to submit an application to the Pennsylvania Department of Education for funding through the Rural and Low-Income School Program, for activities determined most appropriate and necessary by the administration.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.8 GRANT: Supplemental Equipment Grant - CIT - Mr. John Werner

Submission of  
Supplemental  
Equipment Grant  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to assist the staff of the Warren County Career Center in pursuing funding for equipment via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.9 Northern Allegheny Outdoor Women's Association Grant - CIT - Mr. John Werner

Submission of  
Allegheny  
Outdoor Women's  
Association Grant  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to assist interested teachers in submitting grant applications to the Northern Allegheny Outdoor Women's Association for eligible projects.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

- 4.10 GRANT: School-Based Behavioral Health Grant to Expand School Wide Positive Behavior Interventions and Supports (SWPBIS) - CIT - Mr. John Werner

**MOTION:** That the Board of School Directors authorizes the administration to submit an application of up to \$12,000 to the School-Based Behavioral Health Grant, with the intent of implementing school-wide positive behavior interventions and supports (SWPBIS) at such schools as determined to be appropriate to the grant guidelines and funding amount.

Submission of  
School-Based  
Behavioral  
Health Grant  
Approved  
9-0-0

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,  
Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik,  
Donna Zariczny

- 4.11 WCCBI Community Profile Directory - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the contract for an half-page ad for inclusion in the WCCBI Community Directory as presented.

WCCBI  
Community  
Profile Directory  
Ad  
Approved  
9-0-0

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,  
Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik,  
Donna Zariczny

- 4.12 Budget Transfer - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$100,000.00.

Budget Transfer &  
Resolution  
\$100,000  
Approved  
9-0-0

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,  
Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik,  
Donna Zariczny

- 4.13 Budget Adjustment - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the resolution and budget adjustment in the amount of \$10,608.69 as presented.

Budget  
Adjustment &  
Resolution  
\$10,608.69  
Approved

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,  
Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik,  
Donna Zariczny

- 4.14 Buzz Felix of Felix & Gloekler to Present 2017 Audit - FIN - Mr. Paul Mangione

**MOTION:** That the Board of School Directors accepts the Audit Report as submitted by Felix & Gloekler, P.C., for the year ended June 30, 2017.

Audit Report Year  
Ended June 30,  
2017  
Accepted  
9-0-0

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed



Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.15 Food Service Equipment Grant - FIN - Mr. Paul Mangione

Submission of  
Food Service  
Equipment Grant  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Food Service Equipment Grant application, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.16 Fraud Check Software - FIN - Mr. Paul Mangione

Fraud Check  
Software  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of School Directors authorizes the administration to purchase and install the Fraud Check software for use in meeting Uniform Grant Guidance requirements for federal grant awards.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.17 Facility Rental Rates 2018 - PPF - Mr. Arthur Stewart

Facility Rental  
Rates 2018  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the facility rental fee schedule for the 2018 calendar year as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.18 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

Certificated  
Personnel Report  
Approved  
9-0-0

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.19 Support Personnel Report - PACCA - Mr. Thomas Knapp

Support Personnel  
Report  
Approved  
9-0-0

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny



4.20 Informational Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Informational  
Report  
Approved  
9-0-0

4.21 Volunteer Report - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Volunteer Report  
Approved  
9-0-0

4.22 New Bus Drivers - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

New Bus Drivers  
Approved  
9-0-0

4.23 Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

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

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

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Co-Curricular  
Supplemental  
Contracts  
Approved  
9-0-0

4.25 Affiliation Agreement - Mansfield University - PACCA - Mr. Thomas Knapp

Affiliation  
Agreement  
Mansfield  
University  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the affiliation agreement between the Warren County School District and Mansfield University as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.26 Affiliation Agreement - Mercyhurst College - PACCA - Mr. Thomas Knapp

Affiliation  
Agreement  
Mercyhurst  
College  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the affiliation agreement between the Warren County School District and Mercyhurst College as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

**5. Items Removed for Separate Action**

**6. Future Business for Committee Review**

- Mr. Colosimo asked that the kindergarten date change be brought to the next Curriculum, Instruction, and Technology Committee meeting for discussion purposes with some type of middle ground including a grandfather clause for those students who are currently in pre-school.

**7. Other**

Items 7.1-7.4  
Under One Motion  
Approved  
9-0-0

**MOTION:** It was moved by Arthur Stewart and seconded by Michael Zamborik that items 7.1 through 7.4 be approved under one motion.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

7.1 Policy 9732, titled - Graduation Requirements - Graduating Class of 2011 and Beyond - First Reading

Policy # 9732  
Graduation  
Requirements –  
Class of 201 &  
Beyond  
First Reading  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to the title of Policy 9732, titled - Graduation Requirements - Graduating Class of 2011 and Beyond to “Graduation Requirements - Graduating Class of 2011 Through 2018” as presented.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

- 7.2 Policy Number 9734, titled - Graduation Requirements - Graduating Class of Class of 2019 and Beyond - First Reading

**MOTION:** That the Board of School Directors approves on first reading Policy 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond as presented.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Policy # 9734  
Graduation  
Requirements –  
Graduating Class  
of 2019 & Beyond  
First Reading  
Approved  
9-0-0

- 7.3 Policy Number 9190, titled - Middle Level Course Sequence - First Reading

**MOTION:** That the Board of School Directors approves changes on first reading to Policy Number 9190, titled - Middle Level Sequence as presented.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Policy # 9190 –  
Middle Level  
Course Sequence  
First Reading  
Approved  
9-0-0

- 7.4 Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond as presented.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Policy # 9744 –  
Class  
Rand/Honors  
Credits – Class of  
2017 & Beyond  
First Reading  
Approved  
9-0-0

- 7.5 Act 93 Certificated and Non-Certificated Agreements 2017-2018

**MOTION:** That the Board of School Directors approves the Act 93 Certificated and Non-Certificated Agreements 2017-2018 as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Act 93  
Certificated &  
Non-Certificated  
Agreements 2017-  
2018  
Approved  
9-0-0

- 7.6 2018-2019 Budget Resolution to Stay Within Index

**MOTION:** That the Board of School Directors adopts a resolution electing not to increase its tax rate above the index for the coming 2018-2019 fiscal year.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik, Donna Zariczny

No: Mary Passinger

2018-2019 Budget  
Resolution to Stay  
Within Index  
Approved  
8-1-0

7.7 Allegheny National Forest Supplemental Environmental Assessment Comments -  
Porkey Heights Project

Allegheny  
National Forest  
Supplemental  
Environmental  
Assessment  
Comments  
Porkey Heights  
Project  
Approved  
9-0-0

**MOTION:** That the Board of School Directors adopts the document "Comments to the Allegheny National Forest from the Warren County School District" regarding the Allegheny National Forest supplemental environmental assessment (Porkey Heights Project) and submits the comments as presented to: Robert T. Fallon, District Ranger, Marienville Ranger District, 131 Smokey Lane, Marienville, PA 16239.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

8. Closing Activities

8.1 Public Comment

Jenny Watts	Warren, PA	Ms. Watts thanked the Board members and administration on behalf of the YMCA for making the Y Invasion happen for seventh grade students.
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8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary