

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**JANUARY 8, 2018**

**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 7:00 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  
Mrs. Elizabeth Huffman  
Mr. Jeffrey Labesky  
Mr. Paul Mangione

Mrs. Marcy Morgan  
Mrs. Mary Passinger  
Mr. Michael Zamborik  
Mrs. Donna Zariczny

Absent:

Mr. Arthur Stewart

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support 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. Michael Kiehl, Transportation/Purchasing Manager; 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. Suzanne Turner, Human Resource Supervisor; Boyd Freeborough, Quality Assurance Manager; Mrs. Ericka Alm, Assistant Principal; and approximately six members of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Elizabeth Huffman

*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. Jeffrey Labesky

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 Recognitions & Presentations

1. Brandon Deppen

Mrs. Stewart and Mr. Freeborough expressed appreciation on behalf of the District and Board for the countless hours Chief Deppen has volunteered with respect to student welfare, safety training, active shooter drills for key personnel, and ALICE training for district employees. Mrs. Stewart presented him with a plaque for his dedicated service to the welfare of students, staff members, and the District.

1.7 Public Comment

Terri Walters	Art Teacher, WAEC	Ms. Walters is concerned about the elimination of Art in the 4 <sup>th</sup> grade and asked the Board to keep Art in all the elementary classes because of the benefits to learning geometry and math as well as helping students to think and problem solve.  Ms. Walters also invited Board members to the Art reception that will be held in the near future.
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1.8 Agenda Adoption

Agenda Adoption  
Approved  
8-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated January 8, 2018.

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, Michael Zamborik, Donna Zariczny

1.9 Approval of Minutes - Organization Meeting - December 4, 2017

December 4,  
2017,  
Organization  
Minutes  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the organization meeting minutes dated December 4, 2017.

Motion by Michael Zamborik, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

1.10 Approval of Regular Meeting Minutes - December 4, 2017

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated December 4, 2017.

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, Michael Zamborik, Donna Zariczny

December 4,  
2017, Regular  
Meeting Minutes  
Approved  
8-0-0

1.11 Approval of Special Meeting Minutes - December 18, 2017

**MOTION:** That the Board of School Directors approves the December 18, 2017, special meeting minutes as presented.

Motion by Elizabeth Huffman, second by Michael Zamborik.

Final Resolution: Motion Passed

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

December 18,  
2017, Special  
Meeting Minutes  
Approved  
8-0-0

1.12 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 Marcy Morgan.

Final Resolution: Motion Passed

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

Financial Reports  
Approved  
8-0-0

**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 is dealing with school districts taking programs back, and it has several positions to fill. He also reported that IU5 issued thirteen gift cards to needy Warren County School District students for the holidays.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan stated there was a report indicating the pension fund had done better than expected this year.

3. Career Center Advisory - Mr. Michael Zamborik, Mrs. Elizabeth Huffman

Warren County Career Center students are participating in the Skills USA competition, and he provided publications to pass on to teachers at the Warren County Career Center.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	January 24, 2018	10:30 a.m.	Board Visitation	Western Attendance Area
2.	January 29, 2018	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Activities Committee Finance Committee	Central Office
3.	February 12, 2018	7:00 p.m.	Board Meeting	Central Office

2.3 Announcements

Mrs. Zariczny thanked Board members for their dedicated service and time participating at meetings.

2.4 Other

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

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart recognized that elementary students raised \$400 for the Kids In Need Fund to help their fellow students. There were also many others and organizations contributing to this important project. The Rouse Home will be putting on a Gala in the spring which will benefit this fund.
- Mrs. Stewart reported there are two events happening at the new Warren Area High School auditorium this coming weekend and into the following week. The first is the PMEA Music Festival January 11<sup>th</sup> -13<sup>th</sup>. On January 15<sup>th</sup> a district-wide in-service day will be held at Warren Area High School auditorium also. There are amazing speakers coming in to speak on the ramifications of trauma on the young brain. Mrs. Stewart invited Board members to attend.
- Mrs. Stewart addressed information regarding high school reform and a comparison of specials (music, art and library) being affected in the elementary grades from current offerings to proposed offerings including a concentration in computer skills to ready students for STE(A)M at the middle and high school levels as the high school reform implementation begins.

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 Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Consent Agenda  
Approved  
8-0-0

4.2 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Certificated  
Personnel  
Report  
Approved  
8-0-0

4.3 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Support  
Personnel  
Report  
Approved  
8-0-0

4.4 Informational Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Informational  
Report  
Approved  
8-0-0

4.5 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Volunteer  
Report  
Approved  
8-0-0

4.6 New Bus Drivers - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

New Bus  
Drivers  
Approved  
8-0-0

4.7 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.8 Co-Curricular Supplemental Contracts - PACCA - Mr. Paul Mangione

Co-Curricular  
Supplemental  
Contracts  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.9 GRANT: Rural Low Income Schools Program - CIT - Mr. Joseph Colosimo

Submission of  
Rural Low  
Income Schools  
Program Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education for funding through the Rural and Low-Income Schools Program to purchase iRead educational software.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.10 GRANT: Ready To Learn - CIT - Mr. Joseph Colosimo

Submission of  
Ready -to-Learn  
Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Ready To Learn Block Grant in the amount of \$1,023,439 to support twelve (12) FTE Kindergarten teachers.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.11 GRANT: Highmark Athletic Trainer Grant - FIN - Mr. Arthur Stewart

Submission of  
Highmark  
Athletic Trainer  
Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$50,000 to support the athletic trainer position for the district.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.12 Repository Sale - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the repository sale per the attached document for tax parcel #YV-005-893400-075.

Repository Sale  
Approved  
8-0-0

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

7.0 Items 7.1 through 7.3

**MOTION:** It was moved by Elizabeth Huffman and seconded by Marcy Morgan that the Board of School Directors approves Items 7.1 through Item 7.4 as presented.

Items 7.1  
through 7.3  
Under One  
Motion  
Approved  
8-0-0

**FRIENDLY AMENDMENT:** It was moved by Joseph Colosimo that the Board of School Directors approves Items 7.1 through 7.3 and act on Item 7.4 separately.

Both Elizabeth Huffman and Marcy Morgan agreed to the friendly amendment.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

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

**MOTION:** That the Board of School Directors approves on second 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.

Policy #9732  
Graduation  
Requirements  
2011 & Beyond  
Second Reading  
Approved  
8-0-0

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

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

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

Policy #9734  
Graduation  
Requirements  
2019 & Beyond  
Second Reading  
Approved  
8-0-0

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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



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

Policy #9190  
Middle Level  
Course Sequence  
Second Reading  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

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

Policy #9744  
Class  
Rank/Honors  
Credits  
Second  
Reading  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.5 Policy Number, 11007, titled - Parent Involvement - First Reading

Policy #11007  
Parent  
Involvement  
First Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves changes on first reading to Policy Number 11007, titled - Parent Involvement as presented.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.6 Extension of Effective Date for Policies 4112, titled - Procurement Using Federal Funds and 4420, titled - Travel Allowances - First and Second Reading

Policy #4112  
Procurement  
Using Federal  
Funds and  
Policy 4420  
Travel  
Allowances  
Using Federal  
Grants  
First & Second  
Readings  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the revisions to Policy 4112 and Policy 4420 on first and second reading for the purpose of documenting the District's decision to extend the effective date for implementation for Policy 4112 and for the Travel Allowances Related to Federal Grants portion of Policy 4420 to July 1, 2018, as authorized by the notice issued by the U.S. Office of Management and Budget and dated May 17, 2017.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.7 Policy Number 5506, titled - Individual Food Service Accounts - First Reading

Policy #5506  
Individual Food  
Service Accounts  
First Reading  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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



7.8 Policy Number 10110, titled - Student Attendance (Kindergarten Entrance Eligibility)  
- First and Second Reading

**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 2020-2021 school year and thereafter and that the previous policy language be applied to those student 's seeking eligibility for the 2018-2019 and 2019-2020 school years; also that the Board of School Directors approves the associated policy revision to Policy 10110 on first and second reading.

Policy #10110  
Student  
Attendance (Kdg  
Entrance  
Eligibility)  
First & Second  
Reading  
Approved  
8-0-0

Motion by Joseph Colosimo, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

7.9 School Calendar - 2018-2019

**MOTION:** That the Board of School Directors approves the School Calendar for the 2018-2019 school year as presented.

2018-2019 School  
Calendar  
Approved  
8-0-0

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.10 Resolution #18-01-01 - Litigation

**MOTION:** That the Board of School Directors approves Resolution #18-01-01, as presented.

Resolution #  
18-01-01  
Litigation  
Approved  
8-0-0

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.11 Resolution #18-01-02 - BuyBoard

**MOTION:** That the Board of School Directors approves Resolution #18-01-02 and the associated National Purchasing Cooperative Interlocal Participation Agreement authorizing the District's participation in the BuyBoard National Purchasing Cooperative, as presented.

Resolution #  
18-01-02  
BuyBoard  
Approved  
8-0-0

Motion by Elizabeth Huffman, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.12 Superintendent Evaluation and Compensation

**MOTION:** That the Board of School Directors approves posting the superintendent's performance evaluation summary for 2016-2017, as presented, and based on the performance evaluation approves a salary increase of 1.33 percent for Amy J. Stewart, retroactive to July 1, 2017.

Superintendent  
Evaluation &  
Compensation  
Approved  
8-0-0

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.13 Signature Authorization

Signature  
Authorization  
Approved  
8-0-0

**MOTION:** That the Board of School Directors authorizes Ericka Alm, Eric Mineweaser,  
and Karen Wiltsie as signatories for the Eisenhower Athletic Account as presented.

Motion by Joseph Colosimo, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

7.14 PlanCon H Submission Update - #1301 WAHS Renovations

Updated PlanCon  
H Submission for  
WAHS Project  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the updated 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 Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.15 Cisco Lease Payment

Cisco Lease  
Payment  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the third contractual payment to  
Bank of America for \$74,897.96.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

7.16 Highmark/Cotiviti Agreement

Highmark/Cotiviti  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Amendment to the  
Administration Only Services Agreement with Highmark, Inc., as presented.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

**8. Closing Activities**

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced an executive session at 8:29 p.m. to discuss personnel issues with  
no action to follow.

8.3 Adjournment

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

The meeting adjourned at 8:29 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary