

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JANUARY 29, 2018

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 Mrs. Zariczny, President, at 7:05 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. 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; Mr. James Grosch, Director of Business Services; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; Mr. Eric Mineweaser, Supervisor of Secondary 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; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Ericka Alm, Principal; Mrs. Marcia Madigan, Principal; Ms. Kim Yourchisin, Principal; Mr. Glenn Smith, Assistant Principal; Mr. Shannon Yeager, Principal; Mr. Jeff Flickner, Principal; Ms. Amy Stimmell, Assistant Principal; Mr. Joshua Benson, Assistant Principal; Mrs. Liz Kent, Principal; Mrs. Amy Beers, Principal; Mr. James Evers, Principal; Mrs. Misty Weber, Principal; Mrs. Louise Tharp, WCEA President and approximately fifteen members of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Mary Passinger

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. 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...

Plan Thoughtfully

- Adopt and implement a collaborative comprehensive planning process, including regular reviews
- Set annual goals that are aligned with the comprehensive plan
- Develop a financial plan that anticipates both short and long-term needs
- Formulate a master facilities plan conducive to teaching and learning

- 1.6 Public Comment

Joe Troxell	Warren County Resident	Mr. Troxell is the head baseball coach at Eisenhower Middle/High School. He is concerned for the safety of student athletes. If a student would be hit in the chest with a baseball and needs CPR, it would be beneficial to have an AED on site for athletic events.
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Mrs. Zariczny recessed the meeting at 7:15 p.m. to continue with committee meetings, where several items would be discussed prior to the Board acting upon them at the special meeting.

The meeting reconvened at 10:12 p.m.

Mrs. Zariczny announce an executive session was held prior to reconvening the meeting for the purpose of discussing personnel matters.

2. New Business

- 2.1 Resolution Opposing ESA Voucher Programs (SB 2)

Resolution Opposing
ESA Voucher Programs
(SB2)
Adopted
8-0-1

MOTION: That the Board of School Directors adopts Resolution 18-01-03 Opposing Education Savings Account (ESA) Voucher Programs (Senate Bill 2) and that a copy of this resolution be submitted to the elected senators and representatives of the Warren County School District in the General Assembly, and to the Governor of Pennsylvania. as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Abstain: Joseph Colosimo

- 2.2.0 Items 2.2 and 2.3 - Acted Upon Under One Motion

Items 2.2 & 2.3
Moved Under One
Motion
Approved
9-0-0

That the Board of School Directors approves items 2.2 and 2.3 under one motion.

Motion by Joseph Colosimo, 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

- 2.2 Woodwind Brasswind Music Equipment Buyboard Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of Woodwind Brasswind Music Equipment in the amount of \$48,253.00 through the Buyboard Quote, as presented.

Motion by Joseph Colosimo, 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

Woodwind
Brasswind Music
Equipment
Purchase
Approved
9-0-0

- 2.3 Steve Weiss Music Equipment Buyboard Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of music equipment in the amount of \$12,847.95 from Steve Weiss Music through the BuyBoard Quote, as presented.

Motion by Joseph Colosimo, 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

Steve Weiss
Music Equipment
Purchase
Approved
9-0-0

- 2.4 McGraw Hill Education Science Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the purchase of textbooks and materials in the amount of \$23,099.40 from McGraw Hill Education Science per the quote, as presented.

FRIENDLY AMENDMENT: That the Board of Directors approves the purchase of textbooks and materials in the amount of \$24,254.37 from McGraw Hill Education Science per the quote, including shipping, as presented, both Mary Passinger and Joseph Colosimo agreed to the amendment.

Motion by Mary Passinger, 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

McGraw Hill
Education Science
Textbook
Purchase
Approved
9-0-0

- 2.5 Tables and Chairs PA CoStars 035-15 Contract Proposal from PEMCO - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of tables and chairs in the amount of \$21,291.60 per the PA CoStars 035-15 Contract Proposal from PEMCO, as presented.

Motion by Mary Passinger, 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

Table & Chairs
Purchase
Approved
9-0-0

2.6 Commitment to Fidelity Implementation Agreements with PAPBS for BWMS, EES and SAES
- CIT - Mr. Joseph Colosimo

Commitment to
Fidelity
Implementation
Agreements with
PAPBS for BWMS,
EES & SAES
Approved
9-0-0

MOTION: That the Board of School Directors approves the Commitment to Fidelity Implementation Agreements with PAPBS Network for Beaty-Warren Middle School, Eisenhower Elementary School, and Sheffield Area Elementary School, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.7 VARtek - Phase II

VARtek Phase II
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Phase II Agreement with VARtek, utilizing option [B], and effective immediately, eliminate the position of “Coordinator of Technology and Information Management” and furlough Brian J. Collopy the individual currently holding that position, as presented to the Board, subject to the solicitor’s approval.

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

2.8 WCEA Memorandum of Agreement

WCEA
Memorandum of
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the WCEA Memorandum of Agreement 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

2.10 Other

3. Closing Activities

3.1 Adjournment

Seeing there were no other items of business, by common consent, the meeting was adjourned at 10:20 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary