

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, FEBRUARY 12, 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 (via conf. call)	Mrs. Marcy Morgan
Mrs. Elizabeth Huffman	Mrs. Mary Passinger
Mr. Jeffrey Labesky	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny

Absent:

Mr. Michael Zamborik

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; 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; Mr. Eugene Casasanta, Hearing Officer; Mrs. Liz Kent, Principal; Mr. James Evers, Principal; and approximately 36 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 & Leadership - Mrs. Marcy Morgan

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...

Govern Effectively

- Adhere to an established set of rules and procedures for board operations
- Develop, adopt, revise and review policy
- Align decisions to policy
- Differentiate between governance and management, delegating management tasks to administration
- Allocate finances and resources
- Ensure compliance with local, state and federal laws

1.6 Recognitions & Presentations

1. Youngsville Elementary Sixth Grade Choir

Mrs. Liz Kent introduced the Sixth Grade Choir under the direction of Mrs. Bush. The students performed a song they wrote, "Gee, My Back Hurts" and presented a copy of the song to each Board member. During the writing of the song, students learned about poetry, meter of poetry, rhyming lines, how to use the rhyming dictionary, and including a bridge in a song to transition to a new level in a song.

2. Warren County Career Center Students

Mr. Evers introduced students who participated in competitions for Future Business Leaders of America, Distributive Education Club of America, and SkillsUSA.

Mrs. Suzanne Hornick, advisor, will take students to the FBLA state competition in Hershey April 8-11, 2018, because of their finishes at the district level:

Bailey Brucker - 1st Place - Computer Problem Solving; Lucas Moore - 1st Place - Cyber Security; Jenifer Johnson - 2nd Place - Business Communications; Michael Shingler - 2nd Place - Business Law; Joshua Frazier - 2nd Place - Computer Problem Solving; Autumn Ferry - 2nd Place - Health Care Administration; Samuel Hoover - 3rd Place - Cyber Security; and Ryan Zavinski - 3rd Place - Journalism.

Mrs. Kathy Cummings, advisor, will take the following students to the DECA state competition in Hershey, PA February 21-23, 2018, with district level finishes as follows:

Devon Moore - 1st place - Marketing Communications (Devon recently moved to Bradford and will be competing for them at states); Ryan Zavinski - 2nd place - Principles of Business Management and Administration; Jameson Douvols - 3rd Place - Principles of Finance; Michael Shingler - 3rd Place - Human Resource Marketing; Sean Domville - 4th Place - Apparel and Accessories Marketing; Andrew Anderson - 4th Place - Sports and Entertainment Marketing.

Mr. Evers Thanked Michele Betts from Betts Industries, Mr. John Papalia from the Chamber of Business and Industry, and Mr. David Sherman from the Warren County Visitors Bureau who served as practice judges prior to the event.

Mrs. Jessica Tundel, advisor of SkillsUSA, took students to the competition in New Castle where they competed in 18 different events. Seventeen students earned medals as follows:

Gold Medalists:

Brandon Gourley - Automotive Computer Estimating; Justin Hagberg - Automotive Refinishing Technology; Caleb Eyler - Collision Repair Technology; Desirae McMillen -

Crime Scene Investigation (Team #1); Makala Bowman - Crime Scene Investigation (Team #1); Katie Haight - Crime Scene Investigation (Team #1); Trenton Wills - Criminal Justice; Austin Sampson - Precision Machining Criminal; Bailey Brucker - Quiz Bowl (Team #2); Brianna Hesslink - Quiz Bowl (Team #2); Emma Bailey - Quiz Bowl (Team #2); Riley Horner - Quiz Bowl (Team #2); Gavin Horner - Quiz Bowl (Team #2)

Silver Medalists:

Hunter Trawick - Automated Manufacturing; Dillan Burt - Automated Manufacturing; Nick Lindsey- Automated Manufacturing; John Fankhouser - Medical Math

Bronze Medalists:

Sydney Wilkinson - Basic Health Care; Emily Koebley - Medical Terminology

Along with the 13 Gold Medalists, the WCCC will be sending the following students to the SkillsUSA state competition in Hershey, PA on April 19-21, 2018:

Ian Morse - Motorcycle Repair; Jeb Johnson - Marine Technology; Ashley Kuzminski - Welding Sculpture; David Tremblay - Small Engine Repair; Devon Moore - PIN design

Mr. Evers thanked the advisors and faculty and staff for their hard work in preparing students for these competitions. In addition, he thanked Mr. Dan Hoffman of Koebley Collision; Mr. Curt Utag of Utag Collision in Corry; Mr. Lee DeBrockler, Mill Run Collision, Mill Village; Mr. Scott Bonnell from Bonnell Collision, Erie; and Mr. Pat Smith from Lake City Collision, Lake City.

He also thanked the Board for their support of the students attending these competitions.

1.7 Public Comment

Ruth Nelson	Russell, PA	Mrs. Nelson thanked Mrs. Bush for showing how music ties into the curriculum. She addressed the number of students participating in the bands and declining participation. Mrs. Nelson also asked who was part of the elementary decision-making; were experts in elementary education included in the conversations regarding curricular changes.
Jenny Watt	Warren, PA	Ms. Watt discussed products and services are being purchased outside of Warren County when these things could be purchased within the community. When money is spent locally it does filter back down to the school district.

Mrs. Zariczny stated that deliberations regarding changes in the elementary scheduling are continuing, and invited Mrs. Nelson to come to the next scheduled committee meetings to be a part of that conversation, and she also would have Mrs. Huck send an invitation to those who have addressed their concerns with letters to the Board to also attend the meetings.

1.8 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated February 12, 2018.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - January 8, 2018

January 8, 2018,
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated January 8, 2018.

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, Donna Zariczny

1.10 Approval of Special Meeting Minutes - January 29, 2018

January 29, 2018,
Special Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated January 29, 2018.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.11 Financial Reports

Financial Report
Approved
8-0-0

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 Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.12 Hearing Officer Report

Hearing Officer
Report
Approved
7-1-0

MOTION: That the Board of Directors approves the hearing officer report dated February 12, 2018 cases E, F, and G.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Board has nine new board members out of 17 members due to election results. The IU5 Budget is up for review and approval by the member districts. Districts are being asked to act on the budget at their March board meetings.

2. PSBA Liaison – Mrs. Marcy Morgan

Mrs. Morgan reported a memo went out to Senator Scott Hutchinson regarding the Board's opposition to Educational Savings Accounts (ESA). She is concerned when public funds are used to pay for private education. She urged people to read up on it and talk to their legislators about this matter. Senator Hutchinson replied and stated he is not on the education committee, but would give it due consideration if it comes to the Senate floor for a vote.

Mrs. Morgan will be attending an educational roundtable with PSBA at the end of the month and will have more information at the next meeting.

Mrs. Zariczny reported there will also be an annual legislative roundtable at IU5 on April 12th regarding legislative issues affecting schools. She encouraged members to attend.

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

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	February 26, 2018	6:00 p.m.	Physical Plant & Facilities Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Finance Committee	Central Office
2.	February 28, 2018	10:00 a.m.	Board Visitation - Virtual Academy	Central Office
3.	March 12, 2018	7:00 p.m.	Board Meeting	Central Office
4.	March 14, 2018	10:30 a.m.	Board Visitation	Northern Attendance Area

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported on the Governor's budget which was released last week. She wanted the Board to know that the conversations they are having at the meetings regarding STEM, technology, 21st Century Skills, etc., are all strewn throughout the Governor's budget. Mr. Weber attended a conference where Pedro Rivera, Secretary of Education, spoke about the career and tech field where future jobs will be.
- Kindergarten registration has taken place, and Mrs. Stewart reported a comparison of last year's registration to the current registration numbers. The District provided evening hours for the registration process which has helped to get more people out because they could not come during the daytime hours.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
8-0-0

MOTION: That the Board of School Directors approves the consent agenda with the exception of Item 4.11.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.2 JUNO Classroom Amplification System Purchase - CIT - Mr. Joseph Colosimo

JUNO Classroom
Amplification
System Purchase
Approved
8-0-0

MOTION: The Board of Directors approves the JUNO Classroom Amplification System Purchase, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.3 iRead Purchase - CIT - Mr. Joseph Colosimo

iRead Purchase
Approved
8-0-0

MOTION: The Board of Directors approves the iRead Purchase, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.4 iRead Training Purchase - CIT - Mr. Joseph Colosimo

iRead Training
Purchase
Approved
8-0-0

MOTION: The Board of Directors approves the iRead Training Purchase, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.5 GRANT: Marc Mero Presentations (CFWC) - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors instructs the administration to submit a grant request to the Community Foundation of Warren County to provide funding for a series of student presentations by Marc Mero.
Motion by Arthur Stewart, second by Marcy Morgan.
Final Resolution: Motion Passed
Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.6 GRANT: Marc Mero Presentations (DeFrees) - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors instructs the administration to submit a grant request to the DeFrees Family Memorial Fund to provide funding for a series of student presentations by Marc Mero.
Motion by Arthur Stewart, second by Marcy Morgan.
Final Resolution: Motion Passed
Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.7 Rental of Library Theater for Marc Mero Community Night Presentation - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors instructs the administration to secure the Library Theatre facility for the purpose of holding a community night presentation from Marc Mero on March 1, 2018.
Motion by Arthur Stewart, second by Marcy Morgan.
Final Resolution: Motion Passed
Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.8 GRANT: Competitive Equipment Grant 2017-18 - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors instructs the administration to submit an equipment proposal to the Career and Technical Education Equipment Grant offered through the Pennsylvania Department of Education.
Motion by Arthur Stewart, second by Marcy Morgan.
Final Resolution: Motion Passed
Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.9 Powerschool License Renewal (Eschool+, Finance+, Performance+ and IEP+) - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the Powerschool proposal to renew eSchool+, Performance+, Finance+ and IEP+ in the amount of \$136,255.35.
Motion by Arthur Stewart, second by Marcy Morgan.
Final Resolution: Motion Passed
Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Grant Submission:
Marc Mero
Presentations
Approved
8-0-0

Grant Submission:
Marc Mero
Presentations
Approved
8-0-0

Library Theater
Rental for Marc
Mero Presentation
Approved
8-0-0

Submission of
Competitive
Equipment Grant
2017-2018
Approved
8-0-0

Powerschool
License Renewal
Approved
8-0-0

4.10 County & Career Center (3C) Partnership Program Agreement - CIT - Mr. Joseph Colosimo

County & Career
Center (3C)
Partnership
Program
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the 3C Partnership Agreement with the Warren County Board of Commissioners, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.11 Weight Room Quotes - CIT - Mr. Joseph Colosimo

Removed for separate action.

4.12 Sheffield Elementary School Bid/Sale Procedures - PPF - Mrs. Marcy Morgan

Sheffield ES
Bid/Sale
Procedures
Approved
8-0-0

MOTION: That the Board of School Directors declares the Sheffield Elementary School to be unnecessary and unused property, authorizes that it be sold pursuant to the sealed bids procedure outlined in Section 707 of the School Code, and authorizes the advertising and posting of handbills required by Section 707. Be it further moved that the Board approves the attached Bid Package, which contains the terms and conditions of the sale and is hereby incorporated by reference as a part of this motion, with the understanding that the successful bid will be presented to the Board for approval at a later date.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.13 Sugar Grove Elementary School Bid/Sale Procedures - PPF - Mrs. Marcy Morgan

Sugar Grove ES
Bid/Sale
Procedures
Approved
8-0-0

MOTION: That the Board of School Directors declares the Sugar Grove Elementary School to be unnecessary and unused property, authorizes that it be sold pursuant to the sealed bids procedure outlined in Section 707 of the School Code, and authorizes the advertising and posting of handbills required by Section 707. Be it further moved that the Board approves the attached Bid Package, which contains the terms and conditions of the sale and is hereby incorporated by reference as a part of this motion, with the understanding that the successful bid will be presented to the Board for approval at a later date.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.14 Pleasant Elementary Bid/Sale Procedures - PPF - Mrs. Marcy Morgan

Pleasant ES
Bid/Sale
Procedures
Approved
8-0-0

MOTION: That the Board of School Directors declares the Pleasant Township Elementary School to be unnecessary and unused property, authorizes that it be sold pursuant to the sealed bids procedure outlined in Section 707 of the School Code, and authorizes the advertising and posting of handbills required by Section 707. Be it further moved that the Board approves the attached Bid Package, which contains the terms and conditions of the sale and is hereby incorporated by reference as a part of this motion, with the understanding that the successful bid will be presented to the Board for approval at a later date.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.15 Recycling License Agreement with Warren County - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the attached License Agreement as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.16 Sheffield Township Sewage Easement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Sewage Easement for 203 Crary Avenue in Sheffield, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.17 Informational Report - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.18 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.19 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Recycling License
Agreement with
Warren County
Approved
8-0-0

Sheffield Township
Sewage Easement
Approved
8-0-0

Informational
Report
Approved
8-0-0

Volunteer Report
Approved
8-0-0

Athletic
Supplemental
Contracts
Approved
8-0-0

4.20 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 Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.21 Repository Sales - FIN - Mr. Arthur Stewart

Repository Sales
Approved
8-0-0

MOTION: That the Board of School Directors approves repository sales for tax parcels #YV-672-9523, WN-581-8411, YV5-87248, WN-868-5532, WN-8-1788-28, WN576-16495, SH359-2131, WN-474-6192, WN-8-1788-082, KI-1-7495-10, TD-5-28-330, WN-584-9597, TD-5-151-5, WN-587-2197, and WN-574-83624 as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

5. **Items Removed for Separate Action**

5.1 (4.11) Weight Room Quotes - CIT - Mr. Joseph Colosimo

Weight Room
Quotes
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of weight room equipment in the amounts of Eisenhower Middle/High School - \$58,447.00; Sheffield Area Middle/High School - \$60,175.00; Warren Area High School - \$71,473.00; and Youngsville High School - \$54,441.00 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, Donna Zariczny

6. **Future Business for Committee Review**

Mr. Joe Colosimo asked for a discussion item on the CIT agenda regarding shortages of qualified workers in particular, at a conference he is attending, there is a major shortage of chemical engineers and workers in the pavement industry with jobs ranging from \$75,000 to \$100,000.

Mrs. Zariczny also stated that NASA has a shortage of engineers and qualified workers.

7. **Other**

Mrs. Zariczny announced the Board would be meeting in executive session at 8:03 p.m. to discuss personnel matters.

The meeting reconvened at 8:39 p.m.

7.1 Kore Wobble Chair Purchase - CIT - Mr. Joseph Colosimo

Kore Wobble Chair
Purchase
Approved
8-0-0

MOTION: The Board of Directors approves the Kore Wobble Chair Purchase, 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, Donna Zariczny

7.2 Microsoft License Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the licensing agreement for the term of 3 years.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Microsoft License
Agreement
Approved
8-0-0

7.3 Certificated Personnel Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Certificated Personnel Report with the exception of Rebecca Yeager.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
8-0-0

7.4 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 Elizabeth Huffman.

Final Resolution: Motion Passed

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

Support Personnel
Report
Approved
8-0-0

7.5 Policy Number 5506, titled - Individual Food Service Accounts - Second Reading

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

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

7.6 Policy Number, 11007, titled - Parent Involvement - Second Reading

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

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

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

7.7 WCCC Renovations - PPF - Mrs. Marcy Morgan

WCCC Renovations
Work Order to
HHSDR
Architects/Engineers
Approved
8-0-0

MOTION: That the Board of School Directors approves a work order to HHSDR Architects/Engineers in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as the Warren County Career Center Renovations (WCSD #1801).

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.8 WCSD Demographic Study - PPF - Mrs. Marcy Morgan

WCSD
Demographic Study
Approved
8-0-0

MOTION: That the Board of School Directors approves a work order to Thomas & Williamson, LLC for services required to complete a demographic study.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.9 Laars Heating Systems

Laars Heating
Systems
Approved
8-0-0

MOTION: That the Board of School Directors approves the Agreement with Laars Heating Systems Company, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.10 Amendment to the Dual Enrollment Resolution 11-05-01

Amendment to Dual
Enrollment
Resolution
#11-05-01 with
Resolution
#18-02-01
Approved
8-0-0

MOTION: That the Board of School Directors approves Resolution 18-02-01 Amending Resolution 11-05-01, as presented.

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, Arthur Stewart, Donna Zariczny

7.11 Penn College NOW Concurrent Enrollment Partnership MOU

Penn college NOW
Enrollment
Partnership MOU
Approved
8-0-0

MOTION: That the Board of School Directors approves the Penn College NOW Concurrent Enrollment Partnership Memorandum of Understanding as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 7.12 Tax Appeal Settlement – The Children’s Home of Bradford, Ramsbottom Center, Inc., and Deerfield Behavioral Health, Inc.

MOTION: That the Board of School Directors approves the Tax Appeal Settlement Agreement with the Children’s Home of Bradford, Ramsbottom Center, Inc., and Deerfield Behavioral Health Inc., as presented.

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, Arthur Stewart, Donna Zariczny

Tax Appeal
Settlement – The
Children’s Home of
Bradford,
Ramsbottom
Center, Inc., and
Deerfield
Behavioral Health,
Inc.
8-0-0

- 7.13 Settlement Agreement - Student #14

MOTION: That the Board of School Directors approves the Settlement Agreement to resolve the due process hearing complaint for Student 14, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Settlement
Agreement –
Student #14
Approved
8-0-0

8. Closing Activities

- 8.1 Public Comment

There was no public comment.

- 8.2 Executive Session

Mrs. Zariczny announced personnel and legal issues were discussed during executive session earlier in the meeting.

- 8.3 Adjournment

The meeting adjourned by common consent at 8:51 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary