

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MARCH 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
Mrs. Elizabeth Huffman
Mr. Jeffrey Labesky
Mr. Paul Mangione
Mrs. Marcy Morgan

Mrs. Mary Passinger
Mr. Arthur Stewart
Mr. Michael Zamborik
Mrs. Donna Zariczny

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; Mr. Eric Mineweaser, Supervisor of Secondary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Eugene Casasanta, Hearing Officer; 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; Mrs. Ericka Alm, Assistant Principal; and approximately seven members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Michael Zamborik

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.

Act Ethically

- Never use the position for improper benefit to self or others
- Act to avoid actual or perceived conflicts of interest
- Recognize the absence of authority outside of the collective board
- Respect the role, authority and input of the superintendent
- Balance the responsibility to provide educational programs with being stewards of community resources
- Abide by the majority decision

1.6 Recognitions & Presentations

1. All County Jr. Musical - Presentation

Ms. Jennifer Koebley introduced students starring in the All-County Jr. Musical, Bye, Bye Birdie, Logan Johnson and Elizabeth Koebley. The students performed two numbers from the musical.

1.7 Public Comment

Ashley Elms	Russell, PA	Ms. Elms is a teacher in the district, teaching math at Beaty-Warren Middle School. She is not happy about the district eliminating Advanced Math 6 from its course offerings starting next school year. She feels it is a disservice to students who excel in math.
Lacey Schuler	Warren, PA	Ms. Schuler is a teacher who was shocked at the elimination of Advanced Math 6 and Algebra I CP. This hinders students being able to take Calculus in their senior year. She urged the administration to reconsider the decision.

1.8 Agenda Adoption

Agenda Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated March 12, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

1.9 Approval of Minutes

February 12, 2018,
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated February 12, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

1.10 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

1.11 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, March 12, 2018, Case H.

Hearing Officer
Report
Approved
8-1-0

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the budget was the main discussion at the IU5 board meeting and is on tonight's agenda for approval.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

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

Mr. Zamborik asked that information be given to Dr. Kennerknecht and Mr. Evers.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 14, 2018	10:45 a.m.	Board Visitation	Northern Attendance Area
2.	March 26, 2018	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Central Office

			Finance Committee	
3.	April 9, 2018	7:00 p.m.	Board Meeting	Central Office

2.3 Announcements

Mrs. Zariczny took a moment to discuss the student walk-out being planned across the nation. She stated conversations are taking place within our buildings as to the interest of the students and the staff. There are different levels of interest and administrators are putting together plans, including safety plans, should the students decide to participate in a "walk-out." Administration is not disclosing any of information publically where the events are being held for obvious safety reasons.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported there have been threats in the District she has been dealing with over the last week. ALICE training is taking place. She has received an email regarding an upcoming audit which will be looking closely at the safety measures in the District. Local law enforcement is confident in the District's processes. She also urged parents to have a serious conversation with their children about what they say and reporting things they hear.
- Mrs. Stewart shared two documents, the first being information regarding educational reform and changes for the 2018-2019 school year. The second document is a merged document lining up the goals, the strategic plans and high school reform into a comprehensive document to see everything in one place.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
9-0-0

MOTION: That the Board of School Directors approves the consent agenda.

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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.2 Approval of PlanCon J Submission for Sheffield Area K-12 - PPF - Mrs. Marcy Morgan

PlanConJ Submission
SAMHS K-12
Approved
9-0-0

MOTION: That the Board of School Directors certifies that the attached PlanCon J materials are approved for submission to the Pennsylvania Department of Education for the project known as the Sheffield K-12 Alterations & Additions (WCSD #1204, PDE #3753), 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.3 Certificated Personnel Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Certificated Personnel Report, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Certificated
Personnel Report
Approved
9-0-0

4.4 Support Personnel Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Support Personnel Report, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Support Personnel
Report
Approved
9-0-0

4.5 Informational Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Informational Report, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Informational
Report
Approved
9-0-0

4.6 Volunteer Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Volunteer Report, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Volunteer Report
Approved
9-0-0

4.7 New Bus Drivers - PACCA - Mr. Paul Mangione

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

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

New Bus Drivers
Approved
9-0-0

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

4.8 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

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

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.10 Employee Assistance Program Agreement - Family Services of Warren County - PACCA - Mr. Paul Mangione

Employee
Assistance
Program
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the attached Employee Assistance Program Agreement with Family Services of Warren County, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.11 Community and School Based Behavioral Health (CSBBH) Commitment to Fidelity Implementation Agreement: School District Attestation - CIT - Mr. Joseph Colosimo

Community &
School Based
Behavioral
Health
Commitment to
Fidelity
Implementation
Agreement
Approve
9-0-0

MOTION: That the Board of Directors approves the Community and School Based Behavioral Health (CSBBH) Commitment to Fidelity Implementation Agreement: School District Attestation, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

- 4.12 2018 Achievement Center Extended School Year Behavior Specialist Consultant (BSC) Agreement - CIT - Mr. Joseph Colosimo

MOTION: The Board of Education approves the 2018 Achievement Center Extended School Year Behavior Specialist Consultant (BSC) Agreement, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Achievement
Center Extended
School Year
Behavioral
Specialist
Consultant
Approved
9-0-0

- 4.13 Introductory Spanish Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Introductory Spanish Planned Instruction, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Introductory
Spanish Planned
Instruction
Approved
9-0-0

- 4.14 English Language Arts Grades 3-5 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the English Language Arts Grades 3-5 Planned Instruction, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

English
Language Arts
Grades 3-5
Planned
Instruction
Revisions
Approved
9-0-0

- 4.15 Social Studies 6 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Social Studies 6 Planned Instruction Revision, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Social Studies 6
Planned
Instruction
Revision
Approved
9-0-0

- 4.16 Reading 101 and Reading 201 Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Reading 101 and Reading 201 Planned Instruction, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Reading 101 and
Reading 201
Planned
Instruction
Approved
9-0-0

4.17 McGraw Hill My Math Quote - CIT - Mr. Joseph Colosimo

McGraw Hill My
Math Quote
Approved
9-0-0

MOTION: That the Board of Directors approves the McGraw Hill My Math Quote, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.18 Art 6 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Art 6 Planned
Instruction Revision
Approved
9-0-0

MOTION: That the Board of School Directors approves the Art 6 Planned Instruction Revision, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.19 Art 7 Planned Instruction - CIT - Mr. Joseph Colosimo

Art 7 Planned
Instruction
Approved
9-0-0

MOTION: That the Board of School Directors approves the Art 7 Planned Instruction, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.20 Science 6, 7, and 8 Elective Planned Instruction - CIT - Mr. Joseph Colosimo

Science 6, 7, and 8
Elective Planned
Instruction
9-0-0

MOTION: That the Board of School Directors approves the Science 6, 7, and 8 Elective Planned Instruction, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.21 Physical Education 6 and 8 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Physical Education 6
and 8 Planned
Instruction Revision
Approved
9-0-0

MOTION: That the Board of School Directors approves the Physical Education 6 and 8 Planned Instruction Revision, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

- 4.22 Technology Education 7 and 8 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Technology Education 7 and 8 Planned Instruction Revisions, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Technology
Education 7
and 8
Instruction
Revisions
Approved
9-0-0

- 4.23 Statistics Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the Statistics Planned Instruction, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Statistics
Planned
Instruction
Approved
9-0-0

- 4.24 iRead Purchase - CIT - Mr. Joseph Colosimo

MOTION: The Board of Directors approves the iRead Purchase, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

iRead Purchase
Approved
9-0-0

- 4.25 Weight Room Quotes - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors hereby amends the motion previously approved by the Board for Agenda Item 5.1 (Weight Room Quotes) at its February 12, 2018, meeting so that the dollar amount in the motion associated with Youngsville High school is changed from \$54,441.00 to 51,441.00, 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, Arthur Stewart, Michael Zamborik, Donna Zariczny

Weight Room
Quotes
Approved
9-0-0

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

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 Schools Program to purchase iRead educational software, as presented.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

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

4.27 GRANT: National Education Foundation/Exploring Robotics Pilot Program Grant -
CIT - Mr. Joseph Colosimo

National
Education
Foundation/
Exploring
Robotics Pilot
Program Grant
Submission
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration to submit
an application to the National Education Foundation (NEF) to establish an Exploring
Robotics pilot program at the 9th grade at Eisenhower Middle High School, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.28 GRANT: Hypertherm 2018 Educational Grant Program - CIT - Mr. Joseph Colosimo

Hypertherm 2018
Educational Grant
Program
Submission
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration to submit
an application to the Hypertherm Educational Grant to receive equipment,
curriculum, and professional development to benefit the Welding and Machine
Technology Programs of Study, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.29 GRANT: Highmark Equipment and Supplies Challenge Grant - CIT - Mr. Joseph
Colosimo

Highmark
Equipment &
Supplies
Challenge Grant
Submission
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration to
submit an application of up to \$2,500 to the Highmark Equipment &
Supplies Challenge Grant program to support nursing equipment needs at
the Sheffield Area Elementary and Middle High Schools, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.30 Repository Sale – FIN - Mr. Arthur Stewart

Repository Sales
Approved
9-0-0

MOTION: That the Board of School Directors approves the repository sale of tax parcels
#WN-868-528900-000 and WN-575-514800-000, 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, Arthur Stewart, Michael Zamborik, Donna
Zariczny

4.31 Interstate Tax Service, Inc. - Power of Attorney – FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Power of Attorney for Interstate Tax Service, 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, Arthur Stewart, Michael Zamborik,
Donna Zariczny

Interstate Tax
Service, Inc. –
Power of
Attorney
Agreement
Approved
9-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

7.1 Policy Number 5506, titled - Individual Food Service Accounts - First & Second Reading

MOTION: That the Board of School Directors approves including the legal citation on first and 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, Michael Zamborik,
Donna Zariczny

Policy #5506
Individual Food
Service Accounts
First & Second
Reading
Approved
9-0-0

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

MOTION: That the Board of School Directors approves on first and second reading revisions to Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 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, Arthur Stewart, Michael Zamborik,
Donna Zariczny

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

7.3 Policy Number 10930, titled - Behavior Management - First Reading

MOTION: That the Board of School Directors refers Policy Number 10930, titled Behavior Management back to administration and the solicitor for further revisions and discussion.

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, Michael Zamborik,
Donna Zariczny

Policy 10930
Behavior
Management
First Reading
Sent Back to
Administration
for Further
Consideration
Approved
9-0-0

7.4 IU5 Preliminary Budget for 2018-2019

IU5 Preliminary
Budget for
2018-2019
Approved
9-0-0

MOTION: That the Board of School Directors approves the 2018-2019 Northwest Tri-County Intermediate Unit Budget in the total amount of \$59,691,274.00, 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

8. Closing Activities

8.1 Public Comment

Lacey Schuler	Warren, PA	Ms. Schuler stated she is aware committees were in place for high school reform, but she asked if there was a regular education middle level math teacher outside of the gifted support program involved in this decision. She is not aware of any middle level math teacher that would make the recommendation to eliminate higher level math in middle school.
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8.2 Executive Session

Mrs. Zariczny announced there would be an executive session at 7:58 p.m. to discuss discipline and to receive information 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 7:59 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary