

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, MARCH 22, 2018

1. Opening Activities

1.1 Pledge of Allegiance

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 3:30 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Roll Call

Present:

Mr. Joseph Colosimo (via conference call)	Mr. Paul Mangione
Mrs. Elizabeth Huffman (via conference call)	Mrs. Mary Passinger
Mr. Jeffrey Labesky	Mrs. Donna Zariczny

Absent:

Mrs. Marcy Morgan	Mr. Michael Zamborik
Mr. Arthur Stewart	

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. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; and no members of the public were in the audience.

1.3 Reading of the Mission Statement - Mr. Jeffrey Labesky

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.

1.4 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mrs. Donna Zariczny

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...

- Communicate Clearly
- Promote open, honest and respectful dialogue among the board, staff, and community
- Encourage input and support for the district from the school community
- Protect confidentiality

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.

- Honor the sanctity of executive session

1.5 Public Comment

There was no public comment.

2. New Business

2.1 Hearing Officer Resignation

Hearing Officer
Resignation
Approved
6-0-0

MOTION: That the Board of School Directors hereby accepts the letter of resignation submitted by Eugene Casasanta, Hearing Officer, effective April 10, 2018.

Motion by Mary Passinger, second by Jeffrey Labesky.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Mary Passinger, Donna Zariczny

2.2 Appointment of Hearing Officers

Appointment
of Hearing
Officers
Approved
6-0-0

MOTION: That the Board of School Directors appoints James M. Evers and James A. Miller as Hearing Officers for the District, effective immediately.

Motion by Mary Passinger, second by Jeffrey Labesky.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Mary Passinger, Donna Zariczny

2.3 Warren County Career Center - Facility Study Additions & Alterations - Addendum No. 3

WCCC
Facility Study
Additions &
Alterations -
Addendum
No. 3
Approved
6-0-0

MOTION: That the Board of School Directors approves the Facility Study for the Consideration of Additions and Alterations to Warren County Career Center, Addendum No. 3 (Incorporating Original Study and All Addenda), as presented.

Motion by Mary Passinger, second by Paul Mangione.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Mary Passinger, Donna Zariczny

3. Closing Activities

3.1 Adjournment

The meeting adjourned by common consent at 3:43 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary