

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, APRIL 9, 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. 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; Dr. Norbert Kennerknecht, Director of Buildings & Grounds 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. Shane Flannery, Technology Director, VARtek; Mr. Roger Tubbs, Technology Specialist; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Ericka Alm, Principal; Mrs. Liz Kent, Principal; Mrs. Amy Beers, Principal; Mr. Glenn Smith, Assistant Principal; Ms. Heather Stover, Special Education Supervisor; Mrs. Louise Tharp, WCEA President; and approximately 20 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Paul Mangione

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. Elizabeth Huffman

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...

Lead Responsibly

- Prepare for, attend and actively participate in board meetings
- Work together in a spirit of harmony, respect, and cooperation
- Participate in professional development, training and board retreats
- Collaborate with the Superintendent as the Team of 10

1.6 Recognitions & Presentations

1. YHS Marching Band

Mrs. Beers introduced the Youngsville High School Marching Band under the direction of Mrs. Cindy Scheid. The students commit to working year round for competitions not just football season. At their first competition in St. Marys they took first place; the second competition was near Harrisburg, to see how they would rank in the Atlantic Coast Conference, and they placed third; their home show at War Memorial Field brought they placed first; the competition at Tyrone netted them a first place; at McKeesport they took first place; and at the Region 8 competition at Penn-Trafford, they took first place. Going into the ACC competition the band was ranked number four, and they were ranked at the silver medal level. Out of twenty-three bands from nine states they placed fourth. On their trip to Ireland, the band won the small band division in the Dublin parade. They also won best performance in the Limerick Band competition out of twenty-one bands, many of which were university bands and bands from Ireland and Germany and other international locations. The band also received the distinguished honor of having its name engraved on a silver cup along with past bands, the University of Illinois and the University of Missouri, for its outstanding performance this year.

2. Alex Logren - Houghton, Mifflin, Harcourt National Contest

Alex has been selected as a finalist for the Houghton Mifflin Harcourt contest which is designed for students in grades 3 through 12 who have excelled in the Read 180, Math 180, and System 44 courses. This is a national contest and only 50 students are nominated to be finalists. They are currently waiting to hear how he finished.

3. Rouse Estates

Ms. Kelsie Angove, marketing director at the Rouse Estates, accepted the recognition for the Rouse which held a fundraising gala to support the KIN Fund. Ms. Angove reported \$2,370.60 was raised during the event.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated April 9, 2018.

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

Agenda Adoption
Approved
9-0-0

1.9 Approval of Minutes - March 12, 2018

MOTION: That the Board of School Directors approves the regular meeting minutes dated March 12, 2018.

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, Arthur Stewart, Michael Zamborik, Donna Zariczny

March 12, 2018
Minutes
Approved
9-0-0

1.10 Approval of Special Meeting Minutes - March 22, 2018

MOTION: That the Board of School Directors approves the special meeting minutes dated March 22, 2018.

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, Arthur Stewart, Michael Zamborik, Donna Zariczny

March 22, 2018
Special Meeting
Minutes
Approved
9-0-0

1.11 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 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

Financial
Reports
Approved
9-0-0

1.12 Hearing Officer Report

MOTION: That the Board of Directors approves the hearing officer report dated April 9, 2018, Cases I, J, K, L, and M, as presented.

Motion by Joseph Colosimo, 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

Hearing Officer
Report
Approved
8-1-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported each Board Member has a folder with information regarding programs offered by IU5. Also, IU5 has asked each IU board member to invite a fellow board member to attend the June boarding with him/her. Mr. Mangione asked that anyone interested in attending with him, please give him a call.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the PA Safety Task Force is having meetings across the state looking for input from communities, school districts, parents, etc.

House Bill 1213, which looks to take away a school district's right to appeal under-assessed properties, particularly those commercial properties that are undervalued and do not pay their fair share of school property taxes, is coming up for a vote and everyone is asked to contact their House members and ask them to vote no.

PSBA has reported 175 districts have adopted resolutions opposing SB 2, regarding school vouchers.

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

Mr. Zamborik asked that information be forwarded to the Warren County Career Center staff.

2.2 Important Dates

| BOARD/COMMITTEE MEETING DATES | | | | |
|-------------------------------|----------------|-----------|---|----------------|
| 1. | April 12, 2018 | 4:30 p.m. | PSBA Legislative Roundtable | IU5 |
| 2. | April 23, 2018 | 7:00 p.m. | Special Meeting – Budget | Central Office |
| 3. | April 30, 2018 | 6:00 p.m. | Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Activities Committee Finance Committee | Central Office |
| 4. | May 14, 2018 | 7:00 p.m. | Board Meeting | Central Office |

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart announced Shane Flannery has accepted the Technology Director position with VARtek and will be working in the District. He is a long-time resident of Warren, PA, and has children attending the Warren County School District. He will work with the technology staff and district leadership. Mr. Flannery has a strong IT background in telecommunications and project management. She welcomed Shane and the VARtek team to the Warren County School District.

- Mrs. Stewart reported there are going to be changes to the Warren Area Elementary dismissal next school year, and the school will be piloting some of the changes this May as a way to get any wrinkles worked out before the start of a new year.
- PSSA testing starts tomorrow.
- ESSA is a new acronym you will be seeing for new requirements from PDE with many implications to the district, having been passed in January; it involves more benchmarks and mandates to be in compliance with federal and state guidelines. The details are still coming out in layers, and administration will be sharing details at the upcoming CIT meetings.
- Mrs. Stewart attended the Northwestern Superintendent's Academy where the focus was school safety. The speaker admonished the superintendents that while active shooters is a huge concern because of media attention, there are many more safety issues being just as important which schools need to be focused on as well.
- Mrs. Stewart and Mrs. Zariczny hosted a visit to the Eisenhower campus for State Representative Kathy Rapp. PSBA encourages districts to get their legislative representatives into the schools to see what is taking place on a daily place and to inform the community, because only 20 percent of the population actually have students in school. Mrs. Stewart also spoke at Rotary this past month.
- The spring visits to Tidioute Charter Community School for oversight responsibility will begin in April and continue through May.
- Mrs. Stewart presented and reviewed the adds/cut lists in preparation for the special meeting on April 23, 2018. She asked board members to contact her if they have questions or if they would like to add items to the lists.

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 Michael Zamborik, 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

Consent Agenda
Approved
9-0-0

4.2 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Michael Zamborik, 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

Certificated
Personnel Report
Approved
9-0-0

4.3 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
9-0-0

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

Motion by Michael Zamborik, 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

4.4 Informational Report - PACCA - Mr. Paul Mangione

Informational Report
Approved
9-0-0

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

Motion by Michael Zamborik, 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

4.5 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report
Approved
9-0-0

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

Motion by Michael Zamborik, 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

4.6 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers
Approved
9-0-0

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

Motion by Michael Zamborik, 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

4.7 Unique Need Tuition Reimbursement - Ashley Elms - PACCA - Mr. Paul Mangione

Unique Need Tuition
Reimbursement
Approved
9-0-0

MOTION: That the Board of School Directors approves tuition reimbursement for
twenty-one (21) credits for Ashley Elms to complete the administrative program (K-
12 Principal certification) at Gannon University.

Motion by Michael Zamborik, 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

4.8 Athletic Supplemental Contracts – PACCA – Mr. Paul Mangione

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

Motion by Michael Zamborik, 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

Athletic
Supplemental
Contracts
Approved
9-0-0

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

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

Motion by Michael Zamborik, 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

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

4.10 Sheffield Area Middle/High School Equipment - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors waives the requirements of Policy 6905 and directs that the unneeded weightlifting equipment at the Sheffield Area Middle/High School, which was originally donated by the Sheffield Sports Boosters, be returned to the Sheffield Sports Boosters without consideration.

Motion by Michael Zamborik, 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

Sheffield Area
Middle/High
School
Equipment
Policy Waiver
Approved
9-0-0

4.11 Warren County School District Law Enforcement Partnership Memorandum of Understanding - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Law Enforcement MOU per the attached document.

Motion by Michael Zamborik, 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

WCSD Law
Enforcement
Partnership
MOU
9-0-0

4.12 Matching Funds for WCCC Equipment Grant - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the use of up to \$29,994.00 in monies from the Contingency Fund, to be used as the required matching component of the 2017-18 Competitive Equipment Grant awarded to the Warren County Career Center by the Pennsylvania Department of Education.

Motion by Michael Zamborik, second by Joseph Colosimo.

Matching
Funds for
WCCC
Equipment
Grant
Approved
9-0-0

Final Resolution: Motion Passed

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

4.13 Pearson Statistics Math Textbook Quote - CIT - Mr. Joseph Colosimo

Pearson Statistics
Math Textbook
Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the Pearson Statistics Math Textbook Quote, as presented.

Motion by Michael Zamborik, 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

4.14 Health 7 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Health 7 Planned
Instruction
Revision
Approved
9-0-0

MOTION: That the Board of School Directors approves the Health 7 Planned Instruction Revision, as presented.

Motion by Michael Zamborik, 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

4.15 Health 9 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Health 9 Planned
Instruction
Revision
Approved
9-0-0

MOTION: That the Board of School Directors approves the Health 9 Planned Instruction Revision, as presented.

Motion by Michael Zamborik, 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

4.16 Health 7 McGraw-Hill Education Textbook Quote - CIT - Mr. Joseph Colosimo

Health 7 McGraw-
Hill Textbook
Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the Health 7 McGraw-Hill Education Textbook.

Motion by Michael Zamborik, 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

4.17 Health 9 McGraw-Hill Education Textbook Quote - CIT - Mr. Joseph Colosimo

Health 9 McGraw-
Hill Textbook
Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the Health 9 McGraw-Hill Education Textbook

Motion by Michael Zamborik, 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

4.18 Technology Education iDesign Solutions Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Technology Education iDesign Solutions Quote, as presented.

Motion by Michael Zamborik, 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

Technology
Education
iDesign
Solutions Quote
Approved
9-0-0

4.19 Social Studies 6, 7, and 8 Electives Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Social Studies 6, 7, and 8 Electives Planned Instruction, as presented.

Motion by Michael Zamborik, 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

Social Studies
6, 7, 8 Electives
Planned
Instruction
Approved
9-0-0

4.20 Math 6, 7, and 8 Electives Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Math 6, 7, and 8 Electives Planned Instruction.

Motion by Michael Zamborik, 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

Math 6, 7, and 8
Electives
Planned
Instruction
Approved
9-0-0

4.21 Family Consumer Science 7 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Family Consumer Science 7 Planned Instructions Revision, as presented.

Motion by Michael Zamborik, 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

Family
Consumer
Science 7
Planned
Instruction
Revision
Approved
9-0-0

4.22 Computer 6 Elective Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Computer 6 Elective Planned Instruction, as presented.

Motion by Michael Zamborik, second by Joseph Colosimo.

Final Resolution: Motion Passed

Computer 6
Elective
Planned
Instruction
Approved
9-0-0

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

4.23 Computer 8 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Computer 8
Planned
Instruction
Revision
Approved
9-0-0

MOTION: That the Board of School Directors approves the Computer 8 Planned Instruction Revision, as presented.

Motion by Michael Zamborik, 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

4.24 Science 6, 7, and 8 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

Science 6, 7, and 8
Planned Instruction
Revisions
Approved
9-0-0

MOTION: That the Board of Directors approves the Science 6, 7, and 8 Planned Instruction Revisions, as presented.

Motion by Michael Zamborik, 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

4.25 Proposed Creative Learning STEM SmartLab Learning Environment Agreement - Warren Area Elementary Center - CIT - Mr. Joseph Colosimo

Proposed Creative
Learning STEM
SmartLab Learning
Environment
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Proposed Creative Learning STEM SmartLab Learning Environment Agreement - Warren Area Elementary Center, as presented.

Motion by Michael Zamborik, 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

4.26 GRANT: 21ST Century Community Learning Centers 1-Year Expansion for Drug/Socio-Emotional Learning – CIT – Mr. Joseph Colosimo

Submission of 21st
Century Community
Learning Centers
One Year Expansion
Grant
Approved
9-0-0

MOTION: The Board of School Directors instructs the administration to submit an application to the 21st Century Community Learning Centers 1-Year Expansion for Drug Education/Socio-Emotional Learning Grant if it is determined that such services can be incorporated into one of the existing 21CCLC grant cohorts administered by the Warren County School District.

Motion by Michael Zamborik, 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

4.27 Project Lead The Way Terms & Conditions - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves Project Lead The Way Terms & Conditions, as presented.

Motion by Michael Zamborik, 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

Project Lead the
Way Terms &
Conditions
Approved
9-0-0

4.28 Declaration of Unused and Unnecessary Property - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors declares the items included on the attached to be unused and unnecessary property.

Motion by Michael Zamborik, 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

Declaration of
Unused and
Unnecessary
Property
Approved
9-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

Mr. Colosimo asked that there be a discussion regarding class rank at the next CIT committee meeting.

7. Other

7.1 YEMS Partial Roof Replacement (WCSD #1802) - Phase I - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves a work order to HRLC in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as the Youngsville Elementary Middle School Roof Replacement - Phase I (WCSD #1802).

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

YEMS Partial
Roof
Replacement
Work Order
Approved
9-0-0

7.2 Summer Food Service Program 2017-18 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education to serve as a sponsor for the Summer Food Service Program for the summer of 2018, with the understanding the program will be run at no cost to the district via state reimbursement for SFSP-related expenses.

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Summer Food
Service Program
2017-18
Approved
9-0-0

7.3 Policy 10930, titled - Behavior Management - First Reading

Policy #10930 –
Behavior
Management
First Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 10930, titled - Behavior Management, as presented.

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

7.4 VARtek Wireless Analysis

VARtek Wireless
Analysis Service
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the service agreement with VARtek 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, Michael Zamborik, Donna Zariczny

7.5 GovConnection – Student Computer Purchase

GovConnections –
Student Computer
Purchase
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of computers from GovConnection, Inc. per quote 24564107.02-W3 in the amount of \$16,650.00 and quote 24564145.03-W1 in the amount of \$20,703.00, as presented.

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, Arthur Stewart, Michael Zamborik, Donna Zariczny

7.6 Settlement Agreement - Student 15

Settlement
Agreement –
Student 15
Approved
9-0-0

MOTION: That the Board of School Directors approves the Settlement Agreement to resolve the due process hearing complaint for Student 15, 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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced there would be an executive session at 8:27 p.m. to discuss personnel issues and negotiations with no action to follow.

8.3 Adjournment

MOTION: It was moved by Joseph Colosimo and seconded by Michael Zamborik that the meeting be adjourned.

The meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary