WARREN COUNTY SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

MEETING MINUTES

MONDAY, MAY 14, 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 7:12 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
Mr. Jeffrey Labesky	Mr. Arthur Stewart
Mr. Paul Mangione	Mr. Michael Zamborik
Mrs. Marcy Morgan	Mrs. Donna Zariczny

Absent:

Mrs. Elizabeth Huffman

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. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Ericka Alm, Principal; Mr. Brian Reynolds, Principal; Mrs. Amy Beers, Principal; Ms. Jennifer Hobbs, Principal; Mr. James Case, Assistant Principal; Mr. Jeffrey Flickner, Principal; Mr. James Evers, Principal; Mrs. Misty Weber, Principal; Mrs. Louise Tharp, WCEA President; Mr. Eugene Casasanta, former Hearing Officer; and approximately 100 members of the public in the audience.

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.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

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...

Advocate Earnestly...

- Promote public education as the keystone of democracy
- Engage the community by seeking input, building support networks, and generating action
- Champion public education by engaging members of local, state, and federal legislative bodies
- 1.6 Recognitions & Presentations
 - 1. Gifted and Enrichment Academic Competitions
 - Mrs. Weber introduced Warren Area Elementary Center students who entered the WQLN Writer's contest – Ty Bran – Kdg. – 3rd place; Nathan Klenowski – 3rd grade – 3rd place; Broc Bryan – 2nd grade – 2nd place; Emma Peterson – 3rd grade – 1st place.
 - Students from Warren Area Elementary Center also entered essays in the American Legion Writing Contest "How Can I Promote Americanism in My School Community," and the winning essays have been submitted to the national level Aubrey Carrington, 4th grade 1st place; Kylee Madigan 4th grade 4th place; Emma Peterson 3rd grade 3rd place; Broc Bryan 2nd grade 1st place. These students work with teacher Mrs. Rebecca Downey for English/Language Arts enrichment.
 - Mr. John Fedak introduced STEM KNEX Competition winners the 4th and 5th grade

 Alyssa Wismar, Rylee Arlington, Kamryn Loucks, Noel Alexander won best new
 group and 2nd place; 6th, 7th and 8th grade winners Audrey Smith, Bailey
 Roudeboush, Abi Grunden, Brooke Anderson, this team won best group and 1st
 place; Will Strassburg, Oscar Lin, Elijah Hartzell-Dilley, and Graham Carr took 2nd
 place. The team that took most creative design was Dominic Loucks, Dominic
 Benson, Tucker Lindell, Wyatt Hughan.
 - Mr. Fedak also worked with students on the PennDOT Innovations Challenge. Students participated in a regional qualifier – Mattison Wallin, Lucas Angove, Payton Hefright, and Hope Hefright. The challenge was to create safe driving practices in teenagers. They created a seatbelt that would minimize injuries from a seatbelt if involved in an accident.
 - 2. Fundations Certification

Mrs. Decker introduced teachers who completed a year-long on-line training program completing Fundations training and certification to become Wilson Certified Fundations Facilitators working with learning communities to increase student achievement. Those involved were Ms. Jennifer Hobbs, Mr. James Case, Mrs. Medina Reynolds, Mrs. Rebecca Ickert, Ms. Heather Alspaugh, and Ms. Jennifer Morrison.

3. Laura Demers - Jan Brett Visit

Ms. Hobbs introduce Laura Demers who spearheaded participation in a contest which won the school the opportunity of bringing Jan Brett, a very well-known children's

author, to Warren Area Elementary Center for a day-long visit. Laura presented photos of the events of the day.

4. PA Governor School of Science at Carnegie Mellon

Mr. Jeff Flickner introduced Caitlin Strassburg who was accepted to the very prestigious PA Governor School of Science at Carnegie Mellon for a five-week summer program. Only 50 students are selected to attend this program.

5. SkillsUSA and DECA

Mr. Evers introduced students who participated at the state, local and national level for DECA and SkillsUSA as follows:

- DECA State Participants Ryan Zavinski competed in Atlanta, GA, in the DECA National Championship. Ryan is the son of Jeff and Ruth Zavinski. DECA is supervised by Marketing instructor, Cathie Cummings.
- SkillsUSA Representing the Power Equipment Technology program were: Jeremiah Johnson 6th place in Machine Service Technology and Ian Morse 6th place in Motorcycle Service Technology. Representing Welding Ashley Kuzminski 12th place in Welding Sculpture. Trenton Wills, a senior in Protective Services program 8th place in Criminal Justice. Branden Gourley 5th place in Collision Damage Appraisal Total Loss. Justin Hagberg, the 3rd place Bronze medal for Automotive Finishing Technology. Earning 2nd place Silver medalists were Austin Sampson for Precision Machining; the Quiz Bowl Team of: Bailey Brucker, Riley Horner and Emma Bailey from Computer Maintenance; Bryanna Hesslink from Health/Medical Assisting; and Gavin Horner from Auto Collsion. Winning GOLD at this year's SkillsUSA state competition was the Protective Services Crime Scene Investigation Team consisting of Makala Bowman, Katie Haight, and Desirae McMillen. For the second year in a row, Caleb Eyler won Gold for Collision Repair Technology. Teacher, Jessica Tundel, advises these students.
- 6. Hearing Officer Recognition

Mrs. Amy Stewart introduced Mr. Eugene Casasanta who has spent 15 years as the district's hearing officer and has done an amazing job. He was presented with a plaque for his dedication and exceptional service to the District.

1.7 Public Comment

Jodi Papalia	Warren	Mrs. Papalia was a member of the Sheffield High School band in 1982. She spoke regarding the small bands at Sheffield Area Middle High School and Youngsville High School. Because of the band her grandson has more self-confidence and is excelling in school. If the bands are consolidated he will not be able to participate.
Stephan Dabrosky	North East, PA – PMEA	Mr. Dabrosky and is a 28-year music teacher veteran and serves as District II PMEA President. Consolidation will work for a short period of time. In subsequent years fewer and fewer students will participate until there is only one band in the county, and wherever that is located, only the students in that attendance will

		participate. Such was the case with both Erie City School District and Conneaut Area School District. While consolidating may help with money, in the long run it will hurt the students.
Shawn Williams	Russell, PA	Mr. Williams spoke regarding the wrestling co-op between Youngsville and Eisenhower. He asked that the co- op go to Eisenhower because of its excellent performance, number of athletes, and its feeder program. The school with the greater number of athletes should host the program.
Anna Bielawski	Warren, PA	Mrs. Bielawski is a music teacher who was a band director during the Warren Area High School consolidation with Sheffield. The first day most students left before mid-day. Within in the next couple of days only two students remained. She requested that a thoughtful plan be put into place so that all students can participate to the fullest extent possible.
Tim Korchak	Sheffield, PA	Allotted his time to Sarah Korchak.
Tammy Holden	Sheffield, PA	Allotted her time to Sarah Korchak.
Sarah Korchak	Sheffield, PA	Mrs. Korchak music teacher at Sheffield Area Elementary and Middle/High School. Instructional time has decreased for music education, and she is puzzled why the Board does not understand the decline in participation. Many of the students have had five or six different music teachers. That inconsistency has a devastating effect on music programs. Increasing extra-curricular opportunities also impact band participation. Success cannot always be measured in numbers.

1.8 Agenda Adoption

Agenda Adoption Approved 8-0-0 **MOTION**: That the Board of School Directors adopts the agenda dated May 14, 2018. Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 1.9 Approval of Minutes April 9, 2018
 - <u>MOTION</u>: That the Board of School Directors approves the regular meeting minutes dated April 9, 2018.

Motion by Marcy Morgan, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 1.10 Approval of Special Meeting Minutes April 23, 2018

MOTION: That the Board of School Directors approves the special meeting minutes dated April 23, 2018.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 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 Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

1.12 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, May 14, 2018, Case Letters "N, O, P, and Q".

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, 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 an expert on safety will be providing professional development to the member districts.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported there is a new bill being introduced that would do away with hold harmless, which would greatly impact the District.

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

Mr. Zamborik provided articles of interest for WCCC instructors.

Minutes of April 9, 2018 Approved 8-0-0

Special Meeting of April 23, 2018 Approved 8-0-0

Approved

8-0-0

Hearing Officer Report Approved 7-1-0

2.2 Important Dates

	BOARD/COMMITTEE MEETING DATES			
1.	May 17, 2018	6:00 p.m.	Diploma Program Graduation	Interfaith Chapel – Warren State Hospital Grounds
2.	Tuesday, May 29, 2018	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Central Office
			Personnel/Athletics & Co-Curricular Activities Committee Finance Committee	
3.	Tuesday, May 29, 2018	7:00 p.m.	Special Meeting – Maximum Parameters Bond Issue	Central Office
4.	June 5, 2018	10:30 p.m.	Board Visitation	Central Attendance Area
5.	June 8, 2018	ТВА	Graduation	EMHS SAMHS WAHS YHS
6.	June 11, 2018	7:00 p.m.	Board Meeting	Central Office

2.3 PSBA Delegates

PSBA Delegates Approved 8-0-0 **MOTION**: That the Board of School Directors appoints <u>Mary Passinger</u>, <u>Marcy Morgan</u>, and <u>Donna Zariczny</u> to serve as voting delegates to the 2018 PSBA Delegate Assembly meeting Friday, October 19, 2018, and the PSBA Leadership Conference October 17-29, 2018.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2.4 Announcements
- 2.5 Other

3. Superintendent's Reports and Recommendations

- 3.1 General Comments Mrs. Amy Stewart
 - Mrs. Stewart distributed handouts for Board members regarding band and sports consolidation. Mr. Gignac met with band directors to discuss the options and changes will not take place until the 2019-2020 school year. Action on sports teams

will likely take place at the special meeting on May 29, 2018, because of PIAA deadlines.

- Ten-year historic staffing information was presented to the Board.
- VARtek monthly report was presented to the Board.
- 3.2 Committee Reports
- 3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

<u>MOTION</u>: That the Board of School Directors approves the consent agenda with the exception of Item 4.25 Certificated Personnel Report.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.2 2018-2019 Behavior Specialist Consultant Services Agreement (district-wide) - CIT -Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2018-2019 Behavior Specialist Consultant Services Agreement (district-wide), as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.3 2018-2019 Behavior Specialist Consultant Services Agreement (CAA & WAA) - CIT -Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2018-2019 Behavior Specialist Consultant Services Agreement (CAA & WAA), as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.4 2018 Extended School Year Behavior Specialist Consultant (BSC) CIT Mr. Joseph Colosimo
 - <u>MOTION</u>: That the Board of School Directors approves the 2018 Extended School Year Behavior Specialist Consultant Agreement with the Achievement Center.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny 8-0-0 ger, 2018 Extended

Consent

Agenda Approved

8-0-0

2018-2019

Behavior

Specialist Consultant

Services Agreement

(District-wide) Approved

8-0-0

Behavior Specialist

Consultant Services

Agreement

(CAA & WAA) Approved

2018 Extended School Year – Behavior Specialist Consultant Approved

8-0-0

- 4.5 2018-2019 Bollinger Enterprises, Inc. Agreement CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors approves the 2018-2019 Bollinger Enterprise, Inc. Agreement, as presented.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.6 2018-2019 Language Instructional Education Program Services IU5 Contract CIT Mr. Joseph Colosimo
 - <u>MOTION</u>: That the Board of School Directors approves the 2018-2019 Language Instructional Education Program Services IU5 Contract, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2018-2019 Handle With Care Agreement CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of Directors approves the 2018-2019 Handle With Care (HWC) Agreement for Crisis Intervention Instructor Training, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- ABA Intensive Summer Training 2018 CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors approves the ABA Intensive Summer Training 2018, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 2018 Extended School Year Agreement Glenn-Den Enterprises CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors approves the 2018 Extended School Year Agreement Glenn-Den Enterprises, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

4.8 ABA Intensive Summer Training 2018 Approved

8-0-0

2018-2019

Bollinger Enterprises, Inc.

> Agreement Approved

8-0-0

2018-2019 Language

Instructional

Education Program Services IU5

> Contract Approved 8-0-0

2018-2019 Handle

with Care Agreement

Approved 8-0-0

4.7

4.9

2018 Extended School Year Agreement 8-0-0

- 4.10 Creative Learning Systems SmartLab Enhancement Price Quotation for Warren Area Elementary Center - CIT - Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors approves the Creative Learning Systems SmartLab Enhancement Price Quotation for Warren Area Elementary Center, as presented.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.11 Mind Research Institute ST Math Licenses K-5 Quote CIT Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Mind Research Institute ST Math Licenses K-5, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.12 High School Science Pearson Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the High School Science Pearson Quote, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.13 High School Science McGraw-Hill Quote CIT Mr. Joseph Colosimo
 - <u>MOTION</u>: That the Board of School Directors approves the High School Science McGraw-Hill Quote, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 4.14 Title I Parent & Family Engagement Supply Quotes CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of Directors approves the Title I Parent & Family Engagement Supply Quotes, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny Creative Learning Systems SmartLab Enhancement Price Quotation Approved 8-0-0

Institute ST Math Licenses K-5 Approved 8-0-0

Mind Research

High School Science Pearson Quote Approved 8-0-0

High school Science McGraw Hill Quote Approved 8-0-0

Title I Parent & Family

Engagement

Supply Quote Approved

8-0-0

4.15 Biology Houghton Mifflin Harcourt Quote - CIT - Mr. Joseph Colosimo

<u>MOTION</u>: That the Board of School Directors approves the Biology Houghton Mifflin Harcourt Quote, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.16 Organic Chemistry Plus Mastering Chemistry Pearson Quote CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors approves the Organic Chemistry Plus Mastering Chemistry Pearson Quote, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.17 Safe Sitter Quote CIT Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Safe Sitter Quote, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.18 Family & Consumer Sciences Grade 6 Planned Instruction CIT Mr. Joseph Colosimo
 - <u>MOTION</u>: That the Board of School Directors approves the Family & Consumer Sciences Grade 6 Planned Instruction, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.19 Middle Level English Language Arts Electives Grades 6, 7, & 8 CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors approves the English Language Arts Electives Grades 6, 7, & 8, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Plus Mastering Chemistry Pearson Quote Approved 8-0-0

Organic Chemistry

Biology Houghton

Mifflin Harcourt Ouote

> Approved 8-0-0

Approved 8-0-0

Family &

Consumer Sciences Grade 6 Planned

> Instruction Approved

8-0-0

Safe Sitter Quote

Middle Level English Language Arts Electives Planned Instruction Grades 6, 7, 8 Approved 8-0-0

- 4.20 High School Science Planned Instruction CIT Mr. Joseph Colosimo
 - <u>MOTION</u>: That the Board of School Directors approves the High School Science Planned Instruction, as presented.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.21 Computer 3, 4 and 5 Planned Instruction CIT Mr. Joseph Colosimo

<u>MOTION</u>: That the Board of School Directors approves the Computer 3, 4 and 5 Planned Instruction, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.22 Edulink Comply Agreement CIT Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Edulink Comply Agreement, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.23 GRANT: Tom Ridge Environmental Center (TREC) Grant CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors instructs the administration to work with interested teachers to submit Tom Ridge Environmental Center (TREC) grants for qualified field trip proposals, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.24 GRANT: Fresh Fruit and Vegetable Program CIT Mr. Joseph Colosimo
 - **MOTION**: That the Board of School Directors instructs the administration to submit applications to the Fresh Fruit and Vegetable Program on behalf of Beaty Warren Middle School, Sheffield Area Elementary School, Youngsville Elementary Middle School, and Warren Area Elementary Center, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny High School Science Planned Instruction Approved 8-0-0

Computer 3, 4, and 5 Planned Instruction Approved 8-0-0

Edulink Comply Agreement Approved 8-0-0

Submission of TREC Grant Approved 8-0-0

Submission of Fresh Fruit & Vegetable Grant Approved 8-0-0

4.25	Certificated Personnel Report - PACCA - Mr. Paul Mangione				
	Removed for separate action.				
4.26	Support Personnel Report - PACCA - Mr. Paul Mangione				
Support Personnel	<u>MOTION</u> : That the Board of School Directors approves the Support Personnel Report, as presented.				
Report Approved	Motion by Joseph Colosimo, second by Michael Zamborik.				
8-0-0	Final Resolution: Motion Passed				
	Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny				
4.27	Informational Report - PACCA - Mr. Paul Mangione				
Informational Report Approved	<u>MOTION</u> : That the Board of School Directors approves the Informational Report, as presented.				
8-0-0	Motion by Joseph Colosimo, second by Michael Zamborik.				
	Final Resolution: Motion Passed				
	Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny				
4.28	Volunteer Report - PACCA - Mr. Paul Mangione				
Volunteer Report	<u>MOTION</u> : That the Board of School Directors approves the Volunteer Report, as presented.				
Approved 8-0-0	Motion by Joseph Colosimo, second by Michael Zamborik.				
	Final Resolution: Motion Passed				
	Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny				
4.29	New Bus Drivers - PACCA - Mr. Paul Mangione				
New Bus Drivers Approved	MOTION: That the Board of School Directors approves the list of new bus drivers, as presented.				
8-0-0	Motion by Joseph Colosimo, second by Michael Zamborik.				
	Final Resolution: Motion Passed				
	Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny				
4.30	Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione				
Athletic Supplemental Contracts	<u>MOTION</u> : That the Board of School Directors approves the Athletic Supplemental Contracts, as presented.				
Approved 8-0-0	Motion by Joseph Colosimo, second by Michael Zamborik.				
	Final Resolution: Motion Passed				
	Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny				

- 4.31 Co-Curricular Supplemental Contracts PACCA Mr. Paul Mangione
 - **MOTION**: That the Board of School Directors approves the Co-Curricular Supplemental Contracts, as presented.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.32 Repository Sales FIN Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the repository sales per the attached document for tax parcels #YH-008-143600-000, #WN-142-444600-000, #CY-371-385500-000, and #WN-868-553200-000, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.33 Budget Transfer - \$31,148.00 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$31,148.00, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.34 Budget Transfer \$76,523.61 FIN Mr. Arthur Stewart
 - **MOTION**: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$76,523.61, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.35 Budget Transfer \$336,800.55 FIN Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$336,800.55, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Budget Transfer \$76,523.61

Approved

8-0-0

Repository Sales Approved 8-0-0

Co-Curricular Supplemental

Contracts

Approved 8-0-0

Budget Transfer \$336,800.55

Approved

8-0-0

8-0-0

Budget Transfer \$31,148.00 Approved 4.36 PSBA Dues and All Access Package - FIN - Mr. Arthur Stewart

> **MOTION**: That the Board of School Directors approves the payment of its PSBA's dues and All Access package including Board training, Board Self-Assessment, Policy Maintenance, and subscriptions in the amount of \$13,707.14 for the 2018-2019 fiscal year, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.37 Lease Agreement with IU5 - PPF - Ms. Marcy Morgan

<u>MOTION</u>: That the Board of School Directors, pending solicitor's approval, approves a Lease agreement between the Warren County School District and the Northwest Tri-County Intermediate Unit #5 for two classrooms at Youngsville High School to begin on July 1, 2018, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

4.38Right-of-Way Agreement with Penelec - PPF - Ms. Marcy Morgan

> MOTION: That the Board of School Directors approves the attached Right-of-Way agreement with Penelec, pending solicitor's approval.

Motion by Joseph Colosimo, second by Michael Zamborik.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.39 Procurement of a Dump Truck - PPF - Ms. Marcy Morgan
 - **MOTION**: That the Board of School Directors approves the purchase of a 2018 Ford F550 Dump Truck from Stoltz Family Dealerships (Co-Stars #025-138) in an amount not to exceed \$46,221.00.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.40Custodial Supply Bid - PPF - Ms. Marcy Morgan

MOTION:	That the Board	of School 1	Directors	approves the	e Custodial	Supply	Bids, as
present	ed.						

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Lease Agreement IU5 at YHS Approved 8-0-0

PSBA Dues &

All Access

Package

Approved 8-0-0

Right-of-Way Agreement with Penelec Approved 8-0-0

Procurement of a Dump Truck
Approved
8-0-0

Custodial Supply Bid Approved

8-0-0

- 4.41 Authorization to Proceed with G.O. Bond for WCCC Renovations PPF Mrs. Marcy Morgan
 - **MOTION**: That the Board of School Directors of the Warren County School District, acting in its capacity as Directors of the Warren County Career & Technical Center, does hereby authorize the Administration to work with PFM Financial Advisors LLC as Independent Financial Advisor, Knox, McLaughlin Gornall & Sennett, P.C. as Bond Counsel and the local Solicitor to is issue G.O. Bonds, Series of 2018 via a competitive internet auction for the purpose of financing the District's Career Center Project.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.42 Procurement of Guiderail for Warren Campus PPF Mrs. Marcy Morgan
 - <u>MOTION</u>: That the Board of School Directors approves the procurement of a guiderail for the Warren campus from Clark Contractors, Inc. (State Bid List, JOC Contract No.: KPN-201801JOCCC-01) at a cost not to exceed \$25,877.47.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 4.43 Return of Bids for Sale of Sugar Grove Elementary School PPF Mrs. Marcy Morgan

<u>MOTION</u>: That the Board of School Directors rejects all bids submitted for the former Sugar Grove Elementary School property and directs the administration to return all bids received for the sale of the same.

Motion by Joseph Colosimo, second by Michael Zamborik.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

5. Items Removed for Separate Action

5.1 (4.25) Certificated Personnel Report - PACCA - Mr. Paul Mangione

<u>MOTION</u>: That the Board of School Directors approves the Certificated Personnel Report, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 6. Future Business for Committee Review

Authorization to Proceed with GO Bond for WCCC Renovation Approved 8-0-0

High School Campus Approved 8-0-0

Procurement of

Guiderail for Warren Area

Rejection of All Bids for Sugar Grove Elementary School Property Approved 8-0-0

> Certificated Personnel Report Approved 8-0-0

7. Other

Policy # 6905,

titled - Sale of

Unneeded or

Obsolete Equipment – First Reading

Approved

8-0-0

Policy #10930,

titled - Behavior Management -

Second Reading 8-0-0

7.1 Policy Number 6905, titled - Sale of Unneeded or Obsolete Equipment – First Reading

<u>MOTION</u>: That the Board of School Directors approves on first reading changes to Policy Number 6906, titled - Sale of Unneeded or Obsolete Equipment, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 7.2 Policy 10930, titled Behavior Management Second Reading
 - <u>MOTION</u>: That the Board of School Directors approves changes on second 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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 7.3 Policy Number 4601, titled Expenditures Not Budgeted (Budgetary Transfers) First Reading
 - **MOTION**: That the Board of School Directors approves on first reading changes to Policy Number 4601, titled Expenditures Not Budgeted (Budgetary Transfers) as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 7.4 Child Nutrition Programs (CNP) Agreement

<u>MOTION</u>: That the Board of School Directors (i) approves the Sponsor Agreement with PDE regarding the District's Child Nutrition Program and associated reimbursement; (ii) authorizes the Director of Business Services, as the person responsible for overseeing the administration of the Child Nutrition Program, to execute the Agreement and submit it to PDE; and (iii) and directs all employees who access CN PEARS to sign and submit the associated CN PEARS User Authorization Form to PDE.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 7.5 Delta Dental Contract Renewal

<u>MOTION</u>: That the Board of School Directors approves the Delta Dental renewal contract with no rate increase for the 2018-2019 school year upon solicitor review.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

Policy #4601, titled - Expenditures Not Budgeted (Budgetary Transfers) - First Reading Approved 8-0-0

Child Nutrition Programs (CNP) Agreement Approved 8-0-0

Delta Dental Contract
Renewal
Approved
8-0-0

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 7.6 Worthington Direct Quote
 - **MOTION**: That the Board of School Directors approves the Worthington Direct Quote, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 7.7 Relocate Buildings & Grounds Department to the former Sugar Grove Elementary School

Removed for action following executive session.

7.8 PDE PlanCon Part H Project Financing Revision Approval for Warren Area High School

> <u>MOTION</u>: That the Board of School Directors acknowledges receipt of the PDE PlanCon Part H: Project Financing Revision approval for Warren Area High School additions/alterations, Project No. 3811 and enters it into the minutes, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 7.9 Sheffield Elementary Property

MOTION: That the Board of School Directors puts Sheffield Elementary property out to bid with a minimum of \$75,000 bid.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, 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 is very concerned regarding the proposed class size increases.
Jodi Papalia	Youngsville, PA	Ms. Papalia is concerned about the bands and sports teams being consolidated.
Cindy Scheid	Youngsville, PA	Discussed the reason why there is a drop in band participation. There are nine music teachers, and they cannot teach instruments to younger students; decline in student population; increase cost to participate; some students live in areas where they have a forty-minute bus ride one way.

Worthington Direct Quote Approved 8-0-0

PDE PlanCon Part H Project Financing Revision for Warren Area High School Approved 8-0-0

Sheffield Elementary Property Put Up for Bid Approved 8-0-0

Holly Shaffer	Sheffield, PA	Ms. Shaffer responded to the question as to what can be done to make bands better. She said it could not get any better because of the two women (Ms. Scheid and Ms. Korchak) who give their all for their bands.
Greta Stoner	Youngsville, PA	Ms. Stoner stated she is going into music education and needs music theory for her education and asked the board not to cut music programs.
Bump Hedman	Warren, PA	Regarding consolidation and saving money, Mr. Hedman asked why has transportation not been reviewed for the cost savings.
Stephan Debrosky	North East, PA	Mr. Debrosky answered the question, "Where are the students?" Students have more requirements to complete before graduation than they did thirty years ago and may not have time for band. Give your teachers more time to do their jobs, and there will be more students. He stated he is a teacher at North East and works with middle and high school students; he has time to teach lessons in small group and large group settings; and has no elementary responsibility, unlike what music teachers in Warren County School District have in their schedules.

Mr. Stewart wants to talk about a legacy of excellence regarding the bands at the special meeting. Youngsville is still winning awards, how are the other bands doing in terms of excellence? The highlight of PSBA is to see the bands perform. He suggested reaching out to the superintendents who have bands with a legacy of excellence and see how they make it work.

8.2 Executive Session

Mrs. Zariczny announce an executive session at 9:25 p.m. to discuss real estate with the solicitor with action to follow on item 7.7, and she announced an executive session was held at 5:00 p.m. to discuss negotiations.

8.3 Relocate Buildings & Grounds Department to the former Sugar Grove Elementary School

Relocate Buildings & Grounds Department to the former Sugar Grove Elementary School Approved 8-0-0 **MOTION**: That the Board of School Directors authorizes the administration to take all steps necessary to seek a change in the zoning designation for the Sugar Grove Elementary School from R-1 to B (Business) and, only if the zoning change is approved and it is determined that the operations of the Buildings & Grounds Department meets the requirements for a permitted use, special exception, or conditional use under the B designation, (i) directs the administration provide the required notice to terminate the Lease with the Commonwealth of Pennsylvania for the lease of the TAB Building; and (ii) authorizes the District's Buildings & Grounds Department to move to Sugar Grove Elementary School.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 8.4 Sheffield Elementary School Out to Bid
 - **MOTION**: That the Board of School Directors put Sheffield Elementary School out to bid under the same terms and conditions as the February bid packet with the exception there be a minimum bid requirement of \$75,000.

irement of \$75,000.

Sheffield Elementary School Out for Bid Approved 8-0-0

Motion by Arthur Stewart, second by Marcy Morgan.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny
- 8.5 Adjournment

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

The meeting adjourned at 9:44 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary