

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 11, 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 Mr. Mangione, Vice President, at 7:00 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mr. Mangione 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

Absent:

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; 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. James Evers, and approximately 50 members of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Elizabeth Huffman

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 - Mr. Paul Mangione

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...

Govern Effectively

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

1.6 Recognitions & Presentations

1. YEMS SWPBIS Team

Mrs. Liz Kent, YEMS principal, introduced her School-wide Positive Behavior Team consisting of Rhonda Darling, Sue Bingman, Laura Bierbower, Stacey Robinault, Liz Kent and Emma Lobdell, which is in its fourth year of implementation. The team has twice been recognized for implementation with fidelity and presented at the state-wide conference focusing on student engagement. The team showed its video presentation.

2. Woodson Award - Robert Smith

Mrs. Janet Peterson, immediate past president, Warren-Forest Pennsylvania Association of School Retirees, presented the Loretta Woodson Award to an instructor who has exhibited creativity, initiative, and productivity relevant to the learning process. The award was given to Automotive Collision Instructor at the Warren County Career Center, Robert Smith. Mr. Evers shared that in 2016-17 the idea of having students create electronic portfolios which students could take with them upon graduation was introduced to the staff. Mr. Smith volunteered to piloted the project with his students. He encouraged his students to expand on their portfolios adding video, photographs, etc., to make them more professional. As a result, one of his students was recognized by the NASCAR Institute of Technology. The student was able to secure a position in a contracting unit for vehicle development and repair with the United States Marine Corp after showing his portfolio to a Staff Sargent who in turn showcased the portfolio to a Sargent Major James in the United States recruiting office and the sargent recommended the student for the position. Mr. Smith has also encouraged his students to participate in SkillsUSA, and his students have finished first and second in Districts and state levels and have gone on to the national competitions. This year his three students swept the District competition winning first and second in every event. Again his student won the state competition and will go on to the national competition. Mr. Smith challenges every student to get the needed ACS certification before leaving the WCCC. Students must complete an online test after studying for three years.

1.7 Public Comment

Scott Ishman	Pittsfield, PA – Head Softball Coach YHS	Mr. Ishman asked why the baseball and softball teams will not be part of the sports consolidation in the 2018-2019 school year. He would like it to start right away.
Ed Burris	Tidioute, PA	Mr. Burris stated there are homeless veterans here. He had several veterans come to his office who had been robbed,

		accosted and their tents torn up. There are many veterans who need a roof over their head, and he supports converting and using Allegheny Valley School for housing.
Paul Clough	Youngsville, PA	Mr. Cough is a wrestling coach at Youngsville High School. Students today want to play for fun and few have the competitive drive to be champions. Setting up co-ops is a bad idea, because students will not participate, where they would if the teams are left at their schools. The money savings is really not there. The sports boosters fund the majority of the costs of sports, and there is little to no savings for the district.
Dean Cough	Youngsville, PA	Did not speak.
Caryl Clough	Youngsville, PA	Did not speak.
Tom Eaton	Clarendon, PA	Mr. Eaton supports the school board gifting Allegheny Valley School to the borough for multiple uses.
Tom Holden	Sheffield, PA	Mr. Holden thanked the Board for the work they do. He stated he does not see any winners with the team co-ops. The District needs to hire teacher coaches who are willing to put time in with kids. Get the right people in place.

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated June 11, 2018.

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

Agenda
Adoption
Approved
8-0-0

1.9 Approval of Minutes – May 14, 2018

MOTION: That the Board of School Directors approves the regular meeting minutes dated May 14, 2018.

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

May 14, 2018
Minutes
Approved
8-0-0

1.10 Approval of Special Meeting Minutes – May 29, 2018

May 29, 2018
Minutes
Approved
8-0-0

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

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

1.11 Financial Reports

Financial Reports
Approved
8-0-0

MOTION: That the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Motion by Mary Passinger, 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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that Mrs. Passinger will travel to the IU with him to see the interworkings of the IU. The end of the school year is wrapping up.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the graduation rate has gone up this year nationally by 44,000 students. The national average is 82% graduation rate and Pennsylvania's is 86% graduation rate. She also reported they are talking about increasing the basic education and special education funding for the coming year.

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

There was no report.

4. State Budget

Mr. Mangione reported that the Legislature and Governor are about \$110,000,000 apart in balancing the budget. Everyone is optimistic they will have a final budget by the end of the month.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 25, 2018	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Central Office

			Physical Plant & Facilities Committee Finance Committee	
2.	Friday, June 29, 2018	8:00 a.m.	Special Meeting – Budget Adoption	Central Office
3.	July 16, 2018	7:00 p.m.	Board Meeting/Goal Setting (Tentative)	Central Office
4.	July 11, 2018	10:30 a.m.	Board Visitation	Central Attendance Area
5.	July 30, 2018	6:00 p.m.	Committee Meetings	Central Office
6.	Aug. 13, 2018	7:00 p.m.	Regular 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 reported it was a beautiful evening for commencement on Friday, thanking Board members for attending, and she congratulated the graduates.
- Summer programming began today at Beaty-Warren Middle School with 21st Century programming and Summer Music School. One principal and one secretary are working at each of the school buildings.
- Mrs. Stewart reported Title funding looks like it will go up \$2,000,000, and there is one cut which can be removed from the budget.
- The passing of Canine Chopper has had an impact on the District. The police officers have asked for the use of the Warren Area High School auditorium for a funeral service.

Mr. Mangione asked for a moment of silence in remembrance of Chopper.

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 with the exception of items 4.5; 4.9; and 4.12.

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

Consent
Agenda
Approved
8-0-0

4.2 Youngsville Elementary/Middle School Partial Roof Replacement (WCSD #1802) - PPF - Mrs. Marcy Morgan

YEMS Partial
Roof Replacement
Approved
8-0-0

MOTION: That the Board of School Directors approves a contract to A.W. Farrell & Sons, Inc. in the amount of \$399,848.00 for the project known as the Youngsville/Elementary Middle School Partial Roof Replacement, WCSD #1802.

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

4.3 MOU with Rouse for Emergency Shelter - PPF - Mrs. Marcy Morgan

Rouse Emergency
Shelter MOU
Approved
8-0-0

MOTION: That the Board of School Directors approves the attached Memorandum of Understanding with the Rouse for emergency shelter as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.4 Sugar Grove School Bell - PPF - Mrs. Marcy Morgan

Sugar Grove
School Bell
Donated
Approved
8-0-0

MOTION: That the Board of School Directors approves the donation of the school bell from the former Sugar Grove Elementary School to the Sugar Grove Borough per the attached request.

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

4.5 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Removed for separate action.

4.6 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
8-0-0

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.7 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
8-0-0

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.8 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
8-0-0

4.9 Unique Need Tuition Reimbursement - PACCA - Mr. Paul Mangione

Removed for separate action.

4.10 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contract
Approved
8-0-0

4.11 Athletic Trainer Agreement - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Athletic Trainer Agreement as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Athletic Trainer
Agreement
Approved
8-0-0

4.12 WCSD Sports Merger Proposal - PACCA - Mr. Paul Mangione

Removed for separate action.

4.13 School Pantry Agreements with Second Harvest Food Bank of Northwest Pennsylvania - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves agreements with Second Harvest Food Bank of Northwest Pennsylvania to operate school pantries in the following district schools: Eisenhower Middle/High School, Youngsville High School, Warren Area High School, Beaty-Warren Middle School, and Sheffield Area Middle/High School.

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

School Pantry
Agreements with
Second Harvest
Food Bank of
NW PA
Approved
8-0-0

4.14 Health K-5 Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Health K-5 Planned Instruction, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

Health K-5
Planned
Instruction
Approved
8-0-0

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

4.15 Physical Education K-5 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

Physical Education
K-5 Planned
Instruction
Revisions
Approved
8-0-0

MOTION: That the Board of School Directors approves the Physical Education K-5
Planned Instruction Revisions, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.16 Social Skills I and II Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Social Skills I and II
Planned Instruction
Revision
Approved
8-0-0

MOTION: That the Board of School Directors approves the Social Skills I and II Planned
Instruction Revision, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.17 Research and Study Skills 6 and 7 Planned Instruction - CIT - Mr. Joseph Colosimo

Research & Study
Skills 6 and 7
Planned Instruction
Approved
8-0-0

MOTION: That the Board of School Directors approves the Research and Study Skills 6
and 7 Planned Instruction, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.18 Letter of Agreement for Title I Services with IU5 - CIT - Mr. Joseph Colosimo

Letter of Agreement
for Title I Services
with IU5
Approved
8-0-0

MOTION: That the Board of School Directors approves the Letter of Agreement in the
amount of \$21,659.94 for Title I Services with IU5, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.19 Education Software For Guiding Instruction Quote and Sole Source Letter - CIT - Mr. Joseph Colosimo

Education Software
for Guiding
Instruction
Purchase
Approved
8-0-0

MOTION: That the Board of Directors approves the Education Software For Guiding
Instruction in the amount of \$5,247.00 per the Quote and Sole Source Letter, as
presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.20 Wilson Language Training Quote and Sole Source Letter - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Wilson Language Training in the amount of \$9,782.86 per the Quote and Sole Source Letter, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Wilson
Language
Training
Purchase
Approved
8-0-0

- 4.21 DIBELS Agreement for SY 2018-19 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the DIBELS Agreement for SY 2018-19, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

DIBELS
Agreement for
2018-2019
Approved
8-0-0

- 4.22 Pathway EXP Proposal for the Warren County Career Center - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of the Pathway EXP Proposal in the amount of \$18,600.00 for the Warren County Career Center, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Pathway
EXPProposal
for WCCC
Approved
8-0-0

- 4.23 HP Notebooks and Carts GovConnection Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of HP Notebooks and Carts in the amount of \$48,558.00 per the GovConnection Quote, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

HP Notebooks
& Carts
Purchase
Approved
8-0-0

- 4.24 High School Computer Lab GovConnection Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of computers and accessories for High School Computer Labs in the amount of \$339,300.00 per the GovConnection Quote, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

High School
Computer Lab
Purchase
Approved
8-0-0

4.25 Smart TV Whitlock Quote - CIT - Mr. Joseph Colosimo

Smart TV Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Smart Boards in the amount of \$197,618.00 per the Smart TV Whitlock Quote, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.26 Dell Optiplex 7450 All In One GovConnection Quote - CIT - Mr. Joseph Colosimo

Dell Optiplex 7450
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Dell Optiplex 7450 All In One in the amount of \$19,984.00 per the GovConnection Quote, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.27 Warren County Career Center Marketing and Business Labs GovConnection Quote - CIT - Mr. Joseph Colosimo

Warren County
Career Marketing &
Business Lab
Computer Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of computers in the amount of \$69,396.60 for Warren County Career Center Marketing and Business Labs per the GovConnection Quote, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.28 Virtual Academy Computer Purchases - CIT - Mr. Joseph Colosimo

Virtual Academy
Computer
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of HP Notebooks and Laptop Attaches per the GovConnection, Inc. Quote in the amount of \$21,500 for the Virtual Academy, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.29 Cisco Umbrella Service Agreement and Quote - CIT - Mr. Joseph Colosimo

Cisco Umbrella
Service Agreement
Approved
8-0-0

MOTION: The Board of School Directors approves the quote from the IU-5 to purchase Cisco Umbrella services three-year agreement for 700 FTE for \$58,779.00 per the Warren Cisco Umbrella Service Agreement, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.30 Medforce Fax License Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Medforce Fax License Agreement, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Medforce Fax
License
Agreement
Approved
8-0-0

4.31 School Messenger Proposal - SafeMail - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of SchoolMessenger, an online safe mail filtering communication application, in the amount of \$9,975 as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

School
Messenger
Proposal –
SafeMail
Purchase
Approved
8-0-0

4.32 GRANT: 2018-19 Title I, Part A Plan - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2018-19 school year.

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

Submission of
Title I Part A
Plan
Approved
8-0-0

4.33 GRANT: 2018-19 Title II, Part A Plan - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for district staff during the 2018-19 school year.

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

Submission of
Title II Part A
Plan
Approved
8-0-0

4.34 GRANT: 2018-19 Title IV, Part A Plan - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title IV, Part A application to the Pennsylvania Department of Education to provide activities to support well rounded educational opportunities, safe and healthy students, and effective use of technology for the 2018/2019 School Year.

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

Submission of
Title IV Part A
Plan
Approved
8-0-0

4.35 GRANT: Appalachian Regional Commission (ARC) Equipment Grant - CIT - Mr. Joseph Colosimo

Submission of
Appalachian
Regional
Commission
Equipment Grant
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to submit a grant application to the Appalachian Regional Commission (ARC) to purchase six (6) welding systems and a plasma cutting table for instructional use at the Warren County Career Center, with the understanding that the project will require matching funds from the Warren County School District and other local partners.

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

4.36 Letter of Engagement - Felix & Gloekler, P.C. - Single Audit for the year ended 2018 - FIN - Mr. Arthur Stewart

Letter of
Engagement –
Felix & Gloekler
Approved
8-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloekler, P.C. for the single audit for the fiscal year ended June 30, 2018.

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

4.37 Budget Transfer in Preparation of 2017-2018 Audit - FIN - Mr. Arthur Stewart

Budget Transfer in
Preparation of
2017-2018 Audit
Approved
8-0-0

MOTION: That the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2018, to make budget transfers applicable to the 2017-2018 fiscal year, as necessary, in preparation of the 2017-2018 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

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

4.38 Letter of Engagement - Stapleford & Byham, LLC - FIN - Mr. Arthur Stewart

Letter of
Engagement –
Stapleford &
Byham, LLC
Approved
8-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Stapleford & Byham, LLC.

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

4.39 Letter of Engagement - Fanelli Willett Law Offices - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Fanelli Willett Law Offices.

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

Letter of
Engagement –
Fanelli & Willett
Law Offices
Approved
8-0-0

4.40 Commercial Package Insurance Renewal - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the attached insurance renewal coverage types, coverage limits, and premium amounts to be provided by Calvert Pearson Insurance Group, Inc. (Keystone Insurers Group), and authorizes the Board President, the Board Secretary, and the administration to execute the associated policies and any other documentation required to implement the policies.

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

Commercial
Package
Insurance
Renewal
Approved
8-0-0

4.41 Workers Compensation Insurance Renewal - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Worker's Comp renewal with Eastern Alliance and authorizes the Board President, the Board Secretary, and the administration to execute the associated policy and any other documentation required to implement the policy.

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

Workers
Compensation
Insurance
Renewal
Approved
8-0-0

4.42 Student and Athletic Accident Insurance Renewal - Bollinger, Inc. - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2018-2019 school year.

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

Student &
Athletic Accident
Insurance
Renewal –
Bollinger, Inc.
Approved
8-0-0

4.43 Breakfast and Lunch Prices - FIN - Mr. Arthur Stewart

MOTION: That the Board of Directors approves the breakfast price of \$1.00 and the lunch prices of \$2.35 for Elementary/Middle school students and \$2.55 for High School students. There is no change from the 2017-2018 school year pricing.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

Breakfast &
Lunch Prices
Approved
8-0-0

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

4.44 Depositories for Fiscal Year 2018-2019 - FIN - Mr. Arthur Stewart

Depositories for
Fiscal Year 2018-
2019
Approved
8-0-0

MOTION: That the Board of School Directors approves the depositories for fiscal year 2018-2019 as follows: Northwest Savings Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), Manufacturers and Traders Trust Company, KeyBank, PSDLAF (Pennsylvania School District Liquid Assets Fund), BB&T Government Finance, Wells Fargo Bank, N.A.

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

4.45 School Supply Bid - FIN - Mr. Arthur Stewart

School Supply Bid
Approved
8-0-0

MOTION: That the Board of School Directors approves the school supply bid as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

5.1 (4.5) Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
8-0-0

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

5.2 (4.9) Unique Need Tuition Reimbursement - PACCA - Mr. Paul Mangione

Unique Need Tuition
Reimbursement
Approved
7-1-0

MOTION: That the Board of School Directors approves the attached requests for unique need tuition reimbursement as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

5.2 (4.12) WCSD Sports Merger Proposal - PACCA - Mr. Paul Mangione

WCSD Sports
Merger Proposal
Failed
0-8-0

MOTION: That the Board of Directors approves modified Model B to begin cooperative agreements between District buildings. Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Failed

No: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,
Marcy Morgan, Mary Passinger, Arthur Stewart, Michael Zamborik

6. Future Business for Committee Review

1. Mr. Stewart asked administration to submit the athletics question, in general, to the PACCA Committee and asked the Committee devise a process to seek input from students, coaches and other stakeholders as to alternative ways to increase participation and continue to study co-ops as an alternative so that the District does not get into the forced situation of having to shut down programs for lack of numbers.
2. Mr. Stewart asked administration to send to committee the idea that Board meetings need to be put on the Web so the public is aware of what is being discussed. It is a matter how to do it and what the cost would be.

7. Other

- 7.0 Act on Items 7.1 through 7.5 under one motion

MOTION: That the Board of School Directors act on items 7.1 through 7.5 under one motion.

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

Items 7.1 through
7.5 Under One
Motion
Approved
8-0-0

- 7.1 Policy Number 2410, titled - Public Participation at Board Meetings (Guidelines) - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 2410, titled - Public Participation at Board Meetings (Guidelines), 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

Policy #2410 –
Public
Participation at
Board Meetings
(Guidelines)
First Reading
Approved
8-0-0

- 7.2 Policy Number 2401, titled - Public Participation at Board Meetings (Purpose) - Rescinds/Inactivates - First Reading

MOTION: That the Board of School Directors hereby rescinds and inactivates on first reading Policy Number 2401, titled - Public Participation at Board meetings (Purpose) due to its inclusion as a part of the revisions to Policy Number 2410, titled - Public Participation at Board Meetings (Guidelines).

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

Rescission of
Policy #2401
Public
Participation at
Board Meetings
(Purpose)
First Reading
Approved
8-0-0

- 7.3 Policy Number 2405, titled - Public Participation at Board Meetings (Public Comment At Board Meetings) - Rescinds/Inactivates - First Reading

MOTION: That the Board of School Directors hereby rescinds and inactivates on first reading Policy Number 2405, titled – Public Participation at Board Meetings (Public Comment at Board Meetings) due to its inclusion as a part

Rescission of
Policy #2105
Public
Participation at
Board Meetings
(Public
Comment)
First Reading
Approved
8-0-0

of the revisions to Policy Number 2410, titled – Public Participation at Board Meetings (Guidelines).

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

7.4 Policy Number 2420, titled - Public Participation at Board Meetings (Electronic Equipment and Cameras) - Rescinds/Inactivates - First Reading

Rescission of
Policy #2420
Public
Participation at
Board Meeting
(Electronic
Equipment and
Cameras)
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors hereby rescinds and inactivates on first reading Policy Number 2420, titled – Public Participation at Board Meetings (Electronic Equipment and Cameras) due to its inclusion as a part of the revisions to Policy Number 2410, titled – Public Participation at Board Meetings (Guidelines).

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

7.5 Policy Number 2425, titled - Public Participation at Board Meetings (Miscellaneous) - Rescinds/Inactivates - First Reading

Rescission of
Policy #2425
Public
Participation at
Board Meetings
(Guidelines)
Approved
8-0-0

MOTION: That the Board of School Directors hereby rescinds and inactivates on first reading Policy Number 2425, titled – Public Participation at Board Meetings (Miscellaneous) due to its inclusion as a part of the revisions to Policy Number 2410, titled – Public Participation at Board Meetings (Guidelines).

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

7.6 Policy Number 4601, titled - Expenditures Not Budgeted (Budgetary Transfers) - Second Reading

Policy #4601
Expenditures Not
budgeted
(Budgetary
Transfers)
Second Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 4601, titled - Expenditures Not Budgeted (Budgetary Transfers) 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

7.7 Policy Number 6905, titled - Sale of Unneeded or Obsolete Equipment - Second Reading

Policy #6905 Sale
of Unneeded or
Obsolete
Equipment
Second Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 6906, titled - Sale of Unneeded or Obsolete Equipment, 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

7.8 Reading Wonders Purchase - Quote & Sole Source Letter - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of Reading Wonders materials in the amount of \$27,443.38 per the McGraw Hill quote, 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

Reading
Wonders
Purchase
Approved
8-0-0

7.9 System 44 Chromebook Purchase

MOTION: That the Board of Directors approves the System 44 Chromebook Purchase, as presented.

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

System 44
Chromebook
Purchase
Approved
8-0-0

7.10 2018 Extended School Year IU5 Service Agreement

MOTION: That the Board of Education approves the 2018 Extended School Year IU5 Service Agreement, 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

218 Extended
School Year
IU5 Service
Agreement
Approved
8-0-0

Mr. Mangione announced an executive session at 8:30 p.m. to receive legal advice from the solicitor regarding sale options for real property.

The meeting reconvened at 8:58 p.m.

7.11 Sale of Allegheny Valley Elementary School Via Bid Process

MOTION: That the Board of School Directors directs that Allegheny Valley Elementary School be sold pursuant to the sealed bid process, contingent upon the Board's approval of an associated Bid Package at a subsequent public meeting.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Failed

Yes: Elizabeth Huffman, Mary Passinger

No: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik

Sale of
Allegheny
Valley
Elementary
School Via Bid
Process
Failed
2-6-0

7.12 Conveyance of Allegheny Valley Elementary School

MOTION: That the Board of School Directors directs that Allegheny Valley Elementary School be conveyed to Clarendon Borough pursuant to 24 P.S. 7-707, contingent upon the Board's approval of an associated Sales Agreement at a subsequent public meeting.

AMENDED MOTION: That the Board of School Directors directs that Allegheny Valley Elementary School be conveyed to Clarendon Borough

Conveyance of
Allegheny Valley
Elementary
School
Approved
6-2-0

pursuant to 24 P.S. 7-707, contingent upon the Board's approval of an associated Sales Agreement at a subsequent public meeting. As stated, the sales agreement will include generally the following concepts, 1) That it details of maintenance for a public purpose including such as the playground available for the public; 2) That it includes the standard non-competition clause relative to K-12 facilities; 3) There be a certain percentage established for exclusive municipal purposes so as to satisfy the reverter clause; 4) There be conditions that insure proper maintenance and modification; 5) That it permits Head Start to reside there on the same terms as exist now for a limited period of years; 6) that there be discussion of some dollar consideration.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Marcy Morgan, Arthur Stewart, Michael Zamborik

No: Jeffrey Labesky, Mary Passinger

7.13 Kelly Services Staffing Agreement - Exhibit A

Kelly Services
Staffing Agreement
Approved
7-0-1

MOTION: That the Board of School Directors approves the Kelly Educational Staffing Agreement - Exhibit A as presented.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Abstain: Jeffrey Labesky

7.14 Cloud Backup Implementation

Cloud Backup
Implementation
Approved
8-0-0

MOTION: That the Board of School Directors approves the VARtek quote in the amount of \$11,292.29 to implement a Cloud-Based Backup System 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

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

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

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

8. Closing Activities

8.1 Public Comment

Dave Progar	VFW Commander	Mr. Progar stated his organization would donate the iPads needed in the schools as a good faith gesture to the District. He also asked the Board
-------------	---------------	--------------------------------------------------------------------------------------------------------------------------------------------------

		to inquire of their teachers and schools how much money has been donated by the VFW for supplies, bus trips, scholarships, etc. Every year they contribute approximately \$20,000 and will continue to do so.
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

8.2 Executive Session

No executive session was held at this time.

8.3 Adjournment

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

The meeting adjourned at 9:19 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary