

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**FRIDAY, JUNE 29, 2018**

**1. Opening Activities**

**1.1 Call to Order**

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 8:05 a.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

**1.2 Pledge of Allegiance**

Mrs. Zariczny led the Pledge of Allegiance.

**1.3 Roll Call**

Present:

Mr. Joseph Colosimo	Mrs. Mary Passinger
Mrs. Elizabeth Huffman	Mr. Arthur Stewart
Mr. Jeffrey Labesky	Mr. Michael Zamborik
Mr. Paul Mangione	Mrs. Donna Zariczny

Absent:

Mrs. Marcy Morgan

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Ms. Stacey Gross, Times Observer (via conference call); and three members of the public in the audience.

**1.4 Reading of the Mission Statement - Mr. Joseph Colosimo**

*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 and Leadership - Mrs. Mary Passinger**

*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...*

***Act Ethically***

- *Never use the position for improper benefit to self or others*
- *Act to avoid actual or perceived conflicts of interest*
- *Recognize the absence of authority outside of the collective board*

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.

- *Respect the role, authority and input of the superintendent*
- *Balance the responsibility to provide educational programs with being stewards of community resources*
- *Abide by the majority decision*

1.6 Highmark Presentation

Mrs. Stewart introduced Carl McFadden from Highmark and Mrs. Zariczny presented Highmark with a certificate of appreciation for its generous donation of \$50,000 to supplement the costs of an athletic trainer for the district.

Mr. McFadden thanked the community and students for their outpouring of gratitude via letters and emails.

1.7 Public Comment

There was no public comment.

**2. New Business**

2.1 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 Michael Zamborik, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.2 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 Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.2.1 Items 2.3-2.8 Under One Motion

Items 2.3 through 2.8  
Under One Motion  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves Items 2.3 through 2.8 under one motion.

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.3 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic  
Supplemental  
Contracts  
Approved  
8-0-0

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

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

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

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

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Co-Curricular  
Supplemental  
Contracts  
Approved  
8-0-0

2.5 2018-2019 YMCA Facility Agreement - PACCA - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the YMCA Facility Agreement for use by Warren Area High School swim team for the 2018-2019 School Year.

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2018-2019 YMCA  
Facility Agreement  
Approved  
8-0-0

2.6 Request for a New Position - Medical Assistant Aide - PACCA - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Request for a New Position - Medical Assistant Aide as presented.

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Request for New  
Position – Medical  
Assistant Aide  
Approved  
8-0-0

2.7 Request for a New Position - Class Size Reduction Teacher for Warren Area Elementary Center - PACCA - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Request for a New Position - Class Size Reduction Teacher for Warren Area Elementary Center from Title II Funds, as presented.

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Request for a New  
Position – Class  
Size Reduction  
Teacher  
Approved  
8-0-0

2.8 Request for a New Position - Itinerant Reading Specialist - PACCA - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Request for a New Position - Itinerant Reading Specialist from Title I funds, as presented.

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Request for a New  
Position - Itinerant  
Reading Specialist  
Approved  
8-0-0

2.8.1 Items 2.9-2.18 Under One Motion

Items 2.9-2.18 Under  
One Motion  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves Items 2.9 through 2.18 under one motion.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.9 2018-2019 IU5 Special Education Programs and Services Agreement - CIT - Mr. Joseph Colosimo

2018-2019 IU5  
Special Education  
Programs and  
Services Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the 2018-2019 IU5 Special Education Programs and Services Agreement, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.10 2018-2019 IU5 Bethesda Partial Emotional Support Contract - CIT - Mr. Joseph Colosimo

2018-2019 IU5  
Bethesda Partial  
Emotional Support  
Contract  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the 2018-2019 IU5 Bethesda Partial Emotional Support Contract, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.11 2018-2020 Beacon Light Behavioral Health Systems & Adult Residential Services Letter of Agreement - CIT - Mr. Joseph Colosimo

2018-2020 Beacon  
Light Behavioral  
Health Systems &  
Adult Residential  
Services Letter of  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the 2018-2020 Beacon Light Behavioral Health Systems & Adult Residential Services Letter of Agreement, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.12 2018-2020 Achievement Center Letter of Agreement - CIT - Mr. Joseph Colosimo

2018-2020  
Achievement Center  
Letter of Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the 2018-2020 Achievement Center Letter of Agreement, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 2.13 2018-2019 School-Based Access Program (SBAP) LEA Agreement to Participate - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the 2018-2019 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2018-2019  
School-Based  
Access Program  
(SBAP) LEA  
Agreement to  
Participate  
Approved  
8-0-0

- 2.14 Warren-Forest Counties Economic Opportunity Council - Letter of Agreement 2018-2019 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the 2018-2019 Letter of Agreement with Warren-Forest Counties Economic Opportunity Council as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Warren-Forest  
Counties  
Economic  
Opportunity  
Council - Letter  
of Agreement  
2018-2019  
Approved  
8-0-0

- 2.15 GRANT: NWPA-NTMA EITC Equipment Grant for WCCC - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors instructs the administration to work with the Warren County Career Center to submit an application to the NWPA-NTMC EITC grant competition for Mastercam software used in the Machine Technology Program of Study.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

GRANT:  
NWPA-NTMA  
EITC Equipment  
Grant for WCCC  
Approved  
8-0-0

- 2.16 GRANT: 2018-19 Carl D. Perkins Secondary Local Plan - CIT - Mr. Joseph Colosimo

**MOTION:** MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2018-19 school year.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

GRANT: 2018-19  
Carl D. Perkins  
Secondary Local  
Plan  
Approved  
8-0-0

- 2.17 GRANT: 21CCLC Cohort 7, Year 5 Extension - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors instructs the administration to submit an application in the amount of \$399,000 as an extension of the existing Cohort 7 of the 21st Century Community Learning Center Grant, offering an after-school program for students in grades 2-5 in each of the WCSD attendance areas.

Motion by Mary Passinger, second by Joseph Colosimo.

GRANT:  
21CCLC Cohort  
7, Year 5  
Extension  
Approved  
8-0-0

Final Resolution: Motion Passed

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

2.18 GRANT: Career Readiness Mini-Grant - CIT - Mr. Joseph Colosimo

GRANT: Career  
Readiness Mini-  
Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the submission of an eighth-grade career exploration proposal to the Career Readiness Mini-Grant for the 2018-19 school year.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.18.1 Items 2.19-2.21 Under One Motion

Items 2.19-2.21  
Under One Motion  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves Items 2.19 through 2.21 under one motion.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.19 Procurement of Auditorium Equipment - Pittsburgh Stage - PPF - Mrs. Marcy Morgan

Procurement of  
Auditorium  
Equipment -  
Pittsburgh Stage  
Approved  
8-0-0

**MOTION:** That the Board of School approves the purchase of auditorium equipment from Pittsburgh Stage (CoStars #323072) in the amount of \$37,520.00.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.20 Procurement of Auditorium Equipment - Intertech - PPF - Mrs. Marcy Morgan

Procurement of  
Auditorium  
Equipment Intertech  
Approved  
8-0-0

**MOTION:** That the Board of School approves the purchase of auditorium equipment from InterTech (CoStars #034-066) in the amount of \$93,680.00.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.21 Resolution for Act 34 Hearing - PPF - Mrs. Marcy Morgan

Resolution for Act  
34 Hearing  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Act 34 Hearing Resolution as presented and authorizes the advertisement of the same.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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



2.21.1 Items 2.22-2.30 Under One Motion

**MOTION:** That the Board of School Directors approves Items 2.22 through 2.30 under one motion.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Items 2.22-2.30  
Under One  
Motion  
Approved  
8-0-0

2.22 Financial Reports - FIN - Mr. Arthur Stewart

**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 Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Financial Reports  
Approved  
8-0-0

2.23 Head Start Food Service Contract 2018-2019 - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Warren-Forest Counties EOC Head Start Food Service Agreement for a period of one (1) year as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Head Start Food  
Service Contract  
2018-2019  
Approved  
8-0-0

2.24 Committed Fund Balance use for 2017-18 - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the use of and transfer of committed fund balance (0830) in the amount of \$559,648 for the purpose of Capital Projects in the amount of \$100,000, PSERS mandated expenditures in the amount of \$200,000 and Textbooks in the amount of \$259,648.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Committed Fund  
Balance use for  
2017-18  
Approved  
8-0-0

2.25 Final Budget Approval 2018-2019 - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Final Budget with a 1.8713 mill increase for the 2018-2019 fiscal year as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Final Budget  
2018-2019  
Approved  
8-0-0

2.26 2018-2019 Annual Tax Levy and Resource Allocation Resolution - FIN - Mr. Arthur Stewart

2018-2019 Annual  
Tax Levy and  
Resource  
Allocation  
Resolution  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the 2018-2019 Annual Tax Levy and Resource Resolution with a 1.8713 mill increase as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.27 Homestead/Farmstead Resolution - FIN - Mr. Arthur Stewart

Homestead/Farmste  
ad Resolution  
Approved  
8-0-0

**MOTION:** That the Board of School Directors adopts the Homestead and Farmstead Resolution with a 1.8713 mill increase for the 2018-2019 fiscal year as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.28 Capital Reserve Funds Transfer - FIN - Mr. Arthur Stewart

Capital Reserve  
Funds Transfer  
Approved  
8-0-0

**MOTION:** That the Board of School Directors directs Administration to transfer from the General Fund to Capital Reserve the amount of \$800,000 for expenditure purposes as outlined on the Buildings & Grounds seven (7) Year Project Plan.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.29 Repository Sales - FIN - Mr. Arthur Stewart

Repository Sales  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves repository sales for tax parcels WN-8-1788-76, WN-488-463-208, WN-8-1877-900, and SH-355-9926 as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.30 Allegheny National Forest Service Letter - White Ash Harvest - FIN - Mr. Arthur Stewart

Allegheny National  
Forest Service  
Letter - White Ash  
Harvest  
Approved  
8-0-0

**MOTION:** That the Board of School Directors authorizes a letter by the Superintendent to the Allegheny National Forest Service urging a more rapid response to the Emerald Ash Bore infestation encouraging that it advances the pace and scope of the harvesting to avoid the inevitable waste of the white ash trees which are certainly terminal.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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



2.30.1 Items 2.31-2.38 Under One Motion

**MOTION:** That the Board of School Directors approves Items 2.31 through 2.38 under one motion.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Items 2.31-2.38  
Under One Motion  
Approved  
8-0-0

2.31 Policy Number 2410, titled - Public Participation at Board Meetings (Guidelines) - Second Reading

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

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

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

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

**MOTION:** That the Board of School Directors hereby rescinds and inactivates on second 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 Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Policy # 2401 -  
Public Participation  
at Board Meetings  
(Purpose) -  
Rescinds/Inactivates  
Second Reading  
Approved  
8-0-0

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

**MOTION:** That the Board of School Directors hereby rescinds and inactivates on second reading Policy Number 2405, titled – Public Participation at Board Meetings (Public Comment at Board Meetings) due to its inclusion as a part of the revisions to Policy Number 2410, titled – Public Participation at Board Meetings (Guidelines).

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Policy #2405 -  
Public Participation  
at Board Meetings  
(Public Comment  
At Board Meetings)  
Rescinds/Inactivates  
Second Reading  
Approved  
8-0-0

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

Policy #2420Public  
Participation at  
Board Meetings  
(Electronic  
Equipment and  
Cameras)  
Rescinds/Inactivates  
Second Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors hereby rescinds and inactivates on second 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 Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

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

Policy #2425Public  
Participation at  
Board Meetings  
(Miscellaneous) -  
Rescinds/Inactivates  
Second Reading  
Approved  
8-0-0

**MOTION:** That the Board of School Directors hereby rescinds and inactivates on second 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 Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.36 Rescinds and Inactivates First Reading Rescissions

Rescinds and  
Inactivates First  
Reading  
Rescissions  
Approved  
8-0-0

**MOTION:** That the Board of School Directors hereby rescinds and inactivates on second reading any policy that the Board has previously rescinded or inactivated on only one reading.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.37 Waives Eligibility Requirements of Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond

Waives Eligibility  
Requirements of  
Policy #9744 -  
Class Rank/Honors  
Credits - Class of  
2017 and Beyond  
Approved  
8-0-0

**MOTION:** That the Board of School Directors waives the eligibility requirements of Policy 9744 nunc pro tunc, to be effectively retroactive to May 29, 2018, so that a graduating junior is eligible to receive joint/ dual recognition, with no other student being displaced or adversely affected, for rankings and scholastic honors associated with the 2018 graduation class.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

- 2.38 Rescission of Policy Number 9741, titled - Class Rank/Honors Credits - Class of 2014 through 2016 - First Reading

**MOTION:** That the Board of School Directors hereby rescinds and inactivates on first reading Policy Number 9741, titled – Class Rank/Honors Credits (Class of 2014 through 2016).

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Rescission of  
Policy 9741 -  
Class  
Rank/Honors  
Credits - Class of  
2014 through  
2016  
First Reading  
Approved  
8-0-0

- 2.39 Letter of Commitment – Women’s Care Center

**MOTION:** That the Board of School Directors approves the Letter of Commitment between the Women's Care Center of Erie County and the District as presented.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Letter of  
Commitment –  
Women’s Care  
Center  
Approved  
8-0-0

### 3. Closing Activities

- 3.1 Adjournment

**MOTION:** It was moved by Michael Zamborik and seconded by Mary Passinger that the meeting be adjourned.

The meeting adjourned at 8:18 a.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary