

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**MONDAY, JULY 30, 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 7:04 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. Elizabeth Huffman  
Mr. Jeffrey Labesky  
Mr. Paul Mangione  
Mrs. Marcy Morgan

Mrs. Mary Passinger  
Mr. Arthur Stewart  
Mr. Michael Zamborik  
Mrs. Donna Zariczny

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; 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. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Shane Flannery, Technology Director, VARtek; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Louise Tharp, WCEA President; and approximately four members of the public in the audience.

**1.4 Reading of the Mission Statement - Mr. Jeffrey Labesky**

*The mission of the Warren County School District is to educationally empower all students to think critically and solve problems through a rigorous curriculum that will provide them with the skills necessary to graduate and pursue a career of their interest.*

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 and Leadership - Mrs. Marcy Morgan

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

*Communicate Clearly*

- *Promote open, honest and respectful dialogue among the board, staff, and community*
- *Encourage input and support for the district from the school community*
- *Protect confidentiality*
- *Honor the sanctity of executive session*

1.6 Public Comment

There was no public comment.

Mrs. Zariczny announced at 7:07 p.m. she was recessing the special meeting to allow the committees to finish their meetings, and the special meeting would reconvene following the conclusion of the committee meetings.

The meeting reconvened at 8:45 p.m.

2. New Business

2.0 Consent Agenda

Consent Agenda  
Approved  
9-0-0

**MOTION:** It was moved by Arthur Stewart and seconded by Marcy Morgan that the following items be moved under a single motion except items that individual members would pull from the motion: item 2.1; items 2.8 through 2.31 inclusive with the exception of item 2.15.

Final Resolution: Motion Passed

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

2.1 Financial Reports

Financial Reports  
Approved  
9-0-0

**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 Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

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

Rescission of Policy  
#9741 – Class  
Rank/Honors Credits  
2014-2016  
Approved  
9-0-0

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

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.3 Policy Number 2335, titled - Executive Sessions - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 2335, titled - Executive Sessions, as presented.

Motion by Joseph Colosimo, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Policy #2335 –  
Executive  
Sessions  
First Reading  
Approved  
9-0-0

2.4 Policy Number 4415, titled - Deductions from Pay - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 4415, titled - Deductions from Pay, 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, Donna Zariczny

Policy # 4415 –  
Deductions from  
Pay  
First Reading  
Approved  
9-0-0

2.5 Policy Number 5106, titled - School Safety and Security Coordinator and School Safety and Security Training - First Reading

**MOTION:** That the Board of School Directors approves on first reading new Policy Number 5106, titled - School Safety and Security Coordinator and School Safety and Security Training, 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, Donna Zariczny

Policy # 5106 –  
School Safety &  
Security  
Coordinator &  
School Safety &  
Security Training  
First Reading  
Approved  
9-0-0

2.6 Policy Number 10615, titled - Student Wellness - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10615, titled Student Wellness, 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, Donna Zariczny

Policy #10615 –  
Student Wellness  
First Reading  
Approved  
9-0-0

2.7 Policy Number 10970 Suicide Awareness, Prevention, and Response - First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10970, titled - Suicide Awareness, Prevention, and Response, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Policy #10970 –  
Suicide  
Awareness,  
Prevention, &  
Response  
First Reading  
Approved  
9-0-0

2.8 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated  
Personnel Report  
Approved  
9-0-0

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.9 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel  
Report  
Approved  
9-0-0

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.10 Informational Report - PACCA - Mr. Paul Mangione

Informational Report  
Approved  
9-0-0

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.11 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report  
Approved  
9-0-0

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.12 Request for New Positions - Three (3) Teacher Aides - PACCA - Mr. Paul Mangione

Request for New  
Positions – Teacher  
Aides (3)  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the addition of three (3) teacher aide positions beginning with the 2018/2019 school year.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.13 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Athletic  
Supplemental  
Contracts  
Approved  
9-0-0

2.14 Employee Assistance Program Agreement-Stairways Behavioral Health New Opportunities

**MOTION:** That the Board of School Directors approves the Employee Assistance Program Agreement with Stairways Behavioral Health - New Opportunities.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Employee  
Assistance  
Program  
Agreement  
Approved  
9-0-0

2.15 Kelly Educational Staffing Agreement - Exhibit A - Revision - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Abstain: Jeffrey Labesky

Kelly Educational  
Staffing  
Agreement  
Exhibit A  
Revision  
Approved  
8-0-1

2.16 Read to Them - Title I Parent & Family Engagement K-5 Quote & Sole Source Letter - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Read to Them - Title I Parent & Family Engagement K-5 Quote in the amount of \$11,305 & Sole Source Letter, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Read to Them -  
Title Parent &  
Family  
Engagement K-5  
Quote  
Approved  
9-0-0

2.17 SOAR Learning, Inc., Lifetime Quote for Research and Study Skills 6 and 7 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the SOAR Learning, Inc., Lifetime Quote for Research and Study Skills 6 and 7 in the amount of \$19,131.25, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

SOAR Learning  
Quote  
Approved  
9-0-0

Final Resolution: Motion Passed

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

- 2.18 Project Lead The Way Quote for Middle Level Design and Modeling STEM Course - CIT - Mr. Joseph Colosimo

Project Lead the  
Way Middle Level  
Design & Modeling  
STEM Course  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Project Lead The Way Quote for Middle Level Design and Modeling STEM Course in the amount of \$19,751.67, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 2.19 Project Lead The Way Quote for Middle Level App Creators STEM Course - CIT - Mr. Joseph Colosimo

Project Lead the  
Way Middle Level  
App Creators  
STEM Course  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Project Lead The Way Quote for Middle Level App Creators STEM Course in the amount of \$1,810.00, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 2.20 Project Lead The Way Quote for Middle Level Medical Detectives STEM Course - CIT - Mr. Joseph Colosimo

Project Lead the  
Way Middle Level  
Medical Detectives  
STEM Course  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Project Lead The Way Quote for Middle Level Medical Detectives STEM Course in the amount of \$6,575.00, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 2.21 Destiny Library Renewal Licenses Quote from Follett School Solutions for the 18-19 SY - CIT - Mr. Joseph Colosimo

Destiny Library  
Renewal Licenses  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Destiny Library Renewal Licenses from Follett School Solutions for the 18-19 SY in the amount of \$12,467.97, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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



2.22 Edmentum Quote for Benchmark Assessments for Grades 3-11

**MOTION:** That the Board of School Directors approves the Edmentum Quote for Benchmark Assessments for Grades 3-11 in the amount of \$65,900, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Edmentum  
Assessments  
Purchase  
Approved  
9-0-0

2.23 Houghton Mifflin Harcourt Hosting Fees for Read 180, System 44, and iRead for the 2018-19 School Year - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Houghton Mifflin Harcourt Hosting Fees for Read 180, System 44, and iRead for the 2018-19 School Year in the amount of \$23,737.50, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Houghton Mifflin  
Hosting Fees for  
Read180, System  
44 and iRead for  
the 2018-2019 SY  
Approved  
9-0-0

2.24 School Messenger Service Level Agreement - SafeMail - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the SchoolMessenger Service Level Agreement for an online safe mail filtering communication application, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

School Messenger  
Service Level  
Agreement –  
SafeMail  
Approved  
9-0-0

2.25 Safe Schools Agreement - Scenario Learning - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Safe Schools Agreement, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Safe Schools  
Agreement  
Approved  
9-0-0

2.26 Cyber Services Agreement - Bradford Area School District - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Cyber Services Agreement between Warren County School District and the Bradford Area School District, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

Cyber Services  
Agreement –  
Bradford Area SD  
Approved  
9-0-0

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

2.27 Cyber Services Agreement - Ephrata Area School District - CIT - Mr. Joseph Colosimo

Cyber Services  
Agreement –  
Ephrata Area  
School District  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Cyber Services Agreement between Warren County School District and the Ephrata Area School District, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.28 Pearson Online and Blended Learning K-12 Agreement for Virtual Learning Programs - CIT - Mr. Joseph Colosimo

Pearson Online &  
Blended Learning  
K-12 Agreement –  
Virtual Learning  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Pearson Online and Blended Learning K-12 Agreement for Warren County School District Virtual Learning Programs, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.29 Virtual Academy Agreement - Florida Virtual School (FVLS) - CIT - Mr. Joseph Colosimo

Florida Virtual  
School (FVLS)  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Virtual Academy Agreement between Warren County School District and Florida Virtual School (FVLS) in the amount of \$84,500, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.30 Virtual Academy Agreement - Accelerate Education - CIT - Mr. Joseph Colosimo

Virtual Academy  
Agreement -  
Accelerate  
Education  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Virtual Academy Agreement between Warren County School District and Accelerate Education in the amount of \$5,565, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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



2.31 Forklift Procurement - PPF - Mrs. Marcy Morgan

**MOTION:** That the Board of School Directors approves the procurement of a forklift from Penn West Industrial Truck, LLC (CoStars #008490) in an amount not to exceed \$17,900, as presented.

Forklift  
Procurement  
Approved  
9-0-0

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.32 Director of Operations Employment Agreement

**MOTION:** That the Board of School Directors approves the Director of Operations employment agreement, as presented.

Director of  
Operations  
Employment  
Agreement  
Approved  
9-0-0

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.33 Attendance Area Transfer Request 20182019-1

**MOTION:** The Board of Directors approves the attendance area transfer request 20182019-1, as presented.

Attendance Area  
Transfer Request  
20182019-1  
Approved  
9-0-0

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

2.34 GRANT: 2018-19 Safe Schools Targeted Grant

**MOTION:** That the Board of School Directors instructs the administration to submit a grant of up to \$25,000 to the Pennsylvania Department of Education targeted safety grant for radio equipment compatible with that used by Warren County emergency service agencies.

Submission of  
2018-19 Safe  
Schools Targeted  
Grant  
Approved  
9-0-0

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.35 Employee Memorandum of Agreement

**MOTION:** That the Board of School Directors approves the employee Memorandum of Agreement as presented.

Employee  
Memorandum of  
Agreement  
Approved  
9-0-0

**Public Comment:**

There was no public comment.

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, Donna Zariczny

Mrs. Zariczny announced an executive session was held following the conclusion of the committee meetings to discuss personnel matters and to consult with the Solicitor on legal issues.

### 3. Closing Activities

#### 3.1 Adjournment

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

The meeting adjourned at 8:57 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary