

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, AUGUST 13, 2018

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:30 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 (via conference call)	Mr. Arthur Stewart
Mr. Jeffrey Labesky	Mr. Michael Zamborik
Mr. Paul Mangione	Mrs. Donna Zariczny
Mrs. Mary Passinger	

Absent:

Mrs. Elizabeth Huffman	Mrs. Marcy Morgan
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Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Operations; 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; Mrs. Suzanne Turner, Human Resource Supervisor; approximately 10 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Michael Zamborik

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Arthur Stewart

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...

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.

Lead Responsibly

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

1.6 Recognitions & Presentations

1. SkillsUSA National Champion - Caleb Eyler

Mr. Evers recognized Caleb Eyler and introduced him as the Skills USA National Champion in Autobody Repair. Caleb presented a medal to Superintendent Stewart commemorating his win and for the school district to put on display. He will compete in the World Championship in two years.

Mrs. Zariczny noted PSBA is always looking for positive stories from public schools and asked that this accomplishment be submitted.

Mr. Stewart suggested a portrait be done of Caleb and hung at the Warren County Career Center so every student coming through the doors would know what is possible.

2. 21st Century Summer Program

Mrs. Chris Haslett, 21st Century program manager recognized the 21st Century summer program tutors. Approximately 120 students attended the program for six weeks this summer. Students participated in academics, art, STEM, STEAM, physical activities and some summer music school for the fifth grade and up. The staff members present were, Lesley Butina, Margaret Funari, Jenna Still, Terri Walters, Heather Walters, Amber Bulicz, and Tracy Vile.

Mrs. Haslett showed a video of students participating in the summer 21st Century program.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

Agenda
Adoption
Approved
7-0-0

MOTION: That the Board of School Directors adopts the agenda dated August 13, 2018.

Motion by Michael Zamborik, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - June 11, 2018

June 11, 2018
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated June 11, 2018.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

1.10 Approval of Special Meeting Minutes - June 29, 2018

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

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

June 29, 2018
Special meeting
Minutes
Approved
7-0-0

1.11 Approval of the Goal Setting Minutes - July 16, 2018

MOTION: That the Board of School Directors approves the Goal Setting minutes of July 16, 2018.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

July 16, 2018
Goal Setting
Minutes
Approved
7-0-0

1.12 Approval of Special Meeting Minutes - July 30, 2018

MOTION: That the Board of School Directors approves the special meeting minutes dated July 30, 2018.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

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

July 30, 2018
Minutes
Approved
7-0-0

1.13 Financial Reports

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

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

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

Financial Reports
Approved
7-0-0

1.14 Hearing Officer Report

MOTION: That the Board of Directors approves the Hearing Officer report dated August 13, 2018, Case Letter "R".

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

No: Jeffrey Labesky

Hearing Officer
Report
Approved
6-1-0

Mrs. Zariczny announced the Board held an executive session prior to the start of this meeting for the purpose of discussing matters of personnel and to consult with the District's labor attorney on legal matters.

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no report because there was no board meeting in the month of July.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

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

Mr. Zamborik provided articles to Mr. Evers for WCCC teachers.

4. Committee Assignments

Mrs. Zariczny stated the committees list has been posted with updated extended committee assignments including sports, music, and the representative for dual enrollment.

5. Board Building Tours

Mrs. Zariczny asked board members if there were any changes they wanted to building tours since the tours have not been well attended this past year. The board members feel the tours are beneficial, but would like to see visits to two attendance areas each year and alternate the next year. As part of the Organization meeting, dates will be set for school visitation. Mrs. Zariczny asked for a date to be put on the calendar for this fall to visit another attendance area.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	August 21, 2018	TBA	Active Shooter Drill	Beaty-Warren Middle School
2.	August 27, 2018	6:00 p.m.	Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Finance Committee	Central Office
3.	August 29, 2018		First Day of School for Students	
4.	Sept. 10, 2018	7:00 p.m.	Regular Board Meeting	Central Office

2.3 Goal Setting Review

Mrs. Zariczny discussed the results of goal setting and the board members votes for prioritization. Two documents were presented for review showing the ranking of goals. All of the items fit within the current goals, and Mrs. Stewart updated them to reflect the new items coming out of the goal setting exercise.

Mrs. Stewart discussed the updated the goals. The goals will be placed on the September agenda for approval.

Mr. Colosimo stated, as a board member who pushed to have goal setting in open session, he was terribly disappointed no member of the public or the newspaper came to the meeting.

2.4 PSBA Slate of Candidates – 2019

Mrs. Zariczny asked board members to review the PSBA Slate of Candidates, because the Board will need to cast votes for each office. At the September 10th meeting the Board will discuss and come to a consensus and ask the Board Secretary to cast its votes. Also noted, Mike Kiehl's name is on the ballot for the Transportation Forum.

2.5 US Forest Service Response – Ash Tree Harvesting

Mrs. Zariczny noted a letter was received from the ANF in response to the Board's letter regarding the harvesting of ash trees. Mr. Colosimo wants to take the Forest Service up on its offer to come and present on its plan for the future of the ash trees.

2.6 Announcements

Mrs. Zariczny reported the Act 55 required school director training kicks in for the 2018-2019 school year. All board members are affected by the requirements and must take a two-hour advance training. PDE will provide the required training at no cost to school board members, but currently there are no details as to how or when it will be provided. She provided a FAQ sheet concerning the training and stated PSBA has not yet announced what offerings it may provide in light of the mandate. It is anticipated PSBA will become an approved provider. Any new members, in the future, will be required to take a four-hour course.

2.7 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart announced she attended the Senate Policy Committee Safety meeting in Hermitage along with Brandon Deppen and discussed the impact of policy on districts and what school districts really need. They were heard and well received.
- August 27 and August 28 teachers will be back for professional development and students will begin classes on August 29th.
- Two Active Shooter drills will be held at Beaty-Warren Middle School on August 21st, one starting at noon and one starting at 3:00 p.m. Mrs. Stewart invited board members to come and observe and asked them to notify her, if they are attending, so she can give them directions on where to enter and observe.
- Mrs. Stewart announced today is day one of the athletic season. There are areas of concern: Youngsville Cross-Country numbers are very low, and Sheffield football is still a concern. Numbers are being monitored daily.

3.2 Architect Presentation

Dr. Kennerknecht introduced the HHSDR Architects, Sharon, PA, who discussed the Warren County Career Center renovation project. They reviewed the project schedule, the design of the building, and presented design work they had completed for other districts.

3.3 Monthly Tech Update

3.4 Committee Reports

3.5 Other

Mr. Colosimo disconnected from the meeting at 8:48 p.m.

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
6-0-0

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.27 and 4.28.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.2 St. Bonaventure University Dual Enrollment Agreement 2018-2019 - CIT - Mr. Joseph Colosimo

St. Bonaventure
University Dual
Enrollment
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the St. Bonaventure University Dual Enrollment Agreement for the 2018-2019 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.3 University of Pittsburgh at Bradford Dual Enrollment Agreement 2018-2019 - CIT - Mr. Joseph Colosimo

University of
Pittsburgh at
Bradford Dual
Enrollment
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the Dual Enrollment Agreement with the University of Pittsburgh at Bradford for the 2018-2019 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

- 4.4 Clarion University Dual Enrollment Agreement 2018-2019 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Clarion University Dual Enrollment Agreement for the 2018-2019 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Clarion
University Dual
Enrollment
Agreement
Approved
6-0-0

- 4.5 Triangle Tech and Warren County Career Center Articulation Agreements 2018-2019 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approve the Articulation Agreements between Triangle Tech and Warren County Career Center for the 2018-2019 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Triangle
Tech/WCCC
Articulation
Agreement
Approved
6-0-0

- 4.6 Virtual Academy Agreement - Agilix Labs Inc (Learning Management System) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Virtual Academy Agreement between Warren County School District and Agilix Labs Inc (Learning Management System), who will provide access to the Buzz Personalized Learning System in the amount of \$7,700, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Virtual Academy/
Agilix Labs, Inc.
Agreement
Approved
6-0-0

- 4.7 Virtual Academy New Planned Instruction for Elementary, Middle and High School Levels 2018-2019 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Virtual Academy New Planned Instruction for Elementary, Middle and High School Levels for the 2018-2019 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Virtual Academy
Planned
Instruction
Elementary,
Middle, High
School Levels
Approved
6-0-0

4.8 Graduating Class of 2018 - CIT - Mr. Joseph Colosimo

Graduating Class
of 2018
Completed
Requirements
Acknowledged
6-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2018 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.9 Graduating Class of 2014 - CIT - Mr. Joseph Colosimo

Graduating Class of
2014
Completed
Requirements
Acknowledged
6-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2014 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.10 Graduating Class of 2013 - CIT - Mr. Joseph Colosimo

Graduating Class of
2013
Completed
Requirements
Acknowledged
6-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2013 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.11 Graduating Class of 2012 - CIT - Mr. Joseph Colosimo

Graduating Class of
2012
Completed
Requirements
Acknowledged
6-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2012 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.12 Graduating Class of 2011 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2011 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Graduating Class
of 2011
Completed
Requirements
Acknowledged
6-0-0

4.13 Graduating Class of 2010 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2010 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Graduating Class
of 2010
Completed
Requirements
Acknowledged
6-0-0

4.14 Graduating Class of 2009 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2009 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Graduating Class
of 2009
Completed
Requirements
Acknowledged
6-0-0

4.15 Graduating Class of 2008 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2008 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Graduating Class
of 2008
Completed
Requirements
Acknowledged
6-0-0

4.16 Graduating Class of 2007 - CIT - Mr. Joseph Colosimo

Graduating Class of
2007
Completed
Requirements
Acknowledged
6-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2007 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.17 Graduating Class of 2006 - CIT - Mr. Joseph Colosimo

Graduating Class of
2006
Completed
Requirements
Acknowledged
6-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2006 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.18 IU5 Agreement – Title I Services at St. Joseph School – CIT – Mr. Joseph Colosimo

IU5 Agreement –
Title I Services at St.
Joseph School
Approved
6-0-0

MOTION: That the Board of School Directors approves the Letter of Agreement with IU5 to provide Title I Services to the Students of St. Joseph School for the 2018-2019, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.19 GRANT: 2018-19 Safe Schools Targeted Grant - CIT - Mr. Joseph Colosimo

Submission of 2018-
2019 Safe Schools
Targeted Grant
Approved
6-0-0

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.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.20 Open-ended Laborer Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Open-ended
Laborer
Agreement
Approved
6-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.21 Open-ended Carpenter Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.00.

Open-ended
Carpenter
Agreement
Approved
6-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.22 Ala-Carte Pricing - FIN Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Ala-Carte pricing for the 2018-2019 school year as presented.

Ala-Carte Pricing
Approved
6-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.23 Certificated Personnel Report

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

Certificated
Personnel Report
Approved
6-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.24 Support Personnel Report

Support Personnel
Report
Approved
6-0-0

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.25 Informational Report

Informational
Report
Approved
6-0-0

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.26 Volunteer Report

Volunteer Report
Approved
6-0-0

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

4.27 Athletic Supplemental Contracts

Removed for Separate Action

4.28 Updated 2018-2019 YMCA Agreement with Warren Area High School

Removed for Separate Action

5. Items Removed for Separate Action

5.1 (4.27) Athletic Supplemental Contracts

Athletic
Supplemental
Contracts
Approved
5-1-0

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Paul Mangione, Mary Passinger, Arthur Stewart, Michael Zamborik,
Donna Zariczny

No: Jeffrey Labesky

Not Present at Vote: Joseph Colosimo

5.2 (4.28) Updated 2018-2019 YMCA Agreement with Warren Area High School

MOTION: That the Board of School Directors approves the 2018-2019 YMCA Agreement with Warren Area High School.

Motion by Mary Passinger, second by Michael Zamborik

Administration requested this item be tabled until the document could be updated.

Mary Passinger and Michael Zamborik agreed and moved to table the agreement.

Final Resolution: Motion Tabled

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Updated 2018-2019 YMCA Warren Area High School Agreement Tabled 6-0-0

6. Future Business for Committee Review

7. Other

7.0 Items 7.1 through 7.5

MOTION: It was moved by Michael Zamborik and seconded by Mary Passinger that the Board of School Directors approves items 7.1 through 7.5 inclusive, under one motion.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Items 7.1 through 7.5 Approved 6-0-0

7.1 Policy Number 2335, titled - Executive Sessions - Second Reading

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

Motion by Michael Zamborik and seconded by Mary Passinger

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Policy #2335 Executive Session Second Reading Approved 6-0-0

7.2 Policy Number 4415, titled - Deductions from Pay - Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 4415, titled - Deductions from Pay, as presented.

Motion by Michael Zamborik and seconded by Mary Passinger

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart, Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Policy #4415 - Deductions from Pay Second Reading Approved 6-0-0

7.3 Policy Number 5106, titled - School Safety and Security Coordinator and School Safety and Security Training - Second Reading

Policy #5106 - School Safety & Security Coordinator & Safety & Security Training Second Reading Approved 6-0-0

MOTION: That the Board of school Directors approves on second reading new Policy Number 5106, titled - School Safety and Security Coordinator and School Safety and Security Training, as presented.

Motion by Michael Zamborik and seconded by Mary Passinger

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.4 Policy Number 10615, titled - Student Wellness - Second Reading

Policy #10615 –
Student Wellness
Second Reading
Approved
6-0-0

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 10615, titled Student Wellness, as presented.

Motion by Michael Zamborik and seconded by Mary Passinger

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.5 Policy Number 10970 Suicide Awareness, Prevention, and Response - Second Reading

Policy # 10970 –
Suicide Awareness,
Prevention, and
Response
Second Reading
Approved
6-0-0

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

Motion by Michael Zamborik and seconded by Mary Passinger

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.5.1 Items 7.6 and 7.7

Items 7.6 and 7.7
Approved
6-0-0

MOTION: That the Board of School Directors approves items 7.6 and 7.7 as presented.

Motion by Arthur Stewart and seconded by Michael Zamborik

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.6 Policy Number 9330, titled - Private Tutoring – First Reading

Policy #9330 –
Private Tutoring –
First Reading
Approved
6-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9330, titled - Private Tutoring, as presented.

Motion by Arthur Stewart and seconded by Michael Zamborik

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.7 Policy Number 9335, titled - Home Education Programs - First Reading

Policy #9335 –
Home Education
Programs
First Reading
Approved
6-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9335, titled - Home Education Programs as presented.

Motion by Arthur Stewart and seconded by Michael Zamborik

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.8 DIBELS Next Testing Booklets for Grades K-5 Quote from Quick Solutions - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approve the DIBELS Next Testing Booklets for Grades K-5 Quote from Quick Solutions in the amount of \$6,108.33, as presented.

Motion by Arthur Stewart and seconded by Michael Zamborik

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Dibels Next
Testing Booklets
for Grades K-5
Quote from
Quick Solutions
Approved
6-0-0

7.8.1 Items 7.9 and 7.10

MOTION: That the Board of School Directors approves items 7.9 and 7.10 under one motion.

Motion by Arthur Stewart and seconded by Mary Passinger

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Items 7.9 and
7.10
Approved
6-0-0

7.9 Head Start Lease Agreement – Youngsville High School

MOTION: That the Board of School Directors approves the Head Start Lease Agreement relative to Youngsville High School as presented.

Motion by Arthur Stewart and seconded by Mary Passinger

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Head Start Lease
Agreement –
YHS
Approved
6-0-0

7.10 Head Start Lease Agreement – Allegheny Valley

MOTION: That the Board of School Directors approves the Head Start Lease Agreement relative to Allegheny Valley Elementary School as presented.

Motion by Arthur Stewart and seconded by Mary Passinger

Final Resolution: Motion Passed

Head Start Lease
Agreement –
Allegheny
Valley
Approved
6-0-0

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.11 Repository Sales

Repository Sales Approved 6-0-0

MOTION: That the Board of School Directors approves Repository Sales for tax parcels SH-368-2617, WN-868-6847, and WN-001-215358 as presented.

Motion by Arthur Stewart, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.12 Vehicle Routes and Drivers 2018-2019 School Year - FIN Mr. Arthur Stewart

Vehicle Routes & Drivers 2018-2019 Approved 6-0-0

MOTION: That the Board of School Directors approves the vehicle routes and drivers for the 2018-2019 school year.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

7.13 Safety and Security Coordinator Appointment

Safety & Security Coordinator Appointment Approved 6-0-0

MOTION: That the Board of School Directors appoints Amy Stewart as the Safety and Security Coordinator for the school district as mandated by 24 P.S. §13-1309-B as presented.

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Paul Mangione, Mary Passinger, Arthur Stewart,
Michael Zamborik, Donna Zariczny

Not Present at Vote: Joseph Colosimo

Mrs. Zariczny asked the Board Secretary to update the Board's Calendar to include the annual briefing from the Safety and Security Coordinator in executive session.

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced an executive session at 9:09 p.m. to consult with the solicitor on legal matters with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 9:09 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary