

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, OCTOBER 8, 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 7:00 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; Mr. Gary Weber, Director of Administrative Support Services; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Mr. James Grosch, Director of Business Services; 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. Louise Tharp, WCEA President; and approximately 12 members of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Jeffrey Labesky

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.

Plan Thoughtfully

- *Adopt and implement a collaborative comprehensive planning process, including regular reviews*
- *Set annual goals that are aligned with the comprehensive plan*
- *Develop a financial plan that anticipates both short and long-term needs*
- *Formulate a master facilities plan conducive to teaching and learning*

1.6 Recognitions & Presentations

1. Caitlin Strassburg - Letter of Commendation from the National Merit Scholarship Corporation

Mrs. Sobkowski introduced Caitlin Strassburg who was among 34,000 students commended by the National Merit Scholarship Corporation and recognized for their exceptional academic work.

2. Alexander Borger - Award of Excellence - Congress of Future Medical Leaders

Mrs. Sobkowski introduced Alexander Borger who represented Warren Area High School and the Commonwealth of Pennsylvania at the Congress of Future Medical Leaders in Boston, MA. He received the official Award of Excellence certifying his successful completion of the program.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated October 8, 2018.

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

Agenda Adoption
Approved
9-0-0

1.9 Approval of Minutes - September 10, 2018

MOTION: That the Board of School Directors approves the regular meeting minutes dated September 10, 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, Donna Zariczny

September 10, 2018
Minutes
Approved
9-0-0

1.10 Financial Reports

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

Motion by Mary Passinger, second by Michael Zamborik.

Final Resolution: Motion Passed

Financial Reports
Approved
9-0-0

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU's Annual Report is out and available if anyone would like one. The IU is looking at hiring a human resource recruiter, because it is getting harder and harder to find people to fill positions. On November 17th the IU is hosting a Fair Funding and Property Tax Reform meeting.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the State is beginning to distribute safety funding grants and there will be several board members attending the annual PSBA Leadership Conference in Hershey.

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

Mike Zamborik asked Mr. Evers to distributed trade articles to WCCC instructors.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	October 22, 2018	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Personnel/Athletics & Co-Curricular Activities Committee Finance Committee	Central Office
2.	November 5, 2018	7:00 p.m.	Regular Board Meeting	Central Office
3.	November 7, 2018	10:00 a.m.	Board Visitation	Beaty-Warren Middle School

2.3 National School Boards Association Conference - Philadelphia, PA

The National School Boards Association Conference is being held in Philadelphia, PA this year from March 30 – April 1, 2019. Registration begins October 11, 2018, and in order to secure housing, participants must be registered. Anyone interested in attending should contact Mrs. Zariczny or Mrs. Huck.

2.4 PSBA Travel Accident Coverage for School Directors

Mrs. Zariczny asked the Board members to complete the forms for the free PSBA Travel Accident Insurance and give them to Mrs. Huck.

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart noted the NSBA Conference takes participants into other districts to see model programming and how other districts do things, which is very valuable.
- The first set of interim progress reports have gone home already.
- All high school homecomings have taken place.
- The District is still looking for a speech and language teacher.
- The District is in need of and looking for more substitutes.
- At committees Administration will be looking at contingency dollars to possibly staff another special education teacher.
- Today was staff development day, and things went well.
- The District is working on a series of new safety drills which instead of a fire drills every month, the District will be able to be creative and include other safety drills as substitutes to fire drills.
- There will be reports at committees from advisory for STEM.
- There is a report at each place from the IU with information regarding State funding and how it is affecting the Warren County School District.

Mrs. Zariczny asked that the PowerPoint be sent electronically to the members, because there are talking points with the slides which will be helpful to board members as they discuss this issue.

Mr. Stewart would like to develop a more comprehensive view of the lack of funding to the District by including additional statistics to the State funding data report from IU5 (PA Schools Work). This information would come from the letter sent to PARSS which addressed the plight of the District's taxpayers who pay more than their fair share of real estate taxes with respect to local property values. Mr. Stewart will volunteer to work on this at some future point if the Board feels it has an interest in it.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
9-0-0

MOTION: That the Board of School Directors approves the consent agenda.

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

4.2 Wellness Committee - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the following individuals to the Wellness Committee.

Mrs. Amy Stewart - Superintendent
Mrs. Andrea Shene - Athletic Trainer
Mr. Steve O'Nuffer - Physical Education Instructor
Mr. Joseph Veriga - YMCA and Parent
Ms. Beck Labesky - Student
Ms. Julie Eckstrom - District Nurse
Mr. Scott Johnson - Nutrition Manager
Mr. Michael Kiehl - Transportation Manager

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

Wellness
Committee
Approved
9-0-0

4.3 Tax Collector Resolution 2018 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors exonerates the following Tax Collectors in the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2017; approves the estimated tax revenue for 2018; and approves the resolution authorizing the identified Tax Collectors to collect the 2018 taxes.

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

Tax Collector
Resolution 2018
Approved
9-0-0

4.4 Repository Sales - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves repository sales for tax parcels SH-354-919400-000 and WN-257-644400-000 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

Repository Sales
Approved
9-0-0

4.5 Budget Transfer - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$158,644.99.

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

Budget Transfer –
\$158,644.99
Approved
9-0-0

4.6 GRANT: 2018-19 Food Service Equipment Grant - FIN - Mr. Arthur Stewart

Submission of the
2018-19 Food
Service Equipment
Grant
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to work with the district's Food Service Management Company (FSMC) to develop a Food Service Equipment Grant application for any eligible building in the Warren County School District with qualifying food service equipment needs.

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

4.7 Signature Authorization YHS Activities and Athletic Accounts - FIN - Mr. Arthur Stewart

Signature
Authorization YHS
Activities & Athletic
Accounts
Approved
9-0-0

MOTION: That the Board of School Directors authorizes Amy Beers, Kimberly Yourchisin, and Beth Haight as signatories for the Youngsville High School Activity Account and Athletic Fund Account 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

4.8 Signature Authorization WCCC Activities Account - FIN - Mr. Arthur Stewart

Signature
Authorization WCCC
Activities Account
Approved
9-0-0

MOTION: That the Board of School Directors authorizes James Evers, Tammy Swanson, and Carrie Smaroff as signatories for the Warren County Career Center Activity Account 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

4.9 Signature Authorization Beaty-Warren Middle School Activity Account - FIN - Mr. Arthur Stewart

Signature
Authorization BWMS
Activity Account
Approved
9-0-0

MOTION: That the Board of School Directors authorizes Shannon Yeager, Lori English, Jodi Arthur, and Shelly Wagner as signatories for the Beaty-Warren Middle School Activity Account 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

- 4.10 Signature Authorization Eisenhower Middle/High School Athletic Account - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors authorizes Ericka Alm, Paul Crider, and Karen Wiltsie as signatories for the Eisenhower Athletic Account 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

Signature
Authorization
EMHS Athletic
Account
Approved
9-0-0

- 4.11 Signature Authorization Eisenhower Middle/High School Activity Account - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors authorizes Ericka Alm, Paul Crider, and Karen Wiltsie as signatories for the Eisenhower Activity Account 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

Signature
Authorization
EMHS Activity
Account
Approved
9-0-0

- 4.12 Signature Authorization Beaty-Warren Middle School Athletic Account - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors authorizes Shannon Yeager, Lori English, Jodi Arthur, and Shelly Wagner as signatories for the Beaty-Warren Middle School Athletic Account 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

Signature
Authorization
BWMS Athletic
Account
Approved
9-0-0

- 4.13 Signature Authorization Sheffield Area Middle/High School Athletic Account - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors authorizes Glenn F. Smith, Marcia Madigan, and Darlene Hart as signatories for the Sheffield Area Middle/High School Athletic Fund.

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

Signature
Authorization
SAMHS Athletic
Account
Approved
9-0-0

4.14 Signature Authorization Sheffield Area Middle/High School Activity Account - FIN - Mr. Arthur Stewart

Signature
Authorization
SAMHS Activity
Account
Approved
9-0-0

MOTION: That the Board of School Directors authorizes Glenn F. Smith, Marcia Madigan, and Darlene Hart as signatories for the Sheffield Area Middle/High School Activity Account.

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

4.15 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 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

4.16 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 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

4.17 Informational Report - PACCA - Mr. Paul Mangione

Informational Report
Approved
9-0-0

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

4.18 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report
Approved
9-0-0

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

4.19 New Bus Drivers - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the list of new bus drivers 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

New Bus Drivers
Approved
9-0-0

4.20 Gannon University-Northern Pennsylvania Regional College Contract Dual Enrollment Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Gannon University-Northern Pennsylvania Regional College Contract Dual Enrollment Agreement with the Warren County School District for the 2018-2019 school year, 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

Gannon University/
Northern PA
Regional College
Dual Enrollment
Agreement
Approved
9-0-0

4.21 STEM 6, 7, and 8 Planned Course Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the STEM 6, 7, and 8 Planned Course Instruction, 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

STEM 6, 7, & 8
Planned Course
Instruction
Approved
9-0-0

4.22 English Language Arts Planned Instruction Revisions Grade 9 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the English Language Arts Planned Instruction Revisions for grade 9, 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

English Language
Arts Planned
Instruction Grade 9
Approved
9-0-0

4.23 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List 2018-2019 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Warren County Career Center General Advisory Committee and the Occupational Advisory Committee List for the 2018-2019 school year, as presented.

Motion by Michael Zamborik, second by Marcy Morgan.

Final Resolution: Motion Passed

WCCC General
Advisory
Committee and
Occupational
Advisory
Committees 2018-
2019
Approved
9-0-0

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

4.24 Hobson - Naviance Platform Purchase - CIT - Mr. Joseph Colosimo

Naviance Platform
Purchase
Approved
9-0-0

MOTION: That the Board of School Directors approves the Hobson - Naviance Platform purchase in the amount of \$18,500, 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

4.25 GRANT: 2018-19 Rural and Low Income Schools (RLIS) - CIT - Mr. Joseph Colosimo

Submission of
Rural & Low
Income Schools
Grant for WAEC
Class Size
Reduction
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education for funding through the Rural and Low-Income Schools Program to add one (1) elementary instructor at Warren Area Elementary Center (WAEC) for the purpose of class size reduction.

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

4.26 GRANT: 2018-19 Supplemental Equipment Grant - CIT - Mr. Joseph Colosimo

Submission of
Supplemental
Equipment Grant
for WCCC
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to assist the staff of the Warren County Career Center in pursuing funding for equipment via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

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

4.27 GRANT: 2018-19 PA Association of School Retirees (PASR) Grant - CIT - Mr. Joseph Colosimo

Submission of PA
Association of
School Retirees
Grant
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to assist interested WCSD staff with the completion and submission of a PASR grant, in support of allowable projects, for the 2018-19 school year.

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

4.28 GRANT: 2018-19 Ready To Learn Block Grant - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to submit an application to the Ready To Learn Block Grant in the amount of \$1,023,439 to support eleven (11) FTE Kindergarten teachers.

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

Submission of
Ready to Learn
Block Grant
Approved
9-0-0

4.29 GRANT: 2018-19 Competitive Equipment Grant - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to submit an application for \$19,000 in funding to the Career & Technical Education Competitive Equipment Grant for a dynamometer for student instruction at the Warren County Career Center.

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

Submission of
WCCC
Competitive
Equipment Grant
Approved
9-0-0

4.30 Thyssenkrupp Elevator Co. Contract Termination - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors directs the administration to issue a 30-day notice of contract termination to Thyssenkrupp Elevator Company.

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

Thyssenkrupp
Elevator
Termination
Approved
9-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

Mr. Labesky was extremely displeased with the ANF response to the Board's concerns regarding the ash tree situation. He requested that administration sent a letter to the ANF, Senator Toomey, and Senator Casey to put a little heat on the ANF rather than dealing with the local forest officials.

Mr. Stewart would like the letter sent also to Representative Glenn Thompson, those who sit on the Ag and Forest Affairs Committee. It should also be copied to the officials who presented at the committee meeting.

Mr. Stewart suggested a community day be held in the Allegheny National Forest offering to show people what the board is talking about with the dying trees. It is not just the ash trees. The forest is supposed to be one third young healthy forest and only five percent of the forest is. The Forest Service admits that it is an extreme problem but there is no solution to it. There are many old trees, which could mean dollars for students, but they will fall instead of being harvested. The school district is not the only one with a vested interest in this. It includes townships, teachers, and parents who care about so much money being disposed of when so much of our land is held hostage. Let's invite a consulting forester to guide any member of the community who wants to become educated about this and do it at the

grassroots level. Mr. Stewart would volunteer to be on a special committee with other board members to organize an event next spring. This will be brought to committee for more discussion.

7. Other

7.1 Policy Number 10615, titled - Student Wellness - First and Second Reading

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

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

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

7.2 Policy Number 10613, titled - Administration of Medications - First Reading

Policy #10613 –
Administration of
Medications
First Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves on first reading revisions to Policy Number 10613, titled Administration of Medications 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

7.3 Lowe's Tax Assessment Appeal Settlement Agreement

Lowe's Tax
Assessment
Appeal
Settlement
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Lowe's Tax Assessment Appeal Settlement Agreement 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

7.4 Memorandum of Understanding between Warren County School District and Second Harvest Food Bank of Northwest Pennsylvania

MOU Second
Harvest Food
Bank
Approved
9-0-0

MOTION: That the Board of School Directors approves the Memorandum of Understanding between the Warren County School District and the Second Harvest Food Bank of Northwest Pennsylvania 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

7.5 Life Insurance Renewal - MetLife

MOTION: That the Board of School Directors approves the life insurance renewal agreement between MetLife and the Warren County School District for the period starting November 1, 2018 through October 31, 2019, as presented.

Metlife - Life Insurance Renewal Approved 9-0-0

Motion by Michael Zamborik, second by Mary Passinger.

Final Resolution: Motion Passed

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced an executive session at 7:28 p.m. to consult with the solicitor on legal matters, and negotiations with no action to follow.

8.3 Adjournment

It was moved by Joseph Colosimo and seconded by Michael Zamborik that the meeting be adjourned.

The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary