

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ORGANIZATION MEETING MINUTES
MONDAY, DECEMBER 3, 2018

1. Opening Activities

1.01 Call to Order

The organization 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.

1.02 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.03 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; 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; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Amy Stimmell, Assistant Principal; Mrs. Liz Kent, Principal; Ms. Heather Stover, Special Education Supervisor, Mr. Eric Leamon, Special Education Supervisor and approximately 10 members of the public in the audience.

1.04 Introduction of Board Members, Superintendent, Solicitor, Treasurer, and Board Secretary - Senior Holdover Member

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

Mrs. Amy Stewart, Superintendent
Dr. Norbert Kennerknecht, Treasurer

Mrs. Ruth Huck, Secretary
Mr. Christopher Byham, Solicitor

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.

1.05 Elect Temporary President

Nominations
Closed
Approved
9-0-0

MOTION I: Arthur Stewart nominated Donna Zariczny as the temporary president, seconded by Michael Zamborik.

MOTION II: It was moved by Michael Zamborik and seconded by Marcy Morgan that the nominations be closed.

Final Resolution to close nominations: Motion Passed

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

Temporary
President
Elected
9-0-0

Final Resolution to elect Donna Zariczny as temporary president: Motion Passed

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

1.06 Public Comment

There was no public comment.

2. New Business

2.01 Election of President

Election of
President
Approved
7-2-0

MOTION I: It was moved by Arthur Stewart and seconded by Michael Zamborik that Donna Zariczny be nominated for Board President and the nominations be closed.

Final Resolution to close nominations and elect Donna Zariczny as president: Motion Passed

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

No: Joseph Colosimo, Jeffrey Labesky

2.02 Newly Elected President Takes Seat and Presides Over the Meeting

2.03 Election of the Vice President

Election of Vice
President
Approved
9-0-0

MOTION I: It was moved by Joseph Colosimo and seconded by Mary Passinger that Paul Mangione be nominated as Vice President and that the nominations be closed.

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

2.04 Officers' Authorization - Payments

Officer's
Authorization
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the officers of the Board to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills as they come due.

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

2.05 Dates and Place of Board Meetings

MOTION: That the Board of School Directors approves all regular Board meetings be scheduled for 7:00 p.m.* at the Central Office, 6820 Market Street, Russell, Pennsylvania, on the dates listed.

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

Date & Place of
Board Meetings
Approved
9-0-0

***NOTE:** At the
Regular meeting
the Board voted
to change the
time of Board
meetings to 6:00
p.m. - Item 7.6

Board Meeting Dates & Times:

January 14, 2019
February 11, 2019
March 11, 2019
April 8, 2019
May 13, 2019
June 10, 2019
July 15, 2019(Tentative)
August 12, 2019
September 9, 2019
October 7, 2019
November 4, 2019

Wednesday, December 4, 2019
(Organizational Meeting precedes regular meeting)

2.06 Dates and Place of Committee Meetings

MOTION: That the Board of School Directors approves that all committee meetings be scheduled at the Central Office, 6820 Market Street, Russell, Pennsylvania, at 6:00 p.m. on the dates listed.

Motion by Michael Zamborik, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Date and Place
of Committee
Meeting
Approved
9-0-0

Committee Meeting Dates & Times:

Monday, December 17, 2018 (FIN - PACCA - CIT - PPF)
Monday, January 28, 2019 (CIT - PPF - FIN - PACCA)
Monday, February 25, 2019 (PPF - FIN - PACCA - CIT)

Monday, March 25, 2019 (FIN - PACCA - CIT - PPF)

Monday, April 29, 2019 (PACCA - CIT - PPF - FIN)

Tuesday, May 28, 2019 (CIT - PPF - FIN - PACCA)

Monday, June 24, 2019 (PPF - FIN - PACCA - CIT)

Monday, July 29, 2019 (FIN - PACCA - CIT - PPF)

Monday, August 26, 2019 (PACCA - CIT - PPF - FIN)

Monday, Sept. 23, 2019 (CIT - PPF - FIN - PACCA)

Monday, October 21, 2019 (PPF - FIN - PACCA - CIT)

Monday, Nov. 18, 2019 (FIN - PACCA - CIT - PPF)

CIT - Curriculum, Instruction & Technology Committee

FIN - Finance Committee

PACCA - Personnel, Athletics & Co-Curricular Activities Committee

PPF - Physical Plant & Facilities Committee

2.07 Reaffirmation of the PSBA Principals of Governance & Leadership

Reaffirmation of
PSBA Principals
of Governance &
Leadership
Approved
9-0-0

MOTION: That the Board of School Directors does hereby reaffirm its adoption of the resolution and commitment to the Pennsylvania School Boards Association's Principles of Governance & Leadership for Members of Pennsylvania School Boards Association, attached hereto as the standards and expectations for the conduct of the business and fulfillment of the public responsibilities of this Board of School Directors, effective immediately.

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

2.08 Appointment of the Act 32 Tax Collection Committee Primary Voting Delegate and Alternate Voting Delegate

Act 32 Tax
Collection
Primary Voting
Delegate and
Alternate
Approved
9-0-0

MOTION: That the Board of School Directors approves the Director of Business Services as the District's Act 32 Tax Collection Committee Primary Voting Delegate and the Board Treasurer as the Alternate Voting Delegate for the 2019 calendar year.

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

2.09 Appointment of Committee Members

Board members were asked to complete the Committee Preference form and return to the Board Secretary no later than Friday, December 7, 2018.

3. Closing Activities

3.01 Adjournment

It was moved by Mr. Stewart and seconded by Mrs. Morgan that the meeting be adjourned.

The meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary