

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, DECEMBER 3, 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 7:11 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

The pledge was recited at the Organization meeting.

1.3 Roll Call

Present:

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

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.

1.4 Reading of the Mission Statement - Mrs. Elizabeth Huffman

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. Paul Mangione

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

Act Ethically as follows:

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.

- *Never use the position for improper benefit to self or others*
- *Act to avoid actual or perceived conflicts of interest*
- *Recognize the absence of authority outside of the collective board*
- *Respect the role, authority and input of the superintendent*
- *Balance the responsibility to provide educational programs with being stewards of community resources*
- *Abide by the majority decision*

1.6 Recognitions & Presentations

1. Alternative Education Program

Mrs. Stimmell introduced the staff for the Alternative Education Program who received a stellar audit report, with no critical errors or concerns, and the student comments it contained were amazing. The team includes Olivia Zapel, Michelle Petrishen, Amy Morrison, and Tammy Head. Team members not present were Michele Johnson, Jeffrey White, Tom McClellan, Pam Durnell, Kim Hunter, and Adam Vincent.

1.7 Public Comment

Tom Eaton	Clarendon, PA	<p>Mr. Eaton updated the Board with regards to purchasing the Allegheny Valley Elementary School. The Department of Veterans Affairs sent a letter to Mr. Eaton regarding housing for homeless veterans, and he made contact with some who can help secure funding to establish the facility including funding for transportation for veterans. There is money to house and feed veterans on a case by case determination.</p> <p>The OGM rights are not an issue. There is someone locally who would supply natural gas for a flat fee to the building.</p> <p>There is a ban on alcohol in the building, if it houses veterans, so the Veterans Club cannot occupy the building.</p> <p>The Borough plans to maintain offices at AVES.</p> <p>The finances to purchase are the stumbling block at this point.</p> <p>Mr. Eaton said he would have a counter offer to the Board as early as this week.</p>
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Tom Tupitza, bond counsel, called to discuss the Parameters Resolution regarding the bond refunding schedule for refunding all or a portion of the Bonds of 2014, which is on the agenda. This will take place prior to May of next year, but things are being put in order to make that happen during the most opportune time by watching market conditions after the first of the year. The issue will be no more than \$12 million of bonds but it is anticipated to be under \$10 million.

Mrs. Zariczny announced an executive session at 7:42 p.m. to discuss personnel issues and negotiations.

The meeting reconvened at 8:18 p.m.

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated December 3, 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

MOTION: That the Board of School Directors approves the regular meeting minutes dated November 5, 2018.

Motion by Elizabeth Huffman, 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

Approval of
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 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

Financial
Reports
Approved
9-0-0

1.11 Hearing Officer Report

MOTION: That the Board of Directors approves the Hearing Officer Report dated December 3, 2018, Cases "B" and "C".

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

Hearing Officer
Report
Approved
8-1-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no IU meeting this month.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report from Mrs. Morgan.

Mrs. Zariczny stated she received information from Jim Summerville regarding Applied School Director Training being offered on Tuesday, December 11, 2018 from 6-9 p.m. at Seneca Valley High School. He encouraged board members to attend. If anyone is interested, Donna will get the information to you.

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

Mr. Zamborik reported there was an article on the front page of the paper regarding the Warren County Career Center. He also had articles for WCCC instructors.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	December 17, 2018	6:00 p.m.	Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee <i>(Pending Approval at Organization Meeting)</i>	Central Office
2.	January 14, 2019	7:00 p.m.	Board Meeting <i>(Pending Approval at Organization Meeting)</i>	Central Office

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported administrators are wrapping up work the 2017-2018 school year and beginning work on 2019-2020 school year.
- Mrs. Stewart is working on safety and Act 44 which mandates a tip line be in place by January 14, 2019. The idea is good, but it is going too fast. She is reaching out to the local legislators to see if there is anything that can be done to accommodate a longer timeline.

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 with the exception of Item 4.9.

Motion by Marcy Morgan, 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

4.2 Budget Transfer - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$734.80, as presented. Motion by Marcy Morgan, second by Mary Passinger.

Budget Transfer
Approved
9-0-0

Motion by Marcy Morgan, 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

4.3 2019-2020 Budget Resolution to Stay Within Index - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors adopts a resolution electing not to increase its tax rate above the index for the coming 2019-2020 fiscal year.

2019-2010
Budget
Resolution to
Stay Within
Index
Approved
9-0-0

Motion by Marcy Morgan, 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

4.4 Felix & Gloeckler: Audit Results 2017-18 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors accepts the Audit Report as submitted by Felix & Gloeckler, P.C., for the year ended June 30, 2018, as presented.

Felix &
Gloeckler Audit
Results 2017-
2018
Approved
9-0-0

Motion by Marcy Morgan, 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

4.5 Grant Funded Plasma Cutter Purchase for WCCC - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the PEPPM Plasma Cutter purchase in the amount of \$35,898.00 as presented.

Plasma Cutter
Purchase for
WCCC
Approved
9-0-0

Motion by Marcy Morgan, 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

4.6 Work Order to HF Lenz for Sheffield K-12 Generator Replacement (WCSD #1803) - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves a work order to the H.F. Lenz Company, in an amount not to exceed the DGS Fee Schedule, for design and construction supervision for the project known as the Sheffield K-12 Generator Replacement, WCSD #1803.

Work Order to
HF Lenz Co for
Sheffield K-12
Generator
Replacement
Approved
9-0-0

Motion by Marcy Morgan, 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

4.7 Delivery Van Procurement - PPF - Mrs. Marcy Morgan

Delivery Van
Procurement
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the procurement of 2018 Tran
150 LR Van from Stoltz Family Dealerships (CoStars #025-138) in the amount of
\$26,165.00.

Motion by Marcy Morgan, 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

4.8 PlanCon J for AVES (1884) and YEMS (2677) - PPF - Mrs. Marcy Morgan

PlanCon J PDE
Approval for
AVES renovations
& Certification for
YEMS PlanCon J
Renovations
submission
Approved
9-0-0

MOTION: That the Board of School Directors acknowledges the receipt of the PlanCon J
approval from the Pennsylvania Department of Education for the Allegheny Valley
Elementary School renovations (PDE #1884), and the Board of School Directors
certifies PlanCon J for the Youngsville Elementary/Middle School renovations was
submitted (PDE #2667) and enters them into the minutes.

Motion by Marcy Morgan, 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

4.9 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Removed for separate action.

4.10 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 Marcy Morgan, 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

4.11 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 Marcy Morgan, 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

4.12 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, 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

Volunteer
Report
Approved
9-0-0

4.13 New Bus Drivers - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, 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

New Bus Drivers
Approved
9-0-0

4.14 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, 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

Athletic
Supplemental
Contracts
Approved
9-0-0

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

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

Motion by Marcy Morgan, 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

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

4.16 Unique Need Tuition Reimbursement - Kylie Harris - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves unique need tuition reimbursement for Kylie Harris to obtain her Vocational Administrative Director certification.

Motion by Marcy Morgan, 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

Unique Need
Tuition
Reimbursement
Approved
9-0-0

4.17 Citrix Charter Deactivation Agreement - CIT - Mr. Joseph Colosimo

Citrix Charter
Deactivation
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Citrix Charter Deactivation Agreement, as presented.

Motion by Marcy Morgan, 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

4.18 PowerSchools-Keys to Ownership-SOW-Agreement - CIT - Mr. Joseph Colosimo

PowerSchools
Keys to
Ownership SOW
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the PowerSchool-Keys to Ownership-SOW Agreement as presented.

Motion by Marcy Morgan, 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

4.19 Computer Purchase - CIT - Mr. Joseph Colosimo

Computer
Purchase
Approved
9-0-0

MOTION: That the Board of Directors approves the purchase of 358 computers and monitors not to exceed the amount of \$300,000. The purchase will go to COSTARS state contractor vendor providing specifications and the best price, as presented.

Motion by Marcy Morgan, 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

4.20 Science 3, 4, and 5 Planned Course Instruction Revisions - CIT - Mr. Joseph Colosimo

Science 3, 4, and
5 Planned
Instruction
Revisions
Approved
9-0-0

MOTION: That the Board of School Directors approves the Science 3, 4, and 5 Planned Course Instruction Revisions, as presented.

Motion by Marcy Morgan, 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

4.21 GRANT: MTSS Writing Cohort (EES) - CIT - Mr. Joseph Colosimo

Sub-Recipient
Letter of
Agreement MTSS
Writing Cohort
(EES)
Approved
9-0-0

MOTION: That the Board of School Directors approves the Sub-Recipient Letter of Agreement for the MTSS Cohort Series (pending solicitor approval) and the expenditure of up to \$10,000 in district funds in support of MTSS activities at Eisenhower Elementary School, to be reimbursed in full by the PA Training and Technical Assistance Network (PATTAN) upon completion of MTSS programming and submission of invoices as presented.

Motion by Marcy Morgan, 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

- 4.22 GRANT: PA Association for Rural and Small Schools (PARSS) Teacher Grant 2018 - CIT - Mr. Joseph Colosimo

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

Motion by Marcy Morgan, 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

Submission of
PARSS Grant
Approved
9-0-0

5. Items Removed for Separate Action

- 5.1 (4.9) Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

Certificate
Personnel Report
Approved
8-1-0

6. Future Business for Committee Review

There were no items for committee review.

7. Other

- 7.1 Policy Number 7236, titled - Anti-Fraud - First Reading

MOTION: That the Board of School Directors approves on first reading new Policy Number 7236, titled - Anti-Fraud, 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

Policy #7236
Anti-Fraud
First Reading
Approved
9-0-0

- 7.2 Policy Number 3225, titled - Criminal Justice Information Records - First Reading

MOTION: That the Board of School Directors approves on first reading Policy Number 3225, titled - Criminal Justice Information Records as presented, and that the Board of School Directors approves including a cross reference for Policy Number 3225 in the following policies: Policy Number 3220 - Personnel Files; Policy Number 3221 - Records Management; Policy 5002 - Independent Contractors; Policy Number 5402 - School Bus Driver Contractors; Policy Number 7115 - Employment of Staff; Policy Number 7610 - Personnel Records; and Policy Number 9646 - School Volunteers.

Policy #3225
Criminal Justice
Information
Records
First Reading
Approved
9-0-0

Motion by Arthur Stewart, 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

7.3 Sheffield K-12 Generator Replacement (WCSD #1803) - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves a contract to Blackhawk Neff in the amount of \$99,270.00, for electrical construction and approves a contract to Scobell Company in the amount of \$10,540.00, for Plumbing construction for the project known as the Sheffield K-12 Generator Replacement Project, WCSD #1803, as presented.

Sheffield K-12
Generator
Replacement
Approved
9-0-0

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

7.4 Creative Learning Purchase Agreement

MOTION: That the Board of School Directors approves the Creative Learning Purchase Agreement as presented.

Creative Learning
Purchase
Agreement
Approved
7-2-0

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo, Mary Passinger

7.5 Bond Refunding Resolution

MOTION: That the Board of School Directors approves the Resolution for General Obligation Bond, Refunding Series of 2019 as presented.

Bond Refunding
Resolution
Approved
9-0-0

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

7.6 Board Meeting Time Change

MOTION: That the Board of School Directors approves all regular Board meetings be scheduled for 6:00 p.m. at Central Office on the same dates as indicated in the Organization meeting.

Board Meeting
Time Change
Approved
9-0-0

Motion by Marcy Morgan, second by Joseph Colosimo.

Public Comment:

There was no public comment.

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 announce an executive session at 8:40 p.m. to discuss personnel issues with no action to follow.

8.3 Adjournment

MOTION: It was moved by Mike Zamborik and seconded by Marcy Morgan that the meeting be adjourned.

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary