

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JANUARY 14, 2019

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 6:35 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
Mrs. Donna Zariczny

Absent:

Mr. Michael Zamborik

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Dr. Patricia Hawley, Director of Pupil Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Shane Flannery, Technology Director, VARtek; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Ms. Jennifer Hobbs, Principal; Mr. Jeffrey Flickner, Principal; Mrs. Louise Tharp, WCEA President; and approximately 20 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Joseph Colosimo

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

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

- 1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Mary Passinger
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...

Advocate Earnestly

- *Promote public education as the keystone of democracy*
- *Engage the community by seeking input, building support networks, and generating action*
- *Champion public education by engaging members of local, state and federal legislative bodies*

- 1.6 Recognitions & Presentations

1. Warren Area High School Cross Country

Mr. Flickner introduced Naomi Hahn who attended the State Cross-Country Championship meet. She finished 21st in the State and received a medal. Naomi is an excellent student. She also participates on the swim team and track team.

2. Warren Area High School Volleyball

Mr. Flickner introduced the WAHS Volleyball team, District X Champions and runners-up at the State Volleyball Championship. The team works very well together; they are excellent students and many of the members are multiple sport athletes. Mike Dolan coached the team, and he remarked the team is a very special group of girls, their work ethic is phenomenal, and it was a pleasure to be a part of their season. Members present included Lydia Latimer, Lex Nyquist, Celia Chase, Ellen Lobdell, Julia Lobdell, Hannah Shattuck, Jordan Sitler, and Grace Wortman.

- 1.7 Public Comment

Robert Cook	Sheffield, PA	Mr. Cook wanted to open discussion regarding the cut-off date for entrance into Kindergarten for the 2020-2021 school year. The reason is, it hits him personally. His son will finish his second year of pre-school next year and questioned why should his son be stuck going a third year to pre-school when he is ready to enter kindergarten. He feels his son should have the opportunity to start school. He would like the first day of school to be the deadline. Mr. Cook also suggested a readiness test be administered to determine if pre-school students are prepared to start school even if they missed the age deadline.
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- 1.8 Agenda Adoption

Agenda Adoption
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated January 14, 2019.

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, Donna Zariczny

- 1.9 Approval of Organization Meeting Minutes - December 3, 2018

December 3, 2018
Organization
Meeting Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the organization meeting minutes dated, December 3, 2018, 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, Donna Zariczny

1.10 Approval of Regular Minutes - December 3, 2018

MOTION: That the Board of School Directors approves the regular meeting minutes dated December 3, 2018, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

December 3, 2018
Regular Meeting
Minutes
Approved
8-0-0

1.11 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 Marcy Morgan.

Final Resolution: Motion Passed

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

Financial Reports
Approved
8-0-0

1.12 Stipulation of Discipline - Cases 004 and 005

MOTION: That the Board of School Directors approves the Stipulation of Discipline Cases 004 and 005, as presented.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

Mr. Labesky requested that in future cases a picture of the weapon or the amount of the drugs involved be presented with the information to the Board.

Stipulation of
Discipline – Cases
004 and 005
Approved
7-1-0

1.13 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer's Report dated January 14, 2019, Cases "D" and "E", as presented.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

Hearing Officer's
Report
Approved
7-1-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

- Mr. Mangione announced the City of Erie was granted a Mental Health Pilot Program which is good news for IU5 and this region. It is positive news because it will provide first hand reports as to the findings of this program and may offer guidance for other districts in the area.
- The use of snow days and later school start times are being discussed at the IU.

2. PSBA Liaison - Mrs. Marcy Morgan

- Mrs. Morgan reported the new mandates for the Future Ready PA are causing difficulty for districts because they cannot get the information inputted by the deadlines, making their scores look worse than they really are.

Mr. Stewart informed the Board he was at a meeting with legislators who were genuinely concerned about this Future Ready mandate and have received complaints. If the District has concerns, he urged the administration to contact the legislators and express those concerns.

- Mr. Mangione reported Curt Sonney was named the State Education Committee Chairman, and he is from Erie.

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

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	January 28, 2019	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee	Central Office
2.	February 11, 2019	6:00 p.m.	Board Meeting	Central Office

2.3 Announcements

Mrs. Zariczny shared that Mike Zamborik, following his accident, is in the rehab center at Warren Manor. If Board members would like to communicate with a card, she asked them to send it to his home address. He has about three to four weeks of rehab. A card was signed by Board members and will be sent to him.

Mrs. Zariczny announced there was an executive session prior to the meeting at 6:00 p.m. to discuss negotiations and to meet with the Solicitor on a legal matter.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart and Mr. Grosch have been attending faculty meetings to discuss the Highmark/UPMC Consent Decree going into effect at the end of June, and its ramifications for District employees and their families.
- A county-wide active shooter drill is being planned for the summer of 2019 at Eisenhower Middle/High School, and New York State law enforcement will attend.
- Mrs. Stewart reported the Safe2say tip line is not going as it was hoped. It was supposed to go live today, but it did not. Students have to be trained by the end of the school year. She was not confident with the testing that happened last week. She has been in touch with the District's legislative representatives and the Attorney General's Office, so they are aware of the District's concerns, and the District will not be going live with the system.
- Mrs. Stewart announced Beaty-Warren Middle School was re-designated as a "School to Watch," and representatives will be here at a future board meeting.
- The bond refunding happened on Friday, and where the Board was hoping to save between \$40,000 to \$50,000, the total savings came in at \$800,150.31. It is a lot of work to go through a bond sale, and Mrs. Stewart thanked everyone for getting the work done, because it was worth it.

3.2 Committee Reports

3.3 Vartek Report

3.4 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Consent Agenda
Approved
8-0-0

4.2 GRANT: Highmark Athletic Trainer Grant 2019-20 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$50,000 to support the athletic trainer position for the district.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Submission of
Highmark
Athletic Trainer
Grant
Approved
8-0-0

4.3 Repository Sales - FIN - Mr. Arthur Stewart

Repository Sales
Approved
8-0-0

MOTION: That the Board of School Directors approves the repository sales for tax parcels WN-576-869300-000 and TD-275-141800-000, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.4 WCCBI Community Profile Directory - FIN - Mr. Arthur Stewart

WCCBI
Community
Profile Directory
Approved
8-0-0

MOTION: That the Board of School Directors approves the contract for a half-page ad for inclusion in the WCCBI Community Directory, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.5 Grant Funded Various Welding Units Purchase for WCCC - FIN - Mr. Arthur Stewart

Welding Units
Purchase WCCC
Approved
8-0-0

MOTION: That the Board of School Directors approves the Various Welding Units purchase in the amount of \$67,496.64, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.6 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
8-0-0

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

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.7 Support Personnel Report - PACCA - Mr. Paul Mangione

Support
Personnel Report
Approved
8-0-0

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

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.8 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
8-0-0

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

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.9 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
8-0-0

4.10 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 Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

New Bus
Drivers
Approved
8-0-0

4.11 Affiliation Agreements - Villa Maria School of Nursing/Gannon University - SUNY Delhi - JCC - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the affiliation agreements with the following universities: (1) Villa Maria School of Nursing/Gannon University (2) SUNY Delhi and (3) JCC, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Affiliation
Agreements –
Villa Maria/
Gannon
University/
SUNY Delhi
Approved
8-0-0

4.12 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
8-0-0

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

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

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

4.14 2018-2019 Beacon Light Custer City Agreement - CIT - Mr. Joseph Colosimo

Beacon Light
Custer City
Agreement
Approved
8-0-0

MOTION: That the Board of Directors approves the 2018-2019 Beacon Light Custer City Agreement, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.15 21st Century Community Learning Centers (21CCLC) Cohort 8 Evaluation Agreement Extension - CIT - Mr. Joseph Colosimo

21st Century
Community
Learning Centers
Cohort 8
Agreement
Extension
Approved
8-0-0

MOTION: That the Board of School Directors approves a contract extension with Keystone Research Corporation for evaluation services related to the WCSD 21st Century Community Learning Centers Grant, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.16 GRANT: 2018-19 PAsmart Targeted K-12 Computer Science & STEM Education Grant - CIT - Mr. Joseph Colosimo

Submission of
PAsmart
Targeted K-12
Computer
Science STEM
Grant
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to work with interested educators to submit a PAsmart Targeted K-12 Computer Science & STEM Education grant application to help implement computer science programming in district schools.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

4.17 Facility Rental Fees 2019 - PPF - Mrs. Marcy Morgan

2019 Facility
Rental Fees
Approved
8-0-0

MOTION: That the Board of School Directors approves the facility rental fee schedule for the 2019 calendar year, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

1. Mr. Labesky would like the Chair to bring to Physical Plant and Facilities Committee a discussion on the future of the old Sheffield Elementary School and Pleasant Township Elementary School perhaps to put out for final bid, and then have a discussion on demolition at a later date, if they do not sell. He would like numbers from Jim Grosch regarding expenditures for each year to keep the schools open and an estimate from Dr. Kennerknecht of future costs associated with these buildings like roofs, maintenance, etc. Mrs. Zariczny also asked for the report to include current uses of the buildings.

2. Mr. Labesky thanked Marcy Morgan for the completion of the flag pole project at Eisenhower, and asked for a thank you note to be sent out to the American Legion and/or the AmVets.

Mrs. Morgan stated the flag pole is purchased, but it will have to wait until spring to be installed.

Mrs. Zariczny asked for an agenda item to be placed on the Physical Plant & Facilities agenda, under information, where Mrs Morgan can keep the Board apprised of the flagpole installation progress.

7. Other

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

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

Policy #7236
Anti-Fraud
Second
Reading
Approved
8-0-0

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

MOTION: That the Board of School Directors approves on second 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 5404 - School Bus Driver Contractors; Policy Number 7115 - Employment of Staff; Policy Number 7610 - Personnel Records; and Policy Number 9646 - School Volunteers.

Motion by Marcy Morgan, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Policy #3225
Criminal Justice
Information
Records
Approved
8-0-0

- 7.3 Policy Number 10450, titled - Interscholastic Athletics - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10450, titled - Interscholastic Athletics, as presented.

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, Donna Zariczny

Policy #10450
Interscholastic
Athletics
First Reading
Approved
8-0-0

Mr. Labesky asked for the Athletic Handbook to be amended on page 88 regarding pass fail requirements for students to participate in athletic activities.

7.4 2019-2020 Proposed School Calendar

2019-2020
Proposed School
Calendar
Approved
8-0-0

MOTION: That the Board of School Directors approves the proposed 2019-2020 School Calendar, as presented.

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, Donna Zariczny

7.5 Articles of Agreement - Former Allegheny Valley Elementary School

Articles of
Agreement
Former
Allegheny
Valley
Elementary
School
8-0-0

MOTION: That the Board of School Directors approves the Articles of Agreement regarding the former Allegheny Valley Elementary School, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.6 PSBA Compensation Study Proposal and Contract

PSBA
Compensation
Study Proposal
& Contract
Approved
8-0-0

MOTION: That the Board of School Directors approves the PSBA Compensation Study Proposal and Contract, 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, Donna Zariczny

7.7 PDE PlanCon D and PlanCon E Approvals - Warren County Career Center Additions/Alterations

PlanCon D and
PlanCon E
WCCC
Approvals
Acknowledged
8-0-0

MOTION: That the Board of School Directors acknowledges the receipt the PDE PlanCon D and PlanCon E approvals for the Warren County Career Center Additions/Alterations and enters them into the minutes.

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, Donna Zariczny

7.8 Discount on 2018 Real Estate Taxes

Discount on
2018 Real
Estate Taxes
Approved
8-0-0

MOTION: That the Board of School Directors approves the acceptance of the School District's share of the 2018 real estate taxes for the parcel no WN-276-386 at the discount amount.

Motion by Arthur Stewart, 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, Donna Zariczny

8. Closing Activities

8.1 Public Comment

Tom Eaton	Clarendon, PA	Mr. Eaton thanked the Board on behalf of the people of Clarendon for approving the Allegheny Valley Elementary purchase agreement. There is a lot of community support. There are several organizations interested in utilizing the building.
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8.2 Executive Session

Mrs. Zariczny announced an executive session following the meeting to discuss personnel matters and negotiations with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary