

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
FEBRUARY 11, 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 6:00 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 (via conference call)	Mrs. Marcy Morgan
Mrs. Elizabeth Huffman	Mr. Arthur Stewart
Mr. Jeffrey Labesky	Mrs. Donna Zariczny
Mr. Paul Mangione	

Absent:

Mrs. Mary Passinger	Mr. Michael Zamborik
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Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Buildings & Grounds 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. 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; Mr. James Evers, Principal; Mrs. Louise Tharp, WCEA President; and approximately 25 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.

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. FBLA, DECA, and SkillsUSA District Medalists and State Competitors

Mr. Evers introduced members of the Future Business Leaders of America (FBLA), Distributive Education Club of America (DECA), and SkillsUSA who participated in district competitions.

SkillsUSA students finished as follows: Bronze Medal - Mikaala Deppen, Commercial Baking; Kenny Rowland, Collision Repair; Kadie Anderson, Automotive Computer Estimating. Silver Medal – Nick Lindsey, Technical Drafting; Damien Giambrone, Information Technology Service. Gold Medal (qualify for state competition) – Ben Hampson, Hunter Trawick, and Dylan Burt, Automated Manufacturing Team; Jesse Campbell, Automotive Refinishing; John Fankhouser, Medical Math; William Montgomery, Bryanna Hessling, Lucas Angove, Lucas Moore, and Emma Bailey, Quiz Bowl Team. Mr. Evers thanked advisor Jessica Tundel, Kayla Dalrymple, Mrs. Harris, Bob Smith, and Nate McNett for making it possible for students to attend these events.

FBLA students qualifying for the state competition were Jenny Johnson, Keturah Kraft, Damien Giambrone, Ryan Zavinski, Seth Conarro, Phoenix Lindell, Emma Bailey, Sam Hoover, Cade Johnson, Lucas Moore, Scott Stewart, and Lily Striker. Mr. Evers also thanked advisor Beth Hornick.

DECA students both qualified for the state competition, and they are Joshua Smith and Ryan Zavinski. Mr. Evers thanked advisor Cathie Cummings.

Mr. Evers thanked the board members for their continued support of the Warren County Career Center and for sending students to these competitions.

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 February 11, 2019.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - January 14, 2019

January 14, 2019,
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated January 14, 2019.

Motion by Elizabeth Huffman, second by Marcy Morgan.

Final Resolution: Motion Passed

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

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.

Financial
Reports
Approved
7-0-0

Motion by Elizabeth Huffman, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU will be presenting its 2019-2020 budget to school districts in hopes they will approve it by April.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported PSBA will be holding Update Sessions and the closest meeting will be in Meadville. Mrs. Morgan is not able to attend, but Mrs. Stewart stated she is registered and will attend.

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

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	February 25, 2019	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Central Office
2.	March 11, 2019	6:00 p.m.	Board Meeting	Central Office

2.3 Announcements

Mrs. Zariczny announced there is a legislative advocacy day scheduled in Harrisburg on April 29th. A bus is going from Western Pennsylvania, and she will be attending. It is a committee night, which hinders board members from attending.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Administration is working on staffing as students are scheduling classes for next year.
- Ninth graders will be visiting the Warren County Career Center.
- Honor Flight arrangements are being made to recognize veterans and more information will be forth coming.
- Kindergarten registration was held, but numbers were lower than anticipated. It may be partly due to the bad weather occurring on those days. Administration is looking to add some evening hours for registration to get those who may have missed the registration times.
- There is a more focused effort for advocacy on the part of state organizations the District belongs to such as PSBA, PASA, and PASBO encouraging districts to get the word out regarding the budget and needing more money for operations. Mrs. Zariczny added PSBA is encouraging districts to bring state legislators into the buildings and administration will be working on that.
- Administration is happy with the efforts for STEM at the elementary and middle levels and will be building out what that is going to look like in the other schools. There will be more coming to the Board very shortly.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
7-0-0

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.24.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.2 Northwest Tri-County IU5, WCSD & Warren State Hospital Agreement (2018-2019) - CIT - Mr. Joseph Colosimo

NW IU5, WSH,
WCSD Agreement
Approved
7-0-0

MOTION: That the Board of Directors approves the 2018-2019 Northwest Tri-County IU5, WCSD & Warren State Hospital Agreement, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

- 4.3 Forest Area School District Agreement (January 2 - June 30, 2019) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the Forest Area School District Agreement (January 2 - June 30, 2019), as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Forest Area
School District
Agreement
Approved
7-0-0

- 4.4 IDEA Contract (2018-2019) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2018-2019 IDEA Contract, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

IDEA Contract
Approved
7-0-0

- 4.5 Falconer Central & Warren County School District Agreement - CIT - Mr. Joseph Colosimo

That the Board of Directors approves the Falconer Central & Warren County School District Agreement, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Falconer Central
& WCSD
Agreement
Approved
7-0-0

- 4.6 Pearson Digital Assessment Library Purchase - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the Pearson Digital Assessment Library Purchase, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Pearson Digital
Assessment
Library Purchase
Approved
7-0-0

- 4.7 iPad Purchase (Pearson Digital Assessment Library) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the iPad Purchase (Pearson Digital Assessment Library), as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

iPad Purchase
Approved
7-0-0

4.8 Section 619 K-5 Pass Through Agreement (2018-2019) - CIT - Mr. Joseph Colosimo

Section 619 K-5
Pass Through
Agreement
Approved
7-0-0

MOTION: That the Board of Directors approves the 2018-2019 Section 619 K-5 Pass Through Agreement, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.9 ProBook Purchase - CIT - Mr. Joseph Colosimo

ProBook Purchase
Approved
7-0-0

MOTION: That the Board of Directors approves the ProBook Purchase, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.10 Second Harvest Food Bank Backpack Program Agreements - CIT - Mr. Joseph Colosimo

Second Harvest Food
Bank Backpack
Program Agreements
Approved
7-0-0

MOTION: That the Board of School Directors approves agreements with Second Harvest Food Bank of Northwest Pennsylvania (SHFB) to provide Backpack Program services to students at Eisenhower Elementary School, Sheffield Area Elementary School, Warren Area Elementary Center, and Youngsville Elementary Middle School. The agreements will replace those currently on file and approved by the Board on June 26, 2017. District administration must provide a thirty (30) day notice of the termination of the agreement for each school.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.11 School-to-Work Contract Agreement (2019-2022)- CIT - Mr. Joseph Colosimo

School-to-Work
Contract Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves an increase of two percent (2%) for the three-year School-to-Work Agreement between the Warren/Forest Higher Education Council and the Warren County School District, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.12 Adult Education Agreement (2019-2022) - CIT - Mr. Joseph Colosimo

Adult Education
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the three-year Adult Education Agreement between the Warren/Forest Higher Education Council and Warren County School District, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.13 Art Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Art Planned Instruction, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Art Planned
Instruction
Approved
7-0-0

4.14 Budget Transfer - \$27,975.00 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$27,975.00.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Budget Transfer
\$27,975.00
Approved
7-0-0

4.15 Budget Transfer - \$25,404.00 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$25,404.00.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Budget Transfer
\$25,404.00
Approved
7-0-0

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

MOTION: That the Board of School Directors approves the Various Welding Units purchase in the amount of \$72,223.20.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Welding Units
Purchase
WCCC
Approved
7-0-0

4.17 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
7-0-0

4.18 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Support Personnel
Report
Approved
7-0-0

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

4.19 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
7-0-0

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

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.20 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report
Approved
7-0-0

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

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.21 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers
Approved
7-0-0

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

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.22 New Position Request - Physical Therapist - PACCA - Mr. Paul Mangione

New Position
Request – Physical
Therapist
Approved
7-0-0

MOTION: That the Board of Directors approves the new position of Physical Therapist
for the Warren County School District, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.23 New Position Request - Occupational Therapist - PACCA - Mr. Paul Mangione

New Position
Request –
Occupational
Therapist
Approved
7-0-0

MOTION: That the Board of Directors approves the new position of Occupational
Therapist for the Warren County School District, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.24 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Removed for separate action.

4.25 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 Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

4.26 Athletic Cooperative Agreement - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Cooperative Agreement between Sheffield Area Middle High School and Abraxas for Girl's Track, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Athletic
Cooperative
Agreement
Approved
7-0-0

4.27 GRANT: California Casualty Thomas R. Brown Athletics Grant - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors instructs the administration to work with building athletic directors to submit an application to the Thomas R. Brown Athletics Grant program in support of equipment/supply needs for an identified Warren County School District athletic program.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

California
Casualty Thomas
R. Brown
Athletics Grant
Submission
Approved
7-0-0

5. Items Removed for Separate Action

5.1 (4.24) Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
7-0-0

6. Future Business for Committee Review

7. Other

7.1 Policy Number 10450, titled - Interscholastic Athletics - Second Reading

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

Policy #10450
Interscholastic
Athletics
Approved
7-0-0

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

7.2 Pearson Digital Assessment Agreement

Pearson Digital
Assessment
Agreement
Approved
7-0-0

MOTION: That the Board of Directors approves the Pearson Digital Assessment Agreement, as presented.

Motion by Marcy Morgan, second by Paul Mangione.

Final Resolution: Motion Passed

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

7.3 Superintendent Evaluation and Compensation

Superintendent
Evaluation and
Compensation
Approved
7-0-0

MOTION: That the Board of School Directors approves posting the superintendent's performance evaluation summary for 2017-2018, as presented, and based on the performance evaluation approves a salary increase of two (2) percent for Amy J. Stewart, retroactive to July 1, 2018.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.4 Repository Sale

Repository Sale
Approved
7-0-0

MOTION: That the Board of School Directors approves the repository sale of tax parcel TD-196-388100-000, 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, Arthur Stewart, Donna Zariczny

7.5 Usherwood Copier Leases

Usherwood Copier
Leases
Approved
7-0-0

MOTION: That the Board of School Directors approves the proposed solution from Usherwood for five (5) new Canon copiers, with a new five-year lease under the terms of the agreement proposed, based on solicitor's approval.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,
Marcy Morgan, Arthur Stewart, 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 6:33 p.m. to discuss negotiations and litigation with the Solicitor with no action to follow.

8.3 Adjournment

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

The meeting adjourned at 6:34 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary