

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MAY 13, 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 6:01 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

Mrs. Zariczny announced an executive session at 6:02 p.m. to discuss personnel issues and to receive legal advice.

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; Dr. Patricia Hawley, Director of Pupil Services; Mr. James Grosch, Director of Business 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; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Paul Leach, Technology Specialist; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Melissa McLean, Information Specialist; and approximately four members of the public in the audience.

1.4 Reading of the Mission Statement - Mrs. Mary Passinger

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 - Mr. Joseph Colosimo
- 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...

Communicate Clearly

- Promote open, honest and respectful dialogue among the board, staff, and community
- Encourage input and support for the district from the school community
- Protect confidentiality
- Honor the sanctity of executive session

- 1.6 Recognitions & Presentations

There were no recognitions or presentations.

- 1.7 Public Comment

There was no public comment.

- 1.8 Agenda Adoption

Agenda
Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated May 13, 2019, 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

- 1.9 Approval of Minutes

April 8, 2019,
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated April 8, 2019, 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, Michael Zamborik,
Donna Zariczny

- 1.10 Approval of Special Meeting Minutes

April 22, 2019,
Special Meeting
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated April 22, 2019, 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, Michael Zamborik,
Donna Zariczny

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.

Financial
Reports
Approved
9-0-0

Motion by Elizabeth Huffman, 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. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported Dr. Maynard informed the IU Board of all the legislative bills in play in Harrisburg, and the IU is wrapping up the current school year.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported PSBA will be doing a Legislative report on the legislative bills coming out of Harrisburg, shortly, having to do with charter schools.

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

Mrs. Huffman reported the Career Center had a very busy month.

- Student, Damien Giambrone, took 4th place out of 75 competitors at Future Business Leaders of America and will go to the National Competition in June in San Antonio, TX.
- The Building, Construction, and Occupational class built several picnic tables for Bollinger Enterprises, Inc.
- The Health Medical students participated in blood pressure screening for the Kiwanis Club Health Fair.
- The Career Center participated in the Honor Flight Ceremony – Marketing students created all the posters; Protective Services students assisted with security and parking; Culinary students provided patriotic cookies; and Pre-Engineering students created etched glass designs for each of the veterans.
- An Open House will be hosted this week for any 2019-2020 incoming students to see their classrooms and to meet their instructors.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	Tues., May 28, 2019	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Central Office

			Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee	
2.	June 5, 2019	5:45 p.m.	Diploma Program Graduation	Interfaith Chapel – WSH
3.	June 7, 2019	TBA	Graduation Ceremonies	Eisenhower MHS, Sheffield Area MHS, Warren Area HS, Youngsville HS
4.	June 10, 2019	6:00 p.m.	Board Meeting	Central Office

2.3 National School Boards Association Conference Update

Mrs. Zariczny highlighted sessions she attended at the NSBA conference in Philadelphia.

- Teen Mentorship program – Shane Feldman presented a program where he was part of a reality TV show. He looks young enough to be a student, and went back to high school, undercover, to try to figure out what is happening with mental health in teenagers. He feels teen mentorship will be the key to success in getting students back on the right track. If students have someone they can trust and share with, it would send them in a positive direction concerning mental health.
- Social Media - She attended a couple of sessions on promoting positive happenings in the school district through social media and communicating in a timely fashion announcements to parents and the community of what is currently taking place, which would be in addition to any call blast used.
- Industry Engagement – was a panel discussion with four different people from industries relating to healthcare, energy companies and two others from industry discussing the trends and the need for specific workers currently. They also discussed the need for workers to be able to transition into other positions in the future as technology and other factors affect how business is done.

2.4 Announcements

Mrs. Zariczny announced an executive session was held on April 29, 2019, during the Committee meetings for personnel items and negotiations.

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart commented on the NSBA Conference
 - She was encouraged as she attended this conference that the things the District is doing is putting it on the right path which has not always been the case regarding strategic planning, professional development, etc.

- Mrs. Stewart visited a school district where the district does not have its own Career and Technical Center, and it was apparent they struggle to provide career and technical opportunities. It just emphasized how fortunate Warren County School District is to have a Career and Technical Center.
- There was a lot of conversation about rural schools, and she attended many of those sessions and spoke to others from other states who face similar situations as WCSD, i.e., funding, enrollment, etc. She heard a lot about the skills gap and the disconnect between the needed workforce and what schools are preparing students to do currently.
- She sat in on a panel where one of the members was from an academic think-tank where they are promoting personalized learning. That is something the district has talked about for a very long time. They shared information about a school district in Kentucky, which is very similar to WCSD, and Mrs. Stewart is going to pursue getting more information on how they operate. She will have Mr. and Mrs. Weber participate in a webinar to see how this could be utilized in the WCSD.
- The big advocacy piece being promoted at the national level was IDEA funding. Promises were made many years ago by the Feds where programs would be funded at a 40 percent level, currently states and districts are being funded at a 16 percent level.
- Mrs. Stewart attended PARSS, Pennsylvania Association of Rural and Small Schools
 - She sat at a table with other superintendents from school districts like WCSD, and they are all having the same struggles with the budget. We have not made bad decisions nor have done things wrong, but the state funding is lacking. Pennsylvania ranks #46 out of the 50 states in the states' support of school funding. So it should be no surprise why the local level struggles to provide adequate educational resources.
 - There is a lot of energy around charter school reform and PARSS will be sending information to Board members about contacting local representatives asking them to support a couple of the charter initiatives coming to the House floor in the near future.
 - Forecasters were brought in to share where they think things are going. They urged attendees to rally around the charter bills and not to do drastic things at the district level.
- Honor Flight happened on May 3rd with Warren County Veterans being recognized and transported to Washington, DC to visit the memorials.
- Students participated in the first eSports endeavor; trying to get more students engaged in the school setting. It was a pilot session to see if there may be interest for something more.
- Mrs. Stewart mentioned the Forest Health Day that was held and distributed a brochure to the Board members. Several Board members attended the event and were very impressed with the approximately 80 participants who were there. She considered it an A+ day, which met the objectives of the committee who organized it.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

Consent
Agenda
Approved
9-0-0

4.33 Proposed Final Budget 2019-2020 – Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.33.

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

4.2 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.

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

4.3 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 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

4.4 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 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

4.5 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer
Report
Approved
9-0-0

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

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

4.6 New Bus Drivers - PACCA - Mr. Paul Mangione

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

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

New Bus
Drivers
Approved
9-0-0

4.7 2019-2020 Language Instructional Education Program Services IU5 Contract - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Education approves the 2019-2020 Language Instructional Education Program Services IU5 Contract, 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, Michael Zamborik,
Donna Zariczny

2019-2020
Language
Instructional
Education
Program
Services IU5
Contract
Approved
9-0-0

4.8 2019-2020 Bollinger Enterprises, Inc. Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Education approves the 2019-2020 Bollinger Enterprise, Inc. Agreement, 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, Michael Zamborik,
Donna Zariczny

2019-2020
Bollinger
Enterprises, Inc.
Agreement
Approved
9-0-0

4.9 2019-2020 LearnWell Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2019-2020 LearnWell Agreement, 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, Michael Zamborik,
Donna Zariczny

2019-2020
LearnWell
Agreement
Approved
9-0-0

4.10 GRANT: MTSS - Middle School Literacy - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the application of Eisenhower Middle High School to the MTSS Middle School Literacy Focus Program and, if selected for participation, the expenditure of up to \$12,000 in district funds in support of MTSS activities at Eisenhower Middle 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 Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

Submission of
MTSS - Middle
School Literacy
Approved
9-0-0

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

4.11 My Math Purchase - Quote and Sole Source Letter - CIT - Mr. Joseph Colosimo

My Math
Purchase
Approved
9-0-0

MOTION: That the Board of Directors approves the My Math Quote from McGraw Hill in the amount of \$15,916.74 using Title I and Title VI funding, 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, Michael Zamborik, Donna Zariczny

4.12 Dry Erase Tables Buy Board Quote From Worthington Direct - CIT - Mr. Joseph Colosimo

Dry Erase Tables
Buy Board Quote
From Worthington
Direct
Approved
9-0-0

MOTION: That the Board of School Directors approves the Dry Erase Tables Buy Board Quote from Worthington Direct in the amount of \$32,605.95 using Title I funds, 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, Michael Zamborik, Donna Zariczny

4.13 Dell All-in-One Computer Purchase - CIT - Mr. Joseph Colosimo

Dell All-in-One
Computer
Purchase
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of 64 Dell All-In-One computers at a cost of \$67,317.76. The purchase will go to the COSTARS state contract vendor that can provide the best price.

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

4.14 GRANT: Kids Heart Challenge Grant 2019-20 - CIT - Mr. Joseph Colosimo

Submission of
Kids Heart
Challenge Grant
2019-20
Approved
9-0-0

MOTION: That the administration work with interested and eligible district schools to submit an application to the Kids Heart Challenge Grant for eligible activities.

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

4.15 GRANT: Innovative Classroom Grant (WAEC) - CIT - Mr. Joseph Colosimo

Innovative
Classroom Grant
(WAEC)
Approved
9-0-0

MOTION: That the administration work with WAEC staff to develop and submit a proposal to the PPG Innovative Classroom Grant competition.

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

- 4.16 GRANT: Tom Ridge Environmental Center (TREC) Experience Grant 2019-20 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to work with interested teachers to submit Tom Ridge Environmental Center grants for qualified field trip proposals.

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

Submission of
Tom Ridge
Environmental
Center (TREC)
Experience
Grant 2019-20
Approved
9-0-0

- 4.17 GRANT: MTSS - Enhancing Secondary Outcomes - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the application of Warren Area High School to the MTSS Enhancing Secondary Outcomes Program and, if selected for participation, the expenditure of up to \$12,000 in district funds in support of MTSS activities at Warren Area High 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 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

Submission of
MTSS -
Enhancing
Secondary
Outcomes
Application
Approved
9-0-0

- 4.18 Custodial Bid Supplies - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Custodial Supply Bids in the amount of \$76,977.26 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, Michael Zamborik, Donna Zariczny

Custodial Bid
Supplies
Approved
9-0-0

- 4.19 PlanCon F Approval from PDE for WCCC (WCSD #1801) - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors acknowledges the receipt of the PlanCon F approval for the Warren County Career Center Renovations & Additions (WCSD #1801, PDE #3908); and enters it into the minutes.

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

PlanCon F
Approval from
PDE for WCCC
(WCSD #1801)
Acknowledged
9-0-0

4.20 Budget Transfer - \$76,095.66 - FIN - Mr. Arthur Stewart

Budget Transfer -
\$76,095.66
Approved
9-0-0

MOTION: That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$76,095.66.

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

4.21 Budget Transfer in Preparation of 2018-2019 Audit - FIN - Mr. Arthur Stewart

Budget Transfer in
Preparation of
2018-2019 Audit
Approved
9-0-0

MOTION: That the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2019, to make budget transfers applicable to the 2018-2019 fiscal year, as necessary, in preparation of the 2018-2019 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

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

4.22 PSBA Dues and All Access Package - FIN - Mr. Arthur Stewart

PSBA Dues and All
Access Package
Approved
9-0-0

MOTION: That the Board of School Directors approves the payment of its PSBA's Dues and All Access package including board training, board self-assessment, policy maintenance, and subscriptions in the amount of \$14,436.91 for the 2019-2020 fiscal year 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, Michael Zamborik, Donna Zariczny

4.23 Student and Athletic Accident Insurance Renewal - FIN - Mr. Arthur Stewart

Student and Athletic
Accident Insurance
Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2019-2020 school year.

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

4.24 Delta Dental Contract Renewal - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Delta Dental renewal contract with a 2.0% rate increase for the 2019-2020 school year upon solicitor review.

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

Delta Dental
Contract
Renewal
Approved
9-0-0

4.25 Food Service Management Company (FSMC) Renewal with Nutrition - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors directs Administration to submit to PDE, upon solicitor review and approval, the Food Service Management Company (FSMC) renewal application naming The Nutrition Group as FSMC for the Warren County School District for the 2019-2020 school year 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, Michael Zamborik, Donna Zariczny

Food Service
Management
Company
(FSMC)
Renewal with
Nutrition
Approved
9-0-0

4.26 Depositories for Fiscal Year 2019-2020 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approve the depositories for fiscal year 2019-2020 as follows: Northwest Savings Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), Manufacturers and Traders Trust Company, KeyBank, PSDLAF (Pennsylvania School District Liquid Assets Fund), BB&T Government Finance, Wells Fargo Bank, N.A.

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

Depositories for
Fiscal Year
2019-2020
Approved
9-0-0

4.27 Addendum to School Resource Officer Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Addendum to the Agreement for the School Resource Officer Program, as presented, and designates the Sheriff's Deputies that serve as School Resource Officers as a law enforcement unit under FERPA.

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

Addendum to
School Resource
Officer
Agreement
Approved
9-0-0

4.28 Warren County School District NY Law Enforcement Entities Memorandum of Understanding - FIN - Mr. Arthur Stewart

Warren County
School District
NY Law
Enforcement
Entities
Memorandum of
Understanding
Approved
9-0-0

MOTION: That the Board of School Directors approves the New York Law Enforcement MOU per the attached document.

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

4.29 Transportation Contracts - FIN - Mr. Arthur Stewart

Transportation
Contracts
Approved
9-0-0

MOTION: The transportation contracts outline the terms and compensation for the 2019-2020, 2020-2021, 2021-2022, 2022-2023, and 2023-2024 school years. The contracts cover that the Warren County School District will continue to haul early intervention students for the intermediate unit. After the first year of the contract, contract increases will be based on the percentage increase of the PDE State Reimbursement formula for transportation.

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

4.30 GRANT: School Breakfast Mini-Grant Program - FIN - Mr. Arthur Stewart

Submission of
School
Breakfast Mini-
Grant Program
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit School Breakfast Mini-Grant applications for Eisenhower Middle High School, Youngsville Elementary Middle School, Warren Area High School, and Sheffield Area Middle High School.

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

4.31 GRANT: Fresh Fruits & Vegetables Program 2019-20 - FIN - Mr. Arthur Stewart

Submission of
Fresh Fruits &
Vegetables
Program
2019-20
Approved
9-0-0

MOTION: The Board of School Directors instructs the administration to submit applications to the Fresh Fruit and Vegetable Program on behalf of Sheffield Area Elementary School, Youngsville Elementary Middle School, and Warren Area Elementary Center.

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

4.32 Other Post Employment Benefits (OPEB) - FIN Mr. Arthur Stewart

MOTION: That the Board of School Directors approves Mockenhaupt Benefits Group to calculate the Post Employment Benefits Liability per the requirements of the Governmental Accounting Standards Board (GASB) requirements for the period ending June 30, 2018.

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

Other Post
Employment
Benefits
(OPEB)
Approved
9-0-0

4.33 Proposed Final Budget 2019-2020 - FIN - Mr. Arthur Stewart

Removed for separate action.

5. Items Removed for Separate Action

5.1 (4.33) Proposed Final Budget 2019-2020 - FIN - Mr. Arthur Stewart

MOTION: That the Board of school Directors adopts the proposed final budget for the 2019-2020 fiscal year as presented; directs the proposed final budget to be made available for public inspection at each school within the District, at Central Office, and on the District's website at least 20 days prior to the adoption of the final budget; and directs the publication of the Board's intent to adopt the final budget at least 10 days prior to the adoption of the final budget.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo, Elizabeth Huffman, Mary Passinger

Proposed Final
Budget 2019-
2020
Approved
6-3-0

6. Future Business for Committee Review

There was no business for committee review.

7. Other

7.1 Athletic/Co-Curricular Eligibility

MOTION: That the Board of School Directors directs administration to make the following changes to the eligibility requirements at a time to be determined:

- A. Change eligibility requirements to reflect language that a student failing more than one course regardless of the number of credits would be ineligible.
- B. Include a behavioral component as part of student eligibility.
- C. Review any proposed changes with the Office of Pupil Services to ensure compliance with IDEA.
- D. Include all athletic/co-curricular activities and clubs as part of these requirements.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Athletic/Co-
Curricular
Eligibility
Approved
8-1-0

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

No: Mary Passinger

7.2 Appointment – Board Treasurer

Appointment –
Board Treasurer
Approved
9-0-0

MOTION: That the Board of School Directors approves the appointment of Dr. Norbert J. Kennerknecht as Board Treasurer for the Warren County School District for a term of one (1) year beginning on July 1, 2019, with a supplemental salary of \$2759.10 for the 2019/2020 school year, and that the Board of School Directors further approves the bond amount of \$100,000.00 for the Board Treasurer.

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

7.3 MTSS – Middle School Literacy

Submission of
MTSS – Middle
School Literacy
Application
Approved
9-0-0

MOTION: That the Board of School Directors approves the application of Eisenhower Middle High School to the MTSS Middle School Literacy Focus Program and, if selected for participation, the expenditure of up to \$12,000 in district funds in support of MTSS activities at Eisenhower Middle 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 Joseph Colosimo, 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

7.4 Issuance of Statement of Charges

Issuance of
Statement of
Charges
Approved
9-0-0

MOTION: That the Board of School Directors approves the issuance of a statement of charges relative to the proposed termination of employment for professional employee Matthew Kiser, and to convert his paid administrative leave to an unpaid leave effective immediately, pending the discharge.

Motion by Jeffrey Labesky, second by Arthur Stewart.

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

There was no executive session at this time.

8.3 Adjournment

MOTION: It was moved by Joseph Colosimo and seconded by that the meeting be adjourned.

The meeting adjourned 7:41 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary