

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 29, 2019

1. Executive Session

2. Opening Activities

2.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:05 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

2.2 Pledge of Allegiance

2.3 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; Dr. Norbert Kennerknecht, Director of Buildings & Grounds Services; Dr. Patricia Hawley, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction, and Assessment; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Ms. Lynn Shultz, Interim Administrator; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Roger Tubbs, Technology Specialist; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Melissa McLean, Information Specialist; and approximately three members of the public in the audience.

2.4 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.

- 2.5 Reading of the WCSD/PSBA Principles of Governance and 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...

Govern Effectively

- *Adhere to an established set of rules and procedures for board operations*
- *Develop, adopt, revise and review policy*
- *Align decisions to policy*
- *Differentiate between governance and management, delegating management tasks to administration*
- *Allocate finances and resources*
- *Ensure compliance with local, state and federal laws*

- 2.6 Public Comment

There was no public comment.

3. New Business

- 3.1 Approval of Minutes - June 10, 2019

June 10, 2019
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the meeting minutes of June 10, 2019, 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, Donna Zariczny

- 3.2 Approval of Special Meeting Minutes - June 24, 2019

June 24, 2019
Special Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated June 24, 2019, 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

- 3.3 Hearing Officer Report

Hearing Officer
Report
Approved
7-1-0

MOTION: That the Board of Directors approves the Hearing Officer report dated July 29, 2019, Case "O".

Motion by Mary Passinger, 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

3.4 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
8-0-0

Motion by Elizabeth Huffman, 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

Items 3.5.0
through 3.28
Approved
8-0-0

3.4.1 Approve Items 3.5 through 3.28 Under One Motion

MOTION: That the Board of School Directors approves items 3.5 through 3.28 under one motion.

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

TSA Consulting
Group Amended
403(b) Plan
Document
Approved
8-0-0

3.5 TSA Consulting Group Amended 403(b) Plan Document - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the TSA Consulting Group 403(b) Plan Document Adoption 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Repository Sales
Approved
8-0-0

3.6 Repository Sale - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the repository sales for tax parcels TH-005-280000-245 and YV-005-893400-009 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, Mary Passinger, Arthur Stewart, Donna Zariczny

3.7 Warren-Forest Counties EOC Head Start Food Service Agreement 2019-2020 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Warren-Forest Counties EOC Head Start Food Service Agreement for a period of one (1) year 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Warren-Forest
Counties EOC
Head Start Food
Service
Agreement
2019-2020
8-0-0

3.8 Consent to Assignment - FIN - Mr. Arthur Stewart

Consent to
Assignment
Approved
8-0-0

MOTION: That the Board of School Directors approves the Consent to Assignment of the Transportation Agreement from Suppa Transportation, Inc. to Johnson's Transportation, LLC, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

3.9 Food Service Ala-Carte Pricing - FIN Mr. Arthur Stewart

Food Service
Ala-Carte Pricing
Approved
8-0-0

MOTION: That the Board of School Directors approves the Ala-Carte pricing for the 2019-2020 school year 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, Mary Passinger, Arthur Stewart, Donna Zariczny

3.10 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 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

3.11 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 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

3.12 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 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

3.13 Volunteer Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Volunteer Report 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Volunteer
Report
Approved
8-0-0

3.14 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Athletic
Supplemental
Contracts
Approved
8-0-0

3.15 St. Bonaventure University Dual Enrollment Agreement 2019-2020 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the St. Bonaventure University Dual Enrollment Agreement with the Warren County School District for the 2019-2020 school year, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

St. Bonaventure
University Dual
Enrollment
Agreement
2019-2020
Approved
8-0-0

3.16 University of Pittsburgh at Bradford Dual Enrollment Agreement 2019-2020 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Dual Enrollment Agreement with the University of Pittsburgh at Bradford with the Warren County School District for the 2019-2020 school year, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

University of
Pittsburgh at
Bradford Dual
Enrollment
Agreement
2019-2020
Approved
8-0-0

3.17 Clarion University Dual Enrollment Agreement 2019-2020 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Clarion University Dual Enrollment Agreement with the Warren County School District for the 2019-2020 school year, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Clarion
University Dual
Enrollment
Agreement
2019-2020
Approved
8-0-0

3.18 Gannon University-Northern Pennsylvania Regional College Fall Semester 2019 Agreement - CIT - Mr. Joseph Colosimo

Gannon
University-
Northern
Pennsylvania
Regional College
Fall Semester
2019 Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Gannon University-Northern Pennsylvania Regional College with the Warren County School District for the 2019 Fall Semester, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

3.19 Pittsburgh Technical College Articulation Agreement 2019-2020 - CIT - Mr. Joseph Colosimo

Pittsburgh
Technical
College
Articulation
Agreement 2019-
2020
Approved
8-0-0

MOTION: That the Board of School Directors approves the Warren County Career Center Articulation Agreement with Pittsburgh Technical College for the 2019-2020 school year, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

3.20 Alfred State College School of Applied Technology Articulation Agreement with the Warren County Career Center - CIT - Mr. Joseph Colosimo

Alfred State
College School
of Applied
Technology
Articulation
Agreement with
the Warren
County Career
Center
Approved
8-0-0

MOTION: That the Board of School Directors approves the five (5) year agreement between the Alfred State College School of Applied Technology Articulation Agreement with the Warren County Career Center for the Culinary Arts Department, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

3.21 Graduating Class of 2019 Revised - CIT - Mr. Joseph Colosimo

Graduating Class
of 2019 Revised
Approved
8-0-0

MOTION: That the Board of School Directors acknowledges the students listed on the Revised Graduating Class of 2019 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, as presented, and rescinds acknowledgement of the list of students on the Graduating Class of 2019 presented at the June 24, 2019, special meeting.

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

- 3.22 Planned Instruction Revisions Grade K-5 - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Planned Instruction Revisions for grades K-5, 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, Mary Passinger, Arthur Stewart, Donna Zariczny
- 3.23 Middle and Secondary Level Course Description Books - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of Directors approves the Middle and Secondary Level Course Description Books for the 2019-2020 school year, 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, Mary Passinger, Arthur Stewart, Donna Zariczny
- 3.24 Agilix Labs, Inc. (Learning Management System) Annual License Fee - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Agilix Labs, Inc. (Learning Management System) Annual License Fee, which provides access to the Buzz Personalized Learning System in the amount of \$26,000.00, 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, Mary Passinger, Arthur Stewart, Donna Zariczny
- 3.25 Project Lead the Way Quote for Middle Level Automation and Robotics STEM Course - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Project Lead the Way Quote for Middle Level Automation and Robotics STEM Course in the amount of \$32,694.27, 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, Mary Passinger, Arthur Stewart, Donna Zariczny
- 3.26 AP Art and Design New Planned Instruction - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the AP Art and Design New 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Planned
Instruction
Revisions
Grade K-5
Approved
8-0-0

Middle and
Secondary
Level Course
Description
Books
Approved
8-0-0

Agilix Labs,
Inc. (Learning
Management
System) Annual
License Fee
Approved
8-0-0

Project Lead
the Way Quote
for Middle
Level
Automation and
Robotics STEM
Course
Approved
8-0-0

AP Art and
Design New
Planned
Instruction
Approved
8-0-0

3.27 Virtual Academy English Language Arts Honors Planned Instruction for Grades 10, 11 and 12 - CIT - Mr. Joseph Colosimo

Virtual Academy
English Language
Arts Honors
Planned
Instruction for
Grades 10, 11 and
12
Approved
8-0-0

MOTION: That the Board of School Directors approves the Virtual Academy English Language Arts Honors Planned Instruction for Grades 10, 11, and 12, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

3.28 Eisenhower K-12 Water Treatment System - PPF - Mrs. Marcy Morgan

Eisenhower K-12
Water Treatment
System
Approved
8-0-0

MOTION: That the Board of School Directors approves a 36 month lease with Culligan Water, 207 Fifth Avenue East, Warren, PA for a green sand filter system installed at Eisenhower K-12 Rt. 957, Russell, PA. Lease cost will be \$934.43 per month per the quote dated July 18, 2019.

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

3.29 Policy Number 1215, titled - Harassment and Sexual Harassment and Rescission of Policy Number 7265, titled Non-Harassment - Second Reading

Policy Number
1215, titled -
Harassment and
Sexual
Harassment and
Rescission of
Policy Number
7265, titled Non-
Harassment
Tabled
8-0-0

MOTION: That the Board of School Directors tables changes to Policy Number 1215, titled - Harassment and Sexual Harassment and tables the rescission of Policy 7265, titled - Non-Harassment, for further review.

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

Robert's Rules were waived for a discussion on policies by common consent.

Robert's Rules were reinstated.

3.30 Policy Number 1217, titled - Maintaining Professional Adult/Student Boundaries - First Reading

Policy Number
1217, titled -
Maintaining
Professional
Adult/Student
Boundaries
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 1217, titled - Maintaining Professional Adult/Student Boundaries, as presented.

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, Donna Zariczny

3.31 Policy Number 5506, titled - Individual Food Service Accounts - First Reading

Policy Number
5506, titled -
Individual Food
Service Accounts
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 5506, titled - Individual Food Service Accounts 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

3.32 Policy 9330, titled - Private Tutoring - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9330, titled - Private Tutoring with the exception that the "Homeschooling" wording be changed to "Private Tutoring".

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

Policy 9330,
titled - Private
Tutoring First
Reading
Approved
8-0-0

3.33 Policy Number 9335, titled - Home Education/Home Schooling - First Reading and Rescission of Policy 9340, titled - Entry/Reentry Into School from Home Education Program

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9335, titled - Home Education/Home Schooling as presented, and that the Board of School Directors approves the rescission of Policy 9340, titled - Entry/Reentry Into School from Home Education Program upon approval of second reading changes to Policy 9335, titled - Home Education/Home Schooling as presented.

Motion by Joseph Colosimo, 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

Policy Number
9335, titled -
Home
Education/Home
Schooling First
Reading
Approved
8-0-0

3.34 Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9734, titled - Graduation Requirements - Graduating class of 2019 and Beyond 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Policy Number
9734, titled -
Graduation
Requirements -
Graduating
Class of 2019
and Beyond -
First Reading
Approved
8-0-0

3.35 Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

Policy Number
9744, titled -
Class
Rank/Honors
Credits - Class
of 2017 and
Beyond
First Reading
Approved
7-1-0

3.36 Policy Number 10110, titled - Authority (Student Attendance) - First Reading

Policy Number
10110, titled -
Authority
(Student
Attendance) First
Reading
Fails
2-6-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10110, titled - Authority (Student attendance), as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Failed

Yes: Elizabeth Huffman, Paul Mangione

No: Joseph Colosimo, Jeffrey Labesky, Marcy Morgan, Mary Passinger,
Arthur Stewart, Donna Zariczny

Note: The Solicitor will review legislation and address board members' concerns regarding this policy.

3.37 Policy 10145, titled - Charter School Courses and Charter School Students Taking District Courses - First Reading

Policy 10145, titled
- Charter School
Courses and
Charter School
Students Taking
District Courses
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 10145, titled - Charter School Courses and Charter School Students Taking District Courses as presented.

Motion by Arthur Stewart, 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

3.38 Policy Number 10410, titled - Students Enrolled in Private/Parochial Schools, Cyber Schools, Charter School, Participation in Co-Curricular Activities - First Reading

Policy Number
10410, titled -
Students Enrolled
in Private/Parochial
Schools, Cyber
Schools, Charter
School,
Participation in Co-
Curricular
Activities
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10410, titled - Students Enrolled in Private/Parochial Schools, Cyber Schools, Charter School, Participation in Co-Curricular Activities 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

3.39 Policy Number 10510, titled - Discipline - First Reading

Policy Number
10510, titled -
Discipline
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10510, titled - Discipline as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

FRIENDLY AMENDMENT: That the Board of School Directors approves on first reading changes to Policy Number 10510, titled - Discipline as presented and charges the CIT Committee, in the near future, to review the entire discipline policy to address concerns with the policy.

Motion by Arthur Stewart and agreed to by Joseph Colosimo and Mary Passinger.

Final Resolution: Motion Passed

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

3.40 Other

Mrs. Zariczny announced the Board held an executive session at 5:30 p.m., prior to the committee meetings, for grievance hearings.

4. Closing Activities

4.1 Adjournment

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

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary