

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, OCTOBER 7, 2019

1. Executive Session

2. Opening Activities

2.1 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.

2.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

2.3 Roll Call

Present:

Mr. Joseph Colosimo
Mrs. Elizabeth Huffman
Mrs. Marcy Morgan

Mr. Paul Mangione
Mrs. Mary Passinger
Mrs. Donna Zariczny

Absent:

Mr. Jeffrey Labesky
Mr. Michael Zamborik

Mr. Arthur Stewart

Others Present:

Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Hawley, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessments; Mr. Chris Byham, Solicitor (via conference call) ; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Ms. Lynn Shultz, Interim Administrator; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Steve Onuffer, WCEA Representative; Mr. James Haslett, Vartek; and approximately four members of the public in the audience.

2.4 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.

- 2.5 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...*

Act Ethically

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

Mrs. Zariczny announced Melissa from PFM and Tom Tupitza, bond counsel would make a presentation regarding the Bond Resolution which is to be acted upon later in the agenda. Melissa reviewed the Parameter handout and the current interest rates are better than they were when the bonds were first issued. They are predicting a good debt service savings. Should the Board approve the resolution the internet auction will take place on Wednesday, October 9, 2019. Estimated savings is estimated to be around \$80,000 after costs.

Tom Tupitza highlighted that the bond issue will be less than the \$12,000,000 maximum amount advertised in the newspaper and will be around \$10,000,000. The resolution allows officers to sign documents without further action.

- 2.6 Public Comment

April Ferris-Lucks		Mrs. Lucks addressed the Board regarding the transportation policy allowing only one bus stop assignment for students using bus transportation.
--------------------	--	---

- 2.7 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated October 7, 2019.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Agenda Adoption
Approved
6-0-0

- 2.8 Approval of Minutes - September 4, 2019

MOTION: That the Board of School Directors approves the regular meeting minutes dated September 4, 2019, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

September 4, 2019
Minutes
Approved
6-0-0

2.9 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
6-0-0

Motion by Marcy Morgan, second by Marcy Morgan.

Final Resolution: Motion Passed

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

3. President's Statement

3.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that last week a hearing was held at the IU for special education. They are asking Legislature to look at the one size fits all funding. Representative Kurt Sonney, from Erie, is on the Education Committee, and hopefully he will have some influence.

2. PSBA Liaison - Mrs. Marcy Morgan

The PSBA conference is next week.

The Legislature is introducing a couple of new Bills, HB 1500 and SB 849, which will create a lower ratio of students to guidance counselors. She questions whether there will be any money allocated to cover the cost of more counselors.

There was a school which received grant funding for a sensory hallway to help in the learning process, and she would like to see how it works.

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

Next week is the Occupational Advisory meeting.

3.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	October 21, 2019	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Central Office
2.	October 21, 2019	7:00 p.m.	Special Meeting	Central Office
3.	October 28, 2019	5:00 p.m.	Board Retreat – Continued	Central Office

4.	November 4, 2019	6:00 p.m.	Board Meeting	Central Office
5.	November 18, 2019	6:00 p.m.	Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Central Office
6.	Wednesday, December 4, 2019	6:00 p.m.	Organization Meeting Regular Board Meeting	Central Office

Mr. Weber reminded Board members the Honor Flight is scheduled for this Friday if they are interested in attending.

3.3 Announcements

4. Superintendent's Reports and Recommendations

4.1 General Comments - Mrs. Amy Stewart

There was no report.

4.2 Committee Reports

4.3 Other

5. New Business - Consent Agenda

5.1 Consent Agenda

Consent Agenda
Approved
6-0-0

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.2

2019-2020
Agreement for
Provision of
Special
Education and
Certain Related
Services (FASD
& WCSD)
Approved
6-0-0

2019-2020 Agreement for Provision of Special Education and Certain Related Services (FASD & WCSD) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2019-2020 Agreement for Provision of Special Education and Certain Related Services (FASD & WCSD), as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.3

2019-2020
Beacon Light
Behavioral
Health Center
Custer City
Agreement
Approved
6-0-0

2019-2020 Beacon Light Behavioral Health Center Custer City Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2019-2020 Beacon Light Behavioral Health Center Custer City Agreement, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.4 IU5 Lending/Borrowing Library Equipment Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the IU5
Lending/Borrowing Library Equipment Agreement, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

IU5
Lending/Borrowi
ng Library
Equipment
Agreement
Approved
6-0-0

5.5 2019 Graduates - Revised - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Revised 2019
Graduate list, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

2019 Graduates –
Revised
Approved
6-0-0

5.6 Learning A-Z License Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Learning A-Z
License Quote for two years of licensing in the amount of \$84,553.80, as
presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Learning A-Z
License Quote
Approved
6-0-0

5.7 iPad Pro Quote from Apple Store for Education Institution - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the iPad Pro Quote from
Apple Store for Education Institution in the amount of \$16,182.00, paid from
PA Smart Grant funds, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

iPad Pro Quote
from Apple Store
for Education
Institution
Approved
6-0-0

5.8 Florida Virtual Amended Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Florida Virtual
Amended Agreement regarding courses of study for students, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Florida Virtual
Amended
Agreement
Approved
6-0-0

5.9 Repository Sale - FIN - Mr. Arthur Stewart

Repository Sale
Approved
6-0-0

MOTION: That the Board of School Directors approves the Repository Sales, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.10 Tax Collector Resolution 2019 - FIN - Mr. Arthur Stewart

Tax Collector
Resolution 2019
Approved
6-0-0

MOTION: That the Board of School Directors exonerates the following Tax Collectors in the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2018; approves the estimated tax revenue for 2019; and approves the resolution authorizing the identified Tax Collectors to collect the 2019 taxes, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.11 Budget Transfer - \$4,000 - FIN - Mr. Arthur Stewart

Budget Transfer
\$4000
Approved
6-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$4,000.00.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.12 Budget Transfer - \$36,000 - FIN - Mr. Arthur Stewart

Budget Transfer -
\$36,000
Approved
6-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$36,000.00, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.13 Wellness Committee - FIN - Mr. Arthur Stewart

Wellness
Committee
Approved
6-0-0

MOTION: That the Board of School Directors approves the following individuals to the Wellness Committee.

Mrs. Amy Stewart - Superintendent
Mrs. Andrea Shene - Athletic Trainer
Mr. Steve O'Nuffer - Physical Education Instructor
Ms. Julie Eckstrom - District Nurse
Mr. Scott Johnson - Nutrition Manager
Mr. Andrew Morrison - YMCA
Mr. Michael Kiehl - Transportation Manager
Mr. Ian Darling - Student

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.14 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
6-0-0

5.15 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Support Personnel
Report
Approved
6-0-0

5.16 Informational Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Informational
Report
Approved
6-0-0

5.17 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
6-0-0

5.18 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 Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts
Approved
6-0-0

5.19 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report
Approved
6-0-0

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.20 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers
Approved
6-0-0

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.21 New Position Request - School Social Worker - PACCA - Mr. Paul Mangione

New Position
Request - School
Social Worker
Approved
6-0-0

MOTION: That the Board of School Directors approves the position as School Social Worker for the Warren County School District, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.22 New Position Request - Grade IV Cafeteria Helper/WAEC - PACCA - Mr. Paul Mangione

New Position
Request - Grade IV
Cafeteria
Helper/WAEC
Approved
6-0-0

MOTION: That the Board of School Directors approves the new position as Grade IV Cafeteria Helper at Warren Area Elementary Center, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.23 GRANT: FirstEnergy Classroom STEM Grant 2019-20 - CIT - Mr. Joseph Colosimo

Submission of
FirstEnergy
Classroom STEM
Grant 2019-20
Approved
6-0-0

MOTION: That the Board of School Directors instructs the administration to work with interested district teachers to develop and submit applications to the FirstEnergy STEM Classroom Grant Program.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.24 GRANT: Rural Low Income Schools 2019-20 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education for funding through the Rural and Low-Income Schools Program to fund one (1) academic teacher coach position.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Submission of
Rural Low
Income Schools
2019-20
Approved
6-0-0

5.25 GRANT: Reflex Educator Program - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to work with Youngsville Elementary School to submit an application for the Reflex Educator Grant.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Submission of
Reflex Educator
Program
Approved
6-0-0

5.26 GRANT: School Safety & Security Meritorious Grant 2019-20 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a School Safety and Security Meritorious Grant for maintaining the hours of the current WCSD School Resource Officer Program.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Submission of
School Safety &
Security
Meritorious Grant
2019-20
Approved
6-0-0

5.27 GRANT: School Safety & Security Competitive Grant 2019-20 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a School Safety and Security Competitive Grant for the purchase of radio repeaters to complement previously purchased emergency radios.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Submission of
School Safety &
Security
Competitive
Grant 2019-20
Approved
6-0-0

5.28 GRANT: 2019 Food Service Equipment Grant - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors instructs the administration to work with the district's Food Service Management Company (FSMC) to develop a Food Service Equipment Grant application for any eligible building in the Warren County School District with qualifying food service equipment needs.

Motion by Joseph Colosimo, second by Mary Passinger.

Submission of
2019 Food
Service
Equipment Grant
Approved
6-0-0

Final Resolution: Motion Passed

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

6. Items Removed for Separate Action

7. Future Business for Committee Review

There was no future business for committee review.

8. Other

8.1 Policy Number 5506, titled - Individual Food Service Accounts - First and Second Reading

Policy Number
5506, titled -
Individual Food
Service Accounts -
First and Second
Reading
Approved
6-0-0

MOTION: That the Board of School Directors approves on first and second reading changes to Policy Number 5506, titled - Individual Food Service Accounts, as presented.

Motion by Joseph Colosimo, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

8.2 Policy Number 10495, titled - Co-Curricular Activities - First Reading

Policy Number
10495, titled - Co-
Curricular
Activities - First
Reading
Approved
6-0-0

That the Board of School Directors approves on first reading changes to Policy Number 10495, titled - Co-Curricular Activities, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

8.3 Comprehensive Plan - Advertisement/Public Review/Submission

Comprehensive Plan -
Advertisement/Public
Review/Submission
Approved
6-0-0

MOTION: That the Board of School Directors authorizes the Administration to advertise the proposed 2020-2023 Warren County School District Comprehensive Plan for a 28-day public review period beginning October 10, 2019. Provided there are no comments regarding the Comprehensive Plan, the Board of School Directors approves the plan, approves its submission to Pennsylvania Department of Education, and authorizes the president and Superintendent to execute the document for submission, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

8.4 Contract Correction of the 21CCLC Cohort 10, Appendix A Contract

Contract
Correction of the
21CCLC Cohort
10, Appendix A
Contract
Approved
6-0-0

MOTION: That the Board of School Directors approves the additional language, supplied by the Pennsylvania Department of Education, related to expectations of staff attendance of conferences associated with the Cohort 10 21st Century Community Learning Centers (21CCLC) grant award, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

8.5 Repository Sale II

MOTION: That the Board of School Directors approves Repository Sale II as presented.

Motion by Elizabeth Huffman, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Repository Sale II
Approved
6-0-0

8.6 Settlement Resolution Agreement and Release #19

MOTION: That the Board of School Directors approves the Settlement Agreement and Release #19, as presented.

Resolution Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Settlement
Resolution
Agreement and
Release #19
Approved
6-0-0

8.7 Bond Refunding Resolution Series A of 2019

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

Motion by Joseph Colosimo, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Bond Refunding
Resolution
Series A of 2019
Approved
6-0-0

8.8 Culligan Agreement and Addendum

MOTION: That the Board of School Directors approves the Lease Agreement, and the associated Addendum thereto, for the installation of a green sand filter system at the Eisenhower K-12 school, as presented; further that the Board of School Directors rescinds its approval of agenda item #3.28 at the special meeting held on July 29, 2019, and agenda item #2.8 at the special meeting held on August 26, 2019.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Culligan
Agreement and
Addendum
Approved
6-0-0

8.9 Addendum to Partial Roof Recover for SAMHS (WCSD #1901)

MOTION: That the Board of School Directors approves the addendum to the Standard Form of Agreement between the Warren County School District and Alex Roofing Co., Inc., entered into on June 3, 2019, to revise the final completion date for the Partial Roof Recover for Sheffield Area Middle/High School from November 15, 2019 to November 15, 2020.

Motion by Elizabeth Huffman, second by Marcy Morgan.

Final Resolution: Motion Passed

Addendum to
Partial Roof
Recover for
SAMHS (WCSD
#1901)
6-0-0

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

9. Closing Activities

9.1 Public Comment

There was no public comment.

9.2 Executive Session

Mrs. Zariczny announced the Board met in Executive Session at 5:30 p.m. for an employee hearing.

9.3 Adjournment

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

The meeting adjourned at 6:29 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary