

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, OCTOBER 21, 2019

1. Opening Activities

1.1 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 7:18 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. Jeffrey Labesky	Mrs. Mary Passinger
Mrs. Elizabeth Huffman (via conference call)	Mr. Arthur Stewart
Mrs. Marcy Morgan	Mrs. Donna Zariczny

Absent:

Mr. Joseph Colosimo	Mr. Paul Mangione
Mrs. Elizabeth Huffman	Mr. Michael Zamborik

Others Present:

Mrs. Amy Stewart, Superintendent; 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 Assessments; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Ms. Lynn Shultz, Supervisor of Elementary Education; Mr. Matt Jones, Coordinator of Grants and Education Foundation; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Jim Haslett, Vartek; Brian Reynolds, Principal; Erika Alm, Principal; Paul Crider, Assistant Principal; Marcia Madigan, Assistant Principal; Glenn Smith, Principal; Jennifer Hobbs, Principal; Shannon Yeager, Principal; Shelly Wagner, Assistant Principal; Jeff Flickner, Principal; Amy Stimmell, Assistant Principal; Joshua Vincent, Assistant Principal; Liz Kent, Principal; James Case, Principal; Amy Beers, Principal; Kim Yourchisin, Assistant Principal; Jim Evers, Principal; Lesley Bloomgren, Special Education Supervisor; Lisa Smith, Special Education Supervisor; and approximately 18 members of the public in attendance.

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.

1.4 Reading of the Mission Statement – Mr. Jeffrey Labesky

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 and Leadership – Mrs. Donna Zariczny

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...

Advocate Earnestly

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

1.6 Public Comment

There was no public comment.

2. New Business

2.1 21st Century Project Manager Employment Agreement Extension

21st Century
Project Manager
Employment
Agreement
Extension
Approved
6-0-0

MOTION: That the Board of School Directors approves the 21st Century Project Manager contract effective nunc pro tunc to October 1, 2019, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.2 Warren County Area Vocational Technical School Comprehensive Plan - Advertisement/Public Review/Submission

Warren County Area
Vocational Technical
School
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 Area Vocational Technical School Comprehensive Plan for a 28-day public review period beginning October 24, 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.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.3 Beacon Light Behavioral Health System Student Assistance Program (SAP)
Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the agreement between Beacon Light Behavioral Health System Student Assistance Program and the Warren County School District as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Beacon Light
Behavioral
Health System
Student
Assistance
Program (SAP)
Agreement
6-0-0

- 2.4 Stipulation of Discipline - Student #20

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #20 as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

No: Jeffrey Labesky

Stipulation of
Discipline -
Student #20
Approved
5-1-0

- 2.5 Stipulation of Discipline - Student #21

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #21 as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

No: Jeffrey Labesky

Stipulation of
Discipline -
Student #21
Approved
5-1-0

- 2.6 Stipulation of Discipline - Student #22

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #22 as presented.

Motion by Mary Passinger, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

Stipulation of
Discipline -
Student #22
Approved
5-1-0

- 2.7 Warren County Educational Support Personnel Association

MOTION: That the Board of School Directors approves Warren County Educational Support Personnel Association contract as presented.

Motion by Mary Passinger, second by Mary Passinger.

Public Comment

There was no public comment.

Warren County
Educational
Support
Personnel
Association
6-0-0

Final Resolution: Motion Passed

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

2.8 Executive Session

Mrs. Zariczny announced the Board held an executive session at 6:00 p.m. to discuss negotiations.

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary