

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
WEDNESDAY, DECEMBER 4, 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 6:13 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Joseph Colosimo	Mrs. Marcy Morgan
Mrs. Elizabeth Huffman	Mrs. Mary Passinger
Mr. Jeffrey Labesky	Mr. Arthur Stewart
Mr. Kevin Lindvay	Mrs. Donna Zariczny
Mr. Paul Mangione	

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Operations; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Lynn Shultz, Supervisor of Elementary; Mr. James Hazlett, Vartek; Josh Cotton, Times Observer; Mrs. Erica Elm, Principal; Mr. Josh Vincent, Assistant Principal; and approximately five members of the public in attendance.

1.4 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.

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Arthur Stewart

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

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.

- 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

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda
Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated December 4, 2019.

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, Kevin Lindvay

1.8 Approval of Minutes

November 4,
2019 Minutes
Approved
9-0-0

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

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, Donna Zariczny, Kevin Lindvay

1.19 Financial Reports

Financial
Reports
Approved
9-0-0

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.

Motion by Mary Passinger, 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, Kevin Lindvay

1.10 Hearing Officer Report

Amended
Hearing Officer
Report
Approved
7-2-0
(See 7.7 Report
reconsidered
and original
report
Approved)

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, December 4, 2019, (Case: A), as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

The Board recessed to executive session at 6:16 p.m. to discuss the student discipline case with the solicitor.

The meeting reconvened at 6:30 p.m.

AMENDED MOTION: It was moved by Donna Zariczny that the Board of School Directors approves the Hearing Officer Report with the modification that the expulsion continues to the end of the third marking period.

Mr. Stewart and Mrs. Morgan agreed with the amended motion.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

No: Joseph Colosimo, Jeffrey Labesky

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no meeting and no report for November.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

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

- Mrs. Huffman reported 8th grade students visited the Career Center for Career Day where three new programs were highlighted.
- This month a large group of students will be attending a leadership conference for SkillsUSA, DECA, and FBLA. Results will be forthcoming.
- WCCC administration continues to work on the Comprehensive Needs Assessment, and the Board will hear about that in the future.

2.2 Important Dates

As approved at the Organization Meeting.

2.3 Announcements

Mrs. Zariczny asked Superintendent to give an update on club wrestling.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported on the club wrestling stating there are many other club sports and traveling teams in the District. They are not District activities, and they do not use school uniforms nor are they under District insurances. Many times clubs and travel teams utilize District facilities. Some do happen in the schools. The wrestling club is asking to use the facilities at the same time the school team is using the facilities. Junior High wrestlers cannot practice at the same time as varsity and junior varsity wrestlers. PIAA wrestlers are not to wrestle with club wrestlers. If they do, there could be consequences for the school teams under PIAA rules. In addition, paid coaches cannot coach their school team and club teams on the same night.
- The School Performance Profile scores will be out tomorrow for the District. There are two schools within the district designated as TSI (Targeted School Improvement), Warren Area High School and Eisenhower Middle/High School. The subgroups identified for Eisenhower are the economically disadvantaged and special education; and for WAHS it is special education. This will be discussed at CIT on December 16.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent
Agenda
Approved
9-0-0

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.4.

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, Donna Zariczny, Kevin Lindvay

4.2 Repository Sale - FIN - Mr. Arthur Stewart

Repository Sale
Approved
9-0-0

MOTION: That the Board of School Directors approves the repository sale for tax parcel SH-627-942800-000, as presented.

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, Donna Zariczny, Kevin Lindvay

4.3 2020-2021 Budget Resolution to Stay Within Index - FIN - Mr. Arthur Stewart

Budget
Resolution to
Stay Within the
Index
Approved
9-0-0

MOTION: That the Board of School Directors adopts a resolution electing not to increase its tax rate above the index for the coming 2020-2021 fiscal year, as presented.

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, Donna Zariczny, Kevin Lindvay

4.4 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Removed for separate Action

4.5 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, as presented.

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, Donna Zariczny, Kevin Lindvay

4.6 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
9-0-0

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

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, Donna Zariczny,
Kevin Lindvay

4.7 Volunteer Report - PACCA - Mr. Paul Mangione

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

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, Donna Zariczny, Kevin Lindvay

Volunteer
Report
Approved
9-0-0

4.8 New Bus Drivers - PACCA - Mr. Paul Mangione

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

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, Donna Zariczny, Kevin Lindvay

New Bus
Drivers
Approved
9-0-0

4.9 Affiliation Agreement - Edinboro University - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the attached affiliation agreement between the Warren County School District and Edinboro University, as presented.

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, Donna Zariczny, Kevin Lindvay

Affiliation
Agreement -
Edinboro
University
Approved
9-0-0

4.10 Affiliation Agreement – Westminster College – PACCA – Mr. Paul Mangione

MOTION: That the Board of School Directors approves the affiliation agreement with Westminster College, as presented.

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, Donna Zariczny, Kevin Lindvay

Affiliation
Agreement –
Westminster
College
Approved
9-0-0

4.11 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 Marcy Morgan.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
9-0-0

4.12 Co-Curricular Supplemental Contracts - PACCA - Mr. Paul Mangione

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts, as presented.

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, Donna Zariczny, Kevin Lindvay

4.13 Clear Touch Interactive Panel Purchase for WCCC - CIT - Mr. Joseph Colosimo

Clear Touch
Interactive
Panel Purchase
for WCCC
Approved
9-0-0

MOTION: That the Board of School Directors approve the purchase of Interactive Panels in the amount of \$102,801.36 and Professional Development \$1,999.00 per quotes from All Lines Technology, as presented.

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, Donna Zariczny, Kevin Lindvay

4.14 2020-2021 Powerschool License, Software, Maintenance Renewal (Eschool+, Finance+, Performance+ and IEP+) - CIT - Mr. Joseph Colosimo

Powerschool
License,
Software,
Maintenance
Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves the PowerSchool proposal to renew eSchool+, Performance+, Finance+ and IEP+ in the amount of \$165,581.95, as presented.

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, Donna Zariczny, Kevin Lindvay

4.15 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List 2019-2020 - CIT - Mr. Joseph Colosimo

WCCC General
Advisory
Committee and
Occupational
Advisory
Committee List
2019-2020
9-0-0

MOTION: That the Board of School Directors approves the Warren County Career Center General Advisory Committee and the Occupational Advisory Committee List for the 2019-2020 school year, as presented.

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, Donna Zariczny, Kevin Lindvay

4.16 GRANT: Pets in the Classroom Grant - CIT - Mr. Joseph Colosimo

GRANT: Pets
in the
Classroom
Grant
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to assist interested teachers in submitting an application to the Pets in the Classroom Grant.

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, Donna Zariczny,
Kevin Lindvay

- 4.17 GRANT: Pennsylvania Association for Rural and Small Schools (PARSS) STEM Grant 2019-20 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to complete and submit a PARSS grant in support a Vex robotics program for the 2019-20 school year.

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, Donna Zariczny, Kevin Lindvay

Submission of
Pennsylvania
Association for
Rural and
Small Schools
(PARSS)
STEM Grant
2019-20
Approved
9-0-0

- 4.18 GRANT: DeFrees Family Memorial Fund for Kids In Need Fund (2019-20) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to submit a grant request to the DeFrees Family Memorial Fund to provide funding to allow the KIN Fund to continue its work with WCSD students suffering from homelessness.

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, Donna Zariczny, Kevin Lindvay

Submission of
DeFrees
Family
Memorial Fund
for Kids In
Need Fund
(2019-20)
Approved
9-0-0

5. Items Removed for Separate Action

- (5.1) 4.4 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 Marcy Morgan.

Final Resolution: Motion Passed

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

Abstain: Arthur Stewart

Certificated
Personnel
Report
Approved
8-0-1

6. Future Business for Committee Review

There were no items for committee review.

7. Other

- 7.1 Proposed 2019-2020 Board Goals

MOTION: That the Board of School Directors approves the proposed 2019-2020 Board Goals, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

AMENDED MOTION: It was moved by Arthur Stewart that the Board of School Directors approves the proposed 2019-2020 Board Goals as follows:

1. The WCSD will achieve academic excellence through efficient delivery of programs focused on improved: staff effectiveness, student support services and assessment.

Proposed 2019-
2020 Board
Goals
Approved
9-0-0

2. The WCSD will continue to: implement and update the Master Facilities Plan, implement a preventative maintenance schedule, and improve building security.
3. The WCSD will enhance its financial condition through continued use of fiscal planning, growth of revenue opportunities, and by advocating for and communicating the unique financial needs of the District.

Both Joseph Colosimo and Marcy Morgan agreed to the amended motion.

Final Resolution: Motion Passed

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

7.2 Procurement of a New Truck from State Bid List - PPF - Mrs. Marcy Morgan

Procurement of a
New Truck from
State Bid List
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of a 2020 F150 4x4 Truck from Hondru Ford at a cost not to exceed \$28,488.00, 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, Kevin Lindvay

7.3 Proposed 2020-2021 School Calendar

Proposed 2020-
2021 School
Calendar
Approved
8-1-0

MOTION: That the Board of School Directors approves the 2020-2021 proposed school calendar, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

7.4 2019-2020 Section 619 K-5 Pass Through Agreement

2019-2020
Section 619 K-5
Pass Through
Agreement
Approved
9-0-0

MOTION: That the Board of Directors approves the 2019-2020 Section 619 K-5 Pass Through Agreement, as presented.

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, Donna Zariczny, Kevin Lindvay

7.5 2019-2020 IDEA - Part B Contract

2019-2020 IDEA -
Part B Contract
Approved
9-0-0

MOTION: That the Board of Directors approves the 2019-2020 IDEA - Part B 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, Donna Zariczny,
Kevin Lindvay

7.6 iPad Purchase

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

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, Kevin Lindvay

iPad Purchase
Approved
9-0-0

7.7 Reconsideration of Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report as originally presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Yes: Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

No: Joseph Colosimo, Jeffrey Labesky

Mrs. Zariczny announced an executive session at 7:10 p.m. to discuss a confidential student matter.

The meeting reconvened at 7:20 p.m.

Reconsideration of
Hearing Officer
Report
Approved
7-2-0

7.8 Settlement Agreement – Student #21

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

Motion by Arthur Stewart, second by Marcy Morgan.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

Settlement
Agreement -
Student 21
Approved
9-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Recognitions & Presentations

1. Naomi Hahn (WAHS), Katie Beyer (WAHS), Ethan Kellogg (EMHS) - Cross Country State Qualifiers

Mr. Vincent introduced Naomi Hahn and Katie Beyer who were State qualifiers in Cross County. Naomi is a senior and four time state qualifier in cross county and three times in track. She will continue to compete at the Division 1 collegiate level at the Virginia Military Academy.

2. WAHS Girls Soccer Team - District X Champions

Mr. Vincent introduced Eric Fadale and the Warren Area High School soccer team who won the first ever District X Girls Soccer Championship in the school's history.

3. Eisenhower Band

Mrs. Alm recognized Ethan Kellogg, who could not be in attendance, for qualifying for States in Cross Country in spite of an injury.

Mark Napolitan recognized the Knights Marching band It was the smallest band competing consisting of 18 students grades 6th through 12th. They won three first place awards. They also won best visuals and best music three times. They won their group championship for the season by scoring a 90.145 out of a hundred. This was their highest score, and the fourth year they have placed 1st in the western region. Four students were selected to march in the Philadelphia Thanksgiving Day parade.

8.3 Executive Session

There was no executive session at this time.

8.4 Adjournment

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

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary