

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 16, 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 7:45 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

Mr. Jeffrey Labesky

Mr. Kevin Lindvay

Mr. Paul Mangione

Mrs. Marcy Morgan

Mrs. Mary Passinger

Mr. Arthur Stewart

Mrs. Donna Zariczny

Absent:

Mrs. Elizabeth Huffman

Others Present:

Mrs. Amy Stewart, Superintendent; 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 Assessment; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Michael Kiehl, Transportation & Purchasing Manager; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. James Hazlett, Vartek; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mrs. Erica Elm, Principal; Mr. Paul Crider, Special Education Supervisor; Mrs. Marcia Madigan, Assistant Principal; Mrs. Jennifer Hobbs, Principal; Mr. Jeff Flickner, Principal; Mrs. Amy Stimmell, Assistant Principal; Mr. James Case, Principal; Mrs. Amy Beers, Principal; Mr. James Evers, Director, WCCC; Phil Heubach, WCEA Representative; and approximately four members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Donna Zariczny

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 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...

Plan Thoughtfully

- Adopt and implement a collaborative comprehensive planning process, including regular reviews
- Set annual goals that are aligned with the comprehensive plan
- Develop a financial plan that anticipates both short and long-term needs
- Formulate a master facilities plan conducive to teaching and learning

- 1.6 Public Comment

There was no public comment.

2. New Business

- 2.1 21st Century Project Manager Employment Agreement - Extension - PACCA - Mr. Paul Mangione

21st Century
Project
Manager
Employment
Agreement -
Extension -
Approved
8-0-0

MOTION: That the Board of School Directors approves the 21st Century Project Manager contract extension, as presented.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

- 2.2 Comprehensive Planning Team Members - CIT - Mr. Joseph Colosimo

Comprehensive
Planning Team
Members
Approved
8-0-0

MOTION: That the Board of School Directors approves the proposed Comprehensive Planning Team members, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.3 Read to Them - Title I Parent & Family Engagement K-5 Quote & Sole Source Letter - CIT - Mr. Joseph Colosimo

Read to Them -
Title I Parent &
Family
Engagement K-
5 Quote & Sole
Source
Approved
8-0-0

MOTION: That the Board of School Directors approves the Read to Them - Title I Parent & Family Engagement K-5 Quote in the amount of \$13,691.50 & Sole Source Letter, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.4 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary