

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JANUARY 13, 2020

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 6:40 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:

Mrs. Elizabeth Huffman
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Mary Passinger

Mrs. Marcy Morgan
Mr. Arthur Stewart
Mrs. Donna Zariczny

Absent:

Mr. Joseph Colosimo

Mr. Jeffrey Labesky

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; 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; Mrs. Lynn Shultz, Supervisor of Elementary; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. James Hazelett, Vartek; and approximately five members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

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 – 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...

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.

Evaluate Continuously

- *Utilize appropriate data to make informed decisions*
- *Use effective practices for the evaluation of the superintendent*
- *Assess student growth and achievement*
- *Review effectiveness of the comprehensive plan*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption
Approved
7-0-0

MOTION: That the Board of School Directors adopts the agenda dated, January 13, 2020.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - December 4, 2019 - Organization Meeting

December 4, 2019,
Organization
Meeting Minutes
Approved
7-0-0

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - December 4, 2019

December 4, 2019,
Regular Meeting
Minutes
Approved
7-0-0

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

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

1.10 Approval of Special Meeting Minutes - December 16, 2019

December 16, 2019,
Special Meeting
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated December 16, 2019, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

1.11 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.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Financial
Reports
Approved
7-0-0

1.12 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, January 13, 2020, Case Letters: "B" and "C".

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

No: Paul Mangione

Hearing Officer
Report
Approved
7-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

- Mr. Mangione reported on the School Climate Surveys which shows how prevalent vaping is at the high school level.

2. PSBA Liaison - Mrs. Marcy Morgan

- Mrs. Morgan reported the US Secret Service is in a school in Bucks County teaching students and law enforcement about violence prevention. They look at types of behaviors exhibited by students prior to incidents and much of it has to do with mental health. They did a survey of students nationwide from grades 6th through 12th, and one in five students has been threatened in a school setting. It showed 38% are depressed and 10% have attempted suicide. It concludes mental health issues are getting worse in this country.
- PSBA put out their facts and figures for 2019, and they can be found on the PSBA website.

3. Career Center Advisory - Mrs. Elizabeth Huffman

- Four students have qualified for the State SkillsUSA Competition.
- There will be 35 students traveling to District Competition for Automotive Technology; Computer Technology; Fire Fighting; Culinary Arts; Carpentry;

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	January 20, 2020	6:00 p.m.	Board Conference - continued	Central Office
2.	January 27, 2020	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee	Central Office
3.	January 30, 2020	All-Day	Comprehensive Planning Committee	Central Office
4.	February 10, 2020	6:00 p.m.	Regular Board Meeting	Central Office

2.3 Announcements

Mrs. Zariczny reported there was an executive session held prior to the Board meeting to discuss bargaining unit issues.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart shared copies of the required mandates as compiled by IU5.
- Vaping is a huge issue with school students. Currently the laws have to catch up with this behavior, because students cannot be taken to magistrates for prosecution unless vaping is added to the statutes.
- The Safe to Say program is being used by students. The conclusion has been they have captured the mental health needs of students instead of violence prevention. FEMA and Homeland security is offering help to districts.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
7-0-0

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.12.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.2 Budget Transfer - \$500.00 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and
Budget Transfer in the amount of \$500.00, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Budget Transfer
\$500
Approved
7-0-0

4.3 Budget Transfer - \$1,376,449 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and
Budget Transfer in the amount of \$1,376,449.00, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Budget Transfer
\$1,376,449
Approved
7-0-0

4.4 Repository Sale - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the repository sale for
tax parcel WN-501-162400-000, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Repository Sale
Approved
7-0-0

4.5 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
7-0-0

4.6 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Support
Personnel Report
Approved
7-0-0

4.7 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
7-0-0

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.8 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer
Report
Approved
7-0-0

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.9 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers
Approved
7-0-0

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.10 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic
Supplemental
Contracts
Approved
7-0-0

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

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

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.12 STEM SmartLab Learning Environment Pilot Proposal for the Warren County Career Center - CIT - Mr. Joseph Colosimo

Removed for separate action.

4.13 Computer Science Discoveries Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Computer Science Discoveries Planned Instruction, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Computer
Science
Discoveries
Planned
Instruction
Approved
7-0-0

4.14 Art Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Art Planned Instruction, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Art Planned
Instruction
Approved
7-0-0

4.15 GRANT: REC Foundation Grant for Vex Robotics Competition Programs

MOTION: That the Board of School Directors instructs the administration to complete and submit a REC Foundation grant in support of Vex Robotics competition programs at Youngsville Middle High, Warren Area High, and Sheffield Area Middle High Schools for the 2019-20 school year.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Submission of
REC Foundation
Grant
Approved
7-0-0

5. Items Removed for Separate Action

5.1 (4.12) STEM SmartLab Learning Environment Pilot Proposal for the Warren County Career Center - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the STEM SmartLab Learning Environment Pilot Proposal for the Warren County Career Center in the amount of \$287,181.00, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

STEM SmartLab
Pilot Proposal
Approved
7-0-0

6. Future Business for Committee Review

Mrs. Passinger asked what the rule is for someone in the school without clearances. She was in the school, when students weren't there, but she was asked to leave. She wonder what the rules are. Mrs. Stewart will be prepared at the committee meetings to discuss with the Board.

7. Other

7.1 Policy Number 9335, titled - Home Education/Home School Programs - First Reading

Policy #9335 –
Home
Education/Home
School Programs
First Reading
Approved
7-0-0

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 9335, titled - Home Education/Home School Programs, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

Policy #9734 –
Graduation
Requirements –
Graduating Class
of 2019 and
Beyond
First & Second
Reading
Approve
7-0-0

MOTION: That the Board of School Directors approves changes, on first and second reading, to Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.3 Comprehensive Planning Committee Update

Comprehensive
Planning
Committee
Member Update
Approved
7-0-0

MOTION: That the Board of School Directors approves the updated Comprehensive Planning Committee member list, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.4 PlanCon H Revisions - PDE Approval - Warren Area High School #3811

PlanCon H
Revisions –
WAHS
PDE Approval
Accepted
7-0-0

MOTION: That the Board of School Directors accepts the revisions approval to PlanCon H for PDE Project #3811 - Warren Area High School Additions/Alterations, and enters them into the minutes, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.5 PlanCon Part H Project Financing - PDE Approval - Warren County Career Center #3908

PlanCon H
Project
Financing –
WCCC PDE
Approval
Accepted
7-0-0

MOTION: That the Board of School Directors accepts PDE PlanCon Part H approval for Warren County Career Center Additions/Alterations, Project No. 3908 and enters it into the minutes, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.6 Speaking Agreement Contract

Shamuel Gary
Speaking
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Speaking Agreement with Shamuel Gary, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

7.7 Repository Sale II

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Repository Sale
II
Approved
7-0-0

7.8 New Position Request - School Safety and Security Coordinator - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the new position of School Safety and Security Coordinator, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

New Position –
School Safety &
Security
Coordinator
Approved
7-0-0

7.09 Unique Need Tuition Reimbursement - A. Slattery - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves unique need tuition reimbursement for Amanda Slattery, as presented.

Motion by Elizabeth Huffman, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Unique Need
Tuition
Reimbursement
A. Slattery
Approved
7-0-0

7.10 WCCBI Community Profile Directory

MOTION: That the Board of School Directors approves the contract for a single half-page ad for inclusion in the WCCBI Community Directory, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

WCCBI
Community
Profile
Directory
Advertisement
Approved
7-0-0

7.11 WCEA Collective Bargaining Agreement

WCEA
Collective
Bargaining
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Collective Bargaining Agreement with the Warren County Education Association per the comprehensive tentative agreement, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

8. Closing Activities

8.1 Public Comment

Katherine Hagberg thanked the Board for revisiting the policy and for allowing their students to have access to the Warren County Career Center.

8.2 Executive Session

There was no executive session at this time.

8.3 Adjournment

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

The meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary