

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 23, 2020

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 8:03 a.m. via Zoom conference call.

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; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; and approximately six members of the public in attendance.

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. Marcy Morgan

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...

Communicate Clearly

- Promote open, honest and respectful dialogue among the board, staff, and community
- Encourage input and support for the district from the school community
- Protect confidentiality
- Honor the sanctity of executive session

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.

- 1.6 Public Comment
There was no public comment.

- 1.7 Robert's Rules of Order - Suspended

Mrs. Zariczny suspended Roberts Rules of Order for discussion and to answer questions.

2. New Business

- 2.1 Sheffield Area Middle/High School/Abraxas Football Cooperative Agreement Termination

Sheffield Area
Middle/High
School/Abraxas Football
Cooperative Agreement
Termination Contingent
Upon PIAA Agreeing to
the 2020 Season Only
Approved
9-0-0

MOTION: That the Board of School Directors approves the Termination of Cooperative Sports Agreement for the sport of football between Sheffield Area Middle/High School and Abraxas, as presented, contingent upon the PIAA approving the separate modification of the Cooperative Agreement for participation in football at Warren Area High School to add Sheffield Area Middle/High School for the 2020 season only and not the otherwise required two season time period. In the event this contingency is not met, this motion and the Termination of Cooperative Sports Agreement shall be null, void, and of no effect, and the Cooperative Sports Agreement shall remain in full force and effect.

Motion by Arthur Stewart, 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

- 2.2 Cooperative Agreement for Football Between Warren Area High School, Sheffield Area Middle/High School and Youngsville Middle/High School

Cooperative Agreement
for Football Between
Warren Area High
School, Sheffield Area
Middle/High School
and Youngsville
Middle/High School
Contingent Upon PIAA
Agreeing to the 2020
Season Only
Approved
9-0-0

MOTION: That the Board of School Directors approves the modification of the Cooperative Agreement for participation in football at Warren Area High School to add Sheffield Area High School, as presented, contingent upon the PIAA approving Sheffield Area High School's participation for the 2020 season only and not the otherwise required two season time period. In the event this contingency is not met, this motion and the modification of the Cooperative Agreement shall be null, void, and of no effect, and the Cooperative Agreement between Warren Area High School and Youngsville High School shall remain in full force and effect without the addition of Sheffield Area Middle/High School.

Motion by Marcy Morgan, 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

3. Closing Activities

- 3.1 Adjournment

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

The meeting adjourned at 8:47 a.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary