

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 24, 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 9:03 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. Elizabeth Huffman
Mr. Jeffrey Labesky
Mrs. Marcy Morgan

Mr. Paul Mangione
Mrs. Mary Passinger
Mr. Arthur Stewart
Mrs. Donna Zariczny

Absent:

Mr. Michael Zamborik

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; 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; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Ms. Lynn Shultz, Interim Administrator; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Paul Leach, Technology Specialist; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Louise Tharp, WCEA President; and approximately sixteen members of the public in the audience.

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.

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. 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...

Lead Responsibly

- Prepare for, attend and actively participate in board meetings
- Work together in a spirit of harmony, respect, and cooperation
- Participate in professional development, training and board retreats
- Collaborate with the Superintendent as the Team of 10

- 1.6 Retiree Recognition

The recognition was held during the Physical Plant and Facilities meeting at 6:00 p.m.

- 1.7 Public Comment

There was no public comment.

2. New Business

- 2.0 Approval of Items Forwarded from Committee Meetings held prior to the special meeting.

Items Forwarded
from Committee
Meetings
Approved
8-0-0

MOTION: That the Board of School Directors approves under one motion all of the items forwarded from tonight's Committee meetings which are on the special meeting agenda, with the following items being acted upon separately: Items 2.1; 2.4; 2.8; 2.16; 2.33; 2.34; 2.35; 2.36; and 2.37.

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

- 2.1 Hearing Officer Report

Hearing Officer
Report
Approved
7-1-0

MOTION: That the Board of Directors approves the hearing officer report dated June 24, 2019, Case Letter "N".

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

- 2.2 Termination of the IU5/Youngsville High School Lease Agreement - PPF - Mrs. Marcy Morgan

Termination of
the
IU5/Youngsville
High School
Lease Agreement
Approved
8-0-0

MOTION: That the Board of School Directors terminates the Lease Agreement with IU5 for classrooms at Youngsville High School per the lease agreement.

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

- 2.3 IU5 Lease Agreement for Classrooms at Youngsville Elementary School - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the lease agreement with IU5 for classrooms at Youngsville Elementary School 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

IU5 Lease
Agreement
for
Classrooms at
Youngsville
Elementary
School
8-0-0

- 2.4 WQLN Translator/Antenna Remount

MOTION: That the Board of School Directors approves an agreement with WQLN to mount a translator and related equipment at Warren Area Elementary Center for the purpose of continuing to bring public radio to the local community.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

WQLN
Translator/
Antenna
Remount
Approved
8-0-0

- 2.5 Financial Reports - FIN - Mr. Arthur Stewart

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

Financial
Reports
Approved
8-0-0

- 2.6 Repository Sales - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the repository sales for tax parcels WWN-546-5927000-000 and CY-333-953600-000 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

Repository
Sales
Approved
8-0-0

- 2.7 Committed Fund Balance use for 2018-2019 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the use of and transfer of committed fund balance (account 0830) to the General Fund in the total amount of \$2,930,401 for the purpose of Capital Projects \$1,941,400, PSERS mandated expenditures \$249,002, Technology \$564,999 and STEM in the amount of \$175,000.

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

Committed
Fund Balance
use for 2018-
2019
Approved
8-0-0

2.8 Final Budget Approval 2019-2020 - FIN Mr. Arthur Stewart

Final Budget
Approval 2019-
2020
Approved
7-1-0

MOTION: That the Board of School Directors approves the Final Budget with a 0 mill increase for the 2019-2020 fiscal year as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

2.9 2019-2020 Annual Tax Levy and Resource Allocation Resolution - FIN Mr. Arthur Stewart

2019-2020
Annual Tax Levy
and Resource
Allocation
Resolution
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2019-2020 Annual Tax Levy and Resource Allocation Resolution with a 0 mill increase 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

2.10 Homestead/Farmstead Resolution - FIN Mr. Arthur Stewart

Homestead/
Farmstead
Resolution
Approved
8-0-0

MOTION: That the Board of School Directors adopts the Homestead and Farmstead Resolution with a 0 mill increase for the 2019-2020 fiscal year 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

2.11 Workers Comp Insurance Renewal - FIN - Mr. Arthur Stewart

Workers Comp
Insurance Renewal
Approved
8-0-0

MOTION: That the Board of School Directors approves the Worker's Comp renewal with Eastern Alliance and authorizes the Board President, the Board Secretary, and the administration to execute the associated policy and any other documentation required to implement the policy.

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

2.12 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
8-0-0

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

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

2.13 Support Personnel Report - PACCA - Mr. Paul Mangione

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

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

Support Personnel
Report
Approved
8-0-0

2.14 Informational Report - PACCA - Mr. Paul Mangione

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

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

Informational
Report
Approved
8-0-0

2.15 Volunteer Report - PACCA - Mr. Paul Mangione

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

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

Volunteer Report
Approved
8-0-0

2.16 New Position Requests - Virtual Academy - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves two (2) new positions for Virtual Academy Online Instructors as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

New Position
Requests -
Virtual Academy
Approved
7-1-0

2.17 Unique Need Projected Certification Areas - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the updated Unique Need Projected Certification Areas List.

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

Unique Need
Projected
Certification
Areas
Approved
8-0-0

2.18 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

Athletic
Supplemental
Contracts
Approved
8-0-0

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

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

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

MOTION: That the Board of School Directors approves the Co-Curricular
Supplemental Contracts 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

2.20 2019-2020 Warren Area High School Swim Team Facility Agreement with the YMCA -
PACCA - Mr. Paul Mangione

2019-2020
Warren Area
High School
Swim Team
Facility
Agreement with
the YMCA
Approved
8-0-0

MOTION: That the Board of School Directors approves the Facility Agreement for the
Warren Area High School Swim Team with the YMCA.

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

2.21 New Impact Applications Service Agreement - PACCA - Mr. Paul Mangione

New Impact
Applications
Service
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the New Impact Application
Service Agreement 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

2.22 ESSA Foster Care WCSD and Forest Warren Human Services MOU - CIT - Joseph Colosimo

ESSA Foster
Care WCSD and
Forest Warren
Human Services
MOU
Approved
8-0-0

MOTION: That the Board of School Directors approves the ESSA Foster Care WCSD
and Forest Warren Human Services MOU, 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

2.23 2019-2020 Warren-Forest Counties Economic Opportunity Council, Inc. Agreement - CIT -
Joseph Colosimo

2019-2020
Warren-Forest
Counties
Economic
Opportunity
Council, Inc.
Agreement
8-0-0

MOTION: That the Board of School Directors approves the 2019-2020 Warren-Forest
Counties Economic Opportunity Council, Inc. Agreement, 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

- 2.24 2019-2021 Sweet, Stevens, Katz & Williams LLP ("SSKW") Legal Services Consultation Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2019-2021 Sweet, Stevens, Katz & Williams LLP ("SSKW") Legal Services Consultation Agreement, 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

2019-2021
Sweet, Stevens,
Katz &
Williams LLP
("SSKW")
Legal Services
Consultation
Agreement
Approved
8-0-0

- 2.25 Networking Technologies Master Professional Services Agreement and Statement of Work - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves Networking Technologies Master Professional Services Agreement and Statement of Work, 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

Networking
Technologies
Master
Professional
Services
Agreement and
Statement of
Work
Approved
8-0-0

- 2.26 PowerSchool Subscription, Maintenance and Support Agreements - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves PowerSchool Subscription, Maintenance and Support Agreements 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

PowerSchool
Subscription,
Maintenance
and Support
Agreements
Approved
8-0-0

- 2.27 Cyber Power Purchase for the 2019-2020 School Year - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of Cyber Power hardware per the GovConnection quote for the 2019-2020 school year 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

Cyber Power
Purchase for
the 2019-2020
School Year
Approved
8-0-0

- 2.28 2019-2020 School-Based Access Program (SBAP) LEA Agreement to Participate - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2019-2020 School-Based Access Program (SBAP) LEA Agreement to Participate. 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

2019-2020
School-Based
Access
Program
(SBAP) LEA
Agreement to
Participate
Approved
8-0-0

2.29

SWIS Suite License Agreement for Beaty-Warren Middle School, Eisenhower Elementary School and Sheffield Elementary School
Approved 8-0-0

SWIS Suite License Agreement for Beaty-Warren Middle School, Eisenhower Elementary School and Sheffield Elementary School - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the agreement between the Warren County School District and the State of Oregon, acting by and through the State Board of Higher Education on behalf of the University of Oregon for use of the School Wide Information System (SWISTM), 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

2.30

Houghton Mifflin Harcourt Hosting Fee Renewals for Read 180, System 44, and iRead for the 2019-20 School Year
Approved 8-0-0

Houghton Mifflin Harcourt Hosting Fee Renewals for Read 180, System 44, and iRead for the 2019-20 School Year - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Houghton Mifflin Harcourt Hosting Fee Renewals for Read 180, System 44, and iRead for the 2019-20 School Year in the amount of \$23,400.00, 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

2.31

English Language Arts Textbook Purchase from Houghton Mifflin Harcourt
Approved 8-0-0

English Language Arts Textbook Purchase from Houghton Mifflin Harcourt - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the eight year proposal with Houghton Mifflin for the purchase of English Language Arts Textbooks for grades 6-12 in the amount of \$346,040.40 pending approval of the 2019-2020 budget, 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

2.32

Graduating Class of 2019
Approved 8-0-0

Graduating Class of 2019 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors acknowledges the students listed on the Graduating Class of 2019 have successfully completed the requirements to graduate and have received a diploma from the Warren County School District, 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

2.33

Policy Number 1017, titled - School Building Names - Second Reading
Approved 8-0-0

Policy Number 1017, titled - School Building Names - Second Reading

MOTION: That the Board of School Directors approves on second reading revisions to Policy Number 1017, titled - School Building Names 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

- 2.34 Policy Number 1215, titled - Harassment and Sexual Harassment and Rescission of Policy Number 7265, titled Non-Harassment - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 1215, titled - Harassment and Sexual Harassment and rescinds Policy 7265, titled - Non-Harassment, as presented.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Policy
Number 1215,
titled -
Harassment
and Sexual
Harassment
and
Rescission of
Policy
Number 7265,
titled Non-
Harassment -
First Reading
Approved
8-0-0

- 2.35 Policy Number 1217, titled - Maintaining Professional Adult/Student Boundaries - First Reading

MOTION: That the Board of School Directors approves on first reading Policy Number 1217, titled - Maintaining Professional Adult/Student Boundaries, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

MOTION: That the Board of School Directors tables Policy Number 1217, titled - Maintaining Professional Adult/Student Boundaries for further review.

Motion by Arthur Stewart, second by Joseph Colosimo

Final Resolution: Motion Passed

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

Policy
Number 1217,
titled -
Maintaining
Professional
Adult/Student
Boundaries -
First Reading
Tabled
8-0-0

- 2.36 IU5 Representative Appointment

MOTION: That the Board of School Directors reappoints Paul Mangione to serve as the Warren County School District representative on the Northwest Tri-County Intermediate Unit Board of Directors. The current term expires June 30, 2019, with the new three-year term beginning July 1, 2019, and expiring June 30, 2022.

Motion by Arthur Stewart, 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

IU5
Representative
Appointment
Approved
8-0-0

- 2.37 Settlement Agreement - Student 18

MOTION: That the Board of School Directors approves the Settlement Agreement to resolve the due process hearing complaint for Student 18, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Settlement
Agreement –
Student 18
Approved
8-0-0

2.38 GRANT: 2019-20 Title I, Part A Plan - CIT - Mr. Joseph Colosimo

GRANT: 2019-20 Title I, Part A Plan
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2019-20 school year, 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

2.39 GRANT: 2019-20 Title II, Part A Plan - CIT - Mr. Joseph Colosimo

GRANT: 2019-20 Title II, Part A Plan
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for district staff during the 2019-20 school year, 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

2.40 GRANT: 2019-20 Title IV, Part A Plan - CIT - Mr. Joseph Colosimo

GRANT: 2019-20 Title IV, Part A Plan
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title IV, Part A application to the Pennsylvania Department of Education to provide activities to support well rounded educational opportunities, safe and healthy students, and effective use of technology for the 2019-20 school year, 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

2.41 Other

Mrs. Zariczny announced there would be an executive session at 9:25 p.m. to consult with the Solicitor on legal matters with no action to follow.

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 9:25 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary