

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MARCH 9, 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 6:00 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
Mrs. Donna Zariczny

Absent:

Mrs. Elizabeth Huffman

Mr. Arthur Stewart

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Matthew Jones, Coordinator of Grants and Foundation Development; Mr. James Hazelett, Vartek; Mrs. Ericka Alm, Principal; Mr. Jeffrey Flickner, Principal; Mrs. Amy Beers, Principal; Mr. James Evers, Director of WCCC; Mr. Brian Ferry, Times Observer; and approximately 50 members of the public in attendance.

1.4 Recognitions & Presentations

1. All County Jr. Musical – Seussical Jr.

- Mrs. Amy O'Donnell, producer, introduced Ella Getner and Blake Ristau who performed a number from the musical which is scheduled to open March 12 - 14 at Warren Area High School. There are over 100 students and adults involved in the production of the show.

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.

2. Warren County Career Center - FBLA; DECA; SkillsUSA

Mr. Evers, Director of WCCC, introduced students who participated at District X and State Levels in FBLA; DECA; SkillsUSA, and thanked the Board for its continued support of its students as they participate in these events.

- **Distributive Education Clubs of America (DECA)** – Mrs. Cathy Cummings, advisor, works with the Marketing and Automotive Services programs. Three students who participated at the District X level also qualified to compete at the State Competition. Joshua Smith finished in 3rd place in Business Finance and he also earned two medals in the mini-event ceremony; Mitchell Rossman earned 2nd place in Principles of Hospitality and Tourism, and he also took 10th place at the State competition, earning medals in the mini-event ceremony; and Macey Eyler earned a 1st place in Automotive Services Marketing and 10th place at the State level and earned medals at the mini-award ceremony.
- **Future Business Leaders of America (FBLA)** – Mrs. Suzanne Hornick, advisor, will be taking seven students who have earned the right to compete at the State level to Hershey. Phoenix Lindell - 3rd place in Computer Problem Solving; Keturah Kraft - 2nd place in Cyber Security; Joshua Smith - 2nd place in Personal Finance; Scott Stewart - 2nd place in Political Science; Damien Giambrone - 1st place in Computer Problem Solving; Seth Conarro - 1st place in Cyber Security; and Macey Eyler 1st place in Sales Presentation.
- **SkillsUSA** – Mr. Robert Smith, club advisor, sent a sizable group of students to District competition and had a very strong showing at this event. Winning Bronze Medals were Austin Hawk, Welding; Alex Huffman, Firefighting; Kyle Price, Collision Repair; Alex Zariczny, Precision Machining; Vanessa Ferry, Nurse Assisting; Erica Stevenson, Medical Terminology; and MacKenzie Tucher, T-Shirt Design. Winning Silver Medals were Brandon Daugharthy, Electrical Construction; Mya Lovejoy, Interviewing; Damien Giambrone, Cyber Security; and Macey Eyler, Collision Estimating. Gold Medal winners and moving on to the State competition are Ben Hampson, Drafting; and Jesse Campbell, Collision Refinishing.

3. Writing Awards - American Legion Writing Contest; WQLN PBS Kids Writers Contest; American Library of Poetry Contest; Spooky Saga Writing Contest - Young Writers USA

- Mrs. Shultz introduced students from Warren Area Elementary Center who wrote essays for the Warren County American Legion Americanism Essay Contest. The essay topic was “How can we prevent and address veteran homelessness in our community.” Holden Demers won 1st place, Lhandon Davis took 2nd place, and Charles Jones won third place.
- Broc Bryan competed in the WQLN PBS Kids Writers Contest and won 3rd place for his fiction story titled, *Monster World*.
- Last spring, Shawn Lang and Broc Bryan wrote poems and entered them in the American Library Poetry Contest. Shawn’s poem, titled “A Wolf Named Gray,” and Broc’s poem, titled “Baseball Game,” were selected to be included in an *Anthology of Poems* which was published this fall.
- Broc Bryan and Ty Bryan wrote 100 word short stories for the Spooky Saga Writing Contest hosted by Young Writers USA. They both received certificates and their stories were selected to be included for publication in a *Spooky Stores Anthology* this fall.

4. Athletic/Co-Curricular

Youngsville Middle/High School

- Mrs. Amy Beers introduced students from Youngsville Middle/High School for academic achievements. Students participating in the Clarion Math Competition were Gage Hendrickson, Mikayla Eyler, Kenzie Olewine, Elly Eastman, Ethan Kesterholt, Faith Johnson, Brandon Sutton, Chloe Senz, Ethan Johnson and Collin Clough. They placed 4th competing against 16 other schools.
- Slippery Rock University Language Competition – Those participating includes Faith Johnson, Gage Hendrickson, Mikayla Eyler, Maygan Stoddard, Julia Bojaczko, and Kenzie Olewine. They competed against other schools and one another. Mikayla Eyler received a 3rd place award.
- The Youngsville High School Basketball team did very well this season. Coach Dave Sherman thanked the Board for supporting the team. It was exciting to see the support of the community during the playoffs. Coach Jesse DeLoof felt very fortunate to have been a part of the season with this amazing group of athletes. They put in a lot of hard work over the past three years, and they reaped the rewards of that effort. They maximized every day to see how good they could get in the gym, in the classroom, and how they treated people to see where that would take them. It took them to nineteen wins, two playoff wins, to a State playoff appearance as one of the best teams in school history.
- Coach DeLoof also recognized an individual milestone of Gage Hendrickson who this year scored his 1,000th career point ending his career at YMHS with 1,095 points.
- Anna Bielawski introduced students participating in PMEA events.

Chorus - Jr. District Chorus participants were Kenzie Olewine, Lydia Camp, Sarah Tome, Abigail Grunden, Alexa Eger. Elementary Chorus students Brandon Stewart, Rachel Lucks, and Ethan Madigan. High School District Chorus participants included Gabrielle Bojaczko, Olivia Nuhfer, Deven Morris, Dominick Walton, and Bryan Yost.

District Orchestra – Ryan Marino, Xavier Mowrey, Griffen Monza, Justin McGranahan

District Jazz – Lyddia Rougeux, Nathynn Rougeux, Justynne Rougeux, Lilly Camp, and Allyson Henry

District Band – Lyddia Rougeux, Nathynn Rougeux, Justynne Rougeux, Lilly Camp and Allyson Henry

Regional Band – Lyddia Rougeux, Nathynn Rougeux, and Allyson Henry

Jr. District Band – Careena Monza, Kaden Cyphert

Marching Band – Lydia Rougeux and Lilly Camp had an outstanding season and received a Gold Level award at the Atlantic Coast Championship.

Eisenhower Middle/High School

- Mrs. Ericka Alm, principal, introduced Coach Black and two wrestler who just returned from the State Championship. Logan Jaquay is a senior and a two time place winner at the PIAA State Championship placing 8th in 2018 and 4th this year in the 120 lb. bracket. Logan broke the county record with 140 wins and 29 losses. He had a 40 and 3 record this year. Cael Black finish in 6th place in 220 lb. bracket at States. Cael's record this year was 37 and 10 with a career record of 71 and 20. He competed and was in the top 16 in a National Competition for Free Style and Greco-Roman wrestling.

Warren Area High School

Mr. Jeffrey Flickner, principal, introduced the following student athletes:

- Swimming - Katie Beyer was the District 10 Swimming Champion. She is headed to States and broke several records this year. She is coached by her father.
- Girls Basketball – Coach LaVan stated this is the second year in a row the team has advanced to the State Playoffs. The girls also give back to the community by visiting nursing homes, and they held a fundraiser in honor of Katie Rogers for cancer research. Team members include Emma Ruhlman, Taylor Childress, Riley Childress, Cara Munksgard, Chelsea Albaugh, Gracie Ruhlman, Carly Beers, Ella Ordiway, Gracie Gotto, Miken Beers, Kelsey Stuart, Desirae Bowman and Teagan Paris.

Mrs. Zariczny announced there would be a recess at 6:48 p.m. and invited everyone to enjoy refreshments with the students who were recognized.

The meeting reconvened at 7:06 p.m.

1.5 Reading of the Mission Statement – Mrs. Mary Passsinger

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.

1.6 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Joseph Colosimo

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...

Act Ethically

- *Never use the position for improper benefit to self or others*
- *Act to avoid actual or perceived conflicts of interest*
- *Recognize the absence of authority outside of the collective board*
- *Respect the role, authority and input of the superintendent*
- *Balance the responsibility to provide educational programs with being stewards of community resources*
- *Abide by the majority decision*

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated March 9, 2020, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Agenda
Adoption
Approved
7-0-0

1.9 Approval of Minutes

MOTION: That the Board of School Directors approves the regular meeting minutes dated February 10, 2020, as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

February 10,
2020 Minutes
Approved
7-0-0

1.10 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 Marcy Morgan, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Financial
Reports
Approved
7-0-0

1.11 Hearing Officer Report

MOTION: That the Board of Directors approves the Hearing Officer Report dated March 9, 2020, Case "E".

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny, Kevin Lindvay

No: Jeffrey Labesky

Hearing Officer
Report
Approved
6-1-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Board of Directors passed its preliminary budget, and it is on the agenda for consideration later in the meeting. He noted there are no increases for services for the coming 2020-2021 school year.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported PSBA has put out several notices with correct and up-to-date information regarding the Corona virus along with the CDC and PA Health Department. She also thanked Dr. Hawley for the updated notices from the District.

Mrs. Morgan also emphasized the importance of people participating in the 2020 Census, because much of the District's funding is dependent upon correct population numbers.

PSBA is holding an area meeting March 24th from 6:00 -8:00 p.m. at General McLane. Three topics will be discussed – 1) Taskforce Listening Tour to get feedback from the public about property tax reform; 2) Preparing for the Corona Virus; 3) Government Affairs Insider, an update on what is happening in Harrisburg.

3. Career Center Advisory - Mrs. Elizabeth Huffman

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 30, 2020	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Central Office
2.	April 13, 2020	6:00 p.m.	Regular Board Meeting	Central Office

2.3 Announcements

- Mrs. Zariczny announced a late item was added to the agenda today under "Other" which is a Resolution for Charter Reform. There were three taskforces created by PSBA to get input from member Districts. Mrs. Zariczny is serving on Charter Reform Taskforce; Mr. Grosch is serving on the Property Tax Reform Taskforce; and Mrs. Stewart is serving on the Mandates Taskforce. They are serving to make sure rural western Pennsylvania is represented and our concerns can be heard.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported the District has been waving the flag on Charters for a while. If a student leaves for a charter school it may cost the District \$50,000, but there is no net savings to the District.
- This is week number one for the Census, and District dollars are driven by the number of heads counted. The most frequently missed people are the pre-school aged children and infants.
- Mrs. Stewart thanked Dr. Hawley for getting current information about the Corona Virus out to staff and parents. She confident about the information the District is receiving.
- Mrs. Stewart reiterated she is assigned to the Mandates Taskforce, adding there used to be a mandate waiver program where the District could petition for a waiver if it

felt the mandate was harmful to the District. The taskforce is currently working on a draft for a piece of legislation to put the waiver program back in place, and they are including examples of how some mandates are egregious to our District.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

MOTION: That the Board of School Directors approves the consent agenda.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Consent Agenda
Approved
7-0-0

4.2 Open-ended Carpenter Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement, authorizing Gregory General Contracting to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Open-Ended
Carpenter
Agreement
Approved
7-0-0

4.3 Open-ended Moving Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting to perform moving services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Open-ended
Moving Agreement
Approved
7-0-0

4.4 Open-ended Electrical Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement Blackhawk Neff Inc. to perform electrical services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Open-ended
Electrical
Agreement
Approved
7-0-0

4.5 Budget Transfer - \$5,000.00 - FIN Mr. Arthur Stewart

Budget Transfer
\$5,000
Approved
7-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$5,000.00, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.6 Budget Transfer - \$545,816.70 - FIN Mr. Arthur Stewart

Budget Transfer
\$545,816.70
Approved
7-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$545,816.70, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.7 Beaty Parade - FIN - Mr. Arthur Stewart

Beaty Parade
Application
Approved
7-0-0

MOTION: That the Board of School Directors approves the end-of-year parade at Beaty-Warren Middle School and approves the applications to PENNDOT and City of Warren, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.8 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
7-0-0

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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny, Kevin Lindvay

4.9 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
7-0-0

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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny, Kevin Lindvay

4.10 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 Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.11 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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny, Kevin Lindvay

Volunteer Report
Approved
7-0-0

4.12 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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny, Kevin Lindvay

New Bus Drivers
Approved
7-0-0

4.13 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
7-0-0

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

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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny, Kevin Lindvay

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

4.15 Family ID Subscription Renewal - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Subscription renewal of Family ID for Athletics for the 2020-2021 school year, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Family ID
Subscription
Renewal
Approved
7-0-0

4.16 Accelerate Education Incorporated Invoice - CIT - Mr. Joseph Colosimo

Accelerate
Education
Incorporated Invoice
Approved
7-0-0

MOTION: That the Board of School Directors approves the invoice for additional seat licenses from Accelerate Education Incorporated in the amount of \$18,606.00, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.17 Internet Access - eRate - IU5 Consortium - CIT - Mr. Joseph Colosimo

Internet Access –
eRate – IU5
Consortium
Approved
7-0-0

MOTION: That the Board of School Directors approves the contract from IU5 to procure Internet Access services, RWAN connectivity and PAIU.net access for a term of 3 years, billed monthly at \$3,049.18 from July 1, 2020 through June 30, 2023, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.18 Microsoft License Agreement - CIT - Mr. Joseph Colosimo

Microsoft License
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the licensing agreement for the term of one (1) year, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.19 Apple Direct Customer Agreement - CIT - Mr. Joseph Colosimo

Apple Direct
Customer Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Apple Direct customer agreement, defining the terms of engagement between WCSD and Apple when purchasing Apple products, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

4.20 Beaty-Warren Middle School Interactive Panel Replacement - CIT - Mr. Joseph Colosimo

BWMS Interactive
Panel Replacement
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of Interactive Panels for Beaty Warren Middle School in the amount of \$234,391.09, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 4.21 GCI Quote - Laptops Purchase for Beaty-Warren Middle School - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the GCI Quote for the purchase of laptops for Beaty-Warren Middle School, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

GCI Quote – Laptop
Purchase for BWMS
Approved
7-0-0

- 4.22 Purchase of 6th & 9th Grade Devices - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the attached technology purchase, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Purchase of Devices
for 6th & 9th Grades
Approved
7-0-0

- 4.23 GRANT: Temporary Assistance for Needy Families (TANF) Grant supporting WCCC Co-Op - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to submit an application for 2019-20 TANF Youth Development Program funds to provide paid work experiences to eligible cooperative education students at the Warren County Career Center for the remainder of 2019-20, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Submission of
Temporary
Assistance for
Needy Families
(TANF) Grant
Approved
7-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

Mr. Labesky reminded the Board the first annual KIN Fund Golf Scramble will be held June 14th at Jackson Valley Country Club. At the next committee meeting, hole sponsorship will go out to all the board members. He would like each board member and Mrs. Stewart to get three sponsors each and any administrator who could help get sponsors would be greatly appreciated. Please see Mr. Labesky at the next meeting.

7. Other

- 7.1 Donkey Basketball Event - Fundraising

MOTION: That the Board of School Directors approves allowing Donkey Basketball events for the purpose of fundraising.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Failed

Yes: Marcy Morgan, Mary Passinger, Kevin Lindvay

No: Joseph Colosimo, Jeffrey Labesky, Paul Mangione, Donna Zariczny

Donkey
Basketball Event
Fundraising
Failed
3-4-0

7.2 Rescission of Motion - Basco Associates Work Order

Rescission of
Motion - Basco
Associates Work
Order
Approved
7-0-0

MOTION: That the Board of School Directors rescinds the motion passed at its February 10, 2020, meeting approving a work order to Basco Associates in an amount not to exceed the DGS fee schedule for drawings and specifications for the project known as the Beaty-Warren Middle School Repointing of Masonry Chimney, WCSD Project #2001.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.3 Open-ended contract to HRLC Architects - Beaty-Warren Middle School Re-pointing of Masonry Chimney - PPF - Mrs. Marcy Morgan

Open-ended
contract to HRLC
Architects -
BWMS Re-
pointing of
Masonry
Chimney
Approved
7-0-0

MOTION: That the Board of School Directors approves an open-ended contract to HRLC Architects in the amount not to exceed the DGS architectural fee schedule for the project known as the Beaty-Warren Middle School Re-pointing of Masonry Chimney, WCSD Project #2001.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.4 Work Order - HRLC Architects - Beaty-Warren Middle School Re-pointing of Masonry Chimney

Work Order
HRLC Architects
- BWMS
Repointing of
Masonry
Chimney
Approved
7-0-0

MOTION: That the Board of School Directors approves a work order to HRLC Architects in an amount not to exceed the DGS architectural fee schedule for drawings and specifications for the project known as the Beaty-Warren Middle School Re-pointing of Masonry Chimney, WCSD Project #2001.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.5 Repository Sales

Repository Sales
Approved
7-0-0

MOTION: That the Board of School Directors approves the repository sales for tax parcel TD-005563740-011 and parcel WN-575-445200-000, as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.6 Unique Need Tuition Reimbursement - Leesa M. Lutton - PACCA - Mr. Paul Mangione

Unique Need
Tuition
Reimbursement
Leesa M. Lutton
Approved
7-0-0

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.7 Northwest Tri-County IU5 Budget 2020-2021

MOTION: That the Board of School Directors approves the 2020-2021
Northwest Tri-County Intermediate Unit 5 budget, as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

NW IU5 Budget
2020-2021
Approved
7-0-0

7.8 Stipulation of Discipline - Student #24

MOTION: That the Board of School Directors approves the Stipulation of
Discipline for Student #24, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger,
Donna Zariczny, Kevin Lindvay

No: Jeffrey Labesky

Stipulation of
Discipline –
Student #24
Approved
6-1-0

7.9 Stipulation of Discipline – Student #25

MOTION: That the Board of School Directors approves the Stipulation of
Discipline for Student #25, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger,
Donna Zariczny, Kevin Lindvay

No: Jeffrey Labesky

Stipulation of
Discipline –
Student #25
Approved
6-1-0

7.10 Superintendent Contract Renewal

MOTION: That the Board of School Directors expresses its intent to renew Amy
J. Stewart as the Superintendent of the Warren County School District for an
additional term and authorizes the board officers to engage in a dialogue to
reach the terms and conditions of the new contract for consideration at a
regular meeting occurring prior to the expiration of the current agreement.

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Superintendent
Contract Renewal
Approved
7-0-0

7.11 Resolution Calling for Charter Funding Reform

MOTION: That the Board of School Directors approves the Resolution calling
for charter school funding reform, as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

Resolution
Calling for
Charter Funding
Reform
Approved
7-0-0

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session held at this time.

8.3 Adjournment

MOTION: It was moved by Joe Colosimo and seconded by Marcy Morgan that the
meeting be adjourned.

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary