

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

1. Opening Activities

Board Secretary, Ruth Huck, gave instructions for those who were participating via Zoom meeting.

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 6:18 p.m. via Zoom conference meeting.

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. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mrs. Lynn Shultz, Supervisor of Elementary; Mr. Brian Ferry, Times Observer; and approximately 56 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.

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Paul Mangione

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

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.

- Participate in professional development, training and board retreats
- Collaborate with the Superintendent as the Team of 10

1.6 Public Comment

Mrs. Kari Swanson addressed the Board regarding graduation ceremonies for seniors during the COVID-19 crisis. She is concerned about a virtual graduation and cautioned administration about making a decision with it being 53 days away. She wants the Board to be open and think outside the box and consider large venues where social distancing can be maintained. She would like to see a unique send off during this unusual time in their lives.

1.7 Agenda Adoption

Agenda Adoption
Approved
9-0-0

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

Motion by Joseph Colosimo, 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

1.8 Approval of Minutes - March 9, 2020

March 9, 2020,
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated March 9, 2020, as presented.

Motion by Joseph Colosimo, 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

1.9 Approval of Special Meeting Minutes - March 30, 2020

March 30, 2020,
Special Meeting
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated March 30, 2020.

Motion by Joseph Colosimo, 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

1.10 Financial Reports

Financial Reports
Approved
9-0-0

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 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. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

The IU5 Board did not meet in March due to the COVID-19 crisis, but the IU has been a hub of activity, and they are planning a board meeting on April 22. The staff has been working from home, and they go into the office for a couple of hours as needed.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported information is flowing fast and furiously. Schools have been closed for the year, and what that means going forward is unclear. She asked everyone to hang in there.

Mrs. Zariczny attended the sectional meeting for PSBA via Zoom. She shared with the group that WCSD was also using Zoom for its meeting platform and gave them some insights since many of them had not met during this crisis. They also discussed districts' internet capabilities. She shared that fifteen percent of WCSD teachers do not have or have limited access when it comes to the internet, and twenty-five percent of students don't have or are limited in accessing the internet. Other districts in attendance were citing nine percent of their population was lacking accessibility. Some districts stated they are one-to-one and all of their students had devices, whereas WCSD is just getting into this and not everyone has a device. These sectional meetings will continue to happen weekly. Mrs. Zariczny will participate later in the month in the President's Forum.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Mrs. Huffman reported the WCCC is on a COVID-19 sabbatical, and she hopes students in the autobody and collision programs are changing the oil their parents' cars as well as changing winter tires to summer tires. She also hopes students in the food service program are cooking up great meals while they are home, and that the rest of the students are studying on their own.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	April 27, 2020	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Zoom Meeting
2.	May 11, 2020	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 Announcements

Mrs. Zariczny reminded the public the Board has suspended policy in regard to public comment at committee meetings, and if someone wants to comment, they can do so electronically and comments will be shared with the board members. With regard to the

Board meetings, there will only be one comment period at the beginning of the meeting and the public must contact Ruth Huck, board secretary, by noon on the day of the meeting to let her know your desire to speak during the public comment period. Contact information must be provided so that microphones can be unmuted during the comment period.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart announced a new Parent/Student FAQ document would be provided on Tuesday, April 14, 2020. The highlighted updates will include:
 - School closure - Pedro Rivera, Secretary of Ed, stated it is a closure through the end of June. All sports and activities are cancelled;
 - Graduation, pending the vote tonight;
 - 21st Century programming;
 - Proms;
 - Marking period;
 - New informational App;
 - Lockers - retrieving personal belongings;
 - Yearbooks - they are on track in terms of submission; the variable will be the printing date;
 - Graduate caps and gowns;
 - Spring sports refunds; and
 - Senior trips.

Mrs. Stewart stated there will be a FAQ specifically for seniors

- Mrs. Stewart reported the state is bringing back the Waiver Program, and it is currently being crafted.
- Districts are to expect a significant change in revenue for this year and in years to come.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
9-0-0

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

Motion by Marcy Morgan, 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, Kevin Lindvay

4.2 Creative Learning Systems - Studio Support Agreement Addendum

Creative learning
Systems – Studio
Support Agreement
Addendum
Approved
9-0-0

MOTION: That the Board of School Directors approves the Creative Learning Systems Studio Support Agreement Addendum as presented.

Motion by Marcy Morgan, 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, Kevin Lindvay

- 4.3 2020-2021 Youngsville Elementary School Classroom Lease (2) - IU5 Early Intervention Program- CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves leasing two classrooms at Youngsville Elementary School during the 2020-2021 school year to the Northwest Tri-County Intermediate Unit's Early Intervention Program, as presented.

Motion by Marcy Morgan, 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,
Kevin Lindvay

- 4.4 Math Textbook Quote from Pearson for 2020-2021 School Year - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Math Textbook Quote from Pearson for the 2020-2021 school year in the amount of \$392,829.58 pending approval of the 2020-2021 budget, as presented.

Motion by Marcy Morgan, 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,
Kevin Lindvay

- 4.5 Letter of Cooperation - IU5, Warren County School District, Warren State Hospital - 2019-2020

MOTION: That the Board of School Directors approves the Letter of Cooperation between the Northwest Tri-County Intermediate Unit 5, Warren County School District, and Warren State Hospital for the 2019-2020 school year as presented.

Motion by Marcy Morgan, 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,
Kevin Lindvay

- 4.6 Letter of Cooperation - IU5, Warren County School District, Warren State Hospital - 2020-2021

MOTION: That the Board of School Directors approves the Letter of Cooperation between the Northwest Tri-County Intermediate Unit 5, Warren County School District, and Warren State Hospital for the 2020-2021 school year as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

2020-21
Youngsville
Elementary
School
Classroom Lease
IU5 Early
Intervention
Program
Approved
9-0-0

Pearson Math
Textbook Quote
2020-2021 School
Year
9-0-0

IU5, WCSD,
WSH 2019-2020
Letter of
Cooperation
Approved
9-0-0

IU5, WCSD,
WSH 2020-2021
Letter of
Cooperation
Approved
9-0-0

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

4.7 Mind Research Institute ST Math Licenses K-5 Quote and Sole Source Letter - CIT -
Mr. Joseph Colosimo

Mind Research
Institute ST
Math Licenses
K-5
Approved
9-0-0

MOTION: That the Board of School Directors approves the Mind Research
Institute ST Math Licenses K-5 in the amount of \$15,725.00 per the Quote and
Sole Source Letter, as presented.

Motion by Marcy Morgan, 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, Kevin Lindvay

4.8 Adapted Physical Education Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Adapted
Physical
Education
Planned
Instruction
Revision
Approved
9-0-0

MOTION: That the Board of School Directors approves the revision to the Adapted
Physical Education Planned Instruction, as presented.

Motion by Marcy Morgan, 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, Kevin Lindvay

4.9 Math Textbook Quotes from Cengage - CIT - Mr. Joseph Colosimo

Math Textbook
Quotes from
Cengage
Approved
9-0-0

MOTION: That the Board of School Directors approves the Math Textbook Quotes from
Cengage totaling \$30,208.00 pending approval of the 2020-2021 budget, as presented.

Motion by Marcy Morgan, 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, Kevin Lindvay

4.10 Social Studies Textbook Quote from Cengage - CIT - Mr. Joseph Colosimo

Social Studies
Textbook Quote
from Cengage
Approved
9-0-0

MOTION: That the Board of School Directors approves the Social Studies Textbook
Quote from Cengage in the amount of \$43,375.00 pending approval of the 2020-2021
budget, as presented.

Motion by Marcy Morgan, 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, Kevin Lindvay

4.11 Custodial Supplies and Equipment Bids- CIT - Mr. Joseph Colosimo

Custodial
Supplies and
Equipment Bids
Approved
9-0-0

MOTION: That the Board of School Directors approves the Custodial Supply Bid in the
amount of \$60,842.36 and the Custodial Equipment Bid in the amount of \$48,942.00
as presented.

Motion by Marcy Morgan, 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, Kevin Lindvay

4.12 Waste Disposal and Recycling Services (WCSD #2002) – CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves a contract to Advanced Disposal for five (5) years in the amount of \$276,920.00 for waste disposal and recycling services for the Warren County School District, known as WCSD Project #2002, as presented.

Waste Disposal &
Recycling
Services
Approved
9-0-0

Motion by Marcy Morgan, 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, Kevin Lindvay

4.13 eRate Network Equipment Replacement– CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of Cisco Switches and Access Points utilizing eRate reimbursement, as presented.

eRate Network
Equipment
Replacement
Approved
9-0-0

Motion by Marcy Morgan, 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, Kevin Lindvay

4.14 Discretionary Fund - COVID-19– CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors grants the Superintendent authority to expend monies pursuant to Policy 3130, or otherwise, from a discretionary fund, not to exceed \$250,000, for unbudgeted needs, including but not limited to, short-term positions and short term expenditures associated with the COVID-19 crisis with monthly reporting to the Board of the same.

Discretionary Fund
COVID-19
Approved
9-0-0

Motion by Marcy Morgan, 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, Kevin Lindvay

4.15 Policy Amendments - COVID-19– CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors, for a period of one year and for the reasons stated in the attached rationales, grants the Superintendent authority to temporarily suspend, as needed, any policy or any policy provision that is not a legal mandate to effectively carry out the work of the District during the COVID-19 crisis. Further, that the Board of School Directors directs that this motion be published as part of the Policy Manual for the year that this motion remains in effect.

Policy
Amendments
During
COVID-19
Approved
9-0-0

Motion by Marcy Morgan, 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, Kevin Lindvay

4.16 2019-2020 School Calendar - Last Day/Graduation- CIT - Mr. Joseph Colosimo

2019-20 School
Calendar Last
Day/Graduation
Affirmed
9-0-0

MOTION: That the Board of School Directors affirms the 2019-2020 School Calendar official last day of school and Commencement will remain June 5, 2020, and further, the Board instructs administration to prepare for graduation ceremonies virtually or as dictated by mandated social distancing policies at such time.

Motion by Marcy Morgan, 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, Kevin Lindvay

4.17 Summer Programming - COVID-19- CIT - Mr. Joseph Colosimo

Summer
Programming
COVID-19
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the administration to develop voluntary summer programming for students who desire additional educational opportunities because of the COVID-19 crisis, at no charge, provided there are no contrary directives from State or Federal agencies.

Motion by Marcy Morgan, 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, Kevin Lindvay

5. Items Removed for Separate Action

6. Future Business for Committee Review

1. A graduation update will be placed on the CIT agenda for updating the public and for Board discussion.

7. Other

7.1 Budgetary Transfer - \$50,000

Budgetary
Transfer
\$50,000
Approved
9-0-0

MOTION: That the Board of School Directors approves the Resolution and Budgetary Transfer in the amount of \$50,000, as presented.

Motion by Joseph Colosimo, 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

7.2 Repository Sale

Repository Sale
Approved
9-0-0

MOTION: That the Board of School Directors approves the Repository Sale for tax parcel SH-365-8913, as presented.

Motion by Joseph Colosimo, 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

7.3 PlanCon K Project Refinancing PDE Approval

MOTION: That the Board of School Directors acknowledges receipt of and enters into the minutes the PDE approval of the PlanCon K Project Refinancing (Lease #194753) in the issuance of General Obligation Bonds, Series A of 2019 to refund a portion of the Series 2013 GOB (Lease #133753) in the amount of \$9,980,000.

Motion by Elizabeth Huffman, 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

PlanCon K Project
Refinancing
PDE Approval
Acknowledged
9-0-0

7.4 Items 7.5 – 7.7

MOTION: That the Board of School Directors approves Items 7.5 through 7.7, as presented.

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

Items 7.5 – 7.7
Approved
9-0-0

7.5 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

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

Certificated
Personnel Report
Approved
9-0-0

7.6 Support Personnel Report - PACCA - Mr. Paul Mangione

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

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

Support Personnel
Report
Approved
9-0-0

7.7 Informational Report - PACCA - Mr. Paul Mangione

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

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

Informational
Report
Approved
9-0-0

7.8 EAP Revised Agreement - Family Services of Warren County

EAP Revised
Agreement
Family Service of
Warren County
Approved
9-0-0

MOTION: That the Board of School Directors approves the revised employee assistance program agreement with Family Services of Warren County, as presented.

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

7.9 Unique Need Tuition Reimbursement - J. Layton

Unique Need
Tuition
Reimbursement
Approved
9-0-0

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

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.10 Items 7.11 - 7.12

Items 7.11 – 7.12
Approved
9-0-0

MOTION: That the Board of School Directors approves Items 7.11 through 7.12 under one motion, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

7.11 Stipulation of Discipline - Student #27

Stipulation of
Discipline –
Student 27
Approved
8-1-0

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #27, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

7.12 Stipulation of Discipline - Student #28

Stipulation of
Discipline –
Student 28
Approved
8-1-0

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #28, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

7.13 WCSD/WCEA Memorandum of Agreement

MOTION: That the Board of School Directors approves the WCSD/WCEA Memorandum of Agreement, as presented.

Motion by Mary Passinger, 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, Kevin Lindvay

WCSD/WCEA
Memorandum of
Agreement
Approved
9-0-0

7.14 GRANT: Continuity of Education Equity Grant (CEEG)

MOTION: That the Board of School Directors instructs the administration to complete and submit a Continuity of Education Equity Grant (CEEG) request in response to the closure of schools for the remainder of the 2019-20 school year. Grant funds will be used to provide cellular services to identified Warren County School District students to increase equitable access to activities, materials, and other resources as outlined in the WCSD Continuity of Education Plan.

Motion by Elizabeth Huffman, 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

Submission of
Continuity of
Education Equity
Grant
Approved
9-0-0

7.15 Letter of Engagement – Knox, McLaughlin, Gornall & Sennett P.C. – Bluestem Brands Bankruptcy

MOTION: That the Board of School Directors approves the engagement letter with Knox McLaughlin Gornall & Sennett, P.C. to represent the District as a creditor in the Bluestem Brands, Inc. bankruptcy proceedings, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Letter of
Engagement –
Knox,
McLaughlin,
Gornall &
Sennett P.C. –
Bluestem Brands
Bankruptcy
Approved
9-0-0

8. Closing Activities

8.1 Executive Session

There was no executive session at this time.

8.2 Adjournment

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

The meeting adjourned at 6:58 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary