

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, MAY 26, 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 9:10 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
Mr. Kevin Lindvay
Mr. Paul Mangione

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

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Operations; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mrs. Ruth Huck, Board Secretary; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. James Hazlett, Vartek; Mrs. Erica Elm, Principal; Mr. Jeffrey Flickner, Principal; Mrs. Amy Beers, Principal; Mrs. Louise Tharp, WCEA President and approximately 35 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Elizabeth Huffman

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. Mary Passinger

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...

Evaluate Continuously

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.

- *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.

2. New Business

2.1 Items 2.2 through 2.23

Items 2.2 through
2.23
Approved
9-0-0

MOTION: That the Board of School Directors approves Items 2.2 through 2.23 with the exception of items 2.8 and 2.22 under one motion 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

2.2 Policy Number 1415, titled – Tobacco, Vaping Products - Non-Student - Second Reading

Policy Number
1415, titled –
Tobacco, Vaping
Products - Non-
Student
Second Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves changes on second reading to Policy Number 1415, titled - Tobacco, Vaping Products - Non-Student, 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

2.3 Policy Number 1420, titled - Tobacco, Including Vaping Products - Students - Second Reading

Policy Number
1420, titled -
Tobacco, Including
Vaping Products -
Students - Second
Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves changes on second reading to Policy Number 1420, titled - Tobacco, Including Vaping Products - Students, 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

2.4 Policy Number 5002, titled - Independent Contractors - Second Reading

Policy Number
5002, titled -
Independent
Contractors
Second Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves changes on second reading to Policy Number 5002, titled - Independent Contractors, 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

- 2.5 Policy Number 5404, titled - School Bus Drivers/Contractors - Second Reading
MOTION: That the Board of School Directors approves changes on second reading to Policy Number 5404, titled - School Bus Drivers/Contractors, 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

Policy Number
5404, titled -
School Bus
Drivers/
Contractors
Second Reading
Approved
9-0-0

- 2.6 Policy Number 9646, titled - School Volunteers - Second Reading
MOTION: That the Board of School Directors approves changes on second reading to Policy Number 9646, titled - School Volunteers, 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

Policy Number
9646, titled -
School
Volunteers
Second Reading
Approved
9-0-0

- 2.7 Policy Number 11401, titled - Community Use of Facilities - Second Reading
MOTION: That the Board of School Directors approves changes on second reading to Policy Number 11401, titled - Community Use of Facilities, 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

Policy Number
11401, titled -
Community Use
of Facilities
Second Reading
Approved
9-0-0

- 2.8 Policy Number 10510, titled - Discipline Code - Second Reading
MOTION: That the Board of School Directors approves changes on second reading to Policy Number 10510, titled - Discipline Code, as presented.

Motion by Marcy Morgan, 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

Policy Number
10510, titled -
Discipline Code
Second Reading
Approved
8-1-0

- 2.9 Proposed Final Budget 2020-2021 - FIN - Mr. Arthur Stewart

MOTION: That the Board of school Directors adopts the proposed final budget for the 2020-2021 fiscal year as presented; directs the proposed final budget to be made available for public inspection at each school within the District, at Central Office, and on the District's website at least 20 days prior to the adoption of the final budget; and directs the publication of the Board's intent to adopt the final budget at least 10 days prior to the adoption of the final budget.

Motion by Marcy Morgan, second by Joseph Colosimo.

Proposed Final
Budget 2020-
2021
Approved
9-0-0

Final Resolution: Motion Passed

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

2.10 School Supply Bid - FIN - Mr. Arthur Stewart

School Supply Bid
Approved
9-0-0

MOTION: That the Board of School Directors approves the school supply bid 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

2.11 Delta Dental Contract Renewal - FIN - Mr. Arthur Stewart

Delta Dental
Contract Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves the Delta Dental renewal contract with a 3.0 percent rate increase for the 2020-2021 and the 2021-2022 school years upon solicitor review.

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

2.12 New Position Request - STEM Academy Instructor - PACCA - Mr. Paul Mangione

New Position
Request - STEM
Academy Instructor
Approved
9-0-0

MOTION: That the Board of School Directors approves the position of STEM Academy Instructor for the Warren County School District beginning with the 2020-2021 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

2.13 New Position Request - Instructional Technology Specialist - PACCA - Mr. Paul Mangione

New Position
Request -
Instructional
Technology
Specialist
Approved
9-0-0

MOTION: That the Board of School Directors approve the position of Instructional Technology Specialist for the Warren County School District beginning with the 2020-2021 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

2.14 2020-2021 Athletic and Non-Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors directs the administration to not move forward with filling any of the annual coaching and other supplemental positions until further notice.

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

2.15 eDynamic Learning Purchase Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the eDynamic Learning Purchase Agreement in the initial amount of \$30,000.00, 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

eDynamic
Learning
Purchase
Agreement
Approved
9-0-0

2.16 Accelerate Education Incorporated License Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Accelerate Education Incorporated License Agreement in the amount of \$95,400.00, 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

Accelerate
Education
Incorporated
License
Agreement
Approved
9-0-0

2.17 Pointful Education Digital Curriculum and Services Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Pointful Education Digital Curriculum and Services quote in the amount of \$10,750.00, 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

Pointful
Education Digital
Curriculum and
Services Quote
Approved
9-0-0

2.18 Carone Learning Master Course License Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Carone Learning Master Course License Agreement in the amount of \$4,425 for 75 licenses, as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

Carone Learning
Master Course
License
Agreement
Approved
9-0-0

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

2.19 Northern Pennsylvania Regional College Dual Enrollment Agreement - CIT - Mr. Joseph Colosimo

Northern
Pennsylvania
Regional College
Dual Enrollment
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Dual Enrollment Agreement between the Northern Pennsylvania Regional College and the Warren County School District, 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

2.20 2020-2021 Agreement for Provision of Special Education and Related Services (FASD & WCSD) - CIT - Mr. Joseph Colosimo

2020-2021
Agreement for
Provision of
Special Education
and Related
Services (FASD &
WCSD)
Approved
9-0-0

MOTION: That the Board of Directors approves the 2020-2021 Agreement for Provision of Special Education and Related Services (FASD & WCSD), 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

2.21 Settlement Agreement #23 (2020-2021 school year) - CIT - Mr. Joseph Colosimo

Settlement
Agreement #23
(2020-2021 school
year)
Approved
9-0-0

MOTION: That the Board of Directors approves the Settlement Agreement #23 (2020-2021 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

2.22 Whirley Industries, Inc. Tax Appeal Settlement

Whirley Industries,
Inc. Tax Appeal
Settlement
Approved
8-1-0

MOTION: That the Board of School Directors approves the Whirley Industries, Inc. tax appeal settlement per the terms set forth in the attached Notice of Settlement.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

- 2.23 Bid Award - Heat Exchangers - Youngsville Middle/High School and Central Office
- PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves a contract to Scobell Company, 1356 east 12th street, Erie PA, in the amount of \$ 39,470.00 to replace defective heat exchangers for heating systems at Youngsville Middle High School and Central office, Base bid number one, 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

Bid Award - Heat
Exchangers -
Youngsville
Middle/High
School and Central
Office
Approved
9-0-0

- 2.24 Graduation Ceremonies

MOTION: That the Board of School Directors allows the Class of 2020 seniors to have a graduation while maintaining social distancing as a scripted event to be held outside with a rain date and with a limit of four guests per student.

Motion by Marcy Morgan, second by Jeffrey Labesky.

Final Resolution: Motion Failed

Yes: Jeffrey Labesky, Marcy Morgan, Arthur Stewart

No: Joseph Colosimo, Elizabeth Huffman, Kevin Lindvay, Paul Mangione, Mary Passinger, Donna Zariczny

Graduation
Ceremonies
Failed
3-6-0

- 2.25 Other

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 9:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary