

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 8, 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 6:15 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. 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; Dr. Norbert Kennerknecht, Director of Operations; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Hawley, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; 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; Mr. James Hazlett, Vartek; Brian Ferry, Times Observer; and approximately 25 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Paul Mangione

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. Arthur Stewart

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...

Communicate Clearly

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.

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

1.6 Recognitions & Presentations

There were no recognitions or presentations.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

Agenda Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated June 8, 2020, as presented.

Motion by Mary Passinger, 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 Minutes - May 11, 2020

Minutes of
May 11, 2020
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated May 11, 2020, as presented.

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, Kevin Lindvay

1.10 Approval of Special Meeting Minutes - May 26, 2020

Special Meeting
Minutes of
May 26, 2020
Approved
9-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated May 26, 2020, 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, Kevin Lindvay

1.11 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 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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

The IU is still meeting via Zoom and wrapping up the 2019-2020 school year.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

3. Career Center Advisory - Mrs. Elizabeth Huffman

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	Tuesday, June 29, 2020	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Special Meeting - Budget Adoption	Zoom Meeting
2.	June 13, 2020	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 PSBA Delegates

MOTION: That the Board of School Directors appoints Elizabeth Huffman, Joseph Colosimo and Donna Zariczny to serve as voting delegates to the 2020 PSBA Delegate Assembly meeting Saturday, November 7, 2020, at Mountain View Middle School, Cumberland School District or via Zoom.

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, Kevin Lindvay

2.4 Announcements

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- School wrapped up last week and graduations went well.
- Administration has spent the last two weeks looking at the instructional gaps created by the closure of school, and are remapping curriculum. With the possibility school will be in person, online, or both there is even more work to do with curriculum. There is also more aligning needed for next school year.

- Mrs. Stewart will meet with other IU5 superintendent's on June 9th to work on a mandated Phased School Reopening Health and Safety Plan which needs completed before there are any student activities within the District. The main topics include what will happen under yellow and green phases for social distancing, signage, transportation schedules, etc. Some of the parameters fall under the "may" column and not the "must" column and gives the District some leeway in preparing the plan.
- Mrs. Stewart stated this would be the time of year to honor the District's retirees with a reception, but COVID has interrupted that event. Hopefully later in the summer it will be possible.
- Mrs. Stewart will be bringing the Annual Safety Report to the next meeting. Along with it, the Board will need to approve a Pandemic Coordinator for the District as recently mandated.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent
Approved
9-0-0

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

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, Kevin Lindvay

4.2 St. Bonaventure University Dual Enrollment Agreement 2020-2021 - CIT - Mr. Joseph Colosimo

St. Bonaventure
University Dual
Enrollment
Agreement 2020-
2021
Approved
9-0-0

MOTION: That the Board of School Directors approves the St. Bonaventure University Dual Enrollment Agreement with the Warren County School District for the 2020-2021 school year, as presented.

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, Kevin Lindvay

4.3 University of Pittsburgh at Bradford Dual Enrollment Agreement 2020-2021 - CIT - Mr. Joseph Colosimo

University of
Pittsburgh at
Bradford Dual
Enrollment
Agreement
2020-2021
Approved
9-0-0

MOTION: That the Board of School Directors approves the Dual Enrollment Agreement with the University of Pittsburgh at Bradford with the Warren County School District for the 2020-2021 school year, as presented.

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, Kevin Lindvay

4.4 Social Studies Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Social Studies Planned Instruction Revisions, as presented.

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, Kevin Lindvay

Social Studies
Planned Instruction
Revisions
Approved
9-0-0

4.5 STEM 9 Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the STEM 9 Planned Instruction, as presented.

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, Kevin Lindvay

STEM 9
Planned
Instruction
Approved
9-0-0

4.6 Agilix Labs, Inc. (Learning Management System) Annual License Fee - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Agilix Labs, Inc. (Learning Management System) Annual License Fee, which provides access to the Buzz Personalized Learning System in the amount of \$26,000.00 after approval of the 2020-2021 budget, as presented.

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, Kevin Lindvay

Agilix Labs, Inc.
(Learning
Management
System) Annual
License Fee
Approved
9-0-0

4.7 Summer School Tuition Waived - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors waives tuition charges for students who enroll in Summer School classes provided the students were taking and not failing the course(s) prior to COVID-19 in order to fill the instructional gaps created by the pandemic closure.

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, Kevin Lindvay

Summer School
Tuition Waived
Approved
9-0-0

4.8 Letter of Engagement - Fanelli Willett Law Offices - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Fanelli Willett Law Offices.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

Letter of
Engagement -
Fanelli Willett
Law Offices
Approved
9-0-0

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

4.9 Letter of Engagement - Felix & Gloekler, P.C. - Single Audit for the year ended 2020 - FIN - Mr. Arthur Stewart

Letter of
Engagement -
Felix & Gloekler,
P.C. - Single
Audit for the year
ended 2020
Approved
9-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloekler, P.C. for the year end and single audit for the fiscal year ended June 30, 2020, as presented.

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, Kevin Lindvay

4.10 Letter of Engagement - Stapleford & Byham, LLC - FIN - Mr. Arthur Stewart

Letter of
Engagement -
Stapleford &
Byham, LLC
Approved
9-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Stapleford & Byham, LLC, as presented.

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, Kevin Lindvay

4.11 PSBA Dues and All Access Package - FIN - Mr. Arthur Stewart

PSBA Dues and
All Access
Package
Approved
9-0-0

MOTION: That the Board of School Directors approves the payment of its PSBA's Dues and All Access package including board training, board self-assessment, policy maintenance, and subscriptions in the amount of \$14,436.91 for the 2020-2021 fiscal year, as presented.

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, Kevin Lindvay

4.12 Budget Transfer - \$1,000.00 - FIN - Mr. Arthur Stewart

Budget Transfer -
\$1,000.00
Approved
9-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$1,000.00, as presented.

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, Kevin Lindvay

4.13 Budget Transfer - \$16,100.00 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$16,100.00, as presented.

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, Kevin Lindvay

Budget Transfer -
\$16,100.00
Approved
9-0-0

4.14 Food Service Management Company (FSMC) Renewal with Nutrition - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors directs Administration to submit to PDE, upon solicitor review and approval, the Food Service Management Company (FSMC) renewal application naming The Nutrition Group as FSMC for the Warren County School District for the 2020-2021 school year, as presented.

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, Kevin Lindvay

Food Service
Management
Company
(FSMC) Renewal
with Nutrition
Approved
9-0-0

4.15 Warren-Forest Counties EOC Head Start Food Service Agreement 2020-2021 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Warren-Forest Counties EOC Head Start Food Service Agreement for a period of one (1) year, as presented.

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, Kevin Lindvay

Warren-Forest
Counties EOC
Head Start Food
Service Agreement
2020-2021
Approved
9-0-0

4.16 COVID 19 ADDITIONS - A - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors directs the Director of Business Services to include in contingency the following COVID 19 items (COVID 19 ADDITIONS - A) for the final 2020-2021 budget, as presented.

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, Kevin Lindvay

COVID 19
ADDITIONS – A
Approved
9-0-0

4.17 Commercial Package Insurance Renewal - FIN - Mr. Arthur Stewart

Commercial
Package Insurance
Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves the attached insurance renewal coverage types, coverage limits, and premium amounts to be provided by Calvert Pearson Insurance Group, Inc. (Keystone Insurers Group), and authorizes the Board President, the Board Secretary, and the administration to execute the associated policies and any other documentation required to implement the policies, as presented.

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, Kevin Lindvay

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

Workers Comp
Insurance Renewal
Approved
9-0-0

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 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

4.19 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
9-0-0

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

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, Kevin Lindvay

4.20 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
9-0-0

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

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, Kevin Lindvay

4.21 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
9-0-0

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

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, Kevin Lindvay

- 4.22 Warren County Career Center Security Camera Replacement Project - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the quote from GovConnection in the amount of \$83,453 for Security Cameras at Warren County Career Center, to be paid for with Capital Reserve, as presented.

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, Kevin Lindvay

Warren County
Career Center
Security Camera
Replacement
Project
Approved
9-0-0

- 4.23 Usherwood Copier Contract - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the proposed solution from Usherwood to upgrade 30 existing copiers and combine (4) existing leases into (1) Co-terminus lease. This will be a 60 month lease costing \$9,769.60 per month, as presented.

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, Kevin Lindvay

Usherwood Copier
Contract
Approved
9-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

Mr. Colosimo commented that on social media everyone was pleased with what the classes and administration did to make graduation memorable for the students. He suggested maybe in the future the attendance areas could be asked how they want to conduct graduation going forward. He has had an outpouring of comments stating this year was a lot better than traditional graduation. He thanked everyone who made it special.

Mrs. Passinger commented regarding the communication board members have received regarding racism, she does not want it to get lost for future discussion.

7. Other

- 7.1 Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond - First Reading

MOTION: That the Board of School Directors approves on first reading Policy Number 9734, titled - Graduating Class of 2019 and Beyond, 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

Policy Number
9734, titled -
Graduation
Requirements -
Graduating
Class of 2019
and Beyond -
First Reading
Approved
9-0-0

7.2 Policy Number 10110, titled - Authority (Student Attendance) - First Reading

Policy Number
10110, titled -
Authority (Student
Attendance) - First
Reading
Approved
9-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 10110, titled - Student Attendance, as presented.

Motion by Mary Passinger, 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 Transportation Contract Addendums

Transportation
Contract
Addendums
Approved
8-0-1

MOTION: That the Board of School Directors approves the Transportation Contract Addendums, as presented.

Motion by Kevin Lindvay, 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

Abstain: Joseph Colosimo

7.4 Mandate Relief Resolution

Mandate Relief
Resolution
Approved
9-0-0

MOTION: That the Board of School Directors adopts the Resolution Calling for the General Assembly to Provide Critical Support and Mandate Relief Benefitting Public Schools and Students as presented, and the Board further instructs that a copy of this resolution be submitted to the elected senators and representatives of the Warren County School District in the General Assembly, and to the Governor of Pennsylvania, 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

7.5 EPlus Technology Scope of Work - eRate Network Equipment Replacement - CIT - Mr. Joseph Colosimo

EPlus Technology
Scope of Work -
eRate Network
Equipment
Replacement
Approved
9-0-0

MOTION: That the Board of School Directors approves the EPlus Technology SOW Agreement for Cisco Switches and Access Points, as presented.

Motion by Mary Passinger, 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

7.6 Beaty Warren Middle School Security Camera Replacement Project - CIT - Mr. Joseph Colosimo

Beaty Warren
Middle School
Security Camera
Replacement
Project
Approved
9-0-0

MOTION: That the Board of School Directors approves the quote from GovConnection in the amount of \$106,326 for Security Cameras at Beaty Warren Middle School, to be paid for with Capital Reserve, 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, Kevin Lindvay

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced at 6:44 p.m. there would be an executive session with no action to follow to discuss a confidential student matter and to receive information from the solicitor regarding legal matters.

8.3 Adjournment

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

The meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary