

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JULY 13, 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 6:35 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania via Zoom 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; 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; Randy Bussell, Vartek, Brian Ferry, Times Observer; and approximately 117 members of the public in attendance on Zoom Meeting.

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 – Mrs. Donna Zariczny

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...

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.

Advocate Earnestly

- *Promote public education as the keystone of democracy*
- *Engage the community by seeking input, building support networks, and generating action*
- *Champion public education by engaging members of local, state and federal legislative bodies*

1.6 Public Comment

Jewel Rozanski	Warren, PA	Mrs. Rozanski thanked the Board members their work. She is concerned about the mandate for youngest students to where masks. They will not wear them correctly, they will end up who knows where, and they will be like wearing Petri dishes on their faces. There is no science showing masking children will do more good than harm. She also asked for flexibility for enforcing this mandate by reviewing grade level issues, specific class issues, and professionals who may have a reason they cannot wear a mask. No professional should be reprimanded for mask wearing exceptions. She and others will be contacting officials at the state level.
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1.7 Agenda Adoption

Agenda
Adoption
Approved
9-0-0

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

Motion by Mary Passinger, 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

1.8 Approval of Minutes - June 8, 2020

June 8, 2020,
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated June 8, 2020, as presented.

Motion by Mary Passinger, 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

1.9 Approval of Special Meeting Minutes - June 29, 2020

June 29, 2020,
Special Meeting
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated June 29, 2020, as presented.

Motion by Marcy Morgan, 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 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.

Financial Reports
Approved
9-0-0

Motion by Elizabeth Huffman, 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

Mr. Mangione reported that Brad Whitman will take over as the Director of IU5 following Dr. Maynard's retirement in October.

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.	Monday, July 27, 2020	6:00 p.m.	Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Special Meeting	Zoom Meeting
2.	August 10, 2020	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- The All-County Musical will be put on pause because the All-County Jr. Musical was not able to have its performances. Should an opportunity arise this year, they will give those students the opportunity to get back on stage.
- Student parking fees will be suspended during the coming school year, so more students will possibly drive to school.

- Administration is working on a new substitute agreement with Kelly Services.
- Three districts are talking to the Virtual Academy about providing online education for the coming school year.
- A survey will be going out to parents to see whether they are intending to send their students to school, educate online, or a combination of both.
- There is a slight change to the 2020-2021 school calendar for approval later in the agenda. The March 8th Professional Development Day will move to August 27th and March 8th becomes a day with no school. This will allow teachers to be tech ready for the start of school.
- The Health and Safety Plan and the Athletic Safety Plan are both on the agenda tonight.
- Teachers are not necessarily in favor of an early start for K, 1, 2, 3. They would like to get started and then look at what interventions need to be implemented.
- Mrs. Stewart and Dr. Hawley reviewed the Health and Safety Plan with medical professionals at Warren General Hospital.
- There are legal issues hanging out there with Title IX and new directives, so that is on the list for administration to review this month.
- Mrs. Stewart will be holding focus groups in each attendance area starting next week. She will then do a centralized group with staff members and prepare a FAQ document.
- She is recording short snippets for the public on social media discussing what the coming school year may look like.
- There is a need for a special meeting at the end of July.

3.2 Committee Reports

3.3 Other

Mrs. Zariczny announced an executive session was held prior to the meeting to receive information from the solicitor and labor attorney regarding COVID decisions.

An executive session was also held on June 29th prior to the committee meeting to receive information from the solicitor regarding COVID-19 issues.

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 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

4.2 2020-2022 Beacon Light Behavioral Health Systems & Adult Residential Services Letter of Agreement - CIT - Mr. Joseph Colosimo

2020-2022 Beacon
Light Behavioral
Health Systems &
Adult Residential
Services Letter of
Agreement
Approved
9-0-0

MOTION: That the Board of Directors approves the Beacon Light Behavioral Health Systems & Adult Residential Services Letter of Agreement, 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

- 4.3 2020-2021 IU5 Special Education Programs and Services Contract - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Education approves the 2020-2021 IU5 Special Education Programs and Services Contract, 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

2020-2021 IU5
Special
Education
Programs and
Services
Contract
Approved
9-0-0

- 4.4 Mercyhurst University Dual Enrollment Agreement 2020-2021 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Mercyhurst University Dual Enrollment Agreement 2020-2021 school year, 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

Mercyhurst
University Dual
Enrollment
Agreement
2020-2021
Approved
9-0-0

- 4.5 2020-2021 School-Based Access Program (SBAP) LEA Agreement to Participate - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2020-2021 School-Based Access Program (SBAP) LEA Agreement to Participate, 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

2020-2021
School-Based
Access Program
(SBAP) LEA
Agreement to
Participate
Approved
9-0-0

- 4.6 Clarion University of PA Dual Enrollment Agreement 2020-2021 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Clarion University of PA Dual Enrollment Agreement for the 2020-2021 school year, 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

Clarion
University of PA
Dual Enrollment
Agreement
2020-2021
Approved
9-0-0

- 4.7 Memorandum of Understanding Between Pennsylvania College of Technology and Warren County School District - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Memorandum of Understanding between Pennsylvania College of Technology and Warren County School District, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

Memorandum of
Understanding
Between
Pennsylvania
College of
Technology and
Warren County
School District
Approved
9-0-0

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

4.8 2020-2021 LearnWell Agreement - CIT - Mr. Joseph Colosimo

2020-2021
LearnWell
Agreement
Approved
9-0-0

MOTION: That the Board of Directors approves the 2020-2021 LearnWell Agreement, 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

4.09 2020-2021 K-12 School Guidance Plan - CIT - Mr. Joseph Colosimo

2020-2021 K-12
School Guidance
Plan
Approved
9-0-0

MOTION: That the Board of School Directors approves the K-12 School Guidance Plan for the 2020-2021 school year, 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

4.10 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers
Approved
9-0-0

MOTION: That the Board of School Directors approves the list of new bus drivers 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

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

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Co-Curricular resignation.

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

4.12 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic
Supplemental
Contracts
Approved
9-0-0

MOTION: That the Board of School Directors approves the Athletic Resignations.

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

5. Items Removed for Separate Action

No items were removed.

6. Future Business for Committee Review

Mrs. Passinger requested that at some time in the future the Board address involuntary transfers of teachers such as happened with a Youngsville social studies teacher. It is a Catch 22 not having enough students signed up to offer elective classes in a certain year, which in turn causes the elimination or moving of teaching positions, which in turn prohibits electives being offered in future years, because you do not have enough teachers to cover them.

Mrs. Stewart clarified the teacher was transferred because of being certified in both Social Studies and STEM, and his skills were needed part-time in STEM and part-time in Social Studies. Also, a new position is being requested.

7. Other

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

MOTION: That the Board of School Directors approves on second reading Policy Number 9734, titled - Graduating Class of 2019 and Beyond, 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
9734, titled -
Graduation
Requirements -
Graduating Class
of 2019 and
Beyond - Second
Reading
Approved
9-0-0

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

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

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

- 7.3 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Abstain: Arthur Stewart

Certificated
Personnel Report
Approved
8-0-1

- 7.4 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

Support Personnel
Report
Approved
9-0-0

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

7.5 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 Mary Passinger, 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

7.6 Unique Need Tuition Reimbursement - C. Salapek - PACCA - Mr. Paul Mangione

Unique Need
Tuition
Reimbursement -
C. Salapek
Approved
9-0-0

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

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

7.7 New Position Requests - Custodians

New Position
Requests –
Custodians
Approved
9-0-0

MOTION: That the Board of School Directors approves six (6) new custodial positions, as presented.

Motion by Elizabeth Huffman, 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

7.8 Adobe Creative Cloud Licensing

Adobe Creative
Cloud Licensing
Approved
9-0-0

MOTION: That the Board of School Directors approves the Adobe Creative Cloud Licensing purchase, 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

7.9 Student and Athletic Accident Insurance Renewal - Bollinger, Inc.

Student and
Athletic Accident
Insurance Renewal
- Bollinger, Inc.
Approved
9-0-0

MOTION: That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2020-2021 school year.

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

7.10 Repository Sales

MOTION: That the Board of School Directors approves the requested Repository Sales, 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

Repository Sales
Approved
9-0-0

7.11 Proposed 2020-2021 School Calendar Amendment – COVID-19 Pandemic

MOTION: That the Board of School Directors approves the amendment to the 2020-2021 School Calendar, as presented.

Motion by Marcy Morgan, 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

Proposed 2020-
2021 School
Calendar
Amendment –
COVID-19
Pandemic
Approved
9-0-0

7.12 Resolution: Sets Forth Rationales for the Adoption of the Health and Safety Plan – COVID-19 Pandemic

MOTION: That the Board of School Directors adopts the resolution setting forth its rationales for the adoption of its Health and Safety Plan, 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

Resolution: Sets
Forth Rationales
for the Adoption
of the Health
and Safety Plan
– COVID-19
Pandemic
Approved
9-0-0

7.13 Warren County School District Health & Safety Plan for Phased Reopening – COVID-19 Pandemic

MOTION: That the Board of School Directors approves the Warren county School District Health & Safety Plan for phased Reopening – COVID-19 Pandemic for 2020-2021 school year, with a modification that the release and screening language on page 16 be removed and a modification to require during both the green and yellow phase that the District will provide all staff with access to appropriate PPE equipment and that employees are required to wear face coverings at all times unless the staff member is eating or drinking and spaced 6 feet apart from others.

Motion by Marcy Morgan, second by Jeffrey Labesky.

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
School District
Health & Safety
Plan for Phased
Reopening –
COVID-19
Pandemic
Approved
9-0-0

7.14 Resolution: Authorizing Flexibility in Meeting the Instructional Time Requirements During the COVID-19 Pandemic

Resolution:
Authorizing
Flexibility in
Meeting the
Instructional
Time
Requirements
During the
COVID-19
Pandemic
Approved
9-0-0

MOTION: That the Board of School Directors adopts the resolution authorizing flexibility in meeting the instructional time requirements during the COVID-19 Pandemic, as presented.

Motion by Elizabeth Huffman, 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

7.15 Warren County School District Athletic Health & Safety Plan - COVID-19 Pandemic

Warren County
School District
Athletic Health &
Safety Plan -
COVID-19
Pandemic
Approved
9-0-0

MOTION: That the Board of School Directors approves the revised Athletic Health and Safety Plan, as presented.

Motion by Marcy Morgan, second by Jeffrey Labesky.

Final Resolution: Motion Passed

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

7.16 Meridian Temperature Kiosks Purchase – COVID – 19 Pandemic

Meridian
Temperature
Kiosks Purchase –
COVID—19
Pandemic
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase of Meridian Temperature Kiosks 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

7.17 Authorization of Additional Hours - 220 Administrators - COVID-19 Pandemic

Authorization of
Additional Hours -
220 Administrators
- COVID-19
Pandemic
Approved
9-0-0

MOTION: That the Board of School Directors authorizes the superintendent to approve extra workdays to 220 administrators as needed during the COVID-19 Pandemic.

Motion by Paul Mangione, second by Arthur Stewart.

PUBLIC COMMENT:

There was no public comment.

Final Resolution: Motion Passed

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

7.18 Hiring Retired Administrators - COVID-19 Pandemic

Hiring Retired
Administrators -
COVID-19
Pandemic
Approved
9-0-0

MOTION: That the Board of School Directors approves hiring retired administrators through Kelly Services to help open schools for the 2020-2021 school year due to the COVID-19 Pandemic.

Motion by Mary Passinger, second by Arthur Stewart.

PUBLIC COMMENT:

There was no public comment.

Final Resolution: Motion Passed

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

Mr. Labesky reminded board members of the golf scramble being held to benefit the KIN Fund of Warren County. It will be held Sunday August 16th at Jackson Valley Country Club. Dr. Hawley has put together a flyer for hole sponsorship. He asked each board member to get sponsors for three holes.

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session at this time.

8.3 Adjournment

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary