

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, AUGUST 10, 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 6:09 p.m. 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
Mr. Jeffrey Labesky	Mrs. Mary Passinger
Mr. Kevin Lindvay	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny

Absent:

Mrs. Elizabeth Huffman

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. Matt Jones, Coordinator of Grants and Foundation Development; Mr. James Hazlett, Vartek; Brian Ferry, Times Observer; and approximately 38 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Kevin Lindvay

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. Joseph Colosimo

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

Govern Effectively

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.

- Adhere to an established set of rules and procedures for board operations
- Develop, adopt, revise, and review policy
- Align decisions to policy
- Differentiate between governance and management, delegating management tasks to administration
- Allocate finances and resources
- Ensure compliance with local, state, and federal laws

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated August 10, 2020.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - July 13, 2020

July 13, 2020,
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated July 13, 2020, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.9 Approval of Special Meeting Minutes - July 27, 2020

July, 27, 2020,
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated July 27, 2020, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.10 Financial Reports

Financial Reports
Approved
8-0-0

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 Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, 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

There was no report because the IU did not meet in July.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan shared that the following legislation was passed recently - Act 38 of 2020, Penalties for Passing a School Bus; Act 73 of 2020, Electrocardiogram for Student Athletes – students can have it done, but it is at the parent's expense. Act 75 of 2020, Extension of the Property Tax Payments and discount periods.

3. Career Center Advisory - Mrs. Elizabeth Huffman

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	Thursday, August 27, 2020		First Day for Teachers	
2.	Monday, August 31, 2020	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Zoom Meeting
3.	Tuesday, Sept. 1, 2020		First Day for Students	
4.	Monday, Sept. 14, 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

- Mrs. Stewart reported there is a lot going on. She continues to sit in webinars and kudos to the IU for the great information it has disseminated, preparing districts as they move forward. Many districts in other areas are not getting what they need.
- Mike Kiehl wants the Board to know and asks that it be ready to advocate for transportation reimbursement, because currently the recommendation is two students per seat on buses and that is going to impact the District's transportation funding from the State. Unless the Legislature changes how reimbursement is calculated, the District will lose funding. The formula has not been updated since the 1970's. The District's funding will be down next year if they do not change the

reimbursement formula. That message needs to stay before the District's legislators, so they will make the needed changes.

- The Alternative Education program has only one student, and because of COVID no others have entered it. The administration is looking at not having students enter the program this year, and utilizing those staff members in helping the District with Virtual staffing. This will not close down the program, but only moves resources. There is an equivalent of three staff members.
- An update to the Health and Safety Plan will be coming to incorporate the new guidance given by the State. The Athletic Health and Safety Plan will also be updated.
- PIAA is in a holding pattern and in two weeks will make its decision on fall sports. Athletes are continuing with non-mandatory practices. Marching band is being handled in the same way.
- The Student Handbook containing policy and procedures is being updated with new procedures regarding COVID-19, e.g., bring your own water bottle to school and it does not matter if it is clear or not, students can wear hats with face shields so there will be a list of items or a bending of the rules list which is a change from normal protocol.
- Everyone has been working on procedures. Cafeterias are busy making accommodations for lunches.
- Ruth Nelson and Rhonda Decker are working with principals to help get things ready for the start of school.
- Boyd Freeborough has been working with his department to get plexiglass barriers ready for classrooms and offices.
- Technology is working 110% to get computers ready to deploy.
- Human Resources is very busy getting new employees on boarded.
- There have been over 3,600 responses to the Options Survey, an 86 percent response rate. Right now 15 percent of students will participate in Option 2 – Virtual Academy; 12 percent have chosen Option 3 – Live streaming; and 73 percent will come back to school in person. This is a staffing challenge. Some teachers cannot return because of their high risk health conditions, so administration is trying to match up teachers that have to be out with students who need or want to be out, so they can continue to work. Mrs. Stewart has asked for volunteers who would like to teach virtually and has had a good response. Because of the additional schools subscribing to the Virtual Academy, there is a motion on the meeting to add additional teachers and with the income from Virtual Academy it will be expense neutral.
- Mrs. Stewart talked about some musical classes with musical instruments and chorus and some of the modifications that may be needed before the classes look normal.
- Most of the questions coming to the District surround facemasks. Dr. Hawley shared the schools can discipline and ask for medical documentation for excusal of students from wearing a face covering. The District has 5 or 6 options to accommodate students with special needs. Parents of students with an existing IEP or 504 Plan will be sent a waiver form to complete, stating the condition or disability that would prohibit their student from wearing a face covering, and the IEP and 504 Plans would

- not require a meeting but the waiver would become part of the student's record. Dr. Hawley feels her department will be able to accommodate these waivers with current records and conversations with the families. In some situations, the IEP may be opened to meet and have a conversation about sensory issues and how to help the student. If there are students without disabilities who cannot wear a mask, her department would fulfill its obligation with a Child Find and initiate a Chapter 15, section 504 screening meeting to determine if the child meets the two pronged criteria. If during the 504 screening there is not enough information to determine the child's needs, then medical records would be requested or collaboration with a medical provider to exclude the child from the requirement.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Items pulled for separate action:

Item 4.2 – Vehicle Routes and Drivers 2020-2021 – Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the consent agenda with the exception of Item 4.2, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Consent Agenda
Approved
8-0-0

4.2 Vehicle Routes and Drivers 2020-2021 School Year - FIN - Mr. Arthur Stewart

Removed for separate action.

4.3 A La Carte Menus - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the A La Carte pricing as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

A la Carte Menus
Approved
8-0-0

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

Certificated
Personnel Report
Approved
8-0-0

4.5 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
8-0-0

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.6 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
8-0-0

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.7 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report
Approved
8-0-0

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.8 Co-Curricular Supplemental Contracts – PACCA – Mr. Paul Mangione

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts and Resignations, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.9 Athletic Supplemental Contracts and Resignations – PACCA – Mr. Paul Mangione

Athletic
Supplemental
Contracts and
Resignations
Approved
8-0-0

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts and Resignations, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.10 Addendum to Affiliation Agreement with Edinboro University - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the addendum to the current affiliation agreement with Edinboro University to include social work, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

Addendum to
Edinboro
University
Affiliation
Agreement
Approved
8-0-0

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

4.11 Robotics Planned Instruction - CIT - Mr. Joseph Colosimo

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Robotics Planned
Instruction
Approved
8-0-0

4.12 Planned Instruction Revisions - Social Studies, Geography, Algebra, Art - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Planned Instruction Revisions for Social Studies, Geography, Algebra, and Art, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Planned Instruction
Revisions - Social
Studies,
Geography,
Algebra, Art
Approved
8-0-0

4.13 Usherwood Revised Copier Contract - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the revised Straight Lease 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 \$9,836.60 per month. This is a \$67 per month rate increase from original quote. This is to add the Uniflow Option for printing at any location.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Usherwood
Revised Copier
Contract
Approved
8-0-0

5. Items Removed for Separate Action

5.1 (4.2) Vehicle Routes and Drivers 2020-2021 School Year - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the vehicle routes and drivers for the 2020-2021 school year.

Motion by Kevin Lindvay, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Abstain: Joseph Colosimo

Vehicle Routes and
Drivers 2020-2021
School Year
Approved
7-0-1

6. Future Business for Committee Review

There were no items for committee review.

7. Other

7.1 2020-2021 Calendar Revision (2)

2020-2021 Calendar
Revision (2)
Approved
8-0-0

MOTION: That the Board of School Directors approves the second revision to the 2020-2021 school year, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.2 Labor Rate Increases 2019-2020

Labor Rate
Increases 2019-
2020
Approved
7-1-0

MOTION: That the Board of School Directors approves a 2.81 percent increase, effective July 1, 2019 for the groups and individuals as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

7.3 Labor Rate Increases 2020-2021

Labor Rate
Increases 2020-
2021
Approved
7-1-0

MOTION: That the Board of School Directors approves a 2.51 percent increase, effective July 1, 2020, for the groups and individuals, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Joseph Colosimo

7.4 2020-2021 Warren-Forest Counties Economic Opportunity Council, Inc. Agreement

2020-2021
Warren-Forest
Counties
Economic
Opportunity
Council, Inc.
Agreement
Approved
8-0-0

MOTION: That the Board of Directors approves the 2020-2022 Warren-Forest Counties Economic Opportunity Council, Inc. Agreement, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.5 WCSD/WCEA Memorandum of Agreement - Liability Insurance Coverage 2020-2021 School Year - COVID-19

WCSD/WCEA
Memorandum of
Agreement -
Liability Insurance
Coverage 2020-
2021 School Year
- COVID-19
Approved
8-0-0

MOTION: That the Board of School Directors approves the Memorandum of Agreement between the Warren County Education Association and the District, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.6 Beacon Light Behavioral Health Systems Letter of Agreement – Student Assistance Program

MOTION: That the Board of School Directors approves the agreement between Beacon Light Behavioral Health System Student Assistance Program and the Warren County School District as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Beacon Light
Behavioral
Health Systems
Letter of
Agreement –
Student
Assistance
Program
Approved
8-0-0

7.7 Contract Addendum - Rabe Environmental Services, Inc. and Scobell Company, Inc.

MOTION: That the Board of School Directors approves the Addendum with Rabe Environmental Systems, Inc. and the Addendum with Scobell Company, Inc., as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Contract
Addendum -
Rabe
Environmental
Services, Inc. and
Scobell
Company, Inc.
Approved
8-0-0

7.8 Teacher Laptop Purchase

MOTION: That the Board of School Directors approves the quote from GovConnection in the amount of \$347,100 for teacher laptops and docking stations, to be paid for with Capital Reserve, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Teacher Laptop
Purchase
Approved
8-0-0

7.9 Student Laptop Purchase

MOTION: That the Board of School Directors approves the quote from GovConnection in the amount of \$115,200 for student laptops, to be paid out of Capital Reserve, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Student Laptop
Purchase
Approved
8-0-0

7.10 Pennsylvania Commission School Safety and Security Grant Purchase

MOTION: That the Board of School Directors approves the quote from GovConnection in the amount of \$40,422 for display panels for a command center in each building in case of an emergency to be paid for by PA Security Grant, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Pennsylvania
Commission
School Safety
and Security
Grant Purchase
Approved
8-0-0

7.11 Headsets Purchase for Students - Staples Quote

Headsets Purchase
for Students -
Staples Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the Headsets purchase for students in the amount of \$30,222.50, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.12 Kelly Services Agreement

Kelly Services
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Kelly Educational Staffing Agreement - Exhibit A as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.13 Athletic Trainer Agreement

Athletic Trainer
Agreement
8-0-0

MOTION: That the Board of School Directors approves the Athletic Trainer Employment Agreement for the 2020-2021 School Year, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.14 Cyber Services Agreements and Cooperative Agreement for Open Campus Initiative - Adding Port Allegany School District and Otto-Eldred School District

Cyber Services
Agreements and
Cooperative
Agreement for Open
Campus Initiative -
Adding Port
Allegany School
District and Otto-
Eldred School
District
Approved
8-0-0

MOTION: That the Board of School Directors approves the Cyber Services Agreements with the Port Allegany School District and the Otto-Eldred School District, as presented, and also approves the updated Cooperative Agreement for Open Campus Initiative to add the Port Allegany School District and the Otto-Eldred School District as participating parties, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.15 Virtual Academy - New Positions Request

Virtual Academy
- New Positions
Request
Approved
8-0-0

MOTION: That the Board of School Directors approves the addition of up to 12 new positions to accommodate the new and existing Cyber Services Agreements approved by the Board.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.16 Falconer Printing - Book Purchase - Semester A - COVID-19

MOTION: That the Board of School Directors approves the purchase of books from Falconer Printer in the amount of \$19,206.40 as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Falconer Printing
- Book Purchase -
Semester A -
COVID-19
Approved
8-0-0

7.17 Resolution 20-08-01 - Implementation of Amended Title IX Regulation

MOTION: That the Board of School Directors adopts Resolution No. 20-08-01 with respect to the implementation of the amended Title IX regulations, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Resolution
Implementation of
Amended Title IX
Regulation
Approved
8-0-0

7.18 Tidioute Community Charter School Renewal Agreement Addendum

MOTION: That the Board of School Directors approves the Addendum to the Charter Renewal Agreement with the Tidioute Community Charter School, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Tidioute
Community
Charter School
Renewal
Agreement
Addendum
Approved
8-0-0

Mr. Labesky reminded everyone the first annual KIN Fund Golf Tournament is scheduled for Sunday at Jackson Valley Country Club, and he asked everyone to get their hole sponsors in as soon as possible to him or Dr. Hawley.

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced at 7:25 p.m. there would be an executive session with no action to follow at the conclusion of the meeting to discuss legal and personnel 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 7:26 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary