

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, AUGUST 31, 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 7:20 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mrs. Elizabeth Huffman
Mr. Jeffrey Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione

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

Absent:

Mr. Joseph Colosimo

Mrs. Marcy Morgan

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. Randy Bussell, Vartek; Brian Ferry, Times Observer; and approximately 22 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Arthur Stewart

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 - Mr. Paul Mangione

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

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.

Plan Thoughtfully

- *Adopt and implement a collaborative comprehensive planning process, including regular reviews*
- *Set annual goals that are aligned with the comprehensive plan*
- *Develop a financial plan that anticipates both short and long-term needs*
- *Formulate a master facilities plan conducive to teaching and learning*

1.6 PSBA Slate of Candidates – 2020

Mrs. Huck will prepare a motion for the September 14, 2020, board meeting where the Board will decide how it will cast its vote for the PSBA Slate of Candidates.

1.7 Public Comment

There was no public comment.

2. New Business

2.0 Items 2.1-2.8 Under One Motion

Items 2.1-2.8 Under
One Motion
Approved
7-0-0

MOTION: That the Board of School Directors approves Items 2.1 through 2.8, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

2.1 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
7-0-0

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

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

2.2 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
7-0-0

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

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

2.3 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
7-0-0

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

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

2.4 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Volunteer Report
Approved
7-0-0

2.5 Linstar Equipment Service Agreement Contract Renewal - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Linstar Equipment Service Agreement contract renewal and payment, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Linstar Equipment
Service
Agreement
Contract Renewal
Approved
7-0-0

2.6 Kelly Educational Staffing Updated Pricing - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the updated pricing from Kelly Education Staffing, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Kelly Educational
Staffing Updated
Pricing
Approved
7-0-0

2.7 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Athletic Supplemental Contract resignation, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts
Approved
7-0-0

2.8 Warren State Hospital Soccer Field Agreement - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Warren State Hospital Soccer Field Agreement for Warren Area High School soccer for the 2020/2021 School Year, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Warren State
Hospital Soccer
Field Agreement
Approved
7-0-0

2.9 Brigham Young University (BYU) Independent Study High School Suite License Agreement - CIT - Mr. Joseph Colosimo

Brigham Young University (BYU) Independent Study High School Suite License Agreement Approved 7-0-0

MOTION: That the Board of School Directors approves the agreement between Brigham Young University (BYU) and the Warren County School District Virtual Academy for the Independent Study High School Suite Licenses, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.9.1 Items 2.10 through 2.11 Under One Motion

Items 2.10 through 2.11 Under One Motion Approved 7-0-0

MOTION: That the Board of School Directors approves Items 2.10 through 2.11, as presented.

Motion by, Elizabeth Huffman, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.10 Navigate360 Master Service Agreement – PPF – Mrs. Marcy Morgan

Navigate360 Master Service Agreement Approved 7-0-0

MOTION: That the Board of School Directors approves the Master Service Agreement with Navigate360, as presented.

Motion by, Elizabeth Huffman, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.11 Recycling License Agreement with Warren County – PPF – Mrs. Marcy Morgan

Recycling License Agreement with Warren County Approved 7-0-0

MOTION: That the Board of School Directors approves the License Agreement with Warren County, as presented.

Motion by, Elizabeth Huffman, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.12 Warren County School District Health and Safety Plan Phased Reopening COVID 19 Pandemic 2020-2021, Temporary Instructional Time Provisions and Weekly Schedule - August 31, 2020 - CIT - Mr. Joseph Colosimo

Warren County School District Health and Safety Plan Phased Reopening COVID 19 Pandemic 2020-2021, Temporary Instructional Time Provisions and Weekly Schedule Approved 7-0-0

MOTION: That the Board of School Directors approves the updated Warren County School District Health and Safety Plan Phased Reopening Covid-19 Pandemic 2020-2021, the Temporary Instructional Time Provisions and the Weekly Schedule, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

- 2.13 Athletic Health and Safety Plan - August 31, 2020 - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the updated Warren County School District Athletic Health and Safety Plan, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Athletic Health
and Safety Plan
Approved
7-0-0

- 2.14 Verizon Wireless Limited Distance Learning Authorized Customer Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Verizon Wireless Limited Distance Learning Authorized Customer Agreement, as presented and authorizes the Superintendent as signatory.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Verizon Wireless
Limited Distance
Learning
Authorized
Customer
Agreement
Approved
7-0-0

- 2.15 Verizon Jet Pack Quote - Distance Learning Program - CIT - Mr. Joseph Colosimo COVID-19

MOTION: That the Board of School Directors approves the quote from Verizon - Distance Learning Program - in the amount of \$23,994.00 for three months - 200 Student Jet Packs, service plan & optional features.

Motion by Elizabeth Huffman, second by Arthur Stewart.

PUBLIC COMMENT

There was no public comment.

Final Resolution: Motion Passed

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

Verizon Jet Pack
Quote - Distance
Learning Program
Approved
7-0-0

- 2.16 Other

3. Closing Activities

- 3.1 Adjournment

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

The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary