

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, SEPTEMBER 14, 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 6:13 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. Matt Jones, Coordinator of Grants and Foundation Development; Brian Ferry, Times Observer; and approximately six members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Mary Passinger

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Elizabeth Huffman

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 Introduction of the New IU5 Executive Director (p. 322)

Mrs. Zariczny introduced Dr. Dean Maynard and Mr. Brad Whitman. Mr. Whitman will be stepping into the role of executive director when Dr. Maynard retires from the IU in October. Dr. Maynard will be working with the Pennsylvania Inspired Leadership Program and will be at the IU about six days a month.

The IU administrative goals were reviewed with the Board.

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 September 14, 2020, 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

1.9 Approval of Minutes - August 10, 2020 (pp. 1-11)

August 10, 2020
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated August 10, 2020.

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

1.10 Approval of Special Meeting Minutes - August 31, 2020 (pp. 12-16)

August 31, 2020
Special Meeting
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated August 31, 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

1.11 Financial Reports (pp. 17-52)

Financial Report
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 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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported it has been very busy all summer with over 100 agenda items to get through at the last meeting. They, too, have good leadership as they navigate the COVID-19 pandemic.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported retirements are up 31% according to PSERS. School Board Leadership Conference is coming up in October and all board members are invited to attend.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Mrs. Huffman reported the Warren County Career Center school year has started off on a positive note even though all classes are not yet in the building.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	September 28, 2020	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee	Zoom Meeting
2.	October 12, 2020	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 PSBA Slate of Candidates – 2020 (pp. 53-57)

MOTION: That the Board of School Directors adopts the slate of PSBA officer candidates as listed and authorizes the Board Secretary to cast its votes as follows:

President Elect: David Hein, Parkland School District (Lehigh Valley County)

Vice President: Daniel O'Keefe, Northgate School District (Allegheny County)

Treasurer: Michael Gossert, Cumberland Valley School District (Cumberland County)

Western At Large: Marsha Pleta, Washington School District (Washington County)

PSBA Insurance Trust Trustees: Michael Faccinetto, Bethlehem Area School District

PSBA Insurance Trust Trustees: Marianne Neel, PSBA Past President

Motion by Arthur Stewart, second by Mary Passinger.

After discussion the motion was amended by Arthur Stewart and agreed to by Mary Passinger as follows:

PSBA Slate of
Candidates –
2020
Approved
9-0-0

AMENDED MOTION: That the Board of School Directors adopts the slate of PSBA officer candidates as listed and authorizes the Board Secretary to cast its votes as follows:

President Elect: David Hein, Parkland School District (Lehigh Valley County)

Vice President: Sabrina Backer, Franklin Area School District (Venango County)

Treasurer: Michael Gossert, Cumberland Valley School District (Cumberland County)

Western At Large: Marsha Pleta, Washington School District (Washington County)

PSBA Insurance Trust Trustees: Michael Faccinetto, Bethlehem Area School District

PSBA Insurance Trust Trustees: Marianne Neel, PSBA Past President

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

- Mrs. Stewart reported it is officially day nine of the school year, and it feels like a huge feat for everyone.
- Mrs. Stewart shared enrollment figures under each option, and stated there has been some movement of students switching between options. It has been tracked and is part of the report. She feels it will be a continuously changing situation, but it is only about 40 students or one percent of the student body.
- She is optimistic about keeping the doors open. There have been a handful of positive COVID situations touching the District in different ways.
- COVID procedures have been implemented, and the District was tested right out of the gate with the WAHS football team. Students were able to get onto their livestream classes the following day and now those students are back in school.
- Teachers in the buildings are relatively calm and are very understanding. There are tech needs but those items are being ordered, coming in and being rolled out.

3.2 Committee Reports (pp. 323-338)

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
9-0-0

Items removed from the Consent agenda

Item 4.20 Bus Patrol Contract - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the consent agenda with the exception of Item 4.20.

Motion by Arthur Stewart, second by Paul Mangione.

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 Certificated Personnel Report - PACCA - Mr. Paul Mangione (pp. 58-59)

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

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
9-0-0

4.3 Support Personnel Report - PACCA - Mr. Paul Mangione (p. 60)

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

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

Support Personnel
Report
Approved
9-0-0

4.4 Informational Report - PACCA - Mr. Paul Mangione (pp. 61-62)

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

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

Informational
Report
Approved
9-0-0

4.5 Volunteer Report - PACCA - Mr. Paul Mangione (p. 63)

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

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

Volunteer Report
Approved
9-0-0

4.6 New Bus Drivers - PACCA - Mr. Paul Mangione (p. 64)

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

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

New Bus Drivers
Approved
9-0-0

4.7 Social Skills III and Social Skills IV Planned Instruction - CIT - Mr. Joseph Colosimo (pp. 65-72)

Social Skills III and
Social Skills IV
Planned Instruction
Approved
9-0-0

MOTION: That the Board of School Directors approves the Social Skills III and Social Skills IV Planned Instruction, as presented.

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

4.8 Machine Technology Planned Instruction – CIT – Mr. Joseph Colosimo (pp. 73-79)

Machine
Technology Planned
Instruction
Approved
9-0-0

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

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

4.9 Virtual Academy Planned Instruction - CIT - Mr. Joseph Colosimo (pp. 80-176)

Virtual Academy
Planned Instruction
Approved
9-0-0

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

Motion by Arthur Stewart, second by Paul Mangione.

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 Graduating Class of 2020 - CIT - Mr. Joseph Colosimo (pp. 177-189)

Graduating Class of
2020
Approved
9-0-0

MOTION: That the Board of School Directors approves the Graduating Class of 2020, as presented.

Motion by Arthur Stewart, second by Paul Mangione.

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 ESSA Foster Care WCSD and Erie County Office of Children and Youth Agreement - CIT - Mr. Joseph Colosimo (pp. 190-196)

ESSA Foster Care
WCSD and Erie
County Office of
Children and Youth
Agreement
Approved
9-0-0

MOTION: That the Board of Directors approves the ESSA Foster Care WCSD and Erie County Office of Children and Youth Agreement, as presented.

Motion by Arthur Stewart, second by Paul Mangione.

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 Blackboard Renewal - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the quote from Blackboard for website and content management for a one year term for July 1, 2020, to June 30, 2021, at the cost of \$20,372.50, as presented.

Blackboard
Renewal
Approved
9-0-0

Motion by Arthur Stewart, second by Paul Mangione.

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 Independent Advanced Art II Planned Instruction Revision - CIT - Mr. Joseph Colosimo (pp. 197-199)

MOTION: That the Board of School Directors approves the Independent Advanced Art II Planned Instruction Revision, as presented.

Independent
Advanced Art II
Planned
Instruction
Revision
Approved
9-0-0

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

4.14 Verizon Jet Pack Quote - Distance Learning Program - CIT - Mr. Joseph Colosimo (pp. 200-201)

MOTION: That the Board of School Directors approves the quote from Verizon for Student Jet Packs - Distance Learning Program as presented.

Verizon Jet Pack
Quote - Distance
Learning
Program
Approved
9-0-0

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

4.15 iPad Purchase for Assistive Technology - CIT - Mr. Joseph Colosimo (pp. 202-208)

MOTION: That the Board of School Directors approves the quotes for the Assistive Technology iPad Purchase in the amount of \$50,907.40, as presented.

iPad Purchase
for Assistive
Technology
Approved
9-0-0

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

4.16 GRANT: Continuity of Education for CTCs 2020-21 - CIT - Mr. Joseph Colosimo (p. 209)

MOTION: That the Board of School Directors instructs the administration to complete and submit a Continuity of Education Equity Grant (CEEG) for the Warren County Career Center in the amount of \$27,741 to purchase online instructional resources specific to WCCC programs of study that may be accessed by students.

GRANT:
Continuity of
Education for
CTCs 2020-21
Approved
9-0-0

Motion by Arthur Stewart, second by Paul Mangione.

Final Resolution: Motion Passed

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

- 4.17 GRANT: 2020-21 Safe Schools Initiative Targeted Grants (Equipment) - Mr. Joseph Colosimo (p. 210)

GRANT: 2020-21
Safe Schools
Initiative
Targeted Grants
(Equipment)
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Safe Schools Targeted Grant in the amount of \$7,900 to purchase safety training items to improve training efforts and enhance safety in the District, as presented.

Motion by Arthur Stewart, second by Paul Mangione.

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 GRANT: Ready to Learn 2020-21 - CIT - Mr. Joseph Colosimo (p. 211)

GRANT: Ready
to Learn 2020-21
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to the Ready to Learn Block Grant in the amount of \$1,023,439 to support up to thirteen (13) FTE Kindergarten teachers, as presented.

Motion by Arthur Stewart, second by Paul Mangione.

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 Repository Sale - FIN - Mr. Arthur Stewart (pp. 212-213)

Repository Sale
Approved
9-0-0

MOTION: That the Board of School Directors approves the repository sale for tax parcel WN-004-619700-428, as presented.

Motion by Arthur Stewart, second by Paul Mangione.

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 Bus Patrol Contract - FIN - Mr. Arthur Stewart (pp. 214-249)

Removed for separate action.

5. Items Removed for Separate Action

- 5.1 (4.20) Bus Patrol Contract - FIN - Mr. Arthur Stewart (pp. 214-249)

Bus Patrol
Contract
Approved
9-0-0

MOTION: That the Board of School Directors approves the Bus Patrol Contract to provide bus cameras, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

AMENDED MOTION: That the Board of School Directors approves the Bus Patrol Contract for bus cameras provided there is expressed language that says the technology fees will be forgiven in the event of not only termination but also if the contract runs its full term.

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

6. Future Business for Committee Review

7. Other

- 7.1 All Lines Technology Quote for Cleartouch Smartboards - CIT - Mr. Joseph Colosimo (p. 250)

MOTION: That the Board of School Directors approves the quote from All Lines Technology in the amount of \$55,447.53 for the purchase of 10 additional Cleartouch interactive panels to accommodate new large group instructional areas, as presented.

Motion by Joseph Colosimo, 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

All Lines
Technology
Quote for
Cleartouch
Smartboards
Approved
9-0-0

- 7.2 2020-2021 Behavior Specialist Consulting Achievement Center Agreement (district) (pp.251-254)

MOTION: That the Board of Directors approves the 2020-2021 Behavior Specialist Consulting Achievement Center Agreement (district), 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

2020-2021
Behavior
Specialist
Consulting
Achievement
Center
Agreement
Approved
9-0-0

- 7.3 2020-2021 Behavior Specialist Consultant Services Agreement (CAA) (pp. 255-258)

MOTION: That the Board of Directors approves the 2020-2021 Behavior Specialist Consultant Services Agreement (CAA), 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

2020-2021
Behavior
Specialist
Consultant
Services
Agreement
(CAA)
Approved
9-0-0

- 7.4 Budget Transfer and Resolution - \$75,000 - COVID-19 (pp. 259-260)

MOTION: That the Board of School Directors approves the Resolution and Budgetary transfer in the amount of \$75,000, as presented.

Motion by Joseph Colosimo, 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

Budget Transfer
and Resolution -
\$75,000 - COVID-
19
Approved
9-0-0

- 7.5 Addendum to Contract for Carpentry Services - John Gregory COVID-19 (p. 261)

MOTION: That the Board of School Directors approves the Addendum to Contract for Carpentry Services with Gregory General Contracting, LLC, as presented.

Motion by Arthur Stewart, second by Joseph Colosimo.

Addendum to
Contract for
Carpentry Services
- John Gregory
COVID-19
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

7.6 2020 Affordable Care Act Employer Reporting (pp. 262-268)

2020 Affordable
Care Act Employer
Reporting
Approved
9-0-0

MOTION: That the Board of School Directors approves the 2020 Affordable Care Act Reporting Agreement with Reschini, 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

7.7 Warren County School District Health and Safety Plan Phased Reopening COVID-19 Pandemic (September 14, 2020) and Warren County School District PK-12 Athletic Health and Safety Plan (pp. 269-321)

WCSD Health and
Safety Plan
Phased Reopening
COVID-19
Pandemic
(September 14,
2020) and WCSD
PK-12 Athletic
Health and Safety
Plan
Approved
9-0-0

MOTION: That the Board of School Directors approves the updated Warren County School District Health and Safety Plan Phased Reopening Covid-19 Pandemic and the PK-12 Athletic Health and Safety Plan 2020-2021, as presented.

Motion by Joseph Colosimo, 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

7.8 Spectator and Other Restrictions - Superintendent Authorization – COVID-19

Spectator and
Other Restrictions
- Superintendent
Authorization –
COVID-19
Approved
9-0-0

MOTION: I move that, in the event today's Federal District Court decision in the case of County of Butler vs. Wolf means the lifting of Governor Wolf's spectator and other restrictions as they pertain to the Warren County School District, the Board authorizes the Superintendent to cooperate with other districts to establish a mutually satisfactory spectator procedure that both follows CDC guidelines and maximizes spectator participation opportunities.

Motion by, Arthur Stewart, second by Joseph Colosimo.

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting adjourned at 6:58 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary