

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, NOVEMBER 9, 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 Mr. Mangione, Vice President, at 6:04 p.m. via Zoom from the Warren County Career Center.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

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

Mr. Paul Mangione
Mrs. Marcy Morgan
Mr. Arthur Stewart

Absent:

Mr. Joseph Colosimo
Mrs. Mary Passinger

Mrs. Donna Zariczny

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 2 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

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.

impact in the classroom. Therefore, school directors collectively and individually will...

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

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption
Approved
6-0-0

MOTION: That the Board of School Directors adopts the agenda dated November 9, 2020, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

1.8 Approval of Minutes - October 12, 2020

October 12, 2020,
Minutes
Approved
6-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated October 12, 2020, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

1.9 Financial Reports

Financial Reports
Approved
6-0-0

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 Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Annual Report is on BoardDocs for your review.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the Governor Wolf signed into law HB 2438 which will hopefully provide more broadband coverage for rural areas.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Mrs. Huffman announced that the Board members were meeting live from the Warren County Career Center and would take a tour of the renovated facility at the conclusion of the Board meeting.

A major fundraising event is being planned at the WCCC in February. More details will be forthcoming on how the funds will be used.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	November 23, 2020	6:00 p.m.	Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Zoom Meeting
2.	December 7, 2020	6:00 p.m.	Organization Meeting	Zoom Meeting
3.	December 7, 2020	Following Organization Meeting	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 stated she was happy to be meeting in the newly renovated Warren County Career Center facility to share a sneak peek of the renovations with the Board members. There are some amazing programs at the WCCC, and last week after the tour she said she walked away with a "WOW". The facility will change the way the District is able to offer programs with up-to-date career training for the students.
- COVID-19 update: The designation for the County was moved from low to moderate today. Instead of using the color designations given in the spring (red, yellow, and green), the new designations are low, moderate, and substantial. There were 11 cases last week in the County, and it was anticipated the county would move to moderate. Numbers are up all around the region. There were three cases having impact upon the District. Some of the information is two weeks old before it is made public because of the backlog. Erie County is swamped and has handed over contact tracing to the State. Warren County has been handled by the State all along. Warren County is faced with a void in contact tracing, so district administration has been doing contact tracing since day one. Erie County will be joining the District on that quest. So if the District has heard someone has been in close contact with someone who is a positive case or they are a positive case, the District is usually the first to reach out to them to let them know what they need to do. Then the State Department of Health will contact them. The County is also helping out with this.

The County Health Department has been doing a lot of the contact tracing to keep everyone who needs to be out, out. We are being strategic and not closing everything down. Some conclusions can be made, college students coming home is a problem, meetings without social distancing is a problem, and it is mostly adults passing the virus to kids.

- We are at the end of the first marking period, which is exciting. As long as we stay where we are this will be manageable. Teachers are working hard, and everyone is working hard to make sure we are managing all of the teaching options. Data is being kept on how many kids are in each option and how that is all going. The administration is on the right track and doing the right things.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
6-0-0

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.2 Open-ended Laborer Agreement - PPF - Mrs. Marcy Morgan

Open-ended
Laborer Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.3 Open-ended Carpenter Agreement - PPF - Mrs. Marcy Morgan

Open-ended
Carpenter
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.4 Open-ended Electrical Agreement - PPF - Mrs. Marcy Morgan

Open-ended
Electrical
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Blackhawk Neff, Inc. to perform electrical services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan,
Arthur Stewart, Kevin Lindvay

4.5 Marathon Energy Contract Extension – PPF – Mrs. Marcy Morgan

MOTION: That the Board of School Directors accepts a proposal from Marathon Energy to extend the national gas procurement agreement at the fixed price of \$2.83 per DTH, delivered to the city gate, for 24 months beginning on the first eligible meter reading date on or after January 1, 2023 and ending December 31, 2024.

Marathon
Energy Contract
Extension
Approved
6-0-0

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan,
Arthur Stewart, Kevin Lindvay

4.6 WCCBI Community Profile Directory - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the contract for a half-page size ad for inclusion in the WCCBI Community Directory, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan,
Arthur Stewart, Kevin Lindvay

WCCBI
Community
Profile Directory
Advertisement
Approved
6-0-0

4.7 Budget Transfer - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$2,078,000.00, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan,
Arthur Stewart, Kevin Lindvay

Budget Transfer
\$2,078,000.00
Approved
6-0-0

4.8 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan,
Arthur Stewart, Kevin Lindvay

Certificated
Personnel
Report
Approved
6-0-0

4.9 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan,
Arthur Stewart, Kevin Lindvay

Support
Personnel
Report
Approved
6-0-0

4.10 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
6-0-0

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.11 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report
Approved
6-0-0

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.12 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers
Approved
6-0-0

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.13 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic
Supplemental
Contracts
Approved
6-0-0

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

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

Co-Curricular
Supplemental
Contracts
Approved
6-0-0

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.15 PowerSchool License and Subscription Renewal - CIT - Mr. Joseph Colosimo

PowerSchool
License and
Subscription
Renewal
Approved
6-0-0

MOTION: That the Board of School Directors approves the quote from PowerSchool for license and subscription renewals in the amount of \$172,188.01. Contract Term is 12 months (January 1, 2021, to December 31, 2021), as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart,
Kevin Lindvay

- 4.16 2020-2021 Warren County Career Center General Advisory Committee and
Occupational Advisory Committee List - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Warren County
Career Center General Advisory Committee and the Occupational Advisory
Committee Lists for the 2020-2021 school year, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart,
Kevin Lindvay

2020-2021
WCCC General
Advisory
Committee &
Occupation
Advisory
Committee
Members
Approved
6-0-0

- 4.17 2020-2023 Warren County School District Comprehensive Plan - CIT - Mr. Joseph
Colosimo

MOTION: That the Board of School Directors approves the proposed 2020-2023
revised Comprehensive plan and authorizes the Administration to advertise
the proposed Comprehensive Plan for a 28-day public review period
beginning November 10, 2020. Provided there are no comments regarding the
Comprehensive Plan, the Board of School Directors approves the plan,
approves its submission to Pennsylvania Department of Education, and
authorizes the President and Superintendent to execute the document for
submission.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart,
Kevin Lindvay

2020-2023
WCSD
Comprehensive
Plan
Approved
6-0-0

- 4.18 2020-2021 Warren County School District School Counselor Guidance Plan K-12
Revision - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2020-2021 Warren
County School District School Counselor Guidance Plan K-12 Revision, as
presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart,
Kevin Lindvay

2020-2021
WCSD School
Counselor
Guidance Plan
K-12
Approved
6-0-0

- 4.19 Health 9 Planned Instruction Revision - CIT - Mr. Joseph Colosimo

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart,
Kevin Lindvay

Health 9
Planned
Instruction
Revision
Approved
6-0-0

4.20 Art Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

Art Planned
Instruction
Revisions
Approved
6-0-0

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.21 Memorandum of Understanding - Women's Care Center of Warren - CIT - Mr. Joseph Colosimo

MOU Women's
Care Center of
Warren
Approved
6-0-0

MOTION: That the Board of School Directors approves the Memorandum of Understanding with the Women's Care Center of Warren, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.22 2018-2019 School-Based ACCESS Program Billing Agreement - CIT - Mr. Joseph Colosimo

2018-2019 School-
Based ACCESS
Program Billing
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the 2018-2019 School-Based ACCESS Program Billing Agreement, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.23 GRANT: Special Education COVID-19 Impact Mitigation Grant - CIT - Mr. Joseph Colosimo

Submission of
Special Education
COVID-19 Impact
Mitigation Grant
Approved
6-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education for funding through the Special Education COVID-19 Impact Mitigation Grant in the amount of \$40,794 to provide laptops and iPads for identified K-5 students, as well as the provision of Wi-Fi hotpots and service plans for identified students in grades K-12.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.24 GRANT: Title VIA - Rural and Low Income Schools - CIT - Mr. Joseph Colosimo

Submission of Title
Via Rural & Low
Income Schools
Approved
6-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education for funding through the Rural and Low-Income Schools Program to fund one (1) academic teacher coach position.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

4.25 GRANT: Pennsylvania Association of School Retirees 2020-21 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to assist interested Warren County School District staff with the completion and submission of a PASR grant, in support of allowable projects, for the 2020-21 school year.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Submission of PA
Association of
School Retirees
2020-2021
Approved
6-0-0

4.26 GRANT: Annie's Grants for Gardens - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to help interested district staff in the development and submission of a Grants for Garden application for 2020-21.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Submission of
Annie's Grants
for Gardens
Approved
6-0-0

4.27 GRANT: PARSS Teacher Grant 2020 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to help interested staff complete and submit a PARSS grant in support of classroom teacher projects for the 2020-21 school year.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Submission of
PARSS Teacher
Grant 2020
Approved
6-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

There was no business for committee review.

7. Other

7.1 Policy Number 10471, titled - Sudden Cardiac Arrest Prevention - Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 10471, titled - Sudden Cardiac Arrest Prevention, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Policy #10471
Sudden Cardiac
Arrest Prevention
Second Reading
Approved
6-0-0

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

Policy # 9734
Graduation
Requirements
Class of 2019 &
Beyond
First Reading
Approved
6-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond, as presented.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.3 Vaping Class Action Suit

Participation in
Vaping Class
Action Lawsuit
Approved
6-0-0

MOTION: That the Board of School Directors authorizes the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, for the commencement of a legal action against Juul Labs, Inc., formerly known as PAX Labs, Inc., and other Defendants, including but not limited to Altria Group, Inc.; Altria Client Services; Altria Group Distribution Company; Nu Mark LLC; and Phillip Morris USA, Inc. Said action shall be for the purpose of claiming money damages related to School District costs related to the use of vaping products on District property. The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty Percent (20%) of any recovery prior to December 31, 2020, and Twenty-Five Percent (25%) of any recovery after January 2, 2021. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action. The School Board President and/or District Superintendent are authorized to sign the Attorney-Client Fee Contract, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.4 Signature Authorization Sheffield

Signature
Authorization
Approved
6-0-0

MOTION: That the Board of School Directors authorizes Glenn Smith, Darlene Hart, and Jessica Fortner as signatories for the Sheffield High School Athletic Fund and Activity Fund, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.5 SAVVAS Learning Company Permission Agreement

SAVVAS
Learning
Company
Permission
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the SAVVAS Learning Company Permission Agreement, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.6 Repository Sale

MOTION: That the Board of School Directors approves the Repository Sale, as presented.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Repository Sale
Approved
6-0-0

7.7 Superintendent Performance Evaluation and Evaluation Summary – 2019-2020

MOTION: That the Board of School Directors approves the *Superintendent Performance Evaluation* and *Evaluation Summary* for the 2019-2020 school year and authorizes posting the *Evaluation Summary* on the District website when finalized.

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Superintendent
Performance
Evaluation and
Evaluation
Summary
2019-2020
Approved
6-0-0

7.8 YMCA Facility Agreement

MOTION: That the Board of School Directors approves the YMCA Facility Agreement for the 2020-2021 school year, as presented.

Motion by Kevin Lindvay, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

YMCA Facility
Agreement
Approved
6-0-0

7.8.1 Items 7.9-7.11 Under One Motion

MOTION: That the Board of School Directors approves items 7.9 through 7.11 under one motion.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Items 7.9-7.11
Approved
6-0-0

7.9 Amended Cooperative Agreement for Wrestling Between Sheffield Area Middle/High School, Abraxas I/Arlene Lissner High School (Abraxas) and Taylor Diversion Lighthouse Island Academy

MOTION: That the Board of School Directors approves the amended Cooperative Agreement for Wrestling between Sheffield Area Middle/High School, Abraxas I/Arlene Lissner High School (Abraxas) to include Taylor Diversion Lighthouse Island Academy, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

Amended
Cooperative
Agreement for
Wrestling
Between
Sheffield Area
Middle/High
School, Abraxas
I/Arlene Lissner
High School
(Abraxas) and
Taylor Diversion
Lighthouse Island
Academy
Approved
6-0-0

7.10

Amended
Cooperative
Agreement for
Softball Between
Sheffield Area
Middle/High School,
Abraxas I/Arlene
Lissner High School
(Abraxas) and Taylor
Diversion Lighthouse
Island Academy
Approved
6-0-0

Amended Cooperative Agreement for Softball Between Sheffield Area Middle/High School, Abraxas I/Arlene Lissner High School (Abraxas) and Taylor Diversion Lighthouse Island Academy

MOTION: That the Board of School Directors approves the amended Cooperative Agreement for Softball between Sheffield Area Middle/High School, Abraxas I/Arlene Lissner High School (Abraxas) and Taylor Diversion Lighthouse Island Academy.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.11

Cooperative
Agreement for
Girls' Basketball
between Sheffield
Area Middle/High
School and Taylor
Diversion
Lighthouse Island
Academy
Approved
6-0-0

Cooperative Agreement for Girls' Basketball between Sheffield Area Middle/High School and Taylor Diversion Lighthouse Island Academy

MOTION: That the Board of School Directors approves the Cooperative Agreement for Girls' Basketball between Sheffield Area Middle High School and Taylor Diversion Lighthouse Island Academy, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.12

Memorandum of
Agreement
WCESPA
Approved
6-0-0

Memorandum of Agreement - WCESPA

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.13

Warren County
School District
Health and Safety
Plan Phased
Reopening Covid-19
Pandemic
(November 9, 2020)
Approved
6-0-0

Warren County School District Health and Safety Plan Phased Reopening Covid-19 Pandemic (November 9, 2020)

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

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart, Kevin Lindvay

7.14

Submission of
TANF Grant
Amendment for
2020-21 SY
Approved
6-0-0

GRANT: TANF Grant Amendment for 2020-21 SY

MOTION: That the Board of School Directors approves the amendment to the 2019-20 TANF grant awarded to the district, providing additional monies to support paid work experiences to Warren County Career Center cooperative education students in 2020-21.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Arthur Stewart,
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 Kevin Lindvay and seconded by Arthur Stewart that the
meeting be adjourned.

The meeting adjourned at 6:31 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary