# WARREN COUNTY SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REGULAR MEETING MINUTES

MONDAY, DECEMBER 7, 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 6:40 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. Suzanne Turner, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of Districtwide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; and approximately 230 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Elizabeth Huffman

The mission of the Warren County School District is to educationally empower all students to think critically and solve problems through a rigorous curriculum that will provide them with the skills necessary to graduate and pursue a career of their interest.

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Mary Passinger

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...

Lead Responsibly

• Prepare for, attend and actively participate in board meetings

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.

- Work together in a spirit of harmony, respect, and cooperation
- Participate in professional development, training and board retreats
- Collaborate with the Superintendent as the Team of 10

## 1.6 Public Comment

Heidi Colosimo	Warren, PA	Mrs. Colosimo thanked the board for the opportunity to speak and stated she is a teacher/librarian at Sheffield Area Elementary/Middle/High School. She spoke on behalf of herself, many of her colleagues and students of the district. She believes it is past the time for Administration and the Board to take action to move the schools to remote learning due to the Corona Virus pandemic. She does not believe it is safe for students and staff to be coming into the buildings every day.
Phil Heubach	Russell, PA	Mr. Heubach is the President of the Warren County Education Association representing the teachers of the District, and he asked the Board to pass the FFCRA allowing employees 10 days of special emergency sick leave for COVID related issues in order to receive PSERS credit for those days of absence.
		He stated teachers are scared. More and more teachers and students are out for COVID quarantine. It is impossible to maintain physical distancing in the classrooms.

## 1.7 Agenda Adoption

Agenda Adoption Approved 9-0-0 **MOTION**: That the Board of School Directors adopts the agenda dated December 7, 2020, as presented.

Motion by Marcy Morgan and second by Elizabeth Huffman

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 1.8 Approval of Minutes November 9, 2020

November 9, 2020, Minutes Approved 9-0-0 <u>MOTION</u>: That the Board of School Directors approves the regular meeting minutes dated November 9, 2020.

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

#### 1.9 Financial Reports

**MOTION**: That the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Motion by Joseph Colosimo and second by Arthur Stewart

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 1.10 Stipulation of Discipline Student #27

**MOTION**: That the Board of School Directors approves the Stipulation of Discipline for Student #27, as presented.

Motion by Mr. Stewart and second by Marcy Morgan

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Elizabeth Huffman, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- No: Jeffrey Labesky

#### 2. President's Statement

- 2.1 Reports & Information
  - 1. IU5 Mr. Paul Mangione

There was no meeting for the month of November.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Alex Huffman an 11<sup>th</sup> grade student in the Protective Services program and who was enrolled in the Northwest Pennsylvania Regional College PST course recently received his Nationally registered Emergency Medical Technician Certification which is accepted in over 42 states. Alex is the youngest to achieve this certification in the county and possibly in Pennsylvania. As his mother and a board member, Mrs. Huffman congratulated Alex and thanked the WCCC, its staff, and teachers for their support in mentoring young adults in the Warren County School District to achieve goals with hands on training beyond the classroom.

2.2 Important Dates

As approved at the Organization meeting.

- 2.3 Announcements
- 2.4 Other

#### 3. Superintendent's Reports and Recommendations

- 3.1 General Comments Mrs. Amy Stewart
  - Mrs. Stewart addressed the COVID situation everyone has been working hard and she echoed many of the things Phil Heubach stated. This is not about blame and none of it is anyone's fault. The District is dealing with a Pandemic when no one has a play book on how it is supposed to function in this situation. Administration has

Financial Reports Approved 9-0-0

> Stipulation of Discipline Approved 8-1-0

been working diligently day in and day out. Mrs. Stewart stated, "This has been the longest year of my life, and it is not over yet." Administration has been told it is only a matter of time before COVID gets here, and it is easily spread. The District is definitely seeing this. Administrators keep data and spreadsheets and do contact tracing with fidelity in lieu of the Department of Health. People are frustrated by what they don't know, and we understand that. We have said all along that it would only be a matter of time until we would be in a position where we could no longer function. It was also predicted months ago that this day would be coming, and it would not be due to kids getting sick, but it was going to be a matter of not having enough staff. We had cases starting on day one, this is not new. We have investigated, contact traced and done everything needed and it was manageable up until Thanksgiving or up until the repercussions of Thanksgiving. We were told it was going to spread, and it did. Over the weekend and going into today, we knew we were losing. If an employee is quarantined due to a spouse being infected, they very well could be out for a month. There are a significant number of employees who are currently out and with the significant community spread we are seeing, I believe the time is now. There are students who do not have enough bandwidth, and we will have to do something for them. WCCC is eighty percent hands, and we are worried about those students. Also, our special education students and their programming is a concern. Mrs. Stewart's recommendation is that students come to school tomorrow to pack up, let teachers do reminders, and reinforcement of all the things they have been doing, and stay out until after the holidays and get past this big peak we are seeing.

Mrs. Stewart recommended to the Board that the District go to remote learning on its own terms starting on Wednesday, December 9 through January 25, and students would come back on January 26. Waiting longer could put the District in a position where it would be forced to close, and then administration would not have as many options in dealing with some of the other things that are before them. Athletics are very important to people, and not that the District is driven by athletics, but the reality of their importance to students is real. If forced to close, those opportunities will be lost. This will give administration options. This will also allow administration to bring in students with documented lack of internet to be in the school to access the internet and do their work. There will also be decisions about the internet and that will be discussed later in the meeting. Mrs. Stewart commended everyone in the school district for doing their part. We know there are parents that are going to be frustrated with this, but the data is very clear at this point with the number of employees who are out, we cannot continue in person learning.

- 3.2 Committee Reports
- 3.3 Other

Mrs. Zariczny announced there was an executive session prior to the meeting at 5:30 p.m. to consult with the solicitor on legal matters.

#### 4. New Business - Consent Agenda

4.1 Consent Agenda

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

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

Consent Agenda Approved 9-0-0

- 4.2 Tax Resolution FIN Mr. Arthur Stewart
  - **MOTION**: That the Board of School Directors approves the Resolution of the Board of School Directors of the Warren County School District electing not to increase any tax rate for the 2021-2022 fiscal year above the established Act 1 Index, as presented.

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

4.3 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

4.4 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

4.5 Informational Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

#### 4.6 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny Tax Resolution Approved 9-0-0

Certificated Personnel Report Approved 9-0-0

Support Personnel Report Approved 9-0-0

Informational Report Approved 9-0-0

Volunteer Report Approved 9-0-0 4.7 Affiliation Agreement-Gwynedd Mercy University - PACCA - Mr. Paul Mangione

Affiliation
Agreement -
Gwynedd
Mercy
University
Approved
9-0-0

- <u>MOTION</u>: That the Board of School Directors approves the affiliation agreement between the Warren County School District and Gwynedd Mercy University, as presented.
- Motion by Joseph Colosimo and second by Marcy Morgan
- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.8 Athletic Supplemental Contracts and Resignations PACCA Mr. Paul Mangione

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

**<u>MOTION</u>**: That the Board of School Directors approves the Athletic Resignation, as presented.

Motion by Joseph Colosimo and second by Marcy Morgan

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.9 Co-Curricular Supplemental Contracts PACCA Mr. Paul Mangione

Co-Curricular Supplemental Contracts Approved 9-0-0

- **<u>MOTION</u>**: That the Board of School Directors approves the supplemental contracts and resignations, as presented.
- Motion by Joseph Colosimo and second by Marcy Morgan
- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.10 Winter Athletic Events and Fees PACCA Mr. Paul Mangione

Winter Athletic Events and Fees Approved 9-0-0 **MOTION**: That the Board of School Directors waives admission fees for Warren County School District winter athletic events for the 2020-2021 winter season.

Motion by Joseph Colosimo and second by Marcy Morgan

- Final Resolution: Motion Passed
- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.11 PowerSchool License and Subscription Revised Renewal CIT Mr. Joseph Colosimo

PowerSchool License and Subscription Revised Renewal Approved 9-0-0 **MOTION**: That the Board of School Directors approves the Revised Quote from PowerSchool for License and Subscriptions. Revision includes removing the Spanish Language Module and adding additional training hours.

Motion by Joseph Colosimo and second by Marcy Morgan

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

4.12	2020-2021 IDEA - Part B Contract - CIT - Mr. Joseph Colosimo	2020-2021 IDEA -	
	<u>MOTION</u> : That the Board of Directors approves the 2020-2021 IDEA - Part B Contract, as presented.	Part B Contract Approved 9-0-0	
	Motion by Joseph Colosimo and second by Marcy Morgan		
	Final Resolution: Motion Passed		
	Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny		
4.13	2020-2021 Section 619 K-5 Pass Through Agreement - CIT - Mr. Joseph Colosimo	2020-2021 Section 619 K-5 Pass	
	<u>MOTION</u> : That the Board of Directors approves the 2020-2021 Section 619 K-5 Pass Through Agreement, as presented.	Through Agreement 9-0-0	
	Motion by Joseph Colosimo and second by Marcy Morgan		
	Final Resolution: Motion Passed		
	Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny	Social Studies	
4.14	Social Studies Planned Instruction Revisions - CIT - Mr. Joseph Colosimo	Planned Instruction	
	<u>MOTION</u> : That the Board of School Directors approves the Social Studies Planned Instruction, as presented.	Revisions Approved 9-0-0	
	Motion by Joseph Colosimo and second by Marcy Morgan		
	Final Resolution: Motion Passed		
	Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny		
4.15	Language Arts Planned Instruction Revisions - CIT - Mr. Joseph Colosimo	Language Arts Planned	
	<u>MOTION</u> : That the Board of School Directors approves the Language Arts Planned Instruction, as presented.	Instruction Revisions Approved 9-0-0	
	Motion by Joseph Colosimo and second by Marcy Morgan	9-0-0	
	Final Resolution: Motion Passed		
	Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny		
4.16	Science 6 Planned Instruction Revision - CIT - Mr. Joseph Colosimo	Science 6 Planned Instruction	
	<u>MOTION</u> : That the Board of School Directors approves the Science 6 Planned Instruction, as presented.	Revision Approved 9-0-0	
	Motion by Joseph Colosimo and second by Marcy Morgan		
	Final Resolution: Motion Passed		
	Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny		

4.17 Eisenhower NPDES Permit Renewal Proposal - PPF - Mrs. Marcy Morgan

Eisenhower NPDES Permit Renewal Proposal Approved 9-0-0 **MOTION**: That the Board of School Directors approves a proposal from Deiss & Halmi Engineering, Inc. for engineering services at the Eisenhower sewage treatment plant.

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

## 5. Items Removed for Separate Action

- 6. Future Business for Committee Review
- 7. Other
  - 7.1 Policy Number 9734, titled Graduation Requirements Graduating Class of 2019 and Beyond Second Reading

Policy #9734 Graduation Requirements – Graduating Class of 2019 and Beyond Second Reading Approved 9-0-0 **MOTION**: That the Board of School Directors approves on second reading changes to Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond as presented.

Motion by Kevin Lindvay and second by Elizabeth Huffman

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 7.2 Warren County School District/Warren County Area Vocational-Technical School Health and Safety Plan Phased Reopening Covid-19 Pandemic, PK-12 Athletics Health & Safety Plan, and Attestation Ensuring Implementation of Mitigation Efforts (December 7, 2020)

Warren County School District/Warren County Area Vocational-Technical School Health and Safety Plan Phased Reopening Covid-19 Pandemic, PK-12 Athletics Health & Safety Plan, and Attestation Ensuring Implementation of Mitigation Efforts (December 7, 2020) Approved 9-0-0 **MOTION**: That the Board of School Directors, pursuant to the Governor's and Secretary of Health's Public School Attestation Orders, approves and ratifies the Attestation Ensuring Implementation of Mitigation Efforts, as presented and nunc pro tunc to November 30, 2020; approves and ratifies the District's updated Health & Safety Plan and PK-12 Athletics Health & Safety Plan, which reflect the Attestation, as presented and nunc pro tunc to November 30, 2020; and approves and ratifies the submission of the Attestation and updated Plans to PDE in compliance with, and nunc pro tunc to, the November 30, 2020, deadline.

Motion by Arthur Stewart and second by Marcy Morgan

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 7.3 WCEA Memorandum of Agreement Compensation Increase Advanced Degree

WCEA Memorandum of Agreement -Compensation Increase Advanced Degree Approved 9-0-0 <u>MOTION</u>: That the Board of School Directors approves the Warren County Education Association Memorandum of Agreement, as presented.

Motion by Joseph Colosimo and second by Marcy Morgan

Final Resolution: Motion Passed

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

- 7.4 Signature Authorization Youngsville Elementary School Activity Account
  - **MOTION**: That the Board of School Directors authorizes Elizabeth Kent, Amy Beers, and Elaine Smoulder as signatories for the Youngsville Elementary School Activity Account, as presented.

Motion by Arthur Stewart and second by Marcy Morgan

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 7.5 PEMA Disaster Relief Application

**MOTION**: That the Board of School Directors approves submission of the PEMA Disaster Relief Application forms agreeing to abide by the requirements of PEMA funding and designates Amy J. Stewart to execute all required forms as the authorized agent of the District.

Motion by Marcy Morgan and second by Mary Passinger

Final Resolution: Motion Passed

- Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 7.6 Remote Learning Model December 9, 2020 through January 25, 2021 COVID-19
  - **MOTION**: Pursuant to the District's Flexible Instruction Resolution and due to COVID-19, the Board authorizes the administration to implement a remote learning model beginning on December 9th through the end of the second marking period and with the understanding that only WCCC students, students with full time special education program needs, and students with a documented lack of Internet may still be permitted to receive in-person instruction in a school building so long as the Commonwealth's Attestation Order and the District's associated Attestation Ensuring Implementation of Mitigation Efforts do not mandate that the school implement a complete closure to in-person instruction.

Motion by Marcy Morgan and second by Arthur Stewart

**AMENDED MOTION**: Pursuant to the District's Flexible Instruction Resolution and due to COVID-19, the Board authorizes the administration to implement a remote learning model beginning on December 9th through the end of the second marking period and with the understanding that only WCCC students, students with full time special education program needs, and students with a documented lack of Internet may still be permitted to do their remote learning at school and/or receive in-person instruction in a school building so long as the Commonwealth's Attestation Order and the District's associated Attestation Ensuring Implementation of Mitigation Efforts do not mandate that the school implement a complete closure to inperson instruction.

Marcy Morgan and Arthur Stewart agreed with the amended motion.

#### Public Comment

Signature Authorization Youngsville Elementary School Activity Account Approved 9-0-0

Submission of PEMA Disaster Relief Application Approved 9-0-0

Remote Learning Model – December 9, 2020 through January 25, 2021 – COVID-19 Approved 9-0-0

Mrs. Zariczny directed Ms. Reynolds to reach out to Central Office and they would answer her questions.

Final Resolution: Motion Passed

- Yes: Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Arthur Stewart, Donna Zariczny
- No: Mary Passinger, Joseph Colosimo, Elizabeth Huffman

### 7.7 Other

• Mr. Colosimo, under Robert Rules asked to lay on the table the LERTA question.

Mrs. Zariczny stated, that there was no motion brought forth because the Board had questions and was waiting for data from the Commissioners. Mr. Byham also felt that was the current status. When Mrs. Huck returns she will confirm that is indeed where this item stands.

- Mr. Colosimo also commended the Warren County Career Center putting out state and national winners in their respective fields and encouraged local business to hire them out of high school or after they finished their trade school careers.
- Mr. Labesky, referring to Phil Heubach's comments, stated he would like to get the information regarding the PSERS credit for days absent for discussion at the next committee meeting.
- Mrs. Morgan stated parents in the chat were wondering if meals will be served.

Mrs. Stewart stated meals will be provided in house and for pick up just as they were in the spring closure. Transportation for students coming in will be provided as will meals starting on Monday, December 14, 2020.

#### 8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session at this time.

8.3 Adjournment

**MOTION**: It was moved by Joseph Colosimo and seconded by Marcy Morgan that the meeting be adjourned.

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,