

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JANUARY 11, 2021

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 6:03 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Joseph Colosimo	Mrs. Marcy Morgan
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; 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; Brian Ferry, Times Observer; and approximately 25 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

The mission of the Warren County School District is to support the personal and intellectual success and wellness of every student, every day.

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership – Mrs. Donna Zariczny

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

Govern Effectively

- *Adhere to an established set of rules and procedures for board operations*
- *Develop, adopt, revise and review policy*

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.

- *Align decisions to policy*
- *Differentiate between governance and management, delegating management tasks to administration*
- *Allocate finances and resources*
- *Ensure compliance with local, state and federal laws*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated January 11, 2021, as presented.

Motion by Marcy Morgan, 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

Not Present at Vote: Jeffrey Labesky (Sound connection lost)

1.8 Approval of Organization Meeting Minutes - December 7, 2020

December 7, 2020,
Organization
Meeting Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the organization meeting minutes dated December 7, 2020, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Not Present at Vote: Jeffrey Labesky (Sound connection lost)

1.9 Approval of Regular Meeting Minutes - December 7, 2020

December 7, 2020,
Regular Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated December 7, 2020, as presented.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Not Present at Vote: Jeffrey Labesky (Sound connection lost)

1.10 Financial Reports

Financial Reports
Approved
8-0-0

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

Motion by Elizabeth Huffman, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Not Present at Vote: Jeffrey Labesky (Sound connection lost)

1.11 Stipulation of Discipline - Student #30

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student # 30 as presented.

Motion by Mary Passinger, 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 (Sound connection with Mr. Labesky was restored at 6:08 p.m.)

Stipulation of
Discipline –
Student #30
Approved
9-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the findings from the IU5 audit were presented, and everything came through with flying colors.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported January is School Director Recognition Month. She thanked and recognized her fellow board members for being patient. Even though they may not always agree, they can have an open discussion, and everyone gets along; for that she is very thankful.

Mrs. Morgan listened to a podcast on the PSBA website, titled, "When COVID Has Many of Us Stretched Thin, How to Cope and Reduce Stress." It was a reminder of some little things you can do to relieve stress, and it takes less than 30 minutes to watch.

There is an upcoming webinar called "New Congress, New Dynamics," and Mrs. Morgan suggested board members may want to check out.

3. Career Center Advisory - Mrs. Elizabeth Huffman

There was no report.

Mrs. Zariczny saw a post inviting the public to a virtual Open House coming up at Warren County Career Center this week, Wednesday, January 13, 2021.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	January 25, 2021	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee	Zoom Meeting
2.	February 8, 2021	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported how things are currently going with regard to COVID-19 given that students are outside of school. A lot of time and energy was spent last week on the process for employees who would like the vaccine to get one. Vaccination begins tomorrow, Tuesday, January 12th and continues Wednesday and Thursday. There will then be a subsequent vaccination appointment, because it takes two doses to be fully effective. She thanked Warren General Hospital and the Pandemic Team for all of their efforts.
- Data shows things are looking positive for opening schools on January 26th. Employees are reporting their positive cases. Mrs. Stewart clarified the numbers she is reporting are strictly for employees. She also clarified the vocabulary she would be using. A confirmed positive case – isolates. Since the beginning of the year 53 employees have isolated. Close contacts to a positive case have to – quarantine. Since the beginning of the year 145 employees have quarantined. As of noon today, there are five isolations of employees and eleven quarantines. To give you a perspective, between the start of school and the Thanksgiving holiday, there were five employees who were isolations. Between Thanksgiving and the end of the year, there were 43 isolations, and now it is currently back to five. From a numbers standpoint, it was clearly the Thanksgiving gatherings that caused the spread and that is why it was recommended to shut things down. When we returned from the holiday it was crazy for the pandemic team. As the week progressed it was clear schools could not remain open. Compared to today, the District is far better off than it was when everyone returned from Thanksgiving break.

Mrs. Stewart has been in touch with Warren General Hospital and others, and the number of cases reported are coming down. The District will watch how those numbers trend between now and January 26th. If things continue in this direction, it will be the administration's recommendation that students come back to the school buildings. The current five District cases are spread over four different schools.

- Mrs. Stewart reported about 69 percent of the District's employees are opting to take part in the vaccination program. There is no mandate to be vaccinated, these employees are voluntarily going to Warren General Hospital for the vaccine. This was offered because of the Pennsylvania COVID Vaccination Plan and District employees fall into the 1B category.
- Fourteen days is still the recommended quarantine time for exposure to the virus. The District is following the 14 day guidelines.
- The Pandemic team makes sure the right people are out if exposed, and we want to connect students with the proper equipment to continue education outside of the school setting. The hotspots are working for the most part and students for whom they do not work, they are coming in to use the District internet. Warren County Career Center students are coming in for hands on learning.
- Mrs. Stewart announced she has been asked to join with five other superintendents to meet with Senator Robert Casey to discuss how things are going in rural and

suburban school districts. The topics will be internet connectivity, special education, transportation, lack of clear guidance, charter schools, lack of teachers, remediation, mental health, and PlanCon concerns as related to COVID.

Mrs. Zariczny clarified the virtual tour of Warren County Career Center will take place on Wednesday, January 13, 2021, at 9:00 a.m.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Consent Agenda
Approved
9-0-0

4.2 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Arthur Stewart.

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

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

Motion by Marcy Morgan, second by Arthur Stewart.

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 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Marcy Morgan, second by Arthur Stewart.

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

4.5 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic
Supplemental
Contracts
Approved
9-0-0

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

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

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.7 Introductory Spanish Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Introductory
Spanish Planned
Instruction
Revision
Approved
9-0-0

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

Motion by Marcy Morgan, second by Arthur Stewart.

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 Mathematics Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

Mathematics
Planned Instruction
Revisions
Approved
9-0-0

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

Motion by Marcy Morgan, second by Arthur Stewart.

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 STEM Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

STEM Planned
Instruction
Revisions
Approved
9-0-0

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

Motion by Marcy Morgan, second by Arthur Stewart.

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 Virtual Planned Instruction Revision - CIT - Mr. Joseph Colosimo

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Virtual Planned
Instruction
Revisions
Approved
9-0-0

4.11 Business Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Business Planned
Instruction
Revisions
Approved
9-0-0

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

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

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Art Planned
Instruction
Revisions
Approved
9-0-0

4.13 21st Century Community Learning Center Program External Evaluator Renewal Agreement for Cohort 8 2020-2021 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Renewal Agreement for the District's 21st Century Community Learning Center Program's External Evaluator for Cohort 8 for the 2020-2021 fiscal year beginning January 6, 2021 through December 31, 2021, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

21st Century
Community
Learning Center
Program External
Evaluator Renewal
Agreement for
Cohort 8 2020-21
Approved
9-0-0

4.14 PowerSchool UT Application - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the quote from PowerSchool for UT Application, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

PowerSchool UT
Application
Approved
9-0-0

4.15 Laptop Purchase - CIT - Mr. Joseph Colosimo

Laptop Purchase
Approved
9-0-0

MOTION: That the Board of School Directors approves the Laptop purchase per the GCI quote, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

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 Contract Addendum - The Hudson Group, Inc. - PPF - Mrs. Marcy Morgan

Contract Addendum
The Hudson Group,
Inc.
Approved
9-0-0

MOTION: That the Board of School Directors approves a second addendum to the Hudson Group, Inc., construction contract in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE #3908, WCSD #1801), as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

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 Contract Addendum - Rabe Environmental Systems, Inc. - PPF - Mrs. Marcy Morgan

Contract Addendum
Rabe Environmental
Systems, Inc.
Approved
9-0-0

MOTION: That the Board of School Directors approves a second addendum to the Rabe Environmental Systems, Inc., construction contract in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE #3908, WCSD #1801), as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

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 Contract Addendum - Blackhawk Neff, Inc. - PPF - Mrs. Marcy Morgan

Contract Addendum
Blackhawk Neff, Inc.
Approved
9-0-0

MOTION: That the Board of School Directors approves a second addendum to the Blackhawk Neff, Inc., construction contract in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE #3908, WCSD #1801), as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

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 Contract Addendum - Renick Brothers Construction - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves a second addendum to the Renick Brothers Construction contract, in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE #3908, WCSD #1801), as presented.

Contract Addendum
Renick Brothers
Construction
Approved
9-0-0

Motion by Marcy Morgan, second by Arthur Stewart.

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 Tax Resolution - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors rescinds its approval of Resolution No. 20-12-01 and 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.

Tax Resolution Not
to Exceed
Act 1 Index
Approved
9-0-0

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.21 GRANT: Highmark Athletic Trainer Grant - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$50,000 to support the athletic trainer position for the district.

Submission of
Highmark Blue
Cross Blue Shield
Grant
Approved
9-0-0

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

There were no items for committee review.

7. Other

7.1 Intensive Behavioral Health Service Agreement (BLBHS & BWMS)

MOTION: That the Board of Directors approves the Intensive Behavioral Health Service Agreement (BLBHS & BWMS), as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Intensive
Behavioral Health
Service Agreement
(BLBHS & BWMS)
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

7.2 Intensive Behavioral Health Service Agreement (BLBHS & WAEC)

Intensive Behavioral
Health Service
Agreement (BLBHS
& WAEC)
Approved
9-0-0

MOTION: That the Board of Directors approves the Intensive Behavioral Health Service Agreement (BLBHS & WAEC), as presented.

Motion by Joseph Colosimo, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.3 Intensive Behavioral Health Service Agreement (BLBHS & YES)

Intensive Behavioral
Health Service
Agreement (BLBHS
& YES)
Approved
9-0-0

MOTION: That the Board of Directors approves the Intensive Behavioral Health Service Agreement (BLBHS & YES), as presented.

Motion by Joseph Colosimo, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.4 PowerSchool Student Keys to Ownership - 12 Month Contract

PowerSchool Student
Keys to Ownership
Approved
9-0-0

MOTION: That the Board of School Directors approves the PowerSchool Student Keys to Ownership Professional Services and Setup agreement, as presented.

Motion by Arthur Stewart, 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

7.5 PowerSchool eFinancePlus Update Service Agreement

PowerSchool
eFinancePlus Update
Service Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the PowerSchool eFinancePlus Update Service agreement, 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

7.6 Warren County Career Center Furniture Bids - Reject

Warren County
Career Center
Furniture Bids
Rejected
9-0-0

MOTION: That the Board of School Directors rejects all bids received for the purchase of furniture and directs the administration to re-bid the furniture based on specifications to be prepared by the administration.

Motion by Arthur Stewart, second by Kevin Lindvay.

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

Mrs. Zariczny announced an executive session to discuss legal matters and confidential information from administration.

8.3 Adjournment

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

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary