

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, FEBRUARY 8, 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 6:01 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. Elizabeth Huffman  
Mr. Jeffrey Labesky  
Mr. Kevin Lindvay

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

Absent:

Mrs. Mary Passinger

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; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mrs. Lynn Shultz, Supervisor of Elementary Education; 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. Joshua Vincent, Assistant Principal; Brian Ferry, Times Observer; and approximately four members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Kevin Lindvay

*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 - Mr. Joseph Colosimo

*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...*

*Plan Thoughtfully*

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.

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

1.6 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 February 8, 2021.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - January 11, 2021

January 11, 2021  
Minutes  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated January 11, 2021, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.9 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 Kevin Lindvay, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported next week the IU Budget will be released and sent out to the member districts in March.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan asked everyone to pay attention to the Governor's budget proposal which is very concerning.

3. Career Center Advisory - Mrs. Elizabeth Huffman

- Mrs. Huffman reported Machine Technology received a grant, and there are several other grants the District is applying for in the near future.
- The Career Center students are holding a raffle to benefit the KIN Foundation. Prizes include a YETI cooler with a \$300 meat package, and a 20 oz. Yeti tumbler.

Tickets can be purchased from Career Center students for 3 for \$10 or 1 ticket for \$5. Please contact the WCCC if you are interested in purchasing a ticket.

- Two students in Protective Services program earned their Emergency Medical Responder Certificate of Education, which is a major achievement and is a certification recognized by the Public Safety Industry.

## 2.2 Important Dates

### BOARD/COMMITTEE MEETING DATES

1.	February 22, 2021	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Zoom Meeting
2.	March 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 on COVID-19, and her goal to keep schools open. There are a couple of schools with 16 or 17 employees either out as positive for COVID or quarantining. There are four teams out as of today. Keeping winter sports going is proving to be as difficult as it was thought to be.
- Mrs. Stewart explained the targeted closure mandate. After Thanksgiving Mrs. Zariczny and Mrs. Stewart signed an Attestation from the State, which allowed the District to keep schools open, but had to follow the masking guidelines and had to follow the chart regarding targeted school closing. The chart does not necessarily make sense, and she was able to discuss it with the Department of Ed. They listened to the concerns and agreed they were real concerns, and they were going to see what could be done about it. So far Mrs. Stewart has not heard back from them. Some District schools are within the range of having to close for a few days. She has been planning with administration and sending information home for parents. Sheffield in particular is close to the threshold.
- This week only 22 percent of U.S. schools are offering in person learning for kids. It takes everything the District has to keep things open on a daily basis.
- Mrs. Stewart reported 70 percent of WCSD staff elected to get the vaccine. The second shots are February 11<sup>th</sup> and 12<sup>th</sup>. The District is waiting on new guidance for those who are vaccinated. Department of Health does not have that ready, but a vaccinated workforce should have new guidance soon. They are expecting a surge of the new virus strain to hit Warren County in May.
- The state is attempting to give guidance on the required Keystone testing in Mrs. Stewart's weekly meetings, but she reported getting kids in school, keeping them there and allowing our talented staff to teach the students is the first priority. The mandatory testing is secondary right now.

3.2 Committee Reports

3.3 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

Consent Agenda  
Approved  
8-0-0

Items removed for separate action:

Item 4.23 - Athletic Supplemental Contracts and Resignations – Jeffrey Labesky

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

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.2 Pearson Digital Assessment Library Renewal - CIT - Mr. Joseph Colosimo

Pearson Digital  
Assessment  
Library Renewal  
Approved  
8-0-0

**MOTION:** That the Board of Directors approves the Pearson Digital Assessment Library renewal, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

4.3 Middle and Secondary Level Course Description Books - CIT - Mr. Joseph Colosimo

Middle and  
Secondary Level  
Course Description  
Books  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Middle and Secondary Level Course Description Books for the 2021-2022 school year, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

4.4 Warren County Career Center Course Eliminations - CIT - Mr. Joseph Colosimo

Warren County  
Career Center  
Course  
Eliminations  
Approved  
8-0-0

**MOTION:** That the Board of School Directors eliminates the following courses from the Warren County Career Center: 52.0401 Administrative Assistant and Secretarial Science, General 52.0302 Accounting Technology/Technician & Bookkeeping.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.5 Social Studies Planned Instruction - CIT - Mr. Joseph Colosimo

Social Studies  
Planned  
Instruction  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Social Studies Planned Instruction, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

- 4.6 Computer Planned Instruction Revision - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Computer Planned Instruction Revision, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay
- Computer Planned Instruction Revision Approved 8-0-0
- 4.7 English Language Arts Planned Instruction Revisions - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the English Language Arts Planned Instruction Revisions, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay
- English Language Arts Planned Instruction Revisions Approved 8-0-0
- 4.8 Life Skills Planned Instruction - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Life Skills Planned Instruction, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay
- Life Skills Planned Instruction Approved 8-0-0
- 4.9 Virtual Planned Instruction - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Virtual Planned Instruction, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay
- Virtual Planned Instruction Approved 8-0-0
- 4.10 PowerSchool eSchoolPlus Customizations Maintenance & Support - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the PowerSchool eSchoolPlus Customizations Maintenance & Support agreement, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay
- PowerSchool eSchoolPlus Customizations Maintenance & Support Approved 8-0-0

4.11 Virtual Academy Workbooks for Option 1 Grades K-5 - CIT - Mr. Joseph Colosimo

Virtual Academy  
Workbooks for  
Option 1 Grades  
K-5  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the purchase of Virtual Academy Workbooks for Option 1 Grades K-5, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

4.12 GRANT: Supplemental Equipment Grant - WCCC - CIT - Mr. Joseph Colosimo

Submission of  
GRANT:  
Supplemental  
Equipment Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to assist the staff of the Warren County Career Center in applying for funding for an ice/water dispenser, a deep fryer, and a tilting braising pan via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.13 GRANT: ESSER School Health & Safety Grant - CIT - Mr. Joseph Colosimo

Submission of  
GRANT: ESSER  
School Health &  
Safety Grant  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs the administration to develop and submit an application to the ESSER School Health & Safety Grant for temperature scanning kiosks, MiFi's and MiFi cellular data charges.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

4.14 Change Order to Blackhawk Neff for Security Fencing at WCCC - PPF - Mrs. Marcy Morgan

Change Order to  
Blackhawk Neff  
for Security  
Fencing at WCCC  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves a change order to Blackhawk Neff in the amount of \$67,173 for security fencing at the Warren County Career Center, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

4.15 Kitchen Equipment - PPF - Mrs. Marcy Morgan

Kitchen  
Equipment  
Purchase  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves replacement kitchen equipment from Douglas Equipment at a price of \$36,286.98, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

4.16 Felix & Gloekler, P.C. Audit Results 2019-2020 - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors accepts the Audit Report as submitted by Felix & Gloekler, P.C., for the year ended June 30, 2020, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Felix & Gloekler,  
P.C. Audit Results  
2019-2020  
Accepted  
8-0-0

4.17 GRANT: Elementary and Secondary School Emergency Relief Fund II (ESSER II) - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors instructs the administration to develop and submit an application to the Elementary and Secondary School Emergency Relief II (ESSER II) Grant for eligible expenses as listed in the grant guidance.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Submission of  
GRANT:  
Elementary and  
Secondary School  
Emergency Relief  
Fund II  
(ESSER II)  
Approved  
8-0-0

4.18 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 Elizabeth Huffman.

Final Resolution: Motion Passed

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

Certificated  
Personnel Report  
Approved  
8-0-0

4.19 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 Elizabeth Huffman.

Final Resolution: Motion Passed

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

Support Personnel  
Report  
Approved  
8-0-0

4.20 Informational Report - PACCA - Mr. Paul Mangione

**MOTION:** That the Board of School Directors approves the Informational Report 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Informational  
Report  
Approved  
8-0-0

4.21 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Volunteer Report 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

4.22 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the list of new bus drivers, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

4.23 Athletic Supplemental Contracts and Resignations - PACCA - Mr. Paul Mangione

*Removed for separate action.*

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

Co-Curricular  
Supplemental  
Contracts  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Non-Athletic Supplemental Report, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

**5. Items Removed for Separate Action**

5.1 (4.23) Athletic Supplemental Contracts and Resignations - PACCA - Mr. Paul Mangione

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Jeffrey Labesky.

Final Resolution: Motion Passed

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

**6. Future Business for Committee Review**

1. Mr. Mangione wants to look at Policies 7240 Advertising and 6510 Naming Facilities in conjunction with one another so that everyone is on the same page. These policies will be reviewed at the PACCA Committee meeting for discussion and to give the solicitor direction for any changes being proposed.
2. Mr. Stewart requested a charge be sent to Finance Committee to look at an advocacy program to advocate for our school district in the context of the Governor's proposed budget. He stated he will propose a motion under "Other" to that effect.

7. Other

- 7.1 Policy Number 6510, titled Naming Facilities - Temporarily Waive Three Year Waiting Period

**MOTION TO TABLE:** That the Board of School Directors tables Item 7.1.

Motion by Joseph Colosimo, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Donna Zariczny, Kevin Lindvay

No: Jeffrey Labesky, Marcy Morgan, Arthur Stewart

Policy Number  
6510, titled  
Naming Facilities -  
Temporarily Waive  
Three Year  
Waiting Period  
Tabled  
5-3-0

- 7.2 Policy 2620, titled – Local Taxpayer Bill of Rights – First Reading

**MOTION:** That the Board of School Directors approves the proposed changes to Policy 2620, titled - Local Taxpayer Bill of Rights on first reading 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Policy 2620, titled  
– Local Taxpayer  
Bill of Rights –  
First Reading  
Approved  
8-0-0

- 7.3 Revised 2020-2021 School Calendar

**MOTION:** That the Board of School Directors approves the proposed revision to the 2020-2021 School Calendar, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Revised 2020-2021  
School Calendar  
Approved  
8-0-0

- 7.4 Reassessment - Request for Information

**MOTION:** That the Board of School Directors requests information from the Warren County Assessment Office and the County Commissioner.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Reassessment -  
Request for  
Information  
Approved  
8-0-0

- 7.5 Red Cactus Marketing Agreement for Warren County Career Center

**MOTION:** That the Board of School Directors approves the agreement with Red Cactus Marketing, Inc., pending solicitor review, to develop marketing outreach that will aid the Warren County Career Center in its efforts to increase overall enrollment of students and improve the numbers of nontraditional students participating in and completing WCCC programs of study, as presented.

Motion by Paul Mangione, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Red Cactus  
Marketing  
Agreement for  
Warren County  
Career Center  
Approved  
8-0-0

7.6 Repository Sales

Repository Sales  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Repository Sales 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

7.7 Earned Income Tax Office Account Closure

Earned Income  
Tax Office  
Account Closure  
Approved  
8-0-0

**MOTION:** That the Board of School Directors instructs Administration to proceed with closure of the Earned Income Tax Office Account with the filing of Escheat claims for unclaimed checks to third parties, and by transfer of the balance of accumulated fees to the Warren County School District.

Motion by Kevin Lindvay, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.8 USDA Forest Service Deadman Corners Project - Comments

USDA Forest  
Service Deadman  
Corners Project –  
Comments  
Approved  
8-0-0

**MOTION:** That the Board of School Directors affirms the comments regarding the Allegheny National Forest Deadman Corners Project and instructs the Board Secretary to submit its comments via email to the proper officials, as presented.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

7.9 Warren County Career Center Furniture Bid

Warren County  
Career Center  
Furniture Bid  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Warren County Career Center furniture bid 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

7.10 Advocacy Regarding Proposed State Budget

Advocacy  
Regarding  
Proposed State  
Budget  
Approved  
8-0-0

**MOTION:** I move that we charge the Board officers and administration to develop a position paper and strategy to advocate against the Governor's proposal which proposal would immediately reduce our basic education funding by 40% and that the advocacy program be implemented if the Finance Committee approves the advocacy program at its February 22, 2021, meeting.

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,  
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 Arthur Stewart that the meeting be adjourned.

The meeting adjourned at 6:53 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary