

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, APRIL 12, 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. 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; 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 6 members of the public in attendance.

**1.4 Reading of the Mission Statement - Mr. Jeffrey Labesky**

*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. Marcy Morgan**

*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...*

*Act Ethically*

- *Never use the position for improper benefit to self or others*

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.



- *Act to avoid actual or perceived conflicts of interest*
- *Recognize the absence of authority outside of the collective board*
- *Respect the role, authority and input of the superintendent*
- *Balance the responsibility to provide educational programs with being stewards of community resources*
- *Abide by the majority decision*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda  
Adoption  
Approved  
9-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated April 12, 2021.

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

1.8 Approval of Minutes - March 8, 2021

March 8, 2021,  
Minutes  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated March 8, 2021.

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

1.9 Financial Reports

Financial Reports  
Approved  
9-0-0

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

Motion by 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

**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that IU5 will team with LECOM to give flu shots in the fall. Also, they will be working on charter school reform.

2. PSBA Liaison - Mrs. Marcy Morgan

- Mrs. Morgan stated everyone should have received their PSBA State of Education Reports. Sixty-two percent of districts participated in the survey.
- President Biden's budget has requested a record investment in the Department of Education.
- Pennsylvania's charter schools received an additional \$141 million for COVID relief.



3. Career Center Advisory - Mrs. Elizabeth Huffman

- Mrs. Huffman reported several students from the WCCC have been participating in SkillsUSA. Scores and awards are anticipated next week, and at the next meeting she is hoping to announce those.
- There are five first year students and three second year students in the Information and Technology Department who earned industry certifications.
- Multiple shops will be working outside with the return of nice weather.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	April 26, 2021	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee	Zoom Meeting
2.	May 10, 2021	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 Announcements

Mrs. Zariczny asked board members to respond to the request for available dates in order to set up the Board's training/conference.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart announced the District received its Certificate of Occupancy for the front part of the WCCC, and the Virtual Academy is now in there. After school concludes, she will schedule another tour for board members to see the finished facility.
- More guidance is coming regarding end of year activities. The inside capacity is still set at twenty-five percent, and outdoor capacity is fifty percent. Many questions are coming in from parents regarding graduation, and administration is still working on it with no definitive answers at this point. All schools are looking at graduation ceremonies outside at their respective football fields. It is concerning because weather is a factor.
- There is a parent survey out and twenty-five percent (1,015) of the parents have responded. Eighty-eight percent of those who have responded said they will send their students back to school in the 2021-2022 school year.
- COVID cases are going up following Easter activities. The District has zero employees out.



- Last year at this time the District was in crisis mode due to the emergency closing, and administration did not know what to do with the budget. Again, at this time, there are still lot of unknowns, but Mrs. Stewart and Mr. Grosch will do their best to present a budget for the board's consideration.

3.2 Committee Reports

3.3 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

Consent Agenda  
Approved  
9-0-0

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

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

4.2 Transportation Contract Addendums – FIN - Mr. Arthur Stewart

Transportation  
Contract  
Addendums  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Transportation Contract Addendums, 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

4.3 Budget Transfer - \$6,567.00 – FIN - Mr. Arthur Stewart

Budget Transfer  
- \$6,567.00  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$6,567.00.

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

4.4 USFS Pleasant Project - FIN - Mr. Arthur Stewart

USFS Pleasant  
Project  
Approved  
9-0-0

**MOTION:** That the Board of School Directors directs the administration to prepare, for Board approval, comments for the USFA Pleasant Project that are in accordance with the comments the Board submitted for the Deadman Corners project, 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

4.5 Payments In Lieu of Taxes Agreement - Lakeshore Community Services, Inc. - FIN - Mr. Arthur Stewart

Payments In  
Lieu of Taxes  
Agreement -  
Lakeshore  
Community  
Services, Inc.  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Agreement for Payments in Lieu of Taxes between the County of Warren, Conewango Township, Pittsfield Township, Pine Grove Township, City of Warren, the Warren County Board of Assessment Appeals and Lakeshore Community Services, Inc., 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

4.6 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, 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

4.7 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, 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

4.8 Informational Report - PACCA - Mr. Paul Mangione

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

Informational  
Report  
Approved  
9-0-0

4.9 Volunteer Report - PACCA - Mr. Paul Mangione

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

Volunteer Report  
Approved  
9-0-0

4.10 New Bus Drivers - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Arthur Stewart.

Final Resolution: Motion Passed

New Bus Drivers  
Approved  
9-0-0



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

4.11 New Position Request - MTW Technology Technician - PACCA - Mr. Paul Mangione

New Position  
Request - MTW  
Technology  
Technician  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the new position of  
Maintenance Trade Worker/Technology Technician, 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

4.12 New Position Request - School Social Worker - PACCA - Mr. Paul Mangione

New Position  
Request - School  
Social Worker  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the new position of School  
Social Worker, 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

4.13 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 Non-Athletic Co-Curricular  
Supplemental Contracts, 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

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

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
9-0-0

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

4.15 Pixellot Use Agreement - School Broadcast System - Sheffield Area Middle School - PACCA - Mr. Paul Mangione

Pixellot Use  
Agreement -  
School Broadcast  
System - Sheffield  
Area Middle  
School  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Pixellot Use Agreement, 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



4.16 2021-2023 The Meadows Psychiatric Center Agreement - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of Education approves the 2021-2023 The Meadows Psychiatric Center Agreement, 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

2021-2023 The  
Meadows  
Psychiatric Center  
Agreement  
Approved  
9-0-0

4.17 Clarion University Dual Enrollment Agreement 2021-2022 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Clarion University Dual Enrollment Agreement with the Warren County School District for the 2021-2022 school year, 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

Clarion University  
Dual Enrollment  
Agreement 2021-  
2022  
Approved  
9-0-0

4.18 St. Bonaventure University Dual Enrollment Agreement 2021-2022 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the St. Bonaventure University Dual Enrollment Agreement with the Warren County School District for the 2021-2022 school year, 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

St. Bonaventure  
University Dual  
Enrollment  
Agreement 2021-  
2022  
Approved  
9-0-0

4.19 Northern Pennsylvania Regional College Dual Enrollment Agreement 2021-2022 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Northern Pennsylvania Regional College Dual Enrollment Agreement with the Warren County School District for the 2021-2022 school year, 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

Northern  
Pennsylvania  
Regional College  
Dual Enrollment  
Agreement 2021-  
2022  
Approved  
9-0-0

4.20 University of Pittsburgh at Bradford Dual Enrollment Agreement 2021-2022 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the University of Pittsburgh at Bradford Dual Enrollment Agreement with the Warren County School District for the 2021-2022 school year, as presented.

University of  
Pittsburgh at  
Bradford Dual  
Enrollment  
Agreement 2021-  
2022  
Approved  
9-0-0



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

4.21 Mercyhurst University Dual Enrollment Agreement 2021-2022 - CIT - Mr. Joseph Colosimo

Mercyhurst  
University Dual  
Enrollment  
Agreement 2021-  
2022  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Mercyhurst  
University Dual Enrollment Agreement with the Warren County School  
District for the 2021-2022 school year, 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

4.22 Articulation Agreement between Jamestown Business College and Warren County Career Center - CIT - Mr. Joseph Colosimo

Articulation  
Agreement  
between  
Jamestown  
Business College  
and Warren County  
Career Center  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Articulation Agreement  
between Jamestown Business College and Warren County Career Center for one  
year, 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

4.23 English Language Arts Planned Instruction Grades K-5 - CIT - Mr. Joseph Colosimo

English Language  
Arts Planned  
Instruction Grades  
K-5  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the English Language Arts  
Planned Instruction for Grade K-5, 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

4.24 McGraw Hill Quote - Elementary English Language Arts - CIT - Mr. Joseph Colosimo

McGraw Hill  
Quote - Elementary  
English Language  
Arts  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the McGraw Hill Quote in the  
amount of \$36,692.58 for Elementary English Language Arts, 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



4.25 SAVVAS Quote - Elementary Social Studies - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the SAVVAS Quote in the amount of \$156,859.51 for Elementary Social Studies, 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

SAVVAS  
Quote -  
Elementary  
Social  
Approved  
9-0-0

4.26 Houghton Mifflin Harcourt Quote for Social Studies 6-12 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Houghton Mifflin Harcourt Quote in the amount of \$271,795.92 for Social Studies grades 6-12, 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

Houghton  
Mifflin  
Harcourt Quote  
for Social  
Studies 6-12  
Approved  
9-0-0

4.27 Proposed 2021-2022 School Calendar - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the proposed 2021-2022 School Calendar, 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

Proposed 2021-  
2022 School  
Calendar  
Approved  
9-0-0

4.28 Vimeo Enterprise Subscription - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the quote from Vimeo in the amount of \$11,099 for a 1-year subscription for Vimeo Enterprise - Tier 1 Streaming Services, 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

Vimeo  
Enterprise  
Subscription  
Approved  
9-0-0

4.29 Internet Access - eRate - IU5 Consortium - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the contract from IU5 to procure Internet Access services, RWAN connectivity and PAIU.net access for a term of 3 years, billed monthly at \$3,049.18 from July 1, 2020, to June 30, 2023.

Motion by Joseph Colosimo, second by Arthur Stewart.

Final Resolution: Motion Passed

Internet Access  
- eRate - IU5  
Consortium  
Approved  
9-0-0



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

4.30 GovConnect Quote - Microsoft OVS-ES Licensing – CIT – Mr. Joseph Colosimo

GovConnect  
Quote -  
Microsoft  
OVS-ES  
Licensing  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves and ratifies the  
Microsoft license renewal, as presented and nunc pro tunc to March 30, 2021.

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

4.31 2021-2022 Youngsville Elementary School Classroom Lease (2) - IU5 Early  
Intervention Program - PPF - Mrs. Marcy Morgan

2021-2022  
Youngsville  
Elementary  
School  
Classroom  
Lease (2) - IU5  
Early  
Intervention  
Program  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves leasing two classrooms  
at Youngsville Elementary School during the 2021-2022 school year to the  
Northwest Tri-County Intermediate Unit's Early Intervention Program, 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

4.32 Raptor Emergency Management Agreement - PPF - Mrs. Marcy Morgan

Raptor  
Emergency  
Management  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the subscription agreement for  
Raptor Emergency Management in the initial amount of \$24,350.00 and an annual  
renewal fee of \$16,200.00, 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

4.33 Critical Response Group Service Order - PPF - Mrs. Marcy Morgan

Critical  
Response Group  
Service Order  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves a service order from Critical  
Response Group in the initial amount of \$27,215.85 and the annual renewal fee of  
\$4,365.00, 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



4.34 Custodial Supplies Bid - PPF - Mrs. Marcy Morgan

**MOTION:** That the Board of School Directors approves the Custodial Supply Bid in the amount of \$66,758.48, 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

Custodial  
Supplies Bid  
Approved  
9-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

7.1 Policy Temporary Suspensions - COVID-19

**MOTION:** That the Board of School Directors, extends until the end of the 2020-2021 school year, for the reasons stated in the attached rationales enumerated at the April 11, 2020, board meeting, the Superintendent's authority to temporarily suspend, as needed, any policy or any policy provision that is not a legal mandate to effectively carry out the work of the District during the COVID-19 crisis. Further, that the Board of School Directors directs that this motion be published as part of the Policy Manual for the time this motion remains in effect.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Temporary  
Suspensions  
Approved  
9-0-0

7.2 Policy Number 1301, titled - Mission and Vision Statements - Second Reading

**MOTION:** That the Board of School Directors approves on second reading changes to Policy Number 1301, titled - Mission and Vision Statements, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number  
1301, titled -  
Mission and  
Vision  
Statements -  
Second Reading  
Approved  
9-0-0

7.3 Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond - Second Reading

**MOTION:** That the Board of School Directors approves on second reading changes to Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number  
9744, titled -  
Class  
Rank/Honors  
Credits - Class of  
2017 and Beyond  
- Second Reading  
Approved  
9-0-0



7.4 Policy Number 10613, titled - Administration of Medications - First Reading

Policy Number  
10613, titled -  
Administration  
of Medications -  
First Reading  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy Number 10613, titled - Administration of Medications, 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

7.5 Updated Charter Resolution – FIN – Mr. Arthur Stewart

Updated Charter  
Resolution  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves an updated Charter Resolution, 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 Family ID Subscription Renewal - PACCA - Mr. Paul Mangione

Family ID  
Subscription  
Renewal  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the subscription renewal of FamilyID.com for Athletics for the 2021-2022 school year, as presented.

Motion by Arthur Stewart, 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

7.7 Usherwood Quote for WCCC Copier Addition - CIT - Mr. Joseph Colosimo

Usherwood  
Quote for WCCC  
Copier Addition  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the quote from Usherwood to add 2 copiers, at the Warren Co. Career Center, under the terms of the existing lease for the remaining 53 months of the term, for the cost of \$5,614.92 per year.

Motion by Mary Passinger, 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

7.8 CISCO Umbrella Services Agreement - CIT - Mr. Joseph Colosimo

CISCO Umbrella  
Services  
Agreement  
Approved  
9-0-0

**MOTION:** The Board of School Directors approves the quote from the Northwest Tri-County IU-5 to purchase Cisco Umbrella services three-year agreement for 700 FTE for \$57,540.00 per the Warren Cisco Umbrella Service Agreement, 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



7.9 PowerSchool UI Operations Finance (Cognos) - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the contract from PowerSchool in preparation for the FinancePlus upgrade. This is a 12-month contract starting April 30, 2021, through April 29, 2022.

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

PowerSchool  
UI Operations  
Finance  
(Cognos)  
Approved  
9-0-0

7.10 Memorandum of Agreement between Youngsville Middle High School and Learning to Breathe – CIT – Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Memorandum of Agreement between Youngsville Middle High School and Learning for Breathe for training in the amount of \$4,000.00, 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

Memorandum  
of Agreement  
between  
Youngsville  
Middle High  
School and  
Learning to  
Breathe  
Approved  
9-0-0

7.11 Incident IQ Renewal - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the quote from Incident IQ for a one year subscription renewal for iiQ Platform with Assets and iiQ Ticketing.

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

Incident IQ  
Renewal  
Approved  
9-0-0

7.12 Local Individual Tax Filing Due Date

**MOTION:** That the Board of School Directors, in the absence of an extension of the deadline for filing 2020 local earned income taxes, hereby approves the waiver of penalties, interest and late fees for 2020 local earned income taxes filed from April 16, 2021 until May 17, 2021, or any other filing extension date that may be later established by the Pennsylvania Department of Revenue or any other competent authority for the filing of state income taxes, and further authorizes and directs the District's TCC Voting Delegate to take any action necessary to effectuate this motion.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Local Individual  
Tax Filing Due  
Date  
Approved  
9-0-0



**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 Marcy Morgan that the meeting be adjourned.

The meeting adjourned at 6:39 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary