

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MAY 10, 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 6:02 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. Elizabeth Huffman
Mr. Kevin Lindvay
Mr. Paul Mangione

Mrs. Marcy Morgan
Mrs. Mary Passinger
Mr. Arthur Stewart
Mrs. Donna Zariczny

Absent:

Mr. Jeffrey Labesky

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. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Randy Bussell and Ms. Whitney Youngren, Vartek; Brian Ferry, Times Observer; and approximately eight members of the public in attendance.

1.4 Reading of the Mission Statement – Mrs. Donna Zariczny

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. Kevin Lindvay

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...

Advocate Earnestly

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.

- *Promote public education as the keystone of democracy*
- *Engage the community by seeking input, building support networks, and generating action*
- *Champion public education by engaging members of local, state and federal legislative bodies*

1.6 Public Comment

Maria Palmieri Russell, PA Mrs. Palmieri wanted to thank the Board of School Directors for hiring her and giving her the opportunity to get the education needed to serve as a school psychologist. She also shared that her role with the District is unique in that she only does psychological counseling for students.

1.7 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated May 10, 2021.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - April 12, 2021

Approval of Minutes
- April 12, 2021
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated April 12, 2021, as presented.

Motion by Joseph Colosimo, 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

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 Mary Passinger, 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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 budget passed unanimously. There are several bills coming forward from the legislature that the Board needs to be aware of.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported she agreed with Paul on the legislation. There was an executive order by President Biden to create a clearinghouse for information from school districts

on safety and best practices for reopening. There is a link where the information can be submitted. Mrs. Morgan would like the district to share its experience.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Mrs. Huffman thanked Maria Palmieri for speaking this evening and sharing what she is doing with students.

The Warren County Career Center NOCTI testing has just concluded for third year students. The health and medical program recently had a visitor Lauren Petty with a doctorate in physical therapy to share the role of physical therapy in sports.

She also congratulated Christian Green on his winning design of the Trestle to Trestle Taskforce marketing.

A student qualified for US Skills Nationals in the firefighting area, Alex Huffman, Mrs. Huffman's son. She is very excited for him to represent the district in June.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	May 24, 2021	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co- Curricular Activities Committee	Zoom Meeting
2.	May 24, 2021	6:00 p.m.	Special Board Meeting – Proposed Final Budget	Zoom Meeting
3.	June 14, 2021	6:00 p.m.	Regular Board Meeting	Zoom Meeting
4.	June 25, 2021 (Friday)	12:00 p.m.	Special Board Meeting – Final Budget	Zoom Meeting
5.	June 28, 2021	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co- Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Zoom Meeting

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported there are several items in the budget to discuss.
- The Family First Coronavirus Response Act request is being discussed with the WCEA and WCESPA.
- The tax assessment committee from the COG had its first meeting, and Mrs. Stewart was pleased with the progress they are making. She will forward minutes to board members.
- Last week the governor released new directions for COVID mandates starting on May 31. There are some questions about exactly what that means. Music teachers would like to schedule concerts, and administration is working with them to implement safety plans, including being outdoors and limited numbers for attendance. The biggest conversation is around graduation. She has been meeting weekly with principals working on planning for outdoor ceremonies. She would like to stay with outdoors, because some families would not participate indoors, and the District wants to be inclusive of everyone. There will be a rain plan and switching days if needed.

3.2 Nutrition – Melissa Kingen

Ms. Kingen thanked the board for taking time to hear from Nutrition. She presented a PowerPoint report for the 2020-2021 school year and what they anticipate the budget will be for the coming 2021-2022 school year.

3.3 Budget Discussion

Mr. Grosch presented budget spreadsheets including the PSERS Analysis for contribution rates continuing to increase; Millage Analysis that included the current assessed values and what a millage increase would look like to property owners; Textbook Seven Year Plan and Online Curricular Resources and Equipment that includes confirmed numbers going into the 2021-2022 budget; Technology Seven Year Plan is scaled down to replenishment and keeping infrastructure in tact with additional expenditures from ESSR or contingency.

Mr. Grosch stated there is an issue with getting product in the door and whether to use District or federal dollars following all the guidelines set by the State and Feds. Mr. Grosch would like direction from the Board as to whether to put money in contingency at this time, or used committed funds or ESSR dollars until it is determined what monies can be used to purchase the technology items. At the time of passing the budget, there will be a portion of the technology dollars in contingency and Board members need to review and make sure that is the direction they want to go with the budget.

3.5 Committee Reports

3.6 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda Approved 8-0-0

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

Motion by Joseph Colosimo, 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

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 Joseph Colosimo, 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

Certificated
Personnel Report
Approved
8-0-0

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 Joseph Colosimo, 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

Support Personnel
Report
Approved
8-0-0

4.4 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 Marcy Morgan.

Final Resolution: Motion Passed

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

Informational
Report
Approved
8-0-0

4.5 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 Marcy Morgan.

Final Resolution: Motion Passed

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

Volunteer Report
Approved
8-0-0

4.6 New Position Request - Staff Accountant II - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the new position of Staff Accountant II, as presented.

Motion by Joseph Colosimo, 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

New Position
Request - Staff
Accountant II
Approved
8-0-0

4.7 Athletics Supplemental Contracts & Resignations - PACCA - Mr. Paul Mangione

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

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

Athletics
Supplemental
Contracts &
Resignations
Approved
8-0-0

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

4.8 Matrix Fitness Preventive Maintenance Quote 2021-2022 School Year - PACCA - Mr. Paul Mangione

Matrix Fitness
Preventive
Maintenance
Quote 2021-2022
School Year
Approved
8-0-0

MOTION: That the Board of School Directors approves the Matrix Fitness Preventive Maintenance Quote for the 2021-2022 school year, as presented.

Motion by Joseph Colosimo, 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

4.9 2020-2021 Beacon Light Custer City Agreement - CIT - Mr. Joseph Colosimo

2020-2021
Beacon Light
Custer City
Agreement
Approved
8-0-0

MOTION: That the Board of Directors approves the 2020-2021 Beacon Light Custer City Agreement, as presented.

Motion by Joseph Colosimo, 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

4.10 2021-2022 LearnWell Agreement - CIT - Mr. Joseph Colosimo

2021-2022
LearnWell
Agreement
Approved
8-0-0

MOTION: That the Board of Directors approves the 2021-2022 LearnWell Agreement, as presented.

Motion by Joseph Colosimo, 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

4.11 2021-2022 Language Instructional Education Program Services IU5 Contract - CIT - Mr. Joseph Colosimo

2021-2022
Language
Instructional
Education Program
Services IU5
Approved
8-0-0

MOTION: That the Board of Education approves the 2021-2022 Language Instructional Education Program Services IU5 Contract, as presented.

Motion by Joseph Colosimo, 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

4.12 Letter of Agreement for Title I Services with IU5 - CIT - Mr. Joseph Colosimo

Letter of
Agreement for
Title I Services
with IU5
Approved
8-0-0

MOTION: That the Board of School Directors approves the Letter of Agreement with IU5 in the amount of \$44,812.04 for Title I Services at St. Joseph Non-Public School, as presented.

Motion by Joseph Colosimo, 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

- 4.13 2021-2022 Northwest Tri-County IU5, WCSD & Warren State Hospital Letter of Cooperation - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2021-2022 Northwest Tri-County IU5, WCSD & Warren State Hospital Letter of Cooperation, as presented.

Motion by Joseph Colosimo, 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

2021-2022
Northwest Tri-
County IU5,
WCSD & Warren
State Hospital
Letter of
Cooperation
Approved
8-0-0

- 4.14 Step Up to Writing for Grades K-2 Quote and Sole Source Letter from Voyager Sopris - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Step Up to Writing for Grades K-2 Quote in the amount of \$20,764.70 and Sole Source Letter from Voyager Sopris, as presented.

Motion by Joseph Colosimo, 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

Step Up to Writing
for Grades K-2
Quote and Sole
Source Letter from
Voyager Sopris
Approved
8-0-0

- 4.15 Mind Research Institute ST Math Licenses K-5 Quote and Sole Source Letter - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Mind Research Institute ST Math Licenses K-5 in the amount of \$15,725.00 per the Quote and Sole Source Letter, as presented.

Motion by Joseph Colosimo, 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

Mind Research
Institute ST Math
Licenses K-5
Quote and Sole
Source Letter
Approved
8-0-0

- 4.16 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 Joseph Colosimo, 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

English Language
Arts Planned
Instruction
Revisions
Approved
8-0-0

- 4.17 STEM Academy Planned Instruction - CIT - Mr. Joseph Colosimo

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

Motion by Joseph Colosimo, 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

STEM Academy
Planned
Instruction
Approved
8-0-0

4.18 GRANT: Continuity of Education for Career and Technical Centers Grant (CEEG II) - CIT - Mr. Joseph Colosimo

GRANT:
Continuity of
Education for
Career and
Technical Centers
Grant (CEEG II)
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to complete and submit a Continuity of Education Grant (CEEG) II for the Warren County Career Center in the amount of \$143,235 for allowable items and/or purposes as identified by the Warren County School District administrative team.

Motion by Joseph Colosimo, 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

4.19 eDynamic Learning Renewal Agreement - CIT - Mr. Joseph Colosimo

eDynamic
Learning Renewal
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the eDynamic Learning Renewal Agreement in the amount of \$30,000.00, as presented.

Motion by Joseph Colosimo, 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

4.20 Virtual Academy Open Contract for 2021-2022 School Year - CIT - Mr. Joseph Colosimo

Virtual Academy
Open Contract for
2021-2022 School
Year
Approved
8-0-0

MOTION: That the Board of School Directors approves the Cyber Services Agreement, as presented; authorizes its use from this date through the conclusion of the 2021/2022 school year, including 2022 summer school; and, during this time, authorizes the Board President and Secretary to sign the Agreement without additional Board approval for any school district that desires to contract with the District, subject to the restrictions that any revision to the Agreement must be approved by the District's Solicitor prior to signature and any revision to the Agreement that modifies the financial terms in any way must also be re-approved by the Board.

Motion by Joseph Colosimo, 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

4.21 Accelerate Education Incorporated License Agreement - CIT - Mr. Joseph Colosimo

Accelerate
Education
Incorporated
License
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Accelerate Education Incorporated License Agreement in the amount of \$95,400.00, as presented.

Motion by Joseph Colosimo, 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

4.22 Pointful Education Digital Curriculum and Services Quote - CIT - Mr. Joseph Colosimo

Pointful Education
Digital
Curriculum and
Services Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the Pointful Education Digital Curriculum and Services Quote in the amount of \$2,236.00, as presented.

Motion by Joseph Colosimo, 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

- 4.23 SchoolsPLP Contract License and Training Quote for Summer School - CIT -
Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the SchoolsPLP
Contract License and Training Quote for Summer School in the amount of
\$15,037.50, as presented.

Motion by Joseph Colosimo, 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

- 4.24 SchoolsPLP Contract License and Quote for the 2021-2022 School Year - CIT -
Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the SchoolsPLP
Contract License and Quote for the 2021-2022 School Year in the amount of
\$68,705.00, as presented.

Motion by Joseph Colosimo, 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

- 4.25 EdGate Statement of Work, Master Agreement and Sole Source Letter - CIT -
Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the EdGate Statement
of Work in the amount of \$133,138.00 for virtual lessons in the subjects of
Language Arts, Math, Science, and Social Studies, as well as the EdGate
Master Agreement and Sole Source Letter, as presented.

Motion by Joseph Colosimo, 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

- 4.26 2021-2022 Youngsville Elementary School Classroom Lease Agreement - IU5 Early
Intervention Program - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the lease agreement
between the Northwest Tri-County IU5 and the District for two classrooms
at Youngsville Elementary School during the 2021-2022 school year for its
Early Intervention Program, as presented.

Motion by Joseph Colosimo, 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

SchoolsPLP
Contract License
and Training Quote
for Summer School
Approved
8-0-0

SchoolsPLP
Contract License
and Quote for the
2021-2022 School
Year
Approved
8-0-0

EdGate Statement of
Work, Master
Agreement and Sole
Source Letter –
Approved
8-0-0

2021-2022
Youngsville
Elementary School
Classroom Lease
Agreement - IU5
Early Intervention
Program
Approved
8-0-0

4.27 Budget Transfer - \$5,000 - FIN - Mr. Arthur Stewart

Budget Transfer -
\$5,000
Approved
8-0-0

MOTION: That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$5,000.00.

Motion by Joseph Colosimo, 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

4.28 PSBA's Policy Maintenance Program Participation Agreement - FIN - Mr. Arthur Stewart

PSBA's Policy
Maintenance
Program
Participation
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the PSBA's Policy Maintenance Program Participation agreement for the 2021-2022 school year, as presented.

Motion by Joseph Colosimo, 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

4.29 Budget Transfer - \$3,410.72 - FIN - Mr. Arthur Stewart

Budget Transfer -
\$3,410.72
Approved
8-0-0

MOTION: That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$3,410.72.

Motion by Joseph Colosimo, 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

4.30 Depositories for Fiscal Year 2021-2022 - FIN - Mr. Arthur Stewart

Depositories for
Fiscal Year 2021-
2022
Approved
8-0-0

MOTION: That the Board of School Directors approves the depositories for fiscal year 2021-2022 as follows: Northwest Savings Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), Manufacturers and Traders Trust Company, KeyBank, PSDLAF (Pennsylvania School District Liquid Assets Fund), BB&T Government Finance, Wilmington Trust, Wells Fargo Bank, N.A.

Motion by Joseph Colosimo, 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

4.31 Budget Transfer in Preparation of 2020-2021 Audit - FIN - Mr. Arthur Stewart

Budget Transfer in
Preparation of
2020-2021 Audit
Approved
8-0-0

MOTION: That the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2021, to make budget transfers applicable to the 2020-2021 fiscal year, as necessary, in preparation of the 2020-2021 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

Motion by Joseph Colosimo, 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

- 4.32 Food Service Management Company (FSMC) Renewal for 2021-2022 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors instructs Administration to prepare the FSMC Renewal for the 2021-2022 school year to be submitted to PDE for approval.

Motion by Joseph Colosimo, 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

Food Service
Management
Company
(FSMC) Renewal
for 2021-2022
Approved
8-0-0

- 4.33 GRANT: Fresh Fruit & Vegetable Program 2021-22 - FIN - Mr. Arthur Stewart

MOTION: The Board of School Directors instructs the administration to submit applications to the 2021-22 Fresh Fruit and Vegetable Program on behalf of Sheffield Area Elementary School, Youngsville Elementary Middle School, and Warren Area Elementary Center.

Motion by Joseph Colosimo, 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

GRANT: Fresh
Fruit &
Vegetable
Program 2021-22
Approved
8-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

- 7.1 Policy Number 10613, titled - Administration of Medications - Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 10613, titled - Administration of Medications, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
10613, titled -
Administration of
Medications
Approved
8-0-0

- 7.2 Policy Number 9540, titled - Excusing Students from a State Mandated Assessment Test/Exam Due to a Conflict with Religious Beliefs - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 9540, titled - Excusing Students from a State Mandated Assessment Test/Exam Due to a Conflict with Religious Beliefs, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
9540, titled -
Excusing
Students from a
State Mandated
Assessment
Test/Exam Due
to a Conflict with
Religious Beliefs
Approved
8-0-0

7.3 Appointment - Board Treasurer

Appointment -
Board Treasurer
Approved
8-0-0

MOTION: That the Board of School Directors approves the appointment of James Grosch as Board Treasurer for the Warren County School District for a term of one (1) year beginning on July 1, 2021, with a supplemental salary of \$2827.80 for the 2021/2022 school year and that the Board of School Directors further approves the bond amount of \$100,000.00 for the Board Treasurer.

Motion by Joseph Colosimo, 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

7.4 Appointment - Board Secretary

Appointment -
Board Secretary
Approved
8-0-0

MOTION: That the Board of School Directors approves the appointment of Ruth A. Huck as Board Secretary for the Warren County School District for a term of four (4) years beginning on July 1, 2021 with a supplemental salary of \$8429.15 for the 2021/2022 school year. A salary increase of 2.42% will be given in each of the following three (3) years of the term and that the Board of School Directors further approves the bond amount of \$25,000 for the Board Secretary.

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

7.5 Appointment - Assistant Board Secretary

Appointment -
Assistant Board
Secretary
Approved
8-0-0

MOTION: That the Board of School Directors appoints Taylor Trisket as the assistant board secretary for the Warren County School District effective July 1, 2021, through June 30, 2025, and that the Board of School Directors further approves the bond amount of \$25,000 for the assistant board secretary.

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

7.6 Right-to-Know Law Resolution - SB312 and SB522

Right-to-Know Law
Resolution - SB312
and SB522
Approved
8-0-0

MOTION: That the Board of School Directors adopts Resolution 21-05-03 in support of Senate Bill 312 and Senate Bill 522, 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

7.7 OCR Resolution - 03-19-1327

MOTION: That the Board of School Directors approves the resolution for OCR Complaint No. 03-19-1327, 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

OCR Resolution -
03-19-1327
Approved
8-0-0

7.8 Repository Sale

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Repository Sale
Approved
8-0-0

7.9 Northwest Tax Appeal

MOTION: That the Board of School Directors approves the Engagement Letters with Cafardi, Ferguson, Wyrick, Weis & Gabriel, LLC for the Northwest Bank tax assessment appeals, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Northwest Tax
Appeal
Approved
8-0-0

7.10 Response to the Survey on School Safety and Reopening

MOTION: That the Board of School Directors authorizes Marcy Morgan to respond to the PSBA survey regarding school openings on behalf of the Board.

Motion by Arthur Stewart, second by Mary Passinger.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

Response to the
Survey on School
Safety and
Reopening
Approved
8-0-0

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 Mary Passinger that the meeting be adjourned.

The meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary