

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 14, 2021

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 6:03 p.m. in the LGI Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania and 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
Mrs. Mary Passinger
Mrs. Donna Zariczny

Absent:

Mr. Arthur Stewart

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Operations; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Mead, 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. Paul Leach; Brian Ferry, Times Observer; and approximately 2 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership – Mr. Paul Mangione

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

Govern Effectively

- *Adhere to an established set of rules and procedures for board operations*

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.

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

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated June 14, 2021, 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, Mary Passinger, Donna Zariczny, Kevin Lindvay

1.8 Approval of Minutes - May 10, 2021

May 10, 2021
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated May 10, 2021, 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, Donna Zariczny, Kevin Lindvay

1.9 Approval of Special Meeting Minutes - May 24, 2021

May 24, 2021, Special
Meeting Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated May 24, 2021, 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, Mary Passinger, Donna Zariczny, Kevin Lindvay

1.10 Financial Reports

Financial Reports
Approved
8-0-0

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

Motion by Marcy Morgan, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported Senate Bill 664, which would have given students the ability to repeat the year, went through committee, but was pulled last Thursday.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan stated things are moving through committees, but nothing is coming to the floor. The PSBA Conference is coming up in September and delegate assembly will be held in October.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Mrs. Huffman stated the summer session started today. She wished Alex Huffman, her son and who will be representing WCCC, good luck at the SkillsUSA National Competition.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 25, 2021 (Friday)	12:00 noon	Special Board Meeting – Final Budget	Zoom Meeting
2.	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
3.	July 12, 2021 (Tentative)	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 PSBA Delegates

MOTION: That the Board of School Directors appoints _____, _____ and _____ to serve as voting delegates to the 2021 PSBA Delegate Assembly meeting Saturday, October 23, 2021, at PSBA Headquarters or via Zoom.

Mrs. Zariczny asked for three volunteers to attend delegate assembly, and the Board will take action at its next meeting. Mrs. Huffman volunteered.

Mrs. Zariczny paused the meeting at 6:10 p.m. due to technical difficulties.

The meeting resumed at 6:15 p.m.

2.4 Announcements - PSBA Annual Conference

Mrs. Zariczny announced the the PSBA Annual Conference has been moved to September. She asked board members to respond to the email they received if they are interested in attending.

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported the District was able to get all of its graduates across the stage with names called on Friday. There were storms popping up all over radar Friday, so that was why there was an earlier start time. Graduation was a very big success. Speeches were recorded and will be posted for everyone to view.
- There is an item at the end of the agenda regarding ESSER dollars which are available to the District. The grants are very complicated. This is Phase 1, and some of these items are tailored for ESSER II or ESSER III.
 - Virtual Academy Enhancement – add a secretary for attendance
 - Pupil Recovery FTE – This person will talk to parents about student academic shortcomings and get them back into brick and mortar.
 - Five teachers, slid over from cuts, and half a reading teacher added
 - Change a 220 administrator to a 260 administrator again this year.
 - Two teacher positions will be slid over, and ESSER dollars will supplant the expenditure
 - Edgate Professional Service will help align curriculum
 - Summer Programming – will help students get caught up
 - a. Covid compensatory camp for students who may feel they did not get all the services needed during the school year. There are 10 students currently signed up.
 - b. The 21st Century program will have a full day schedule to accommodate the parents' work day. There are 62 students signed up for English Language Arts, Math and fun things for students.
 - District will not be charging a fee for summer school
 - Staff members are working on educational materials for students which they can do on their own.
 - Reviewing tutoring options with in person help. Also looking at other services for students.
 - Student support – concerned about reengaging students in brick and mortar school, and there will be mental health, social, emotional issues to deal with needing supports.
 - a. Behavioral Consultant has already been approved.
 - b. Maintain BSC Services the District normally buys.
 - c. Two counselors will come from cuts.
 - d. Proposing a psychological counselor
 - e. Special education teacher is coming from a cut
 - f. Proposing an additional pupil services FTE, an administrative position.
 - g. Support nurse
 - h. STRIVE Program exists but will be leveraged to support students in a different way.
 - i. If SB 664 passes allowing students to stay in school another year, it will have cost implications.
 - j. Crisis Response Team with formal training.
 - k. Additional secretary to handle additional attendance duties.

- Learning boost – Students who stayed home will have learning gap
 - a. Additional 10 paras for the elementary classes
 - b. Support centers – turn study halls into support centers to help students recover credits.
 - c. Tutoring – EES addition .5 reading
 - d. Tutoring – Elementary – BWMS
 - e. Tutoring
 - f. Virtual Academy Hubs – in each attendance area
 - g. WAHS needs an administrator for attendance
 - h. 21st Century for a full year instead of ending in December
 - i. An additional five elementary teachers for class size reduction
- Grants/Business
 - a. Staff Accountant to manage grant dollars – already approved
 - b. Project Manager – to stay on top of the public input, time and effort logs. Everything must be documented.
- Technology
 - a. Electrician
 - b. Technician
- Safety 2020-2021
 - a. Six Custodians – will be written into this money and reclassified
- Safety 2021-2022
 - a. Keep six custodians
- WCCC
 - a. Credit Recovery – students must be up to date on credits to attend the WCCC – ELA Teacher will get students back on track.
- There is a new Health and Safety Plan that must be put into place to be eligible for the ESSER monies. There are three facets – not only the signs for washing hands, etc., but how the District will continue to offer school; what mitigation policies are in place to keep school open. There is no direction or mandate that masks will have to be worn next year.

3.2 Budget Discussion

- Mr. Grosch discussed the budget and where ESSER dollars are budgeted in future
- There is no word on what will be coming for State dollars.
- The budget contains no tax increase.
- Column I is the current year projection and burn rate for the 2020-2021.
- No adjustments to revenues
- No adjustments to expenditures
- Still shows \$1.92 million deficit
- Showed what impact a millage increase would have on the budget.

Mrs. Stewart stated the commissioners are working on an RFP to get someone in to start the reassessment process and study. There is good progress and a good team of people moving in a positive direction.

3.3 Committee Reports

3.4 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

Consent Agenda Approved 8-0-0

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

4.2 PowerSchool -eFinancePlus Upgrade - CIT - Mr. Joseph Colosimo

PowerSchool -
eFinancePlus
Upgrade
Approved
8-0-0

MOTION: That the Board of School Directors approves the PowerSchool contract for the eFinancePlus upgrade; a 12 month contract starting July 1, 2021, through June 30, 2022, 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, Donna Zariczny, Kevin Lindvay

4.3 PowerSchool eSchoolPlus Upgrade - CIT - Mr. Joseph Colosimo

PowerSchool
eSchoolPlus
Upgrade
Approved
8-0-0

MOTION: That the Board of School Directors approves the PowerSchool contract for the eSchoolPlus upgrade; a 12 month contract starting July 1, 2021, through June 30, 2022, 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, Donna Zariczny, Kevin Lindvay

4.4 PowerSchool Enrollment Training - CIT - Mr. Joseph Colosimo

PowerSchool
Enrollment
Training
Approved
8-0-0

MOTION: That the Board of School Directors approves the PowerSchool contract for Professional Enrollment Training, 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, Donna Zariczny, Kevin Lindvay

4.5 All Lines Technology Student Tablet Purchase - CIT - Mr. Joseph Colosimo

All Lines
Technology
Student Tablet
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the All Lines Technology quote for student tablets, K-2, 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, Donna Zariczny, Kevin Lindvay

4.6 All Lines Technology - Clear Touch TV Purchase

All Lines
Technology -
Clear Touch TV
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Clear Touch TV's to replace end of life Smart technology, 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, Donna Zariczny, Kevin Lindvay

4.7 GovConnection Monitor Purchase - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the GovConnection quote for portable Monitors, 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, Donna Zariczny, Kevin Lindvay

GovConnection
Monitor Purchase
Approved
8-0-0

4.8 Usherwood Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Usherwood Agreement to add two new copiers to the Uniflow Server at a cost of \$45.12 per month for 53 months, 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, Donna Zariczny, Kevin Lindvay

Usherwood
Agreement
Approved
8-0-0

4.9 Social Studies Planned Instructions - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Social Studies Planned Instructions, 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, Donna Zariczny, Kevin Lindvay

Social Studies
Planned
Instructions
Approved
8-0-0

4.10 Professional Service Agreement for WCCC Roof Replacement - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves a professional service agreement to HRLC Architects, in an amount not to exceed the DGS fee schedule, for design and construction administration for the project known as the WCCC Roof Replacement project, 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, Donna Zariczny, Kevin Lindvay

Professional
Service Agreement
for WCCC Roof
Replacement
Approved
8-0-0

4.11 Sanitary Sewer Collection System Evaluation Proposal - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves a proposal from Deiss & Halmi Engineering Inc. for the professional services of evaluating the sanitary sewer collection system at the campus of Warren Area High School, Warren Area Elementary Center, and Warren County Career Center, in an amount not to exceed \$32,900.00, 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, Donna Zariczny, Kevin Lindvay

Sanitary Sewer
Collection System
Evaluation
Proposal
Approved
8-0-0

4.12 Professional Service Agreement for Sanitary Sewer Evaluation and Rehabilitation - PPF - Ms. Marcy Morgan

Professional Service Agreement for Sanitary Sewer Evaluation and Rehabilitation Approved 8-0-0

MOTION: That the Board of School Directors approves a professional service agreement to Deiss & Halmi Engineering, Inc., in an amount not to exceed the DGS fee schedule, for design and construction administration for the project known as the WAHS, WAEC, & WCCC Sanitary Sewer Evaluation and Rehabilitation project, 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, Donna Zariczny, Kevin Lindvay

4.13 Budget Transfer - \$6,200.00 - FIN - Mr. Arthur Stewart

A Budget Transfer - \$6,200.00 Approved 8-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$6,200.00.

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, Donna Zariczny, Kevin Lindvay

4.14 Budget Transfer - \$6,435.58 - FIN - Mr. Arthur Stewart

Budget Transfer - \$6,435.58 Approved 8-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$6,435.58.

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, Donna Zariczny, Kevin Lindvay

4.15 PSBA Dues and All Access Package - FIN Mr. Arthur Stewart

PSBA Dues and All Access Package Approved 8-0-0

MOTION: That the Board of School Directors approves the payment of its PSBA's dues and All Access package including Board training, Board Self-Assessment, Policy Maintenance, and subscriptions in the amount of \$14,436.91 for the 2021-2022 fiscal year, 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, Donna Zariczny, Kevin Lindvay

4.16 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated Personnel Report Approved 8-0-0

MOTION: That the Board of School Directors approves the Certificated Personnel Report 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, Donna Zariczny, Kevin Lindvay

4.17 Support Personnel Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Support Personnel Report 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, Donna Zariczny, Kevin Lindvay

Support Personnel
Report
Approved
8-0-0

4.18 Informational Report - PACCA - Mr. Paul Mangione

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

Informational
Report
Approved
8-0-0

4.19 Volunteer Report - PACCA - Mr. Paul Mangione

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

Volunteer Report
Approved
8-0-0

4.20 New Position Request - Support Nurse

MOTION: That the Board of School Directors approves the new position of Support Nurse for the Warren County School District, 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, Donna Zariczny, Kevin Lindvay

New Position
Request - Support
Nurse
Approved
8-0-0

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

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts and resignations, 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, Donna Zariczny, Kevin Lindvay

Athletic
Supplemental
Contracts and
Resignations
Approved
8-0-0

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

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

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

Co-Curricular
Supplemental
Contracts
Approved
8-0-0

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

Mr. Colosimo stated teachers have asked that techs be scheduled at buildings on certain days so they are aware when a tech is in the building.

7. Other

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

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

MOTION: That the Board of School Directors approves on second 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 Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.2 Policy Number 9330, titled - Private Tutoring - First Reading

Policy Number
9330, titled - Private
Tutoring –
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first Reading changes to Policy Number 9330, titled - Private Tutoring, 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, Donna Zariczny, Kevin Lindvay

7.3 Policy Number 9335, titled - Home Education/Home School Programs - First Reading

Policy Number
9335, titled - Home
Education/Home
School Programs -
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 9335, titled - Home Education/Home School Programs, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.4 Letter of Engagement - Fanelli Willett Law Offices - FIN - Mr. Arthur Stewart

Letter of
Engagement -
Fanelli Willett Law
Offices
Approved
8-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Fanelli Willett Law Offices, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.5 PDE Emergency Instructional Time Template 2021-2022 School Year

MOTION: That the Board of School Directors approves the PDE Emergency Instructional Time Template for the 2021-2022 school year, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

PDE Emergency
Instructional Time
Template 2021-2022
School Year
Approved
8-0-0

7.6.0 Approval of Items 7.6 through 7.8

That the Board of School Directors approves Items 7.6 through 7.8 under one motion.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

Items 7.6 through 7.8
Approved
8-0-0

7.6 GRANT: 2021-2022 Title I, Part A Plan - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2021-2022 school year, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

GRANT: 2021-2022
Title I, Part A Plan
Approved
8-0-0

7.7 GRANT: 2021-2022 Title II, Part A Plan - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for District staff during the 2021-2022 school year, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

GRANT: 2021-2022
Title II, Part A Plan
Approved
8-0-0

7.8 GRANT: 2021-2022 Title IV, Part A Plan - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title IV, Part A application to the Pennsylvania Department of Education to provide activities to support well rounded educational opportunities, safe and healthy students, and effective use of technology for the 2021-2022 school year, as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

GRANT: 2021-2022
Title IV, Part A Plan
Approved
8-0-0

7.9 2021-2022 IU5 Special Education Programs and Services Contract

2021-2022 IU5
Special Education
Programs and
Services Contract
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2021-2022 IU5 Special Education Programs and Services Contract, as presented.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

7.10 Student and Athletic Accident Insurance Renewal - Bollinger, Inc.

Student and
Athletic Accident
Insurance
Renewal -
Bollinger, Inc.
Approved
8-0-0

MOTION: That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2021-2022 school year.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.11 Labor Rate Increases 2021-2022

Labor Rate
Increases 2021-
2022
Approved
7-1-0

MOTION: That the Board of School Directors approves a 2.49 percent increase to the base salary or hourly rate, effective July 1, 2021, and to carry over any or all unused vacation days from the 2020-2021 work year. Any vacation days in excess of what is currently permitted to be carried over into the 2021-2022 work year must be used no later than December 1, 2021, for the following groups - Act 93 Non-Certificated, Administrative Support, and contracted employees James Grosch and Amy Stewart 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, Donna Zariczny, Kevin Lindvay

No: Mary Passinger

7.12 Warren County Career Center STEM Academy - Lead Facilitator Designation 2021

Warren County
Career Center
STEM Academy -
Lead Facilitator
Designation 2021
Approved
8-0-0

MOTION: That the Board of School Directors approves the Warren County Career Center STEM Academy - Lead Facilitator Designation 2021, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.13 Repository Sale - FIN Mr. Arthur Stewart

Repository Sale
Approved
8-0-0

MOTION: That the Board of School Directors approves the Repository Sale, 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, Donna Zariczny, Kevin Lindvay

7.14 Kelly Educational Staffing Exhibit A Revision

MOTION: That the Board of School Directors approves the revisions to the Kelly Educational Staffing Exhibit A, 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, Donna Zariczny, Kevin Lindvay

Kelly Educational
Staffing Exhibit A
Revision
Approved
8-0-0

7.15 Affiliation Agreement EUP 2021-2026

MOTION: That the Board of School Directors approves the affiliation agreement between Edinboro University and the Warren County School District, as presented.

Motion by Marcy Morgan, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Affiliation
Agreement EUP
2021-2026
Approved
8-0-0

7.16 The Nutrition Group Food Service Management Company Renewal - 2021-2022 School Year

MOTION: That the Board of School Directors approves the Food Service Management Company (FSMC) renewal application naming The Nutrition Group as FSMC for the Warren County School District for the 2021-2022 school year, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

The Nutrition
Group Food Service
Management
Company Renewal
- 2021-2022 School
Year
Approved
8-0-0

7.17 2021-2022 Budget Directive

MOTION: That the Board of School Directors directs the administration to bring the 2021-2022 final budget with a 0 mill increase for the June 25, 2021, special meeting.

Motion by Elizabeth Huffman, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2021-2022 Budget
Directive
Approved
8-0-0

7.18 Family First Coronavirus Response Act Leave - Adjustments

MOTION: That the Board of School Directors approves adjustments to employees' sick leave balances/FFCRA leave balances for absences during the 2020 and 2021 Pandemic, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Family First
Coronavirus
Response Act
Leave -
Adjustments
Approved
8-0-0

7.19 Tennis Facility Lease Agreement - Betts Park

Tennis Facility
Lease Agreement
- Betts Park
Approved
8-0-0

MOTION: That the Board of School Directors approves the Lease Agreement with the City of Warren for the use of the tennis facility at Betts Park, 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, Mary Passinger, Donna Zariczny, Kevin Lindvay

7.20 U-Haul Rental for Summer Food Distribution

U-Haul Rental
for Summer Food
Distribution
Approved
8-0-0

MOTION: That the Board of School Directors approves the rental of a cargo van from U-Haul in Lakewood, New York for the purpose of delivering meals over the summer and pursuant to the terms specified in Order # 96360693, as presented; further that the Board authorizes the Director of Business Services to use a District credit card for the rental, as required by U-Haul, and to sign any necessary documentation associated with the rental of the cargo van. The rental agreement is not to exceed \$2,000.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.21 Voyager Sopris Acadience Learning Online Use Agreement and Sole Source Letter for Reading

Voyager Sopris
Acadience
Learning Online
Use Agreement
and Sole Source
Letter for
Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves the Voyager Sopris Acadience Learning Online Use Agreement for Reading in the amount of \$10,115.00, as presented.

Motion by Marcy Morgan, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

7.22 Voyager Sopris Acadience Learning Online Use Agreement and Sole Source Letter for Math

Voyager Sopris
Acadience
Learning Online
Use Agreement
and Sole Source
Letter for Math
Approved
8-0-0

MOTION: That the Board of School Directors approves the Voyager Sopris Acadience Learning Online Use Agreement for Math in the amount of \$1,700.00, 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, Donna Zariczny, Kevin Lindvay

7.23 ESSER Positions

ESSER Positions
Approved
8-0-0

MOTION: That the Board of School Directors approves ESSER positions for the 2021-2022 school year, as presented.

Motion by Marcy Morgan, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.24 Stipulation of Discipline - Student #31

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #31 as presented.

Motion by Mary Passinger, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

No: Jeffrey Labesky

Stipulation of
Discipline -
Student #31
Approved
7-1-0

7.25 Transfer Extension

MOTION: That the Board of School Directors approves the extension of the temporary transfers of Student 49218 and Student 49219 at Eisenhower Elementary School for the 2021-2022 school year, 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, Donna Zariczny, Kevin Lindvay

Transfer
Extension
Approved
8-0-0

Mr. Labesky announced the second annual KIN Fund Golf Scramble will take place on August 22, 2021, 1:00 p.m. at Conewango Valley Country Club, and it will be dedicated to Boyd Freeborough, who was an active participant in KIN.

Mrs. Stewart reported the State Audit is scheduled to begin shortly and will mostly be done electronically.

Mrs. Stewart recognized that Dr. Kennerknecht was present for his next to the last meeting before his retirement and would be leading a tour of the newly renovated Warren County Career Center.

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 Mary Passinger that the meeting be adjourned.

The meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary