

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 26, 2021

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:08 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Joseph Colosimo	Mrs. Marcy Morgan
Mrs. Elizabeth Huffman	Mrs. Mary Passinger
Mr. Jeffrey Labesky	Mr. Arthur Stewart
Mr. Kevin Lindvay	Mrs. Donna Zariczny
Mr. Paul Mangione	

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Hawley, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Brian Ferry, Times Observer; and approximately 11 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Kevin Lindvay

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

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mr. Arthur Stewart

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...

Evaluate Continuously

- *Utilize appropriate data to make informed decisions*
- *Use effective practices for the evaluation of the superintendent*
- *Assess student growth and achievement*
- *Review effectiveness of the comprehensive plan*

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.

1.6 Public Comment

There was no public comment.

2. New Business

2.0 Items 2.1 through 2.25

Items 2.1 through
2.25
Approved
9-0-0

MOTION: That the Board of School Directors approves items 2.1 through 2.25 under one motions 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

2.1 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 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

2.2 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
9-0-0

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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.3 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
9-0-0

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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.4 Informational Report - PACCA - Mr. Paul Mangione

Informational Report
Approved
9-0-0

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, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.5 Volunteer Report - PACCA - Mr. Paul Mangione

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

Volunteer Report
Approved
9-0-0

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

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

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

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

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

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

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

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

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

2.8 Laptop OPS Purchase - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the Laptop OPS Purchase, as presented.

Laptop OPS
Purchase
Approved
9-0-0

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

2.9 2021-2022 School-Based Access Program (SBAP) LEA Agreement to Participate - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Education approves the 2021-2022 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

2021-2022 School-
Based Access
Program (SBAP)
LEA Agreement to
Participate
Approved
9-0-0

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

2.10 Stormwind Licenses and Agreement - CIT - Mr. Joseph Colosimo

Stormwind Licenses
and Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Stormwind License Purchases and Agreement, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.11 2021-2022 BLBHS (Student Assistance Program) Agreement - CIT - Mr. Joseph Colosimo

2021-2022 BLBHS
(Student Assistance
Program) Agreement
Approved
9-0-0

MOTION: That the Board of Directors approves the 2021-2022 BLBHS (Student Assistance Program) Agreement, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.12 Get More Math Annual License Subscription Quote - CIT - Mr. Joseph Colosimo

Get More Math
Annual License
Subscription Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the Get More Math Annual License Subscription Quote in the amount of \$14,996.75, 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

2.13 Houghton Mifflin Harcourt Technology Renewal Quote for Reading Counts, Read 180, and System 44 - CIT - Mr. Joseph Colosimo

Houghton Mifflin
Harcourt
Technology Renewal
Quote for Reading
Counts, Read 180,
and System 44
Approved
9-0-0

MOTION: That the Board of School Directors approves the Houghton Mifflin Harcourt Technology Renewal for Reading Counts, Read 180, and System 44 in the amount of \$22,504.00, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.14 BrainPop Quote - CIT - Mr. Joseph Colosimo

BrainPop Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the BrainPop Quote in the amount of \$16,506.00, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

- 2.15 Preliminary Third Party Contractor Agreement for Title I Services with IU5 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Preliminary Third Party Contractor Agreement for Title I Services with IU5 in the amount of \$39,391.00, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Preliminary Third
Party Contractor
Agreement for
Title I Services
with IU5
Approved
9-0-0

- 2.16 PBIS Rewards Service Proposal for Warren County School District - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the PBIS Rewards Service Proposal for Warren County School District at its Beaty-Warren Middle School location in the amount of \$1,826.00, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

PBIS Rewards
Service Proposal
for Warren
County School
District
Approved
9-0-0

- 2.17 Music K-5 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Music K-5 Planned Instruction Revisions, 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

Music K-5 Planned
Instruction
Revisions
Approved
9-0-0

- 2.18 The Art of Education University Curriculum Site Renewal Purchase Terms - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves The Art of Education University Curriculum Site Renewal Purchase Terms in the amount of \$5,592.00, 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, Arthur Stewart, Donna Zariczny, Kevin Lindvay

The Art of
Education
University
Curriculum Site
Renewal Purchase
Approved
9-0-0

- 2.19 2021-2023 Sweet, Stevens, Katz & Williams LLP ("SSKW") Legal Services Consultation Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Education approves the 2021-2023 Sweet, Stevens, Katz & Williams LLP ("SSKW") Legal Services Consultation Agreement, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2021-2023 Sweet,
Stevens, Katz &
Williams LLP
("SSKW") Legal
Services
Consultation
Agreement
Approved
9-0-0

2.20 GRANT: Carl D. Perkins Secondary Local Plan Grant 2021-22 - CIT - Mr. Joseph Colosimo

GRANT: Carl D.
Perkins Secondary
Local Plan Grant
2021-22
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2021-22 school year.

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

2.21 Brainstorm Quote - CIT - Mr. Joseph Colosimo

Brainstorm Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the Brainstorm Quote in the amount of \$11,780.40, 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

2.22 Art K-5 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

Art K-5 Planned
Instruction Revisions
Approved
9-0-0

MOTION: That the Board of School Directors approves the Art K-5 Planned Instruction Revisions, 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

2.23 Computer for Grades 3-5 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo

Computer for Grades
3-5 Planned
Instruction Revisions
Approved
9-0-0

MOTION: That the Board of School Directors approves the Computer Grades 3-5 Planned Instruction Revisions, 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

2.24 Social Studies Planned Instruction Revision - CIT - Mr. Joseph Colosimo

Social Studies
Planned Instruction
Revision
Approved
9-0-0

MOTION: That the Board of School Directors approves the Social Studies Planned Instruction Revision, 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

2.25 Authorization to Enter for J & C Allied Contracting, Inc. - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves authorization to enter for J & C Allied Contracting, Inc., 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

Authorization to
Enter for J & C
Allied Contracting,
Inc.
Approved
9-0-0

2.26 ARP ESSER Health and Safety Plan

MOTION: That the Board of School Directors approves the ARP ESSER Health and Safety Plan, 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

No: Jeffrey Labesky

ARP ESSER
Health and Safety
Plan
Approved
8-1-0

2.27 Project Manager

MOTION: That the Board of School Directors approves the hiring of Cheryl Z. Grosch as a 260-day Administrator - ESSER Project Manager, with a compensation of \$80,156.25, pro-rated for the 2021-2022 school year and other terms of employment being specified in, and governed by, the Act 93 Non-Certificated Agreement. This is a new position funded through ESSER grants and will be effective August 30, 2021.

Motion by Paul Mangione, second by Arthur Stewart.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

Project Manager
Approved
9-0-0

2.28 Deadman Corners Project

MOTION: That the Board of School Directors waives any objection to the Forest Service decision to approve the Deadman Corners Project which the Board commented on several months ago and authorizes the Board Secretary to scribe a letter notifying the Forest Service of the Board's waiver.

Motion by Arthur Stewart, second by Marcy Morgan.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

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

Deadman Corners
Project
Approved
9-0-0

2.29 Other

Mrs. Zariczny announced there was an executive session prior to committee meetings to discuss a personnel matter.

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary