

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, AUGUST 9, 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 6:06 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
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Marcy Morgan

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

Absent:

Mrs. Elizabeth Huffman

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. Taylor Trisket, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Erika Alm, Principal; Mr. Joshua Vincent, Principal; Mr. James Evers, Director of WCCC; Brian Ferry, Times Observer; and approximately nine members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Mary Passinger

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...

Communicate Clearly

- *Promote open, honest and respectful dialogue among the board, staff, and community*

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.

- *Encourage input and support for the district from the school community*
- *Protect confidentiality*
- *Honor the sanctity of executive session*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption
Approved
7-0-0

MOTION: That the Board of School Directors adopts the agenda dated August 9, 2021.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes – June 14, 2021

June 14, 2021
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated June 14, 2021, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.9 Approval of Special Meeting Minutes - June 25, 2021

June 25, 2021
Special Meeting
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated June 25, 2021, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.10 Approval of Special Meeting Minutes - July 26, 2021

July 26, 2021
Special Meeting
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated, July 26, 2021, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

1.11 Financial Reports

Financial Reports
Approved
7-0-0

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, 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 things have been very busy planning for the start of school.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan stated the Pennsylvania Department of Education has approved the plan for ESSER dollars, and school districts should get all of the dollars allocated.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Mrs. Zarizny reported there will be a tour and open house at the newly renovated Warren County Career Center on September 15, 2021, from 5:30 p.m. to 7:30 p.m.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	August 30, 2021	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Zoom Meeting
2.	September 13, 2021	6:00 p.m.	Regular Board Meeting	Zoom Meeting
3.	Wed., Sept. 15, 2021	5:30-7:30 p.m.	Open House - WCCC/ WCSD Virtual Academy/ STEM/STRIVE	Warren County Career Center

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart announced there will be an open house at Warren County Career Center and at each of the school facilities in the District. The dates and times will be listed on the District's website.
- Mrs. Stewart is doing videos for the school community prior to the start of the school year. The first video message went out last week.
- Mrs. Stewart reported that it will be assumed students will be attending in person, unless parents notify the District otherwise.

- Staffing has been underway, and there are twelve professional positions to fill. Interviews have been taking place, and there may be alternative ways to fill some positions where certificated teachers cannot be found.
- There are also a number of support staff positions to fill.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
7-0-0

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.2 Vehicle Routes and Drivers 2021-2022 School Year - FIN - Mr. Arthur Stewart

Vehicle Routes
and Drivers 2021-
2022 School Year
Approved
7-0-0

MOTION: That the Board of School Directors approves the vehicle routes and drivers for the 2021-2022 school year, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.3 Repository Sales - FIN - Mr. Arthur Stewart

Repository Sales
Approved
7-0-0

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.4 Seamless Summer Option (SSO) for 2021-2022 - FIN - Mr. Arthur Stewart

Seamless Summer
Option (SSO) for
2021-2022
Approved
7-0-0

MOTION: That the Board of School Directors directs Administration to submit the meal service application for the 2021-2022 school year specifying the use of the Seamless Summer Option (SSO), as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

- 7.1 Policy Number 9330, titled - Private Tutoring - Second Reading

MOTION: That the Board of School Directors approves changes on second reading to Policy Number 9330, titled - Private Tutoring, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
9330, titled -
Private Tutoring
- Second
Reading
Approved
7-0-0

- 7.2 Policy Number 9335, titled - Home Education/Home School Programs - Second Reading

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
9335, titled -
Home
Education/Home
School
Programs -
Second Reading
Approved
7-0-0

- 7.3 Policy Number 2310, titled - Meeting Notice - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 2310, titled - Meeting Notice, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
2310, titled -
Meeting Notice -
First Reading
Approved
7-0-0

- 7.4 Policy Number 2345, titled - Minutes and Records - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 2345, titled - Minutes and Records, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
2345, titled -
Minutes and
Records - First
Reading
Approved
7-0-0

- 7.5 Policy Number 2347, titled - Electronic Information Dissemination - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 2347, titled - Electronic Information Dissemination, as presented.

Motion by Joseph Colosimo, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Policy Number
2347, titled -
Electronic
Information
Dissemination -
First Reading
Approved
7-0-0

7.6 A La Carte Menu and Prices - FIN - Mr. Arthur Stewart

A La Carte Menu
and Prices
Approved
7-0-0

MOTION: That the Board of School Directors approves the Ala-Carte pricing for the 2021-2022 school year, as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.7 2021-2022 Behavior Specialist Consultant Services Agreement (CAA)

2021-2022
Behavior
Specialist
Consultant
Services
Agreement
(CAA)
Approved
7-0-0

MOTION: That the Board of Directors approves the 2021-2022 Behavior Specialist Consultant Services Agreement (CAA), as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.8 2021-2022 Behavior Specialist Consulting Achievement Center Agreement (District)

2021-2022
Behavior
Specialist
Consulting
Achievement
Center
Agreement
(District)
Approved
7-0-0

MOTION: That the Board of Directors approves the 2021-2022 Behavior Specialist Consulting Achievement Center Agreement (district), as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.9 2021-2022 Beacon Light Behavioral Health Services Custer City Agreement

2021-2022
Beacon Light
Behavioral
Health Services
Custer City
Agreement
Approved
7-0-0

MOTION: That the Board of Directors approves the 2021-2022 Beacon Light Behavioral Health Services Custer City Agreement, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.10 Certificated Personnel Report

Certificated
Personnel Report
Approved
7-0-0

MOTION: That the Board of School Directors approves the Certificated Personnel Report as presented.

Motion by Marcy Morgan, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.11 Support Personnel Report

MOTION: That the Board of School Directors approves the Support Personnel Report as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Support
Personnel
Report
Approved
7-0-0

7.12 Informational Report

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Informational
Report
Approved
7-0-0

7.13 Volunteer Report

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
7-0-0

7.14 Temporary Employment Agreement – Dennis LaMonica

MOTION: That the Board of School Directors approves the Temporary Employment Agreement with Dennis LeMonica, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Temporary
Employment
Agreement –
Dennis
LaMonica
Approved
7-0-0

7.15 Co-Curricular Supplemental Contracts

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

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

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

7.16 Athletic Supplemental Contracts and Resignations

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

Motion by Mary Passinger, second by Joseph Colosimo.

Athletic
Supplemental
Contracts and
Resignations
Approved
7-0-0

Final Resolution: Motion Passed

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

7.17 Repository Sale II

Repository Sale II
Approved
7-0-0

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

7.18 Allegheny National Forest Special Use Permits

Allegheny National
Forest Special Use
Permits
Approved
7-0-0

MOTION: That the Board of School Directors supports the U.S. Department of Agriculture, Allegheny National Forest's Special Use Permit Reauthorization for National Fuel Gas Company and asks the ANF to approve said permit. The Board further authorizes the Board Secretary to send a letter stating the same prior to the August 31, 2021, deadline, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.19 2021/2022 Family Services of Warren County Social Worker Agreement

2021/2022 Family
Services of Warren
County Social
Worker Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the 2021-2022 Contract for School Social Work Services with Family Services of Warren County, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.20 GRANT: Emergency Connectivity Fund Program (ECF) Grant

Submission of
Emergency
Connectivity Fund
Program (ECF)
Grant
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to the Emergency Connectivity Fund to support 1) The purchase of laptop and tablet computers, WiFi hotspots, routers, modems, and broadband connections for use by students and school staff at locations other than school during the COVID-19 pandemic; 2) The cost of commercially available broadband access for use off campus by students or school staff; and 3) Construction of new networks to provide broadband in those areas that lack commercially available broadband.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.21 GRANT: Temporary Assistance for Needy Families (TANF) Grant for Cooperative Education Activities

MOTION: That the Board of School Directors instructs the administration to submit an application for 2021-22 TANF Youth Development Program funds to provide paid work experiences to eligible cooperative education students at the Warren County Career Center for the 2021-22 school year.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Submission of
Temporary
Assistance for
Needy Families
(TANF) Grant
for Cooperative
Education
Activities
Approved
7-0-0

7.22 GRANT: Ready To Learn

MOTION: That the Board of School Directors instructs the administration to submit an application to the Ready To Learn Block Grant in the amount of \$1,023,439 to support up to thirteen (13) FTE Kindergarten teachers.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Submission of
Ready To Learn
Grant
Approved
7-0-0

Mrs. Zariczny announced there would be an executive session at 6:58 p.m. to discuss with the solicitor legal advice regarding Item 7.23 prior to taking action.

The meeting reconvened at 8:13 p.m.

7.23 ARP ESSER Health & Safety Plan

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

ARP ESSER
Health & Safety
Plan
Approved
7-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

No executive session was held 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 8:17 p.m.

Respectfully Submitted,

Taylor M. Trisket, Assistant Board Secretary