

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, AUGUST 30, 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 6:20 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:

Mrs. Elizabeth Huffman
Mr. Jeffrey Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione

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

Absent:

Mr. Joseph Colosimo

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; Brian Ferry, Times Observer; and approximately eight members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Jeffrey Labesky

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

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mrs. Marcy Morgan

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

Act Ethically...

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

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

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

1.6 Public Comment

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| Jewel Rozanski | Mrs. Rozanski spoke on behalf of many parents who thank the Board for recommending masks, but not requiring them, ultimately leaving the decision to parents. Everyone needs to embrace choice on this issue. If local choice is removed, she and others will fight for what is in the best interest for their children. A mask mandate is not wanted in Warren County. |
| Jessica Stuart | Ms. Stuart spoke in favor of introducing Critical Race Theory in the K-12 curriculum. It is the examination of how our history, laws and race all co-exist simultaneously and how each affect the other. |

Mrs. Zariczny announced the Board held an executive session prior to committee meetings to discuss a bargaining unit matter and to consult with the solicitor.

2. New Business

2.0 Approval of Items 2.1 through 2.21 inclusive.

Items 2.1 through
2.21 inclusive
Approved
8-0-0

MOTION: That the Board of School Directors approves items 2.1 through 2.21 inclusive as a consent agenda.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.1 2021-2022 MOU Bureau of Career & Tech Ed Technical Assistance Program - CIT - Mr. Joseph Colosimo

2021-2022 MOU
Bureau of Career &
Tech Ed Technical
Assistance Program
Approved
8-0-0

MOTION: That the Board of School Directors approves the MOU regarding the Warren County Career Center's participation in the Technical Assistance Program (TAP) Activities, as presented, and authorizes its execution by the Superintendent and the Principal of the Warren County Career Centers, as requested by PDE.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

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| 2.2 | <p>2021-2022 Handle With Care Agreement - CIT - Mr. Joseph Colosimo</p> <p><u>MOTION:</u> That the Board of Directors approves the 2021-2022 Handle With Care (HWC) Agreement for Crisis Intervention Instructor Training, as presented.</p> <p>Motion by Arthur Stewart, second by Mary Passinger.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Jeffrey Labesky, Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay</p> | <p>2021-2022 Handle With Care Agreement Approved 8-0-0</p> |
| 2.3 | <p>Tritt-Schell Consulting SOW - E-Rate Application Services - CIT - Mr. Joseph Colosimo</p> <p><u>MOTION:</u> That the Board of School Directors approves the quote from Tritt-Schell Consulting for E-Rate Application Services, as presented.</p> <p>Motion by Arthur Stewart, second by Mary Passinger.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Jeffrey Labesky, Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay</p> | <p>Tritt-Schell Consulting SOW - E-Rate Application Services Approved 8-0-0</p> |
| 2.4 | <p>All Lines Technology, Inc. - Thinkpads - CIT - Mr. Joseph Colosimo</p> <p><u>MOTION:</u> That the Board of School Directors approves the quote from All Lines Technology, Inc., for spare devices for our teachers, as presented.</p> <p>Motion by Arthur Stewart, second by Mary Passinger.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Jeffrey Labesky, Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay</p> | <p>All Lines Technology, Inc. - Thinkpads Approved 8-0-0</p> |
| 2.5 | <p>All Lines Technology, Inc. - Wireless Keyboards / Mouse Sets - CIT - Mr. Joseph Colosimo</p> <p><u>MOTION:</u> That the Board of School Directors approves the quote from All Lines Technology, Inc., for spare devices for our teachers, as presented.</p> <p>Motion by Arthur Stewart, second by Mary Passinger.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Jeffrey Labesky, Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay</p> | <p>All Lines Technology, Inc. - Wireless Keyboards / Mouse Sets Approved 8-0-0</p> |
| 2.6 | <p>EduLink Invoice for Comply Software - CIT - Mr. Joseph Colosimo</p> <p><u>MOTION:</u> That the Board of Directors approves the EduLink Invoice in the amount of \$11,482 for Comply Software, as presented.</p> <p>Motion by Arthur Stewart, second by Mary Passinger.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Jeffrey Labesky, Elizabeth Huffman, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay</p> | <p>EduLink Invoice for Comply Software Approved 8-0-0</p> |

2.7 Follett Invoice for Destiny District Member Library License Renewal 2021-2022 - CIT
- Mr. Joseph Colosimo

Follett Invoice for
Destiny District
Member Library
License Renewal
2021-2022
Approved
8-0-0

MOTION: That the Board of School Directors approves the Follett Invoice in the amount of \$13,208.58 for Destiny District Member Library License Renewal for the 2021-2022 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.8 Brainfuse Online Tutoring Quote for 2021-2022 School Year - CIT - Mr. Joseph Colosimo

Brainfuse Online
Tutoring Quote for
2021-2022 School
Year Approved
8-0-0

MOTION: That the Board of School Directors approves the Brainfuse Online Tutoring Quote in the amount of \$24,000.00 for the 2021-2022 School Year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.9 Cooperative Agreement for Open Campus Initiative for 2021-2022 School Year - CIT - Mr. Joseph Colosimo

Cooperative
Agreement for Open
Campus Initiative
for 2021-2022
School Year
Approved
8-0-0

MOTION: That the Board of School Directors approves the Cooperative Agreement for Open Campus Initiative for the 2021-2022 School Year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.10 Accelerate Education K-5 Quote - CIT - Mr. Joseph Colosimo

Accelerate
Education K-5
Quote Approved
8-0-0

MOTION: That the Board of School Directors approves the Accelerate Education K-5 Quote in the amount of \$54,285.00, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.11 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 Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.12 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Support
Personnel Report
Approved
8-0-0

2.13 Informational Report - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Informational
Report Approved
8-0-0

2.14 Volunteer Report - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Volunteer Report
Approved
8-0-0

2.15 Affiliation Agreement - Simmons University - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Affiliation
Agreement -
Simmons
University
Approved
8-0-0

2.16 Linstar Equipment Service Agreement Contract Renewal - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Linstar Equipment Service Agreement contract renewal and payment, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Linstar
Equipment
Service
Agreement
Contract Renewal
Approved
8-0-0

2.17 Budget Transfer - \$18,758.82 - FIN - Mr. Arthur Stewart

Budget Transfer -
\$18,758.82
Approved
8-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$18,758.82.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.18 Budget Transfer - \$130,873.24 - FIN - Mr. Arthur Stewart

Budget Transfer -
\$130,873.24
Approved
8-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$130,873.24.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.19 Life Insurance Renewal - FIN - Mr. Arthur Stewart

Life Insurance
Renewal Approved
8-0-0

MOTION: That the Board of School Directors approves the life insurance renewal between MetLife and the Warren County School District for the period starting November 1, 2021 through October 31, 2022 with a zero percent increase, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.20 Allegheny National Forest Pleasant Project - Comments - FIN - Mr. Arthur Stewart

Allegheny National
Forest Pleasant
Project - Comments
Approved
8-0-0

MOTION: That the Board of School Directors submits comments to Rich Hatfield, Bradford Ranger District, Allegheny National Forest, regarding the Pleasant Project, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.21 VelocityEHS - 3-Year Renewal Agreement - PPF - Mrs. Marcy Morgan

VelocityEHS - 3-
Year Renewal
Agreement

MOTION: That the Board of School Directors approves a 3-year renewal agreement to VelocityEHS for an annual price of \$2,799.00, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.22 Modify the Agenda to Include a Motion on Mask Violations

MOTION: That the Board of School Directors modifies the agenda to allow a motion to reduce discipline for bus mask violations to warnings only.

Motion by Arthur Stewart, second by Kevin Lindvay.

Public Comment

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| Bridget Swab | Ms. Swab is 100 percent onboard with this motion. |
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Final Resolution: Motion Passed

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

No: Mary Passinger

Modify the
Agenda to
Include a
Motion on
Mask
Violations
Approved
7-1-0

2.23 Reducing Discipline for Bus Mask Violations

MOTION: That the Board of School Directors approves that the enforcement of wearing facemasks on school transportation be limited to warnings.

Motion by Arthur Stewart, second by Kevin Lindvay.

Public Comment

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|-----------------|---|
| Bridget Swab | Ms. Swab is 100 percent on board with this motion and reconfirmed this. |
| Makayla Carroll | Ms. Carroll also agreed with the motion. |

Final Resolution: Motion Passed

Yes: Jeffrey Labesky, Elizabeth Huffman, Paul Mangione, Arthur Stewart, Kevin Lindvay

No: Marcy Morgan, Mary Passinger, Donna Zariczny

Reducing
Discipline for
Bus Mask
Violations
Approved
5-3-0

2.24 Other

Mrs. Stewart clarified the rules for the media that masks are mandated on all District transportation, and the District is recommending face coverings and masks in schools, but they are not mandated.

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary