

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, OCTOBER 11, 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 Mr. Paul Mangione, Vice President, at 6:05 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione 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

Absent:

Mr. Joseph Colosimo Mrs. Donna Zariczny

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. Michael Kiehl, Transportation and Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Brian Ferry, Times Observer; and approximately 44 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Paul Mangione

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 - Mrs. Mary Passinger

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...

Lead Responsibly

- *Prepare for, attend and actively participate in board meetings*
- *Work together in a spirit of harmony, respect, and cooperation*

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.

- *Participate in professional development, training and board retreats*
- *Collaborate with the Superintendent as the Team of 10*

1.6 Public Comment

Brianna Powers	Did not respond when called.
Ryan Pohl	Did not respond when called.
Lisa Card	Ms. Card expressed empathy to the Board for their position in this matter, and said she does not hold them accountable. Her daughter is a freshmen at WAHS and suffers from “maskny” where masking causes breakouts, sores, and irritation from long-term use of face coverings. Many students suffer from it. She does not feel there is enough research to justify mask use. Her daughter suffers from ODD and ADHD and cannot get a doctors excuse for mask exemptions. She has been bullied by students who support the mask mandate. She had a cough and was chased down the hall by someone stating, “she is giving everyone COVID.” It has been mentally and physically hard on her child. She does not feel it is right for nine parents, who feel they are entitled enough, to decide what is best for her child or the rest of the children. These same children are everywhere without masks, so why in school. She suggested a survey be sent to parents to see what the majority want. This all has affected kids in a negative way. Focus on what is best for children.
Bridget Schwab	Ms. Schwab stated she believes both sides are trying to do what is best for their children. She stated there are threats of retribution and bullying on social media towards those who have spoken up at board meetings. It is shameful adults would do this and publically bash these people and she cannot imagine what is happening in the schools. Education needs to come first; it is a school not a healthcare facility and as stated earlier, there should be liberty and justice for all, not for some.
Janet Simpson	Ms. Simpson is a student and suffers symptoms from a condition called AMS. It causes low oxygen levels in muscles and bones resulting in pain that is more extreme than childbirth and fibromyalgia. It causes food to be digested slowly or even not at all which causes vomiting and acid reflux. This results in heart attack like symptoms every day. A face shield is not an option because the reflection of the light on the shield triggers migraines. Her education is being greatly affected by this. She cannot attend full days of school due to the mask and shield issue. She is a senior and feels she deserves to be there with her peers to enjoy her last year of high school. Viruses have been around since the beginning of time, and if someone and their child must or want to wear a face shield, then do it, but please do not tell her what is good for her body and her health. She encouraged the Board to keep fighting for parent choice.

Amanda Lindemuth	Ms. Lindemuth noted the exceptions in the mask order which state, "if a face covering would cause a medical, respiratory, or mental health issue, then that person is exempted from a face covering." This order acknowledges her daughter's situation. She is a healthy individual with nothing that would require her to have the aid of a 504 or an IEP. When she puts a face covering on it creates a health situation for her. The mask is the only thing that creates that situation. The exception order acknowledges that this happens and grants her this exception. It does not 1) require her to get permission; 2) it does not require her to get a 504. As the order has already granted her daughter an exception, she asked that the school board and District recognize the exemption and exception of all the students, teachers, staff, visitors and other employees and stop the discriminatory behavior of denying non-504 individuals the rights of this exception, as it is not lawful to do so. She thanked the Board, administration and teachers for their leadership skills. Her daughter loves school this year.
Tracey Coursey-Fields	Ms. Coursey-Fields stated she does not envy anyone's position on the school board and she admires and respects them. She has a personal situation with a five year old who is a severe asthmatic. They were excited for the choice of masking or not, but the mask mandate has caused issues of not keeping it on, and the teachers are more concerned with proper wearing of the mask than about education. He was being stopped in the hall to pull it up. This not only caused asthma attacks, but panic attacks, also. She talk with the school and doctor's office. They said due to so much division on the controversy, there would be no exemptions. She went to a pediatric pulmonary specialist who also would not give an exemption. So after testing, they told her they would medicate the problem, so he could wear a mask for eight hours. They prescribed five medications, a nebulizer and said he would have to visit the nurse daily in order to go to school. As a family, they decided that would not be the most beneficial choice for him, mentally, emotionally, or physically. She is very sad that families are being forced to make this choice. They will have to pull him from school and restructure their lives to educate him or do things that are not beneficial to his health. She stated that we need to pay attention that one size does not fit all. Every child is different, has different needs, and she is at a loss as to where parents lost the right to choose what is best for their own children.
Jennifer Minski	Did not respond when called.
Tim Freehling	Mr. Freehling is the father of four who attend the WCSD ranging from Pre-K to high school, and stated the inconsistency of contact tracing is blatant and far-reaching. Since the start of school he has had two students quarantined, in two separate schools. The first quarantine

	<p>was on September 7th immediately following Labor Day vacation, in which his son's mother was called at approximately 1:00 p.m. stating their son was being quarantined and sent home, but he was not sent home, because he arrived at Mr. Freehling's house at 3:30 p.m., regular time, with zero knowledge of being quarantined. It was very poor communication. Exactly one week later September 14th, ironically after the school board meeting, in which parental masking exemptions were allowed, where he chose to participate for all of his kids, he was called to pick up his third grader around 1:00 p.m., because she was deemed to have been in close contact. After having to reach out to Central Office, a letter was written stating her quarantine started the 14th of September and was to be ten days and to go through September 27th. No work, computer or packet were sent home to keep up with the curriculum. Her principal and teacher called on Monday September 27th the day before she was due to return and asked how she was since she was due back on September 24th and had not returned. When her teacher was told no homework was given to his daughter, she stated she knew, because she was the one who decided to quarantine her, because her face shield was worn improperly and didn't send work, because it was so last minute. The principal was completely unaware of the entire situation. He questioned, if the children's educations are important and top priority to the District why are there no assignments prepared or ready for such quarantines. Quarantines that are speculative in nature and based off of nothing more than hearsay. He asked, "How many that were quarantined turned out to be sick? How many children that have been quarantined have come back to school to a massive pile of work that has kept them from enjoying recess with their friends along with astronomical amounts of homework to do after school due to a lack of planning? Since when did nurses write prescriptions and make diagnosis instead of doctors? He questioned if anyone was familiar with US Patent 10130701B2, if not, he highly recommends they get familiar with it.</p>
Jessica Lookenhouse	<p>Ms. Lookenhouse applauded board members who voted to allow parents to sign exemptions. It is no secret that the majority of Warren County parents want a choice when it comes to masking, and their children's health and education. Enforcement of mask wearing and denied entry to school is affecting her children's education and mental health. They want to go to school without fear of being denied entry. They want to sit in class without teachers yelling at students about putting their masks up. The teachers are educators and should be focused on teaching academic lessons. Burdening the teachers with being COVID cops is not an academic lesson. Her oldest son was denied entry during the third week. Why? He was masked and the student who tested positive was masked. If masks work, then why deny him entry to the building?</p>

	<p>The guidelines do not make sense. She was told by school administration they are following guidelines. I asked for the distance to be measured from his seat to the positive seat, and they said it was less than three feet. However, a teacher measured it, front, side and back, and each were greater than three feet. So according to the guidelines, her son should not have been denied entry. This was his third time being denied entry to the school and each time, he has not come down with any symptoms. Her children do not fear COVID as the entire family had it in June and July. Her children fear being denied entry and not being able to go to school and that is wrong. She has written letters and made phone calls to the Governor and Department of Health, PDE and CDC regarding the inconsistent guidelines, rules, and mandates pointing out all the hypocritical and no sense guidelines that the District is following and not following. The vaccine has been available for quite some time, and anyone who wanted a shot, should have received it. She recommends a plan B, which entails living our lives with COVID in the background, stop denying healthy students entry to school and make masks optional, because doctors will not write mask exemptions. We can no longer let COVID disrupt our students' education.</p>
Michaelle Carroll	<p>Ms. Carroll thanked the Board for the opportunity to address the issues and questioned what has happened to our society? It matters not what side you are on, the virus does not choose sides. A virus that will never be eradicated, that will affect each one differently, but all have the same choice of outcome, you will either recover or be called home. In the news you hear how many new cases there are, why are we not hearing the recovery rates daily as well? Because a 98% recovery rate is not scary or strike fear into one's heart? We have on our hands, at present, a real life crisis affecting our children, not at the hands of the virus, but of one another and nonsense measures. One only needs to watch a football game or go to a race or go shopping or go out to eat, literally, anywhere else but school, there is not masking. She questioned how on God's green earth does that make any sense? Then add the insane quarantine guidelines, and you have entered 'bizarre world.' In what universe is it appropriate to quarantine healthy individuals? These guidelines that have been set do nothing to help anyone involved. Schools are short staffed, do not have enough bus drivers, and sending kids home to yet again miss out on their education. Haven't the children suffered enough? They have paid with the most formative years of their lives at the hands of what exactly? Depression, segregation, bullying, drug use, suicide, irreparable emotional damage, all in the name of what? Yet here we are sending healthy individuals home, denying education, as well as, their health and freedom. How many children have had to endure this multiple times a year? If students miss too</p>

	many days of school they are in trouble for truancy, but yet having a student out for 10, 20, or 30 days a year is acceptable? While we fight amongst ourselves, on who is right or wrong, and being dictated to fall in line, who amongst us has that absolute authority over another? We all have our God given rights and freedoms granted to us by Him, and our forefathers who fought and died so that we may. We only have rule of ourselves and we all have choice. You choose what is right for you and respect our differences as we are all on a different journey. It is well past time we stop this madness. Put down the division and live our lives as free people as God intended. Please for the sake of our children, stand up for them and put their needs first. Stop using them as collateral damage; they never should have been used in the first place.
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1.7 Agenda Adoption

Agenda Adoption
Approved
7-0-0

MOTION: That the Board of School Directors adopts the agenda dated October 11, 2021.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - September 13, 2021

Approval of
Minutes -
September 13,
2021
Approved
7-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated September 13, 2021, as presented.

Motion by Elizabeth Huffman, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.9 Approval of Special Meeting minutes – October 8, 2021

Approval of
Special Meeting
minutes – October
8, 2021
Approved
7-0-0

MOTION: That the Board of School Directors approves the special meeting minutes of October 8, 2021, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.10 Approval of Special Meeting minutes – October 8, 2021

Approval of
Special Meeting
minutes – October
8, 2021
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 Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione asked that the Board review the IU's Annual Report which is attached in BoardDocs, and he stated the IU is working hard for all the member districts especially during this COVID crisis.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported PSBA is talking about charter reform, but there has been no action, and she has not seen anything regarding the masking issue.

3. Career Center Advisory - Mrs. Elizabeth Huffman

Mrs. Huffman reported the Career Center receives grant money via Career Link and allows it to have income for the higher level senior class members to go out into the communities to work. So they actually get a job and get paid through the grant monies. It has started for the new school year, and there are approximately seven students taking advantage of the opportunity.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	October 25, 2021	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Zoom Meeting
2.	November 8, 2021	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 Announcements – IU Minutes and IU Annual Report

2.4 PSBA Delegate Assembly Handbook

Mrs. Huck asked board members if they had any preference or advice to give their delegates who will be voting on the PSBA legislative priorities.

No comments were made.

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported on the COVID numbers as follows:
 - 40 cases

- 243 students denied entry
- There is a new process for reporting numbers as requested by the PA DOH
- There are new grant dollars coming in called ESSER set asides, where monies are focused on after school programming, summer programming, and learning loss programming. They are looking at ESSER II items that may fit into this category to maximize the dollars coming to the District.

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 Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.2 Agilix Labs, Inc. (Learning Management System) Master Software as a Service License Three Year Agreement and Annual Invoice - CIT - Mr. Joseph Colosimo

Agilix Labs, Inc.
(Learning
Management
System) Master
Software as a
Service License
Three Year
Agreement and
Annual Invoice
Approved
7-0-0

MOTION: That the Board of School Directors approves the Agilix Labs, Inc. (Learning Management System) Master Software as a Service License Three Year Agreement and Annual Invoice in the amount of \$75,400.00 for Buzz Licenses, nunc pro tunc, effective July 1, 2021.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.3 American Red Cross Licensed Training Provider Agreement - CIT - Mr. Joseph Colosimo

American Red
Cross Licensed
Training Provider
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the American Red Cross Authorized Training Provider Agreement, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.4 IU5 Lending/Borrowing Library Equipment Agreement - CIT - Mr. Joseph Colosimo

IU5
Lending/Borrowing
Library Equipment
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the IU5 Lending/Borrowing Library Equipment Agreement, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 4.5 2021-2022 School-Wide Title I Plans for EES, SAES, WAEC, and YES - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2021-2022 School-Wide Title I Plans for Eisenhower Elementary School, Sheffield Elementary School, Warren Area Elementary School, and Youngsville Elementary School, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2021-2022 School-Wide Title I Plans for EES, SAES, WAEC, and YES
Approved
7-0-0

- 4.6 CICO-SWIS License Agreement for Youngsville Elementary School - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the CICO-SWIS License Agreement for Youngsville Elementary School, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

CICO-SWIS
License
Agreement for
Youngsville
Elementary
School
Approved
7-0-0

- 4.7 2021-2022 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2021-2022 Warren County Career Center General Advisory Committee and Occupational Advisory Committee lists, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2021-2022
Warren County
Career Center
General Advisory
Committee and
Occupational
Advisory
Committee List
Approved
7-0-0

- 4.8 All Lines Technology - Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the All Lines Technology quote for student tablets, K-2, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

All Lines
Technology -
Quote
Approved
7-0-0

- 4.9 GRANT: ARP ESSER III After School Set-Aside - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the ARP ESSER After School Set-Aside Grant to provide after school services for students in Grades 6-8 in the 2022-23 school year, using the 21st Century program model currently in use for those grades.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

GRANT: ARP
ESSER III After
School Set-Aside
Approved
7-0-0

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

4.10 GRANT: ARP ESSER III Summer School Set-Aside - CIT - Mr. Joseph Colosimo

GRANT: ARP
ESSER III Summer
School Set-Aside
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the ARP ESSER Summer School Set-Aside Grant to provide summer programming for students in Grades K-5 and Grades 6-8, as well as credit recovery courses for students in Grades 6-12.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.11 GRANT: ARP ESSER III Set-Aside for CTCs - CIT - Mr. Joseph Colosimo

GRANT: ARP
ESSER III Set-
Aside for CTCs
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the ARP ESSER Set-Aside for CTCs Grant to provide summer programming for students at the Warren County Career Center, a ventilation system in the welding area, and a variety of equipment needs as identified by programs at the WCCC.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.12 GRANT: Safe Schools Targeted Grant 2021-22 (Program) - CIT - Mr. Joseph Colosimo

GRANT: Safe
Schools Targeted
Grant 2021-22
(Program)
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Safe Schools Targeted Grant for Programs in the amount of \$2,000 to fund Project L.E.A.D in district schools.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.13 GRANT: Safe Schools Targeted Grant 2021-22 (Equipment) - CIT - Mr. Joseph Colosimo

GRANT: Safe
Schools Targeted
Grant 2021-22
(Equipment)
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Safe Schools Targeted Grant for Equipment for an eligible project in the district.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.14 Open-ended Laborer Agreement - PPF - Mrs. Marcy Morgan

Open-ended
Laborer Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.15 Open-ended Carpenter Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Open-ended
Carpenter
Agreement
Approved
7-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.16 Open-ended Electrical Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Blackhawk Neff, Inc. to perform electrical services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Open-ended
Electrical
Agreement
Approved
7-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.17 Reject Bids for Warren County Career Center Roof Replacement, WCSD Project #2101 - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors rejects all bids for the project known as the Warren County Career Center Roof Replacement, WCSD project #2101 and directs Administration to rebid in the Spring of 2022, as presented.

Reject Bids for
Warren County
Career Center Roof
Replacement,
WCSD Project
#2101
Approved
7-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.18 Recycling License Agreement with Warren County - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the Recycling License Agreement with Warren County, as presented.

Recycling License
Agreement with
Warren County
Approved
7-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.19 Addendum to Contract - Otis Elevator - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves the contract addendum for Otis Elevator to add the Warren County Career Center elevator to the current contract, as presented.

Addendum to
Contract - Otis
Elevator
Approved
7-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.20 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
7-0-0

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

4.21 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
7-0-0

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

4.22 Informational Report - PACCA - Mr. Paul Mangione

Informational
Report
Approved
7-0-0

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

4.23 Volunteer Report - PACCA - Mr. Paul Mangione

Volunteer Report
Approved
7-0-0

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

4.24 New Bus Drivers - PACCA - Mr. Paul Mangione

New Bus Drivers
Approved
7-0-0

MOTION: That the Board of School Directors approves the list of new bus drivers, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.25 Kelly Education Tutor Pricing - Exhibit A - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Kelly Education Exhibit A - Pricing for Provision of Tutors, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Kelly Education
Tutor Pricing -
Exhibit A
Approved
7-0-0

4.26 Athletics Supplemental Contracts and Resignations - PACCA - Mr. Paul Mangione

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Athletics
Supplemental
Contracts and
Resignations
Approved
7-0-0

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

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

4.28 Tax Collector Resolution - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors exonerates the list of Tax Collectors and the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2020; approves the estimated tax revenue for 2021; and approves the resolution authorizing the identified Tax Collectors to collect the 2021 taxes.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Tax Collector
Resolution
Approved
7-0-0

4.29 Budget Transfer - \$673,895.00 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$673,895.00, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Budget Transfer -
\$673,895.00
Approved
7-0-0

4.30 GRANT: Food Service Equipment Grant - FIN - Mr. Arthur Stewart

GRANT: Food
Service
Equipment Grant
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to work with the district's Food Service Management Company (FSMC) to develop a Food Service Equipment Grant application for eligible buildings in the Warren County School District with qualifying foodservice equipment needs.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

- Mr. Stewart would like to know about students who are quarantined multiple times, if they are afforded services on return to help them catch up. Is there grant money that can be used to do that? He is asked if this could be addressed at CIT, and if grant money is not available, is there any way the District can provide help to these students to make up their work while being out of school?
 - Mrs. Stewart answered that the grant money is available, the problem is there are not enough people to fill those areas, and there is difficulty in finding people. Administration is lining up outside services to fill some of the gaps. She also stated there is good progress in the small class size initiative for the youngest learners.
- Mr. Labesky said it was disturbing to hear Mr. Freehling's comments about his student who was sent home, and the school was totally unprepared, and no work was sent home for ten days. For the CIT meeting he requested information on what the process is when someone is denied entry for quarantine, and what is the progression of school work they are getting? Do they get it that day, in three days, or hopefully before ten days are up?
- Mr. Stewart would like to look outside the box to bring in professionals who could help with the sciences or other similar areas as the District looks at helping students catch up with their lost education.

7. Other

7.1 Policy Number 9737 - Graduation Requirements – Graduating Class of 2022 and Beyond - Second Reading

Policy Number
9737 -
Graduation
Requirements –
Graduating
Class of 2022
and Beyond -
Second Reading
Approved
7-0-0

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 9737, titled - Graduation Requirements – Graduating Class of 2022 and Beyond , as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.2 Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond - Rescission (2nd)

Policy Number
9734, titled -
Graduation
Requirements -
Graduating Class
of 2019 and
Beyond -
Rescission (2nd)
Approved
7-0-0

MOTION: That the Board of School Directors, at the adoption of Policy Number 9737, titled Graduation Requirement - Graduating Class of 2022 and Beyond, rescinds Policy 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.3 PowerSchool Service Amendment - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the amendment to the PowerSchool License & Subscription purchase agreement approved on March 8, 2021, with a credit due in the amount of \$10,543.67, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.4 GovConnection Quote for K-2 Headsets - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the GovConnection Quote for K-2 Headsets in the amount of \$30,710.50 from ESSER funds, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.5 Blackboard Renewal - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the quote from Blackboard for website and content management for a one year term for July 1, 2021 to June 30, 2022, at the cost of \$20,372.50, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.6 EMHS Soccer Scoreboard - Lease Agreement - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves an agreement of lease and release between the Warren County School District and the Eisenhower High School Soccer Boosters for the installation of a soccer scoreboard, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.7 Snow Plowing Bid Results - PPF - Mrs. Marcy Morgan

MOTION: That the Board of School Directors approves agreements with Warren Snow Removal for snow removal services at Sheffield Area Elementary School and Sheffield Area Middle/High School and Bosko Excavating and Services, LLC for snow removal services at Youngsville Elementary School, Youngsville Middle/High School, and Sugar Grove Operations Center, as presented.

PowerSchool
Service
Amendment
Approved
7-0-0

GovConnection
Quote for K-2
Headsets
Approved
7-0-0

Blackboard
Renewal
Approved
7-0-0

EMHS Soccer
Scoreboard -
Lease
Agreement
Approved
7-0-0

Snow Plowing
Bid Results
Approved
7-0-0

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.8 Memorandum of Understanding - WCEA and WCSD

Memorandum of
Understanding -
WCEA and
WCSD
Approved
7-0-0

MOTION: That the Board of School Directors approves the attached Memorandum of Understanding between the Warren County Education Association and the Warren County School District, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.9 Kelly Services Staff Pricing – ExhibiA – PACCA

Kelly Services
Staff Pricing
Approved
7-0-0

MOTION: That the Board of School Directors approves the Kelly Education Staff Pricing - Exhibit A, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.10 Wellness Committee

Wellness
Committee
Approved
7-0-0

MOTION: That the Board of School Directors approves the following individuals to the Wellness Committee, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.11 JET24/Fox 66/YourErie.com Warren County Career Center Agreements - CIT - Mr. Joseph Colosimo

JET24/Fox
66/YourErie.com
Warren County
Career Center
Agreements
Approved
7-0-0

MOTION: That the Board of School Directors approves the JET24/Fox 66/YourErie.com Warren County Career Center Agreements, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.12 PowerSchool eSchoolPlus Customizations Maintenance & Support - CIT - Mr. Joseph Colosimo

PowerSchool
eSchoolPlus
Customizations
Maintenance &
Support
Approved
7-0-0

MOTION: That the Board of School Directors approves the PowerSchool eSchoolPlus Customizations Maintenance & Support agreement, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

- 7.13 StormWind Studios, Epic Live Order Agreement, to provide training for the technicians. - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the StormWind agreement, Ultimate Access includes unlimited access to all current and future, live instructor led and self-paced classes and all associated books, labs, practice exams and mentoring for 12 months, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

StormWind
Studios, Epic
Live Order
Agreement
Approved
7-0-0

- 7.14 Budget Transfer - \$655,406.46

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$655,406.46, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Budget Transfer -
\$655,406.46
Approved
7-0-0

- 7.15 Budget Transfer - \$260,666.58

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$260,666.58, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Budget Transfer -
\$260,666.58
Approved
7-0-0

- 7.16 Budget Transfer - \$472,103.14

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$472,103.14, as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Budget Transfer -
\$472,103.14
Approved
7-0-0

- 7.17 Budget Transfer - \$266,258.61

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$266,258.61, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Budget Transfer -
\$266,258.61
Approved
7-0-0

7.18 Sophos Antivirus and Firewall Protections

Sophos Antivirus
and Firewall
Protections
Approved
7-0-0

MOTION: That the Board of School Directors approves the attached quote from OASystems, LLC for \$83,654.00 to renew the District Sophos Antivirus and Firewall protection for a term of 36 months.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.19 Approve Adding WCESPA MOA to the Agenda

Approve Adding
WCESPA MOA
to the Agenda
Approved
7-0-0

MOTION: That the Board of School Directors amends the agenda and approves adding the Warren County Educational Support Personnel Association MOA to the agenda.

Mr. Gary Weber stated that this agreement came in this afternoon and resolves an employee dispute that cannot wait until the next meeting.

Motion by Arthur Stewart, second by Marcy Morgan.

Public Comment

Brian Ferry	Mr. Ferry stated he was not sure what the specific language is in the new Sunshine Law, but there are only a few conditions under which a motion can be added.
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Solicitor Byham responded that one of the exceptions is that any item can be added as long as a majority of the Board votes to add it to the agenda, and then, a majority of the Board votes to approve it. There is a blanket exemption that this falls under.

Brian Ferry	Mr. Ferry noted that was not his understanding, but declined to state anything further.
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Final Resolution: Motion Passed

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

7.21 WCESPA Memorandum of Agreement

WCESPA
Memorandum of
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Warren County Educational Support Personnel Memorandum of Agreement, as presented.

Public Comment

There was no public comment.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

8. Closing Activities

8.1 Executive Session

There is no executive session at this time.

Mr. Stewart asked if there was time to go over his questions posed on September 27th regarding contact tracing.

Mrs. Stewart stated that administration is not ready to do that tonight.

8.2 Adjournment

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

The meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary