

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, NOVEMBER 8, 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 6:18 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:

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; Dr. Patricia Hawley, Director of Pupil Services; Mr. James Grosch, Director of Business Services; 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 33 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Donna Zariczny

*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. Donna Zariczny

*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...*

*Plan Thoughtfully*

- *Adopt and implement a collaborative comprehensive planning process, including regular reviews*

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.

- *Set annual goals that are aligned with the comprehensive plan*
- *Develop a financial plan that anticipates both short and long-term needs*
- *Formulate a master facilities plan conducive to teaching and learning*

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 November 8, 2021.

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

1.8 Approval of Minutes - October 11, 2021

October 11, 2021,  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated October 11, 2021, as presented.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

1.9 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 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 Hearing Officer's Report – Case A

Hearing Officer's  
Report – Case A  
Approved  
7-0-0

**MOTION:** That the Board of Directors approves the Hearing Officer's Report dated November 8, 2021, Case "A".

Motion by Arthur Stewart, second by Joseph Colosimo.

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 are starting to feel normal at the IU again. The biggest issue they are tackling is the bus driver issue in the IU area. Mr. Whitman should be updating the districts on the current events regarding mask mandates.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reminded newly elected and reelected board members of the school board training requirements, five hours for new members and three hours for reelected members. The training is available on the PSBA website.

She also reported the PARSS lawsuit will be starting in Harrisburg this week regarding a disparity in education funding for rural students because of lower property values and taxes compared to wealthier areas. Pennsylvania provides an average of 38 percentage funding and most states in the nation average 48 percent funding.

3. Career Center Advisory - Mrs. Elizabeth Huffman

There was no report in the absence of Mrs. Huffman.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	November 22, 2021	6:00 p.m.	Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Zoom Meeting
2.	December 6, 2021	6:00 p.m.	Organization Meeting followed by Regular Board Meeting	Zoom Meeting

Mrs. Zariczny stated that after discussion with Superintendent Stewart, they would like to begin in person meetings in January. She asked that board members contact her if they would like to dialogue about it.

2.3 PSBA Recognition - Years of Service

Mrs. Zariczny recognized Marcy Morgan and Paul Mangione for eight years of service with the Board of Directors for the Warren County School District. They will be presented an Honor Roll Certificate from PSBA, and she thanked them for their dedicated service to the District.

2.4 Resolution Recognizing School Board Member Service - Outgoing Members

**MOTION:** That the Board of School Directors adopts the resolution in appreciation and thanks to retiring board members Elizabeth Huffman and Jeffrey Labesky for their service to the Warren County School District, its communities, and the students and families whom they served.

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

Mrs. Zariczny asked board members to stop at Central Office to sign the Resolution.

Resolution  
Recognizing  
School Board  
Member Service  
Approved  
7-0-0

2.5 Announcements

Mrs. Zariczny announced the Board met in executive session prior to the meeting to get input from the solicitors on a couple of different legal matters.

2.6 Other

**3. Superintendent's Reports and Recommendations**

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported one of the organizations to which Mike Kiehl belongs has been advocating for some proposals to modify the CDL requirements for bus drivers.
- The District continues to have shortages in labor and substitutes, and there will be items for the November committee addressing these.
- Vaccination boosters are being offered to employees who would like them and half the employees got them last Friday while the other half will get them this coming Friday. Mrs. Stewart has been contacted by Walmart who is willing to organize clinics for students. She is waiting on communication from them and will get information out to families who would like to take advantage of it. It is not mandatory, but just making it available to those who want it.

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

4.2 Weather Station at Warren Area HS - PPF - Mrs. Marcy Morgan

Weather Station at  
Warren Area HS  
Approved  
7-0-0

**MOTION:** That the Board of School Directors gives initial approval to move forward with hosting a Penn State weather station at Warren Area High School Campus as presented, with agreements to be presented at a future meeting.

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

4.3 Signature Authorization Beaty Activity Account - FIN - Mr. Arthur Stewart

Signature  
Authorization  
Beaty Activity  
Account  
Approved  
7-0-0

**MOTION:** That the Board of School Directors authorizes Shannon Yeager, Shelly Wagner, Lori English, Rhonda Retterer, and Jocelyn Saxman as signatories for the Beaty Middle School Activity Account 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

4.4 Signature Authorization Beaty Athletic Account - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors authorizes Shannon Yeager, Shelly Wagner, Lori English, Rhonda Retterer and Jocelyn Saxman as signatories for the Beaty Athletic Account 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

Signature  
Authorization  
Beaty Athletic  
Account  
Approved  
7-0-0

4.5 Certificated Personnel Report - PACCA - Mr. Paul Mangione

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

Certificated  
Personnel Report  
Approved  
7-0-0

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

Support  
Personnel Report  
Approved  
7-0-0

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

Informational  
Report  
Approved  
7-0-0

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

Volunteer  
Report  
Approved  
7-0-0

4.9 WCEA-WCSD MOA - Temporary Positions - PACCA - Mr. Paul Mangione

WCEA-WCSD  
MOA - Temporary  
Positions  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the attached Memorandum of Agreement between the Warren County Education Association and the Warren County School District, 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

4.10 Co-Curricular Supplemental Contracts and Resignations - PACCA - Mr. Paul Mangione

Co-Curricular  
Supplemental  
Contracts and  
Resignations  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Co-Curricular Supplemental Contracts and Resignation 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

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

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Athletic Supplemental Contracts and Resignations 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

4.12 Athletic Trainer Agreement – Dane Renwick – PACCA – Mr. Paul Mangione

Athletic Trainer  
Agreement – Dane  
Renwick  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Athletic Trainer Agreement between Dane Renwick and the District, 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

4.13 New Position Request - Athletic Trainer - PACCA - Mr. Paul Mangione

New Position  
Request - Athletic  
Trainer  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the New Position Request for an Athletic Trainer 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

4.14 PowerSchool License and Subscription Fees - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of Directors approves the PowerSchool Special Programs Digital Signature Hosted license and subscription fees, 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

PowerSchool  
License and  
Subscription Fees  
Approved  
7-0-0

4.15 PowerSchool License and Subscription Renewal - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the quote from PowerSchool for Licenses and Subscriptions, 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

PowerSchool  
License and  
Subscription  
Renewal  
Approved  
7-0-0

4.16 Gov Connection quote 25237517.02 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Gov Connection quote 25237517.02 and purchase, 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

Gov Connection  
quote  
25237517.02  
Approved  
7-0-0

4.17 Northern Pennsylvania Regional College Lease Agreement - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Lease Agreement between Northern Pennsylvania Regional College and the Warren County School District, 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

Northern  
Pennsylvania  
Regional College  
Lease Agreement  
Approved  
7-0-0

4.18 Voyager Sopris Learning - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Voyager Sopris Learning Quote and purchase in the amount of \$14,055.40 for Step up to Writing, 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

Voyager Sopris  
Learning  
Approved  
7-0-0



4.19 Warren County School District Chapter 339 Plan - CIT - Mr. Joseph Colosimo

Warren County  
School District  
Chapter 339 Plan  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Warren County School District Chapter 339 Plan, 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

4.20 GRANT: ARP ESSER III Learning Loss Set-Aside - CIT - Mr. Joseph Colosimo

GRANT: ARP  
ESSER III  
Learning Loss 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 Learning Loss Set-Aside Grant to provide staffing and other supports to address learning loss among district students.

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

4.21 GRANT: ARP-HCY Homeless II Grant - CIT - Mr. Joseph Colosimo

GRANT: ARP-  
HCY Homeless II  
Grant  
Approved  
7-0-0

**MOTION:** That the Board of School Directors instructs the administration to develop and submit an application to the Pennsylvania Department of Education ARP-HCY Homeless II grant to provide social work supports through the summer of 2024, as well as housing assistance and school supplies to identified students.

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

4.24 GRANT: Cummins Grant Cycle 2022 (over \$5,000) - CIT - Mr. Joseph Colosimo

GRANT: Cummins  
Grant Cycle 2022  
(over \$5,000)  
Approved  
7-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Cummins Grant Cycle 2022 for the purchase of a desktop mill for use in the Warren County Career Center Machine Technology Program of Study.

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

4.23 GRANT: Cummins Grant Cycle 2022 (under \$5,000) - CIT - Mr. Joseph Colosimo

GRANT: Cummins  
Grant Cycle 2022  
(under \$5,000)  
Approved  
7-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Cummins Grant Cycle 2022 for the purchase of a track burner for use in the Warren County Career Center Welding Program of Study.

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



**5. Items Removed for Separate Action**

**6. Future Business for Committee Review**

Mr. Colosimo asked who was elected as the new board members and which regions they represent. Mrs. Huck reported that Cody Brown will represent Region I and Chloe Shaffer will represent Region II. Mrs. Zariczny also wanted to confirm that they would be going through the appropriate orientation before taking their seats. Mrs. Huck confirmed a new board member orientation would take place for the new members.

Mrs. Passinger was concerned about the issues with Kelly Services and wanted more information. Mrs. Zariczny shared that her understanding is that it will be discussed at committees on November 22.

**7. Other**

**7.1 ARP ESSER Health & Safety Plan**

**MOTION:** That the Board of School Directors, for reasons including the reasons stated in its list of rationales, approves the revised ARP ESSER Health and Safety Plan associated with Option #1, 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

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

**7.2 Gannon University Affiliation Agreement**

**MOTION:** That the Board of School Directors approves the affiliation agreement between Gannon University and the Warren County School District, 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

Gannon University  
Affiliation  
Agreement  
Approved  
7-0-0

**7.3 New Position Request-Itinerant School Nurse**

**MOTION:** That the Board of School Directors approves the new position of Itinerant School Nurse for the Warren County School District, 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

New Position  
Request-Itinerant  
School Nurse  
Approved  
7-0-0

**7.4 New Position Request-Grade III Maintenance Helper**

**MOTION:** That the Board of School Directors approves the new position of Grade III Maintenance Helper for the Warren County School District, 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

New Position  
Request-Grade III  
Maintenance  
Helper  
Approved  
7-0-0

7.5 New Position Request – Pupil Services Supervisor

New Position  
Request – Pupil  
Services  
Supervisor  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the new position of Pupil Services Supervisor for the Warren County School District, 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

7.6 New Position Request – K-5 Itinerant Elementary Instructor

New Position  
Request – K-5  
Itinerant  
Elementary  
Instructor  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the new position of K-5 Itinerant Elementary Instructor, 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

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

Snow Plowing Bid  
Results  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves an agreement with Warren Snow Removal for snow removal services at Beaty-Warren Middle School, 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

7.8 Purchase of Dump Truck - PPF - Mrs. Marcy Morgan

Purchase of Dump  
Truck  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the purchase of a 2022 RAM 3500 Dump Truck from Ed Shultz of Warren for \$59,731.47, 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

7.9 Cooperative Agreement Termination - Sheffield Area Middle High School Girls' Basketball and Lighthouse Island Academy and Cooperative Agreement Resolution - Girls' Varsity/JV Basketball Between Warren Area High School and Sheffield Area Middle/High School

Cooperative Agreement  
Termination - Sheffield  
Area Middle High  
School Girls' Basketball  
and Lighthouse Island  
Academy and  
Cooperative Agreement  
Resolution - Girls'  
Varsity/JV Basketball  
Between Warren Area  
High School and  
Sheffield Area  
Middle/High School  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Termination of the Cooperative Sports Agreement between Sheffield Area Middle/High School Girls' Basketball and Lighthouse Island Academy and adopts the Cooperation Agreement resolution for Girls' Basketball between Warren Area High School and Sheffield Area Middle High School 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

- 7.10 Cooperative Agreement Resolution - Girls' Varsity/JV Basketball Between Warren Area High School and Sheffield Area Middle/High School

The Board asked that this motion be included in 7.9 above.

- 7.11 Repository Sales

**MOTION:** That the Board of School Directors approves the Repository Sales, 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

Repository Sales  
Approved  
7-0-0

- 7.12 All Lines Technology - Computer Quote AAAQ21638 and Purchase

**MOTION:** That the Board of School Directors approves the All Lines Technology quote AAAQ21638 and purchase of computers to replace the current computers in the business department, 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

All Lines  
Technology -  
Computer Quote  
AAAQ21638 and  
Purchase  
Approved  
7-0-0

- 7.13 Tax Settlement Stipulation - Days Inn, Ludlow Street, LLC (WN-499-861000-000)

**MOTION:** That the Board of School Directors approves the Settlement Stipulation for the Ludlow Street, LLC Tax Assessment Appeal for the Days Inn (WN- 499-861000-000), 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

Tax Settlement  
Stipulation -  
Days Inn,  
Ludlow Street,  
LLC (WN-499-  
861000-000)  
Approved  
7-0-0

## 8. Closing Activities

- 8.1 Executive Session

There was no executive session at this time.

- 8.2 Adjournment

**MOTION:** It was moved by Mr. Colosimo and seconded by Mrs. Passinger that the meeting be adjourned.

The meeting adjourned at 6:47 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary