

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, NOVEMBER 22, 2021

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:13 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
Mrs. Elizabeth Huffman
Mr. Jeffrey Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione

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

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Patricia Hawley, Director of Pupil Services; Mr. Gary Weber, Director of Administrative Support 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 - Mr. Kevin Lindvay

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

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership – Mrs. Elizabeth Huffman

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

Evaluate Continuously

- Utilize appropriate data to make informed decisions
- Use effective practices for the evaluation of the superintendent

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.

- Assess student growth and achievement
- Review effectiveness of the comprehensive plan

1.6 Public Comment

Bridget Schwab	Warren County	Mrs. Schwab stated she was upset about the situation where freedoms have been taken away from students. As long as speech is not disruptive to the educational process, while it may be uncomfortable, they should not be denied their freedom of expression. The voice of these children should not be taken away. Some children have been put into a special class for social behaviors without the parent being notified. Vulgarity and bullying have no place in school but is one word being used and interpreted correctly or incorrectly and denying what they are trying to get across. The Board will continue to hear from her on this issue.
----------------	---------------	---

Mrs. Zariczny expressed appreciation to Elizabeth Huffman and Jeffrey Labesky for their service on the Board and stated a resolution was passed at the last meeting recognizing them for their board service.

2. New Business

2.1 Consent Order - Docket No. 1:21-cv-00273-SPB

Consent Order -
Docket No. 1:21-
cv-00273-SPB
Approved
9-0-0

MOTION: That the Board of School Directors approves the Consent Order for Docket No. 1:21-cv-00273-SPB, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.2 Warren County YMCA Facility Agreement - PACCA - Mr. Paul Mangione

Warren County
YMCA Facility
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Warren County YMCA Facility Agreement for the 2021-2022 School Year, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.3 Athletic Trainer Employment Agreement - Dane Renwick - PACCA - Mr. Paul Mangione

Athletic Trainer
Employment
Agreement - Dane
Renwick
Approved
9-0-0

MOTION: That the Board of School Directors rescinds its approval of Agenda Item 4.12, passed at its regular meeting held on November 8, 2021, and approve the revised Athletic Trainer Employment Agreement with Dane Renwick, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.4 Athletic Trainer Employment Agreement - Courtney Brinker - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Athletic Trainer Employment Agreement with Courtney Brinker as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

Athletic Trainer
Employment
Agreement -
Courtney Brinker
Approved
9-0-0

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

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

2.6 Dishwasher Purchase - Youngsville Middle/High School and Sheffield K-12 - PFF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves the Quotation from HRI Supply & Design, Inc. (vendor number 157602) in the amount of \$74,181.60 for the purchase and installation of a Champion 44Pro commercial dishwasher, including two three-sink dish tables, at Youngsville Middle/High School and Sheffield K-12, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Dishwasher
Purchase -
Youngsville
Middle/High
School and
Sheffield K-12
Approved
9-0-0

3. Closing Activities

Mrs. Huffman addressed the Board thanking the other Board members who sat at the table with her for volunteering countless hours of personal time and who continue to represent their regions to be the voice of the community and the District as a whole. She stated she values each member and their commitment to the District. It has been tough being a school board member for the last 18 months having some very challenging goals. The Board has steered away from the vision they had hoped to implement; however, she has faith that the Board will continue to do an amazing job. She also thanked the administration for the excellent work they do by providing the data and concerns needing to be reviewed by the Board. She said there are no words to express to the teachers the value they bring to the District. They are the number one asset and front-line soldiers to our student army, and they are the reason she sat at the Board table for four years. She said she could not thank them enough for their continued commitment. She said goodbye to all but wanted everyone to know that as a parent and a taxpayer, she will always be involved in the school district. She has learned so much, and again thanked everyone for the time they gave her to allow her to represent her region. It was a super exciting experience, and the district will have her full support.

3.1 Adjournment

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

The meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary