

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING MINUTES
MONDAY, DECEMBER 6, 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. Mangione, President, at 6:17 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Cody Brown

Mr. Joseph Colosimo

Mr. Kevin Lindvay

Mr. Paul Mangione

Mrs. Marcy Morgan

Mrs. Mary Passinger

Mr. Arthur Stewart

Mrs. Donna Zariczny

Absent:

Ms. Chloe Shaffer

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Mead, 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; and approximately 127 members of the public in attendance.

1.4 Reading of the Mission Statement – Mrs. Mary Passinger

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership – 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...

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.

Communicate Clearly

- *Promote open, honest and respectful dialogue among the board, staff, and community*
- *Encourage input and support for the district from the school community*
- *Protect confidentiality*
- *Honor the sanctity of executive session*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated December 6, 2021, as presented.

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes – November 8, 2021

November 8, 2021,
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated November 8, 2021, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 Approval of Special Meeting Minutes

November 22, 2021,
Special Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated November 22, 2021, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

1.10 Financial Reports

Financial Reports
Approved
8-0-0

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 Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.11 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, December 6, 2021, (Case: B)

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Hearing Officer Report Case B Approved 8-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

- Mr. Mangione reported the IU5 passed its audit with fidelity.
- There are 24 open positions at the IU.
- Mr. Mangione quoted Mike Tyson, "Everyone has a plan until they get punched in the mouth." He stated the Board has been 'punched in the mouth' a few times, and has found a way to stick together, to hold it together, and to bring it back with one voice. He knows the kind of passion and compassion that everyone in the room has. If the Board can move forward with these simple motives, things will be just fine.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported several large districts had to close because of threats of violence. There are increased incidents of behavioral problems across the country.

3. Career Center Advisory

There was no report.

2.2 Important Dates

As approved at the organization meeting.

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported WCCC students are working on a series of commercials about the Career Center as a whole.
- The District is still in the midst of a state audit. Things are going well so far.
- The fair funding lawsuit is in full swing asking the state to increase funding for underfunded rural school districts.
- On Wednesday, December 8, the PA Supreme court will hear the mask mandate case. She assured the board that the District Health and Safety plan is written to follow whatever the decision may be.
- The administrative team is pulling together data to help paint the picture of where the District is, looking for problems and concerns. She is hopeful to work on a goal setting session using the data to move forward. The PAYS report data will help with

meaningful data as students were surveyed regarding online learning during COVID.

- In November and December administration begins looking at a new budget and calendar for 2022-2023 and focusing on the needs moving into a new school year.

- 3.2 Committee Reports
- 3.3 Positive Happenings
- 3.4 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
8-0-0

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

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.2 GRANT: Highmark Athletic Trainer Grant – FIN – Mr. Arthur Stewart

Submission of
Highmark Athletic
Trainer Grant
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$100,000 to support two athletic trainer positions for the district, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.3 Tax Resolution - 2022-2023 - Stay Within the Index – FIN – Mr. Arthur Stewart

Tax Resolution
2022-2023 – Stay
Within the Index
Approved
8-0-0

MOTION: That the Board of School Directors approves the Resolution of the Board of School Directors of the Warren County School District electing not to increase any tax rate for the 2022-2023 fiscal year above the established Act 1 Index, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.4 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 Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.5 Support Personnel Report - PACCA - Mr. Paul Mangione

Support Personnel
Report
Approved
8-0-0

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

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.6 Informational Report - PACCA - Mr. Paul Mangione

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

Informational
Report
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.7 Volunteer Report - PACCA - Mr. Paul Mangione

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

Volunteer Report
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.8 New Bus Drivers - PACCA - Mr. Paul Mangione

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

New Bus Drivers
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.9 Shamiel Gary Social Emotional Learning Speaking Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the Shamiel Gary Social Emotional Learning Speaking Agreement, as presented.

Shamiel Gary
Social Emotional
Learning
Speaking
Agreement
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.10 Satchel Plus Software (SEL Universal Screener Tool) Purchase - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the Satchel Plus Software (SEL Universal Screener Tool) purchase, as presented.

Satchel Plus
Software (SEL
Universal
Screener Tool)
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.11 Lions Quest Social Emotional Learning Curriculum - CIT - Mr. Joseph Colosimo

Lions Quest Social
Emotional
Learning
Curriculum
Approved
8-0-0

MOTION: That the Board of Directors approves the Lions Quest Social Emotional Learning Curriculum purchase, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.12 Gov Connection quote 25231962.08 - CIT - Mr. Joseph Colosimo

Gov Connection
quote
25231962.08
\$40,078.58
Approved
8-0-0

MOTION: That the Board of School Directors approves the Gov Connection sales quote 25231962.08 in the amount of \$40,078.58 for the purchase of cameras, lenses, and a 5-year cloud service license, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.13 Gov Connection quote 25231964.04 - CIT - Mr. Joseph Colosimo

Gov Connection
quote
25231964.04
\$112,319.22
Approved
8-0-0

MOTION: That the Board of School Directors approves the Gov Connection sales quote 25231964.04 in the amount of \$112,319.22 for the purchase of cameras, lenses, and a 5-year cloud service license, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.14 Gov Connection quote 25231965.04 - CIT - Mr. Joseph Colosimo

Gov Connection
quote
25231965.04
\$84,097.76
Approved
8-0-0

MOTION: That the Board of School Directors approves the Gov Connection sales quote 25231965.04 in the amount of \$84,097.76 for the purchase of cameras, lenses, and a 5-year cloud service license, as presented., as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.15 Gov Connection quote 25231967.04 - CIT - Mr. Joseph Colosimo

Gov Connection
quote
25231967.04
\$89,366.61
Approved
8-0-0

MOTION: That the Board of School Directors approves the Gov Connection sales quote 25231967.04 in the amount of \$89,366.61 for the purchase of cameras, lenses, and a 5-year cloud service license, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.16 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 for Quote Q-624304-1 in the amount of 4,299.99, as presented.

PowerSchool
License and
Subscription Fees
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.17 Bogat Group LLC, D/B/A Foresight Evaluation Associates - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves a contract addendum with Foresight Evaluation Associates for evaluation services related to the WCSD 21st Century Community Learning Centers Cohort 8 Grant in the amount of \$15,390.00, as presented.

Bogat Group LLC,
D/B/A Foresight
Evaluation
Associates
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.18 Ohiopyle Prints Inc. Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Ohiopyle Prints Inc. Agreement with the Warren County School District

Ohiopyle Prints Inc.
Agreement
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.19 Class Technologies, Inc. - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Class Technologies, Inc. order form fees and pricing in the amount of \$3,000.00, as presented.

Class Technologies,
Inc.
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.20 Accelerate Education Incorporated - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Accelerate Education Incorporated Invoice in the amount of \$37,206.00, as presented.

Accelerate
Education
Incorporated
Approved
8-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.21 GRANT: 2021-22 Supplemental Equipment Grant - CIT - Mr. Joseph Colosimo

Submission of 2021-
2022 Supplemental
Equipment Grant
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to assist the staff of the Warren County Career Center in applying for funding for mid-rise scissor lift and a hydrographics dip tank via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.22 GRANT: 2021-22 Competitive Equipment Grant- CIT - Mr. Joseph Colosimo

Submission of 2021-
2022 Supplemental
Equipment Grant
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application for \$50,000 in funding to the Career & Technical Education Competitive Equipment Grant for a CNC Wire Electrical Discharge Machining (EDM) unit for student instruction at the Warren County Career Center and will commit up to an additional \$66,900 in matching funds if the grant is awarded.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.23 GRANT: 2021-22 PA Association of School Retirees (PASR) Grant- CIT - Mr. Joseph Colosimo

Submission of 2021-
2022 PA Association
of School Retirees
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to assist interested WCSD staff with the completion and submission of a PASR grant, in support of allowable projects, for the 2021-22 school year.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.24 PA State Police Intergovernmental Agreement - FIN - Mr. Arthur Stewart

PA State Police
Intergovernmental
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Pennsylvania State Police Intergovernmental Agreement as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

There was no future business for committee review.

7. Other

7.1 Purchase Authorization for Bus Wi-Fi Routers (ECF Grant)

MOTION: That the Board of School Directors authorizes the district administration to purchase bus Wi-Fi routers and other associated equipment in the amount of \$344,155.00 upon its receipt of a notice of funding approval from the Universal Service Administrative Company for the Emergency Connectivity Fund Grant.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Purchase
Authorization for
Bus Wi-Fi Routers
(ECF Grant)
Approved
8-0-0

7.2 Athletic Supplemental Contracts, Rescissions, and Resignations

MOTION: That the Board of School Directors approves the Athletic supplemental contracts, rescissions, and resignations, as presented.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts,
Rescissions, and
Resignations
Approved
8-0-0

7.3 Policy Number 10525, titled - Sexual Assault of District Student by Another District Student - First Reading

MOTION: That the Board of School Directors approves on first reading Policy Number 10525, titled - Sexual Assault of District Student by Another District Student, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Policy Number
10525, titled -
Sexual Assault of
District Student by
Another District
Student - First
Reading
Approved
8-0-0

8. Closing Activities

8.1 Executive Session

Mr. Mangione announced an executive session at 6:42 p.m. for the purpose of discussing litigation and labor issues with no action to follow.

8.2 Adjournment

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

The meeting adjourned at 6:43 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary