

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 20, 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 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	Mrs. Marcy Morgan
Mr. Joseph Colosimo	Mrs. Mary Passinger
Mr. Kevin Lindvay	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny

Others Present:

Mrs. Amy Stewart, Superintendent; 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; approximately 12 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Arthur Stewart

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

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

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

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*

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.

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Interviews - Region II Candidates

Candidates were asked to respond to the following questions:

1. Tell us about yourself and what is your primary motivation is for becoming a board member.
2. What strengths will you bring to the board if appointed?
3. What areas of the district do you feel need improvement? How would you work to ensure improvement takes place?
4. What do you see as the most critical issues facing the district?
 - a. Short term?
 - b. Long term?
5. What are your views or philosophies on:
 - a. cyber charter and school choice?
 - b. negotiations?
 - c. consolidation?
6. What is your philosophy on raising property taxes to support the educational programs of the district?
7. Describe how you see the roles of the Board and administration in a working relationship.
8. School districts are assuming a greater burden of the functions that were traditionally "family" functions, such as meals provision and counseling. Is this trend sustainable and what role might a school board play in addressing this trend?
9. What questions would you like to ask us?

2.2 Appointment - Region II Board Member

Appointment of
Region II Board
Member
Approved
8-0-0

MOTION: That the Board of School Directors appoints Jeffery Dougherty to fill the Region II vacancy until December 2023, when a newly elected representative will take office following the next Municipal election and serve the remainder of the term until December 2025.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

2.3 Signature Authorization Sheffield Athletic Fund - FIN - Mr. Arthur Stewart

Signature
Authorization
Sheffield Athletic
Fund
Approved
8-0-0

MOTION: That the Board of School Directors authorizes Glenn Smith, Darlene Hart, and Susan Nichols as signatories for the Sheffield High School Athletic Fund as presented.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.4 Signature Authorization Sheffield Activity Account - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors authorizes Glenn Smith, Darlene Hart, and Susan Nichols as signatories for the Sheffield High School Activity Account as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Signature
Authorization
Sheffield Activity
Account
Approved
8-0-0

2.5 Applications2U Citrix Renewal Quote #033514 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves Quote # 033514 from Applications2U (A2U) for Citrix renewal, as presented.

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Applications2U
Citrix Renewal
Quote
Approved
8-0-0

2.6 ARP ESSER Health & Safety Plan

MOTION: That the Board of School Directors, for reasons including the reasons stated in its list of rationales approved on November 8, 2021, approves the revised ARP ESSER Health and Safety Plan, as presented, and with the Close Contact Scenarios and Actions for Students and Staff associated with Option #2 to be attached to the Plan as Exhibit A.

Motion by Mary Passinger, second by Mary Passinger.

Final Resolution: Motion Passed

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

ARP ESSER
Health & Safety
Plan
Approved
8-0-0

3. Closing Activities

Mr. Mangione announced an executive session was held prior to the meeting to discuss litigation.

3.1 Adjournment

It was moved Joseph Colosimo and seconded by Mrs. Passinger that the meeting be adjourned.

The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary