

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING MINUTES
MONDAY, JANUARY 10, 2022

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 6:14 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. Paul Mangione
Mr. Jeffery Dougherty	Mr. Arthur Stewart
Mr. Joseph Colosimo	Mrs. Donna Zariczny
Mr. Kevin Lindvay	

Absent:

Mrs. Marcy Morgan	Mrs. Mary Passinger
-------------------	---------------------

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; and approximately nine 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 - Mr. Joseph Colosimo

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...

Act Ethically

- *Never use the position for improper benefit to self or others*
- *Act to avoid actual or perceived conflicts of interest*

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.

- *Recognize the absence of authority outside of the collective board*
- *Respect the role, authority, and input of the superintendent*
- *Balance the responsibility to provide educational programs with being stewards of community resources*
- *Abide by the majority decision*

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 January 10, 2022, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

1.8 Approval of Organization Meeting Minutes - December 6, 2021

December 6, 2021,
Organization
Meeting
Approved
7-0-0

MOTION: That the Board of School Directors approves the Organization Meeting minutes of December 6, 2021, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

1.9 Approval of Regular Meeting Minutes - December 6, 2021

December 6, 2021,
Regular Meeting
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated December 6, 2021, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

1.10 Approval of Special Meeting Minutes - December 20, 2021

December 20, 2021,
Special Meeting
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated December 20, 2021, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

1.11 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 Donna Zariczny.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

1.12 Stipulation of Discipline - Student #32

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #32, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Stipulation of
Discipline –
Student #32
Approved
7-0-0

2. President's Statement

2.1 Reports & Information

1. Executive Session

Mr. Mangione announced that an executive session was held prior to the meeting at 5:00 p.m. to discuss pending real estate tax appeals with the attorneys.

2. IU5 - Mr. Paul Mangione

There was no meeting in December and no report.

3. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

4. Career Center Advisory - Mrs. Donna Zariczny

- Mrs. Zariczny reported WCCC students will be competing at a district level competition for SkillsUSA, January 14, 2022. DECCA has ten students qualifying for states in late February.
- WCCC has produced three commercials which are being aired on JET/FOX TV out of Erie.
- Alex Huffman and Tristan McKee are working for the Starbrick Fire Department as EMTs through a grant. Once Tristan has a sign off on his license, the ambulance will be kept at the WCCC during the school day. Warren Times Observer will be contacted once this happens to do an article.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	January 24, 2022	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee	Zoom Meeting
2.	February 14, 2022	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 Board Evaluation/Conference

The board members agreed February 21, 2022, at 5:00 p.m. works best for everyone.

2.4 Announcements

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- After school activities were cancelled this evening due to weather conditions.
- Budget development has started.
- Britta Barrickman has been contacted regarding Act 93 and finishing the work she started prior to the pandemic. Mrs. Stewart will bring the next steps to the Board after talking with Ms. Barrickman.
- Mr. Weber and the tech team have been very busy distributing laptops to students who need access to computers. Federal grant dollars made the laptop purchase possible. People were very appreciative of the efforts of the district.
- Pupil Services has brought a second person on board. There is much work in supporting students at the current time, and Leslie Bloomgren is working with the pandemic team.
- BusPatrol is coming January 19th, and there will be a lot of PR about it. Erie News will be coming in for interviews, and there will be articles in the local newspaper. Installation of cameras in the busses and on the outside of busses will insure we can more carefully monitor the side traffic and vehicles running the red lights on the busses.
- Documents will be coming soon from the Warren Sports Boosters regarding the work they want to do on War Memorial Field. There may be a special meeting to meet the deadlines they are under at the end of January. They would like to get the track surface into shape before spring sports.
- There is another Health & Safety Plan posted on the agenda. The epidemiologist the district has been consulting with says that things are changing and the same tactics to mitigate are not going to work. The virus is too small and too fast. The Health and Safety plan tonight will deny less students entry. It is important to have enough adults to keep school open, and there are a lot of absences at the present time.

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 Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

4.2 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Certificated
Personnel
Report
Approved
7-0-0

4.3 Support Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Support
Personnel
Report
Approved
7-0-0

4.4 Informational Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Informational
Report
Approved
7-0-0

4.5 Volunteer Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Volunteer
Report
Approved
7-0-0

4.6 New Bus Drivers - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

New Bus
Drivers
Approved
7-0-0

4.7 Whisper Room Inc. - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the WhisperRoom Inc. Quote in the amount of \$15,697.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Whisper Room
Inc.
Approved
7-0-0

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

- 4.8 Purchase of a 2022 Skid Steerer with Angle Broom Attachment - PPF - Ms. Marcy Morgan

2022 Skid
Steerer
Attachment
Purchase
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of a 2022 skid steerer from Bobcat of Erie with an angle broom attachment in the amount of \$47,771.40 with the trade in of a 1985 Bobcat skid steerer, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

- 7.1 Policy Number 10525, titled - Sexual Assault of District Student by Another District Student - Second Reading

Policy #10525 –
Sexual Assault of
District Student by
Another District
Student
Approved
7-0-0

MOTION: That the Board of School Directors approves on Second 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: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

- 7.2 Gaggle.net, Inc. Contract # Q-113152

Gaggle.net Inc
Contract
Approved
7-0-0

MOTION: That the Board of School Directors approves the Gaggle.net, Inc. quote # Q-113152, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

- 7.3 PowerSchool Group LLC Quote # Q-631379-1

PowerSchool
Group LLC Quote
#Q-631379-1
Approved
7-0-0

MOTION: That Board of School Directors approves the PowerSchool LLC quote Q-631379-1 to update the accounts payable, and payroll checks with the new board president's signature, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

7.4 2022-2023 Acellus Learning System Purchase

MOTION: That the Board of Directors approves the 2022-2023 Acellus Learning System Purchase, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

2022-2023
Acellus
Learning
System
Purchase
Approved
7-0-0

7.5 2021-2022 IDEA Contract

MOTION: That the Board of Directors approves the 2021-2022 IDEA Contract, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

2021-2022
IDEA Contract
Approved
7-0-0

7.6 2021-2023 American Rescue Plan (ARP)-IDEA Contract

MOTION: That the Board of Directors approves the 2021-2023 American Rescue Plan-IDEA Contract, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

2021-2023
American
Rescue Plan
(ARP)-IDEA
Contract
Approved
7-0-0

7.7 2021-2022 IDEA-Section 619 Pass-Through Funds Contract

MOTION: That the Board of Directors approves the 2021-2022 IDEA-Section 619 Pass-Through Funds Contract, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

2021-2022
IDEA-Section
619 Pass-
Through Funds
Contract
7-0-0

7.8 Co-Curricular Supplemental Contracts - PACCA - Mr. Kevin Lindvay

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

Motion by Kevin Lindvay, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

7.9 ARP ESSER Health & Safety Plan

MOTION: That the Board of School Directors approves the revised ARP ESSER Health and Safety Plan, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny.

Final Resolution: Motion Passed

ARP ESSER
Health and Safety
Plan
Approved
6-1-0

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione,
Donna Zariczny

No: Arthur Stewart

7.10 Warren County Career Center Project Completion - Post Construction Storm Water
Maintenance Program for Permanent Storm Water Controls and Notice of
Termination Approval Letter

WCCC Project
Completion Post
Construction
Storm Water
Maintenance
Program for
Permanent Storm
Water Controls
and Notice of
Termination
Approval Letter
Approved
7-0-0

MOTION: That the Board of School Directors accepts Post Construction Storm
Water Maintenance Program for Permanent Storm Water Controls and the
Notice of Termination approval letter for the Warren County Career Center
Project completion, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione,
Arthur Stewart, Donna Zariczny

7.11 Applications2U Nimble Renewal Quote #033514

Applicatins2U
Nimble Renewal
Quote #033514
Approved
7-0-0

MOTION: That the Board of School Directors approves the quote 0033867 from
Applications2U for Nimble (SEI maintenance) products, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione,
Arthur Stewart, Donna Zariczny

7.12 Intergovernmental Agreement - BusPatrol

Intergovernmental
Agreement – Bus
Patrol
Approved
7-0-0

MOTION: That the Board of School Directors approves the Conewango Township and
Youngsville Borough Intergovernmental Agreement, as presented.

Motion by Kevin Lindvay, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione,
Arthur Stewart, Donna Zariczny

7.13 New Northwest Bank Account - BusPatrol

Northwest Bank
Account –
BusPatrol
Approved
7-0-0

MOTION: That the Board of School Directors authorizes Administration to open a bank
account at Northwest Bank for the purpose of meeting requirements per the
BusPatrol agreement with the designated signatories being Paul J. Mangione (Board
President), Ruth A. Huck (Board Secretary) and James M. Grosch (Board Treasurer).

Motion by Kevin Lindvay, second by Jeffery Dougherty.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione,
Arthur Stewart, Donna Zariczny

7.14 Additional Agenda Item - Concord Theatricals Music Agreement

MOTION: That the Board of School Directors approves the addition of the Concord Theatricals Music Agreement to the agenda because it was just received by the District today.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Additional
Agenda Item
Concord
Theatricals
Music
Agreement
Approved
7-0-0

7.15 Concord Theatricals Musical Agreement

MOTION: That the Board of School Directors approves the Concord Theatricals Musical Agreement, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Arthur Stewart, Donna Zariczny

Concord
Theatricals
Musical
Agreement
7-0-0

8. Closing Activities

8.1 Executive Session

Mr. Mangione announced there would be an executive session to discuss personnel with no action to follow.

8.2 Adjournment

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

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary