

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, FEBRUARY 14, 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 6:15 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

1.3 Roll Call

Present:

Mr. Cody Brown	Mrs. Marcy Morgan
Mr. Jeffery Dougherty	Mrs. Mary Passinger
Mr. Joseph Colosimo	Mr. Arthur Stewart
Mr. Kevin Lindvay	Mrs. Donna Zariczny
Mr. Paul Mangione	

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 20 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Cody Brown

*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. Jeff Dougherty

*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...*

Advocate Earnestly

- Promote public education as the keystone of democracy
- Engage the community by seeking input, building support networks, and generating action
- Champion public education by engaging members of local, state, and federal legislative bodies

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.

1.7 Agenda Adoption

Agenda Adoption  
Approved  
9-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated February 14, 2022.

Motion by Kevin Lindvay, second by Donna Zariczny.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - January 10, 2022 (pp. 1-9)

January 10, 2022,  
Minutes  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated January 10, 2022, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

1.9 Financial Reports (pp. 10-46)

Financial Reports  
Approved  
9-0-0

**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 Kevin Lindvay, second by Donna Zariczny.

Final Resolution: Motion Passed

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

1.10 Stipulation of Discipline - Student #33

Stipulation of  
Discipline –  
Student #33  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Stipulation of Discipline for Student #33, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

1.11 Stipulation of Discipline - Student #34

Stipulation of  
Discipline –  
Student #34  
Approved  
8-0-1

**MOTION:** That the Board of School Directors approves the Stipulation of Discipline for Student #34, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Abstain: Cody Brown

1.14 Hearing Officer Report

**MOTION:** That the Board of School Directors approves the Hearing Officer Report dated, February 14, 2022, (Case: C)

Motion by Kevin Lindvay, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Hearing Officer  
Report – Case C  
Approved  
9-0-0

**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 is working on its budget.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported that Governor Wolf submitted the Charter School regulations for the General Assembly to review.

3. Career Center Advisory - Mrs. Donna Zariczny

Mrs. Zariczny reported there are quite a few students who competed at SkillsUSA and made it to the next level. The results will be forthcoming.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	February 21, 2022	5:00 p.m.	Board Evaluation/Conference	Central Office
2.	February 28, 2022	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Zoom Meeting
3.	March 14, 2022	6:00 p.m.	Regular Board Meeting	Zoom Meeting

2.3 Announcements

Mr. Mangione announced that prior to the meeting the board met in executive session to discuss bargaining negotiations.

2.4 Other

### 3. Superintendent's Reports and Recommendations

#### 3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported COVID numbers are coming down.
- The Health and Safety Plan revision is on the agenda.
- The staff has been surveyed regarding what things are of most concern to them regarding COVID.
- The Governor is proposing a budget with more monies for education.
- Administration has been working on staffing.

#### 3.2 Committee Reports (pp. 47-61)

#### 3.3 Other

### 4. New Business - Consent Agenda

#### 4.1 Consent Agenda

##### Items Removed for separate action:

##### 4.16 – Intergovernmental BusPatrol Agreement- City of Warren - Mr. Jeffery Dougherty

Consent Agenda  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the consent agenda with the exception of item 4.16.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

#### 4.2 Gaggle.net, Inc. Contract # Q-113152 - CIT - Mr. Joseph Colosimo (pp. 62-64)

Gaggle.net, Inc.  
Contract # Q-  
113152  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Gaggle.net, Inc. contract 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

#### 4.3 All Lines Technology VEEAM License Renewal and Backup for Office 365 Subscription - CIT - Mr. Joseph Colosimo (pp. 65-66)

All Lines  
Technology  
VEEAM License  
Renewal and  
Backup for  
Office 365  
Subscription  
9-0-0

**MOTION:** That the Board of School Directors approves All Lines Technology quote AAAQ21879-01 for VEEAM license renewal and quote AAAQ21894-01 backup for Microsoft Office 365 for the term of 3-year subscriptions, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.4 Pearson Digital Assessment Library Renewal - CIT - Mr. Joseph Colosimo (pp. 67-68)

**MOTION:** That the Board of Directors approves the Pearson Digital Assessment Library Renewal, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Pearson Digital  
Assessment  
Library Renewal  
Approved  
9-0-0

4.5 GovConnection Sales Quote 25287294.02 - CIT - Mr. Joseph Colosimo (pp. 69-70)

**MOTION:** That the Board of School Directors approves the GovConnection Sales quote 25287294.02, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

GovConnection  
Sales Quote  
25287294.02  
Approved  
9-0-0

4.6 SEL Furniture Purchase Sheffield Area Elementary School - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of Directors approves the SEL Furniture Purchase Sheffield Area Elementary School, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

SEL Furniture  
Purchase  
Sheffield Area  
Elementary  
School  
9-0-0

4.7 Middle and Secondary Level Course Description Books - CIT - Mr. Joseph Colosimo (pp. 71-154)

**MOTION:** That the Board of School Directors approves the Middle and Secondary Level Course Description Books, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Middle and  
Secondary Level  
Course  
Description Books  
Approved  
9-0-0

4.8 Pro and Flex Curriculum Quote SY 22.23 - CIT - Mr. Joseph Colosimo (pp. 155-156)

**MOTION:** That the Board of School Directors approves the Pro and Flex Curriculum Quote in the amount of \$5,992.00, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Pro and Flex  
Curriculum Quote  
SY 22.23  
Approved  
9-0-0

4.9 STAR and MAP Contracts - CIT - Mr. Joseph Colosimo (pp. 157-161)

STAR and MAP  
Contracts  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the STAR and MAP Contracts, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.10 WCSO Virtual Academy Planned Instruction - CIT - Mr. Joseph Colosimo (pp. 162-190)

WCSO Virtual  
Academy Planned  
Instruction  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Virtual Academy Planned Instruction, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.11 Edulink Invoice for PAETEP - CIT - Mr. Joseph Colosimo (p. 191)

Edulink Invoice  
for PAETEP  
Approved  
9-0-0

**MOTION:** That the Board of Directors approves the Edulink Invoice in the amount of \$12,348.00 for PAETEP, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.12 GRANT: Highmark Foundation School Grants and Awards, 2022-23 - CIT - Mr. Joseph Colosimo (p. 192)

Submission of  
Highmark  
Foundation  
School Grants  
and Awards,  
2022-23  
Approved  
9-0-0

**MOTION:** That the Board of School Directors instructs the administration to work with interested staff and buildings to write and submit applications to the Highmark Foundation School Grants and Awards program for eligible programs.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.13 GRANT: American Rescue Plan - Elementary and Secondary School Relief Fund (ARP-ESSER) - CIT - Mr. Joseph Colosimo (pp. 193-195)

American  
Rescue Plan -  
Elementary and  
Secondary  
School Relief  
Fund (ARP-  
ESSER  
Approved  
9-0-0

**MOTION:** That the Board of School Directors instructs the administration to develop and submit an application to the American Rescue Plan - Elementary and Secondary School Emergency Relief Fund (ARP ESSER) for eligible expenses as listed in the grant guidance.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

- 4.14 Warren Area High School Sewer Project - PPF - Mrs. Marcy Morgan (pp. 196-245)

**MOTION:** That the Board of School Directors approves a contract to Konzel Construction Company, Inc. in the amount of \$306,000.00 for the project known as Warren Area High School Sewer Replacement (WCSD#2102), 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Warren Area  
High School  
Sewer Project  
9-0-0

- 4.15 Felix & Gloekler, P.C. Audit Results 2020-2021 - FIN - Mr. Arthur Stewart (pp. 246-333)

**MOTION:** That the Board of School Directors accepts the Audit Report as submitted by Felix & Gloekler, P.C., for the year ended June 30, 2021, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Felix & Gloekler,  
P.C. Audit  
Results 2020-  
2021  
Approved  
9-0-0

- 4.16 Intergovernmental BusPatrol Agreement- City of Warren- FIN - Mr. Arthur Stewart (pp. 334-338)

**Removed for separate action.**

- 4.17 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay (pp. 339-340)

**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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Certificated  
Personnel Report  
Approved  
9-0-0

- 4.18 Support Personnel Report - PACCA - Mr. Kevin Lindvay (pp. 341-342)

**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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Support  
Personnel Report  
Approved  
9-0-0

- 4.19 Informational Report - PACCA - Mr. Kevin Lindvay (p. 343)

**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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Informational  
Report  
Approved  
9-0-0



4.20 Volunteer Report - PACCA - Mr. Kevin Lindvay (p. 344)

Volunteer Report  
Approved  
9-0-0

**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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.21 New Bus Drivers - PACCA - Mr. Kevin Lindvay (p. 345)

New Bus Drivers  
Approved  
9-0-0

**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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.22 New Position Request - Itinerant Speech and Language Pathologist - PACCA - Mr. Kevin Lindvay (pp. 346-347)

New Position  
Request - Itinerant  
Speech and  
Language  
Pathologist  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the new position of Itinerant Speech and Language Pathologist for the Warren County School District, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.23 Co-Curricular Supplementals - PACCA - Mr. Kevin Lindvay (pp. 348-349)

Co-Curricular  
Supplementals  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Co-Curricular Supplementals Contracts, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.24 Athletic Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay (p. 350)

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Athletic Supplemental Contracts, Resignations, and Spring Contracts 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny



**5. Items Removed for Separate Action**

- 5.1 (4.16) Intergovernmental BusPatrol Agreement- City of Warren- FIN - Mr. Arthur Stewart (pp. 334-338)

Intergovernmental  
BusPatrol  
Agreement- City of  
Warren  
8-0-1

**MOTION:** That the Board of School Directors approves the Intergovernmental BusPatrol Agreement between the City of Warren and the District, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Abstain: Jeffery Dougherty

**6. Future Business for Committee Review**

There was no future business for committee review.

**7. Other**

- 7.1 Unique Need Tuition Reimbursement Request - Darr, K. - PACCA - Mr. Kevin Lindvay (pp. 351-352)

**MOTION:** That the Board of School Directors approves unique need tuition reimbursement for Kendra Darr, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Unique Need  
Tuition  
Reimbursement  
Request - Darr, K  
Approved  
9-0-0

- 7.2 Revised 2021-2022 School Calendar (pp. 353-354)

**MOTION:** That the Board of School Directors approves the revised 2021-2022 school calendar, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Revised 2021-  
2022 School  
Calendar  
Approved  
9-0-0

- 7.3 Proposed 2022-2023 School Calendar (pp. 355-356)

**MOTION:** That the Board of School Directors approves the proposed 2022-2023 school calendar, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Proposed 2022-  
2023 School  
Calendar  
Approved  
9-0-0

7.4 Tax Collection Committee Alternate Delegate

Tax Collection  
Committee  
Alternate Delegate  
Approved  
9-0-0

**MOTION:** That the Board of School Directors rescinds Michael Kiehl's December 6, 2021, appointment as the Act 32 Tax Collection Committee Alternate Voting Delegate and appoints Gary Weber as the Act 32 Tax Collection Committee Alternative voting delegate for the 2022 calendar year effective, February 15, 2022.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

7.5 Pitney Bowes Lease Agreement - Postage Meter Replacement at Eisenhower Middle/High School (pp. 357-358)

Pitney Bowes  
Lease Agreement  
- Postage Meter  
Replacement at  
Eisenhower  
Middle/High  
School  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Pitney Bowes Lease Agreement for the replacement of the postage meter at Eisenhower Middle/High School, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

7.6 Components Study of Real Essentials/Women's Care Center (pp. 359-375)

Components Study  
of Real  
Essentials/Women's  
Care Center  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Real Essentials term of agreement for the second semester of 2021-2022 school year, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.7 GovConnection Sales Quote 25281433.11 - CIT - Mr. Joseph Colosimo (pp. 376-377)

GovConnection  
Sales Quote  
25281433.11  
Approved  
9-0-0

**MOTION:** That Board of School Directors approves the GovConnection sales quote 25281433.11, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.8 E-Rate Funding Year 25 Network Upgrades EPlus Quote # 22756298 - CIT - Mr. Joseph Colosimo (pp. 378-382)

E-Rate Funding  
Year 25 Network  
Upgrades EPlus  
Quote #  
22756298  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves E-Rate network equipment upgrades for Eisenhower Middle/High School, Eisenhower Elementary School, Youngsville Middle/High School, Youngsville Elementary School, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 7.9 E-Rate Funding Year 25 Wireless Upgrades EPlus Quote # 22754691 - CIT - Mr. Joseph Colosimo (pp. 383-384)

**MOTION:** That the Board of School Directors approves E-Rate wireless equipment upgrades for Youngsville Middle/High School, Youngsville Elementary School, Sheffield Area Elementary School, Sheffield Middle/High School, as presented.

E-Rate Funding  
Year 25 Wireless  
Upgrades EPlus  
Quote # 22754691  
Approved  
9-0-0

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 7.10 E-Rate Funding Year 25 UPS Units EPlus Contract # 81535 - CIT - Mr. Joseph Colosimo (pp. 385-390)

**MOTION:** That the Board of School Directors approves E-rate Contract #81535 for uninterruptable power supply units for Eisenhower Middle/High School, Eisenhower Elementary School, Youngsville Middle/High School, Youngsville Elementary School, Warren County Career Center, Warren Area High School, as presented.

E-Rate Funding  
Year 25 UPS  
Units EPlus  
Contract # 81535  
Approved  
9-0-0

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 7.11 E-Rate Funding year 25 Zito Agreement - CIT- Mr. Joseph Colosimo (pp. 391-402)

**MOTION:** That the Board of School Directors approves the E-Rate Funding year 25 Zito Agreement for \$4,500.00 per year with a contract term of 60 months pending solicitor review and acceptance of final revisions.

E-Rate Funding  
year 25 Zito  
Agreement  
Approved  
9-0-0

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 7.12 Repository Sale (pp. 403-404)

**MOTION:** That the Board of School Directors approves the Repository Sale for tax parcel WN-142-444600-000, as presented.

Repository Sale  
Approved  
9-0-0

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

7.13 Health and Safety Plan (pp. 405-426)

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

Motion by Jeffery Dougherty, second by Donna Zariczny.

**FRIENDLY AMENDMENT:** It was moved by Arthur Stewart and seconded by Joe Colosimo that the plan be modified so that the District only denies entry when the law requires students to be denied entry.

Neither Jeffery Dougherty nor Donna Zariczny were agreeable to the friendly amendment.

**MOTION TO AMEND:** That the Board of School Directors modifies the Health and Safety Plan so that the District only denies entry when the law requires students to be denied entry.

Motion by Arthur Stewart and second by Joseph Colosimo

Final Resolution: Motion Failed

Yes: Joseph Colosimo, Arthur Stewart

No: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny

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

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny

No: Joseph Colosimo, Arthur Stewart

7.14 WCEA Memorandum of Agreement

**MOTION:** That the Board of School Directors approves the WCEA Memorandum of Agreement, 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, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

7.15 WCEA/WCESPA Memorandum of Agreement – WCSD COVID Compensation and Plan (pp. 427-429)

**MOTION:** That the Board of School Directors approves the WCEA/WCESPA Memorandum of Agreement - WCSD COVID Compensation and Benefits Plan with modification to paragraph one of the terms of the agreement ending at the conclusion of the 2021-2022 academic school year and that the name recommended by administration, Leslie Bloomgren, be added in Article III.A.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Motion to Amend  
Fails  
2-7-0

Health and Safety  
Plan as Presented  
Approved  
7-2-0

WCEA  
Memorandum of  
Agreement  
Approved  
9-0-0

WCEA/WCESPA  
Memorandum of  
Agreement –  
WCSD COVID  
Compensation and  
Plan  
Approved  
9-0-0

**8. Closing Activities**

8.1 Executive Session

8.2 Adjournment

**MOTION:** It was moved by Joseph Colosimo and seconded by Marcy Morgan that the meeting be adjourned.

The meeting adjourned at 7:02 p.m.

Respectfully Submitted,

---

Ruth A. Huck, Board Secretary