

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MARCH 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 6:10 p.m. via Zoom meeting.

1.2 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:

Mr. Jeffery Dougherty

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 five members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Marcy Morgan

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. Kevin Lindvay

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...

Lead Responsibly

- Prepare for, attend, and actively participate in board meetings
- Work together in a spirit of harmony, respect, and cooperation
- Participate in professional development, training, and board retreats
- Collaborate with the Superintendent as the Team of 10

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 Presentation - All County Musical

Logan Johnson, who plays Joseph, and Elizabeth Koebley, the narrator, performed a number from the All-County Musical Joseph and His Technicolor Dream Coat.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

Agenda Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated March 14, 2022, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - February 14, 2022 (pp. 1-13)

February 14, 2022,
Minutes
Approved
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated February 14, 2022, 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

1.10 Financial Reports (pp. 14-45)

Financial Reports
Approved
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 Kevin Lindvay, 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

1.11 Hearing Officer Report - March 14, 2022

Hearing Officer
Report
Approved
8-0-0

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, March 14, 2022. (Cases: D, E, F, G, and H)

Motion by Kevin Lindvay, 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. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 budget is on the agenda for action tonight.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the trial for fair funding for school districts just concluded, and a decision will be forthcoming later this summer.

3. Career Center Advisory - Mrs. Donna Zariczny

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	March 28, 2022	6:00 p.m.	Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Zoom Meeting
2.	April 11, 2022	6:00 p.m.	Regular Board Meeting	Zoom Meeting
3.	April 22, 2022	TBA	WCCC Tour - Elected Officials	WCCC

2.3 Announcements

Mr. Mangione reported an executive session was held prior to the start of the meeting to discuss bargaining and a tax appeal.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported that the natural gas contract which extends to 2025 is a big positive, because the price is locked in at \$2.83/DTH and the actual price is twice that amount currently, so obviously this is a win with saving to the District. She commended the Board for having the foresight to lock in the price.
- The All-County Musical will be held March 31, April 1 and April 2 at Warren Area High School with performances starting at 7:00 p.m. and a matinee on Saturday at 2:00 p.m.

3.2 Committee Reports (pp. 46-64)

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Consent Agenda Approved 8-0-0

4.2 Ventrac Mower Purchase - PPF - Mrs. Marcy Morgan (p. 65)

Ventrac Mower
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves of the purchase of a Ventrac Mower in the amount of \$36,739.65, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.3 T500 Walk-Behind Scrubber Purchases - PPF - Mrs. Marcy Morgan (p. 66)

T500 Walk-Behind
Scrubber Purchases
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of seven (7) T500 Walk-Behind Scrubbers, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.4 T300 Walk-Behind Scrubber Purchases - PPF - Mrs. Marcy Morgan (p. 67)

T300 Walk-Behind
Scrubber Purchases
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of nine (9) T300 Walk-Behind Scrubbers, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.5 Series of 2017 Partial Refunding - FIN- Mr. Arthur Stewart (pp. 68-77)

Series of 2017
Partial Refunding
Approved
8-0-0

MOTION: That the Board of School Directors, does hereby authorize the Administration to work with PFM Financial Advisors, LLC, as Independent Financial Advisor; Knox, McLaughlin Gornall & Sennett, P.C., as Bond Counsel; and Stapleford & Byham, LLC, as Solicitor to issue G.O. Bonds, Series of 2022, via a competitive internet auction for the purpose of refinancing the District's Outstanding General Obligation Bonds, Series of 2017, with a minimum net savings target of \$192,000.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.6 IU5 2022-2023 Budget - FIN - Mr. Arthur Stewart (p. 78)

IU5 2022-2023
Budget
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2022-2023 Northwest Tri-County Intermediate Unit 5 budget, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

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| 4.7 | <p>Certificated Personnel Report - PACCA - Mr. Kevin Lindvay (pp. 79-81)</p> <p><u>MOTION:</u> That the Board of School Directors approves the Certificated Personnel Report, as presented.</p> <p>Motion by Donna Zariczny, second by Kevin Lindvay.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Cody Brown, Joseph Colosimo, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny</p> | <p>Certificated
Personnel Report
Approved
8-0-0</p> |
| 4.8 | <p>Support Personnel Report - PACCA - Mr. Kevin Lindvay (pp. 82-83)</p> <p><u>MOTION:</u> That the Board of School Directors approves the Support Personnel Report, as presented.</p> <p>Motion by Donna Zariczny, second by Kevin Lindvay.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Cody Brown, Joseph Colosimo, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny</p> | <p>Support
Personnel Report
Approved
8-0-0</p> |
| 4.9 | <p>Informational Report - PACCA - Mr. Kevin Lindvay (p. 84)</p> <p><u>MOTION:</u> That the Board of School Directors approves the Informational Report, as presented.</p> <p>Motion by Donna Zariczny, second by Kevin Lindvay.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Cody Brown, Joseph Colosimo, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny</p> | <p>Informational
Report
Approved
8-0-0</p> |
| 4.10 | <p>Volunteer Report - PACCA - Mr. Kevin Lindvay (p. 85)</p> <p><u>MOTION:</u> That the Board of School Directors approves the Volunteer Report, as presented.</p> <p>Motion by Donna Zariczny, second by Kevin Lindvay.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Cody Brown, Joseph Colosimo, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny</p> | <p>Volunteer Report
Approved
8-0-0</p> |
| 4.11 | <p>New Bus Drivers - PACCA - Mr. Kevin Lindvay (p. 86)</p> <p><u>MOTION:</u> That the Board of School Directors approves the list of new bus drivers, as presented.</p> <p>Motion by Donna Zariczny, second by Kevin Lindvay.</p> <p>Final Resolution: Motion Passed</p> <p>Yes: Cody Brown, Joseph Colosimo, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny</p> | <p>New Bus Drivers
Approved
8-0-0</p> |
| 4.12 | <p>Unique Need Projected Certification Areas - PACCA - Mr. Kevin Lindvay (p. 87)</p> <p><u>MOTION:</u> That the Board of School Directors approves the revised list of unique need projected certification areas, as presented.</p> <p>Motion by Donna Zariczny, second by Kevin Lindvay.</p> <p>Final Resolution: Motion Passed</p> | <p>Unique Need
Projected
Certification
Areas
Approved
8-0-0</p> |

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

4.13 Service Agreement-IU 13-Act 168 Software - PACCA - Mr. Kevin Lindvay (pp. 88-90)

Service
Agreement-IU
13-Act 168
Software
Approved
8-0-0

MOTION: That the Board of School Directors approves the Service Agreement between the Warren County School District and IU 13 for use of their software to electronically process forms in compliance with Act 168, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.14 New Position Request - Special Education Supervisor - PACCA - Mr. Kevin Lindvay (pp. 91-92)

New Position
Request - Special
Education
Supervisor
Approved
8-0-0

MOTION: That the Board of School Directors approves the new position of Special Education Supervisor, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.15 PSBA Comprehensive Study Proposal - Act 93 Certificated/Non-Certificated - PACCA - Mr. Kevin Lindvay (pp. 93-98)

PSBA
Comprehensive
Study Proposal -
Act 93
Certificated/Non-
Certificated
Approved
8-0-0

MOTION: That the Board of School Directors approves the PSBA Comprehensive Study Proposal and Agreement regarding Act 93 certificated and non-certificated personnel, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.16 PSBA Comprehensive Study Proposal - Administrative Support Personnel - PACCA - Mr. Kevin Lindvay (pp. 99-104)

PSBA
Comprehensive
Study Proposal -
Administrative
Support Personnel
Approved
8-0-0

MOTION: That the Board of School Directors approves the PSBA Comprehensive Study and Agreement regarding Administrative Support personnel, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.17 Athletic Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay (p. 105)

Athletic
Supplemental
Contracts and
Resignations
Approved
8-0-0

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.18 Co-Curricular Supplementals Contracts and Resignations - PACCA - Mr. Kevin Lindvay (p. 106)

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts and Resignations, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Co-Curricular
Supplementals
Contracts and
Resignations
Approved
8-0-0

4.19 Cooperative Agreement Termination Sheffield Area Middle/High School Girls' Softball and Abraxas I Arlene Lissner High School and Taylor Diversion Lighthouse Island Academy Athletics - PACCA - Mr. Kevin Lindvay (pp. 107-108)

MOTION: That the Board of School Directors approves the Termination of the Cooperative Sports Agreement for Girls' Softball at Sheffield Area Middle/High School between the Warren County School District, Abraxas I Arlene Lissner High School, and Taylor Diversion Lighthouse Island Academy, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Cooperative
Agreement
Termination
Sheffield Area
Middle/High
School Girls'
Softball and
Abraxas I Arlene
Lissner High
School and
Taylor Diversion
Lighthouse Island
Academy
Athletics
Approved
8-0-0

4.20 Cooperative Agreement Resolution Varsity Junior Varsity Girls' Softball between Warren Area High School and Sheffield Area Middle/High School Athletics - PACCA - Mr. Kevin Lindvay (pp. 109-110)

MOTION: That the Board of School Directors adopts the Cooperation Agreement resolution for Varsity Junior Varsity Girls' Softball between Warren Area High School and Sheffield Area Middle/High School, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Cooperative
Agreement
Resolution Varsity
Junior Varsity
Girls' Softball
between Warren
Area High School
and Sheffield Area
Middle/High
School Athletics
Approved
8-0-0

4.21 DC Theatricks Costume Rental Agreement - PACCA - Mr. Kevin Lindvay (p. 111)

MOTION: That the Board of School Directors approves the Costume Rental Agreement with DC Theatricks, as presented, nunc pro tunc, to be in effect retroactive to February 17, 2022; and further that the Board hereby ratifies the Superintendent's actions to enter into the Agreement.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

DC Theatricks
Costume Rental
Agreement
Approved
8-0-0

4.22 ClassLink Renewal Licenses - Invoice e-110159 - CIT - Mr. Joseph Colosimo (p. 112)

ClassLink
Renewal
Licenses -
Invoice e-
110159
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of the Roster Hosted Renewal License and Renewal License from May 1, 2022, to April 30, 2023, per the ClassLink invoice e-110159, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.23 PowerSchool License and Subscription Fees Purchase - Quote Q-534592-1 - CIT - Mr. Joseph Colosimo (pp. 113-114)

PowerSchool
License and
Subscription
Fees Purchase -
Quote Q-
534592-1
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Unified Admin eFP Custom Development M&S License and Subscription Fees, per PowerSchool Quote Q-534592-1 in the amount of \$109.20, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.24 PowerSchool Unified Admin eFP Technical Services Remote Purchase - Quote # Q-635977-1 - CIT - Mr. Joseph Colosimo (pp. 115-116)

PowerSchool
Unified Admin
eFP Technical
Services Remote
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of PowerSchool Unified Admin eFP Technical Services Remote per Quote # Q-635977-1, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.25 All Lines Technology Interactive Panels Purchase - Quote AAAQ21973-02 - CIT - Mr. Joseph Colosimo (pp. 117-122)

All Lines
Technology
Interactive
Panels Purchase
- Quote
AAAQ21973-02
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of classroom interactive panels, per All Lines Technology quote AAAQ21973-02, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.26 All Lines Technology Lenovo Thinkbooks Purchase - Quote AAAQ22131 - CIT - Mr. Joseph Colosimo (pp. 123-125)

All Lines
Technology
Lenovo
Thinkbooks
Purchase -
Quote
AAAQ22131
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of Lenovo ThinkBooks, Protection/Services, and laptop backpacks per All Lines Technology quote AAAQ22131, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.27 Hoover Technology Consulting LLC Cybersecurity - CIT Mr. Joseph Colosimo (pp. 126-127)

MOTION: That the Board of School Directors approves Hoover Technology Consulting LLC scope of work for the Cybersecurity RFP development for Warren County School District to procure Cybersecurity services, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Hoover
Technology
Consulting LLC
Cybersecurity
Approved
8-0-0

4.28 Raptor Technologies Renewal Notice # 27571 - CIT - Mr. Joseph Colosimo (p. 128)

MOTION: That the Board of School Directors approves the Raptor Technologies renewal notice # 27571, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Raptor
Technologies
Renewal Notice
27571
Approved
8-0-0

4.29 Ukeru Agreement & Purchase - CIT - Mr. Joseph Colosimo (pp. 129-132)

MOTION: That the Board of Directors approves the Ukeru Agreement and purchase, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Ukeru
Agreement &
Purchase
Approved
8-0-0

4.30 2022-2023 Virtual Contract for Outside Districts - CIT - Mr. Joseph Colosimo (pp. 133-141)

MOTION: That the Board of School Directors approves the Virtual Academy Agreement, as presented, and authorizes the Board President and Secretary to sign the Agreement without additional Board approval for any school district that desires to contract with the District, subject to the restrictions that any revision to the Agreement must be approved by the District's Solicitor prior to signature and any financial revision to the Agreement that is proposed by a participating school district must be re-approved by the Board.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2022-2023
Virtual Contract
for Outside
Districts
Approved
8-0-0

4.31 Head Start Memorandum of Understanding for the 2022-2023 School Year - CIT - Mr. Joseph Colosimo (pp. 142-144)

MOTION: That the Board of School Directors approves the Head Start Memorandum of Understanding for the 2022-2023 School Year, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Head Start
Memorandum
of
Understanding
for the 2022-
2023 School
Year
Approved
8-0-0

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

4.32 Discipline Associates, LLC Quote - CIT - Mr. Joseph Colosimo (pp. 145-147)

Discipline
Associates, LLC
Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the Discipline Associates, LLC, quote in the amount of \$33,000.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.33 PBIS Rewards - CIT - Mr. Joseph Colosimo (pp. 148-153)

PBIS Rewards
Approved
8-0-0

MOTION: That the Board of School Directors approves the PBIS Rewards Proposal in the amount of \$5,546.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.34 Eduspire Solutions LLC Quote - CIT - Mr. Joseph Colosimo (pp. 154-156)

Eduspire
Solutions LLC
Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of e-hallpass Software License and implementation fees, per Eduspire Solutions LLC quote in the amount of \$1,108.90, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.35 Swank K12 Streaming Agreement - CIT - Mr. Joseph Colosimo (pp. 157-160)

Swank K12
Streaming
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Swank K12 Streaming agreement and quote in the amount of \$6,041.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.36 Title I Parent & Family Engagement (PFE) Supplies Purchase - CIT - Mr. Joseph Colosimo (p. 161)

Title I Parent &
Family
Engagement
(PFE) Supplies
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the Title I Parent & Family Engagement (PFE) Supplies Purchase in the amount of approximately \$17,502.21, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.37 GRANT: Nita M. Lowey 21st CCLC Grant, Cohort 11 - CIT - Mr. Joseph Colosimo (p. 162)

MOTION: That the administration collaborates with community partners to develop a project for submission to the 21st Century Community Learning Center Grant, Cohort 11, offering an after-school STEAM program for students in grades 6-8 in the following schools: Sheffield Area Middle/High School, Youngsville Middle/High School, Eisenhower Middle/High School, Beaty-Warren Middle School, and Tidioute Community Charter School.

GRANT: Nita
M. Lowey 21st
CCLC Grant,
Cohort 11
Approved
8-0-0

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

7.1 Family Services of Warren County Art Therapy Agreement - CIT - Mr. Joseph Colosimo (pp. 163-173)

MOTION: That the Board of Directors approves the Family Services of Warren County Art Therapy Agreement, as presented.

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

Family Services
of Warren
County Art
Therapy
Agreement
Approved
8-0-0

7.2 Repository Sales (pp. 174-175)

MOTION: That the Board of School Directors approves the Repository Sale for Tax Parcel: TD-005-151000-019, as presented.

Motion by Marcy Morgan, 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

Repository Sales
Approved
8-0-0

7.3 Apptegy Contract - CIT - Mr. Joseph Colosimo (pp. 176-184)

MOTION: That the Board of School Directors approves the Apptegy contract, 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

Apptegy
Contract
Approved
8-0-0

7.4 A La Carte Pricing (p. 185)

MOTION: That the Board of School Directors approves the increase in A la carte items, as presented.

Motion by Marcy Morgan, second by Donna Zariczny.

A La Carte
Pricing
Approved
8-0-0

Final Resolution: Motion Passed

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

7.5

Special
Education
Furniture
Purchase and
Rescission of
February 14,
2022, SEL
Furniture
Purchase
Approval
Approved
8-0-0

Special Education Furniture Purchase and Rescission of February 14, 2022, SEL Furniture Purchase Approval (pp. 186-187)

MOTION: That the Board of School Directors rescinds the February 14, 2022, approval of the SEL Furniture Purchase for Sheffield Area Elementary School and approves the Special Education Furniture bid awards and purchases, as presented.

Motion by Donna Zariczny, 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

7.6

Calculator Bid
Approved
8-0-0

Calculator Bid (p. 188)

MOTION: That the Board of School Directors approves the Quill Corporation Bid Award for calculators in the amount of \$26,514.40, as presented.

Motion by Kevin Lindvay, 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

7.7

Kelly
Educational
Staffing -
Revised Pricing
Exhibit A
Approved
8-0-0

Kelly Educational Staffing - Revised Pricing Exhibit A (p. 189)

MOTION: That the Board of School Directors approves the revised Kelly Educational Staffing - Pricing Exhibit A, 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

7.8

Resolution -
Student A
Approved
8-0-0

Resolution - Student A

MOTION: That the Board of School Directors approves the resolution regarding Student A, as presented.

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

8. Closing Activities

8.1

Executive Session

There was no executive session at this time.

8.2 Adjournment

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

The meeting adjourned at 6:43 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary