

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, APRIL 11, 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 6:00 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. Mary Passinger

Mr. Jeffery Dougherty

Mr. Arthur Stewart

Mr. Kevin Lindvay

Mrs. Donna Zariczny

Mr. Paul Mangione

Absent:

Mr. Joseph Colosimo

Mrs. Marcy Morgan

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 5 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Donna Zariczny

*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. Arthur Stewart

*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...*

*Govern Effectively*

- *Adhere to an established set of rules and procedures for board operations*
- *Develop, adopt, revise, and review policy*
- *Align decisions to policy*

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.

- *Differentiate between governance and management, delegating management tasks to administration*
- *Allocate finances and resources*
- *Ensure compliance with local, state, and federal laws*

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 April 11, 2022.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - March 14, 2022

March 14, 2022,  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated March 14, 2022, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 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 Cody Brown.

Final Resolution: Motion Passed

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

1.10 Hearing Officer Report

Hearing Officer  
Report (Case I)  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Hearing Officer Report dated, April 11, 2022, (Case: I).

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported there is construction going on at the IU, and there are 28 open positions that need filled.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

3. Career Center Advisory - Mrs. Donna Zariczny

Mrs. Zariczny reported the following:

- There are four students competing at the SkillsUSA in Hershey, along with a group of students participating in the FBLA competition.
- There is one WCCC student who will be doing an internship with Seneca Generation at Kinzua Dam this summer.
- Students are doing NOCTI testing this month, and things are going well.
- The WCCC is in the middle of the planning stages for a new program called Manufacturing with Machine Tech. They are hopeful this will boost enrollment and the Board will hear more about this in the near future.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	April 22, 2022	Afternoon	Tour for Elected Officials	WCCC
2.	April 25, 2022	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Zoom Meeting Central Office
3.	May 9, 2022	6:00 p.m.	Regular Board Meeting	Zoom Meeting Central Office

2.3 IU5 Representative Appointment

**MOTION:** That the Board of School Directors reappoints Paul Mangione to serve as the Warren County School District representative on the Northwest Tri-County Intermediate Unit Board of Directors. The current term expires June 30, 2022, with the new three-year term beginning July 1, 2022, and expiring June 30, 2025.

IU5  
Representative  
Appointment  
Approved  
7-0-0

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.4 Announcements

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart shared that a gentleman from California sent a postcard of the Warren, PA Central High School from 1909 which he found in an antique shop.

- The All-County Musical was a great success with many positive comments. The final report will be coming to the Board at a later date.
- PSBA sent its *State of Education Report*, and a copy was given to each Board member. On page 4 the biggest challenges are finding teachers and having enough substitute teachers to cover classes. Districts are also facing shortages with classroom aides and bus drivers.
- Mental Health, attendance, and managing ESSER dollars are the top three items administration is concentrating on currently.
- Mrs. Stewart is working on facility planner interviews for the Board.
- On Friday, Mrs. Stewart attended the PASA Northwest Superintendents' Summit where Mark DiRocco shared data that will help with budgets and negotiations. She asked the Board members to watch their email for information coming from the PASA, PASBO, and PSBA regarding bills coming before the legislature that districts need to pay attention to, including two Right-to-Know bills that would be a great relief for school districts.
- Mandate Waivers are back on the table in the legislature, and they could help districts tremendously. When they were available, the WCSD utilized them in the early 2000's, but waivers were later discontinued.
- Mrs. Stewart report 160 superintendent positions out of 500 have turned over this year, which is significant. In addition, the following stats give reason for the teacher shortage districts are experiencing, in the 2010-2011 academic year Pennsylvania granted 21,045 new educational certificates, by 2019-2020 the figure dropped to just below 7,000, a 67 percent decline.
- For the first time US Department of Ed maintains a list of teacher shortages by subject area and for the first time ever, elementary education teachers are on the list from a national perspective. These issues are not just WCSD issues but nationwide. People with bachelor's degrees in Warren County is about 19 percent, while statewide it is 30 percent. In order to get a teaching certificate, you must have the bachelor's degree, therefore the district is in an uphill battle to get people in the pipeline for certificates.
- Eric Mineweaser and Chris Byham have been in discussions about what to do with AEDY. There are a lot of drug and alcohol infractions within the schools. The district is looking for some more creative solutions.

3.2 Committee Reports

3.3 Positive Happenings

3.4 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 Arthur Stewart.

Final Resolution: Motion Passed

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

4.2 Budget Transfer - \$1,000.00 - FIN - Mr. Arthur Stewart

Budget Transfer -  
\$1,000.00  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$1000.00.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.3 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 Arthur Stewart.

Final Resolution: Motion Passed

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

Certificated  
Personnel  
Report  
Approved  
7-0-0

4.4 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 Arthur Stewart.

Final Resolution: Motion Passed

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

Support  
Personnel  
Report  
Approved  
7-0-0

4.5 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 Arthur Stewart.

Final Resolution: Motion Passed

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

Informational  
Report  
Approved  
7-0-0

4.6 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 Arthur Stewart.

Final Resolution: Motion Passed

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

Volunteer  
Report  
Approved  
7-0-0

4.7 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 Arthur Stewart.

Final Resolution: Motion Passed

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

New Bus  
Drivers  
Approved  
7-0-0

4.8 Affiliation Agreement Slippery Rock University - Occupational Therapy - PACCA - Mr. Kevin Lindvay

Affiliation  
Agreement  
Slippery Rock  
University –  
Occupational  
Therapy  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Slippery Rock University – Occupational Therapy Affiliation Agreement with the Warren County School District, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.9 Athletic Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
7-0-0

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

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.10 Co-Curricular Supplemental Contacts and Resignations - PACCA - Mr. Kevin Lindvay

Co-Curricular  
Supplemental  
Contacts and  
Resignations  
Approved  
7-0-0

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

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.11 Athletics Family ID Subscriptions Renewal - PACCA - Mr. Kevin Lindvay

Athletics Family  
ID Subscriptions  
Renewal  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Family Id Subscription Renewal from April 12, 2022, through April 11, 2023, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.12 St. Bonaventure University Dual Enrollment Agreement 2022-2023 - CIT - Mr. Joseph Colosimo

St. Bonaventure  
University Dual  
Enrollment  
Agreement 2022-  
2023  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the St. Bonaventure University Dual Enrollment Agreement with the Warren County School District for the 2022-2023 school year, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

- 4.13 University of Pittsburgh at Bradford Dual Enrollment Agreement 2022-2023 - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the University of Pittsburgh at Bradford Dual Enrollment Agreement with the Warren County School District for the 2022-2023 school year, as presented.
- Motion by Donna Zariczny, second by Arthur Stewart.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.14 Northern Pennsylvania Regional College Dual Enrollment Agreement - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Northern Pennsylvania Regional College Dual Enrollment Agreement with the Warren County School District for the 2022-2023 school year, as presented.
- Motion by Donna Zariczny, second by Arthur Stewart.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.15 Mercyhurst University Dual Enrollment Agreement 2022-2023 - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Mercyhurst University Dual Enrollment Agreement with the Warren County School District for 2022-2023, as presented.
- Motion by Donna Zariczny, second by Arthur Stewart.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.16 American Red Cross Full-Service Training Agreement - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the American Red Cross Full-Service Training Agreement and quote in the amount of \$7,500.00, as presented.
- Motion by Donna Zariczny, second by Arthur Stewart.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.17 Mobilcom Proposal for Halo Smart Sensors - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the Mobilcom Proposal for Halo Smart Sensors in the amount of \$140,806.98, as presented.
- Motion by Donna Zariczny, second by Arthur Stewart.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny

University of  
Pittsburgh at  
Bradford Dual  
Enrollment  
Agreement  
2022-2023  
Approved  
7-0-0

Northern  
Pennsylvania  
Regional  
College Dual  
Enrollment  
Agreement  
Approved  
7-0-0

Mercyhurst  
University  
Dual  
Enrollment  
Agreement  
2022-2023  
Approved  
7-0-0

American Red  
Cross Full-  
Service  
Training  
Agreement  
Approved  
7-0-0

Mobilcom  
Proposal for  
Halo Smart  
Sensors  
Approved  
7-0-0



4.18 Contract Amendment to 2021-22 TANF Grant for WCCC Cooperative Education - CIT - Mr. Joseph Colosimo

Contract  
Amendment to  
2021-22 TANF  
Grant for WCCC  
Cooperative  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the 2021-22 TANF Grant contract amendment proposed by EQUUS Workforce Services to increase the total of the grant award to \$91,000.00 for the grant period ending August 30, 2022, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.19 GRANT: 2022-23 Temporary Assistance for Needy Families (TANF) Grant for Cooperative Education Activities - CIT - Mr. Joseph Colosimo

GRANT: 2022-  
23 Temporary  
Assistance for  
Needy Families  
(TANF) Grant  
for Cooperative  
Education  
Activities  
Approved  
7-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application for 2022-23 TANF Youth Development Program funds to provide paid work experiences to eligible cooperative education students at the Warren County Career Center for the 2022-23 school year.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.20 GovConnection Sales Quote 25319346.02-Microsoft OVS-ES Licensing Renewal - CIT - Mr. Joseph Colosimo

GovConnection  
Sales Quote  
25319346.02-  
Microsoft OVS-  
ES Licensing  
Renewal  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves GovConnection sales quote 25319346.02 for Microsoft license renewals in the amount of \$64,137.60, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.21 Customized Backpack Purchase Agreement for Elementary Summer Bridge Essentials Backpacks - CIT - Mr. Joseph Colosimo

Customized  
Backpack  
Purchase  
Agreement for  
Elementary  
Summer Bridge  
Essentials  
Backpacks  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the purchase of Elementary Summer Bridge Essentials Backpacks in the amount of \$56,212.50, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.22 Open-Ended Electrical Agreement - PPF - Mrs. Marcy Morgan

Open-Ended  
Electrical  
Agreement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Independent Contractor agreement authorizing Blackhawk Neff, Inc. to perform electrical services for the District subject to the restriction that the total paid shall not exceed \$100,000, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed



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

- 4.23 2022-2023 Youngsville Elementary School Classroom Lease (2) - IU5 Early Intervention Program - PPF - Mrs. Marcy Morgan

**MOTION:** That the Board of School Directors approves the lease agreement between the Northwest Tri-County IU5 and the District for two classrooms at Youngsville Elementary School during the 2022-2023 school year for its Early Intervention Program, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

- 4.24 Custodial Supplies Bid - PPF - Mrs. Marcy Morgan

**MOTION:** That the Board of School Directors approves the Custodial Supply Bid in the amount of \$71,498.46, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

- 4.25 Purchase of an Autonomous Floor Scrubber - PPF - Mrs. Marcy Morgan

**MOTION:** That the Board of School Directors approves the purchase of T380 AMR Autonomous Floor Scrubber from Janitor Supply for \$41,900.00, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

## 5. Items Removed for Separate Action

## 6. Future Business for Committee Review

- Mr. Lindvay inquired as to where the Hunter Safety Course and similar offerings stand, and if they could be provided to those wanting to participate.

## 7. Other

- 7.1 New Hope Assistance Dogs, Inc., Agreement to Purchase Two (2) Therapy Dogs (Pilot Program) - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the New Hope Assistance Dogs, Inc., Agreement to purchase two (2) therapy dogs, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2022-2023  
Youngsville  
Elementary  
School  
Classroom  
Lease (2) - IU5  
Early  
Intervention  
Program  
Approved  
7-0-0

Custodial  
Supplies Bid  
Approved  
7-0-0

Purchase of an  
Autonomous  
Floor Scrubber  
Approved  
7-0-0

New Hope  
Assistance Dogs,  
Inc., Agreement  
to Purchase Two  
(2) Therapy Dogs  
(Pilot Program)  
Approved  
7-0-0

7.2 New Hope Assistance Dogs Agreement to Collaborate (Pilot Program) - CIT - Mr. Joseph Colosimo

New Hope  
Assistance Dogs  
Agreement to  
Collaborate  
(Pilot Program)  
Approved  
7-0-0

**MOTION:** That the Board of Directors approves the New Hope Assistance Dogs Agreement to Collaborate, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.3 PowerSchool Quote # Q651931-1 - CIT - Mr. Joseph Colosimo

PowerSchool  
Quote #  
Q651931-1  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves PowerSchool Quote Q651931-1 for professional services and set-up (Student Keys to Ownership) in the amount of \$2,250, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

7.4 Dump Truck and Pickup Truck Purchase - COSTARS - PPF - Mrs. Marcy Morgan

Dump Truck and  
Pickup Truck  
Purchase  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the purchase of a dump truck, in the amount of \$56,000 and pickup truck in the amount of \$32,000 through COSTARS purchasing, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

7.5 United States Forest Service Projects - Comment Authorization - FIN - Mr. Arthur Stewart

United States  
Forest Service  
Projects -  
Comment  
Authorization  
Approved  
7-0-0

**MOTION:** That the Board of School Directors authorizes the administration to submit comments on behalf of the Warren County School District about proposed United States Forest Service (USFS) projects and, without incurring cost to the district, to consult with knowledgeable entities and professionals in preparing such comments.

Motion by Arthur Stewart, second by Cody Brown.

Final Resolution: Motion Passed

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

7.6 Flex Point - CIT - Mr. Joseph Colosimo

Flex Point  
Approved  
7-0-0

**MOTION:** The Board of School Directors approves the contract with Flexpoint Education Cloud in the amount of \$134,962.50, as presented.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

7.7 Repository Sales - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the Repository Sales for tax parcel # YV-003-81460-025 in the amount of \$800 and tax parcel # WN-575-933900-000 in the amount of \$850, as presented.

Repository Sales  
Approved  
7-0-0

Motion by Arthur Stewart, second by Cody Brown.

Final Resolution: Motion Passed

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

7.8 Warren/Forest Higher Education Council School-To-Work Agreement - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Warren/Forest Higher Education Council School-to-Work Agreement with the District, as presented.

Warren/Forest  
Higher Education  
Council School-  
To-Work  
Agreement  
Approved  
7-0-0

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.9 Warren/Forest Higher Education Council Adult Education Agreement - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Warren/Forest Higher Education Council Adult Education Program Agreement with the District, as presented.

Warren/Forest  
Higher Education  
Council Adult  
Education  
Agreement  
Approved  
7-0-0

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.10 Cummins Grant Contract

**MOTION:** That the Board of School Directors approves the Cummins Grant contract in the amount of \$5,000 to be used by the Warren County Career Center to purchase a track burner for welding instruction, as presented.

Cummins Grant  
Contract  
Approved  
7-0-0

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.11 Components Study of Real Essentials

**MOTION:** That the Board of School Directors rescinds its February 14, 2022, approval of the Components Study of Real Essentials Term of Agreement for Sheffield Area Middle/High School and Warren Area High School, as presented.

Components Study  
of Real Essentials  
Recinded  
7-0-0

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.12 Marc Mero - The Champion of Choices Presentation

Marc Mero - The  
Champion of  
Choices  
Presentation  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the agreement with Marc Mero and The Champion of Choice organization for presentations at Eisenhower Middle/High School and Warren Area High School on May 11, 2022, pending solicitor's review and approval, as presented.

Motion by Jeffery Dougherty, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.13 Request for a New Position – 220-day Administrator

Request for a New  
Position – 220-day  
Administrator  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the request for a new position of 220-Day Administrator, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.14 Resolution of Appreciation and Thanks

Resolution of  
Appreciation and  
Thanks – Rhonda  
Darling  
Approved  
7-0-0

**MOTION:** That the Board of School Directors adopts this resolution of Appreciation and Thanks regarding Rhonda Darling and her actions on March 17, 2022, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.15 Real Estate Tax Appeals Settlement - Echo Warren Associates LP

Real Estate Tax  
Appeals  
Settlement - Echo  
Warren Associates  
LP  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Stipulations to Settle real estate tax appeals with Echo Warren Associates LP, as presented.

Motion by Arthur Stewart, second by Cody Brown.

Final Resolution: Motion Passed

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

**8. Closing Activities**

8.1 Executive Session

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

8.2 Adjournment

It was moved by Mary Passinger and seconded by Arthur Stewart that the meeting be adjourned.

The meeting adjourned at 6:32 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary