

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, APRIL 25, 2022

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 8:09 p.m. in the board room at 6820 Market Street, Russell, PA, and via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Cody Brown	Mrs. Marcy Morgan
Mr. 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; Mrs. Ruth Huck, Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. Brian Ferry, WTO, and approximately 20 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 and 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...

Plan Thoughtfully

- Adopt and implement a collaborative comprehensive planning process, including regular reviews

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.

- Set annual goals that are aligned with the comprehensive plan
- Develop a financial plan that anticipates both short and long-term needs
- Formulate a master facilities plan conducive to teaching and learning

1.6 Public Comment

There was no public comment.

1.7 Announcement

Mr. Mangione announced the Board held an executive session at 5:00 p.m., prior to the committee meetings, to interview a firm to possibly conduct a master facility plan study for the District.

2. New Business

2.1 Kitchen Equipment Bid

Kitchen Equipment
Bid
Approve
9-0-0

MOTION: That the Board of School Directors (i) approves the purchase of a two Combi-ovens for Warren Area Elementary School in the amount of \$35,928.35, for Beaty Warren Middle School in the amount of \$35,928.35, and a half size Combi-oven for Youngsville Middle High School in the amount of \$23,344.02; (ii) directs that Food Service Equipment Grants in the estimated amount of \$68,444.33, if received, be used toward the purchases; and (iii) and authorizes the use of additional food service/cafeteria funds to complete the purchases in the event that all, or any portion, of the grant funds are not received.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.2 Revised PILOT Agreement - Lakeshore Community Services, Inc.

Revised PILOT
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors rescinds its approval of agenda item 4.5, passed at its regular meeting held on April 12, 2021, and approves the Revised Agreement for Payments in Lieu of Taxes between the taxing bodies and Lakeshore Community Services, Inc., as presented.

Motion by Donna Zariczny, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

2.3 Custodial Supplies Bids - Rescissions/Awards

Custodial Supplies
Bids –
Rescissions/Awards
Approved
9-0-0

MOTION: That the Board of School Directors rescinds the April 11, 2022, award of item #2 on the 2022-2023 Custodial Supplies Bid Worksheet to Unipak Corp., and awards it to Janitors Supply Company as the next compliant low bidder; rescinds the April 11, 2022 award of item #22 to Janitors Supply Company and awards it to DeSantis Solutions as the next compliant low bidder; and rescinds the April 11, 2022 award of item #33 and #38 to Quill Corporation and awards the items to Janitors Supply Company as the next compliant low bidder.

Motion by Arthur Stewart, 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

2.4 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 8:16 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary