

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, MAY 9, 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 6:13 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

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

Absent:

Mrs. Mary Passinger	Mr. Arthur Stewart
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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 two 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. Jeffery 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...*

*Evaluate Continuously*

- *Utilize appropriate data to make informed decisions*
- *Use effective practices for the evaluation of the superintendent*

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.

- *Assess student growth and achievement*
- *Review effectiveness of the comprehensive plan*

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, May 9, 2022.

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, Donna Zariczny

1.8 Approval of Minutes - April 11, 2022

April 11, 2022,  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated, April 11, 2022, as presented.

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.9 Approval of Special Meeting Minutes - April 25, 2022

April 25, 2022,  
Special Meeting  
Minutes  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the special meeting minutes dated, April 25, 2022, as presented.

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

1.10 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 Kevin Lindvay, second by Donna Zariczny.

Final Resolution: Motion Passed

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

1.11 Hearing Officer Report

Hearing Officer  
Report  
Cases: J & K  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Hearing Officer Report dated, May 9, 2022, (Cases: J and K), as presented.

Motion by Jeffery Dougherty, second by Donna Zariczny.

Final Resolution: Motion Passed

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

## 2. President's Statement

### 2.1 Reports & Information

#### 1. IU5 - Mr. Paul Mangione

- Mr. Mangione reported the IU budget was passed at the last IU Board meeting. Mr. Whitman told his board that with an election year, there will be a turnover at the state level with a new a Secretary of Education and a new Secretary of Health leaving uncertainty for future direction from the state.

#### 2. PSBA Liaison - Mrs. Marcy Morgan

- Mrs. Morgan reported the House passed HB2169 that would provide students with scholarships to attend schools of their choice costing the taxpayers \$170 million dollars. If the student does not use the full scholarship to attend a school of choice, the student can keep the money and use it for the first two years of post-secondary education, instead of going back to the school district of residence. It is being sent to the Senate this week. PSBA is not supporting it, and Mrs. Morgan encouraged everyone to make their voices heard.

#### 3. Career Center Advisory - Mrs. Donna Zariczny

- Mrs. Zariczny reported three students will be attending the FBLA National Competition in Chicago at the end of June. At the state competition Macey Eyler was awarded first place for Job Interview, Christen Green landed second place for Human Resource Management, and Mitch Rossman placed fourth in Hospitality and Event Management.
- NOCTI testing is completed except for a couple of make-up tests. The results should be available soon.
- Warren County Career Center Manufacturing is moving along nicely, and WCCC will be running a two week summer session in June pending confirmation of transportation.

### 2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	May 23, 2022	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee	Zoom Meeting Central Office
2.	June 13, 2022	6:00 p.m.	Regular Board Meeting	Zoom Meeting Central Office

### 2.3 Announcements

- Teacher Appreciation week was observed last week. There was a lot of activity in the schools. Mr. Mangione expressed appreciation from the Board for teachers.

- Mr. Mangione announced the Board held an executive session prior to the start of the meeting to interview potential candidates for professional services to update the Master Facilities Plan.

2.4 Other

**3. Superintendent's Reports and Recommendations**

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart attend the Pennsylvania Association of Rural and Small Schools (PARSS) conference last week. It is a good reminder that not everyone is sitting in rural setting, and the system is not set-up to benefit rural and small schools. People were surprised to hear WCSD is nearly 800 square miles, and they have no idea that dirt roads exist in PA. As we advocate for the district, it is important to stress its stats and share with others. The conference was data heavy, and Mrs. Stewart will send out the information to Board members as soon as she receives it, which includes an update on the Fair Funding lawsuit.
- There is a tax reassessment meeting on Thursday which Mrs. Stewart will attend, and she will update the Board at its next meeting.
- Things seem to be moving on broadband. The District's ECF application for the West PA project for over a million dollars of buildout was funded. There is still money in the pot. Matt Jones is working with Mrs. Stewart to try to get a couple more projects lined up.
- In addition, Mrs. Stewart sat in on the PA Broadband Authority and provided input. The state is working very hard on plans with a lot of federal money available. They are looking to implement broadband for underserved and unserved areas, which includes a great deal of Warren County. In addition, the federal buildout from the Department of Commerce, called the BEAD money, is supposed to be released on Monday, May 16<sup>th</sup>. There could be a lot of positive things coming, and efforts are underway to be ready to secure more funding.
- Mrs. Stewart met the new PA Secretary of Education, Eric Haggerty. She invited him to Warren County to see what rural schools are all about. She is optimistic he may take her up on that invitation.
- There is an important MOA on the agenda which will impact every employee. Mrs. Stewart will speak to it when it comes up on the agenda.

3.2 Committee Reports

3.3 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

Consent Agenda  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the consent agenda.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.2 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated  
Personnel Report  
Approved  
7-0-0

**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, Donna Zariczny

4.3 Support Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Support Personnel  
Report  
Approved  
7-0-0

4.4 Informational Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Informational  
Report  
Approved  
7-0-0

4.5 Volunteer Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Volunteer Report  
Approved  
7-0-0

4.6 New Bus Drivers - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

New Bus Drivers  
Approved  
7-0-0

4.7 Unique Need Tuition Reimbursement - Nicole Phillips - PACCA - Mr. Kevin Lindvay

**MOTION:** That the Board of School Directors approves unique need tuition reimbursement for Nicole Phillips, 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, Donna Zariczny

Unique Need  
Tuition  
Reimbursement  
– Nicole Phillips  
7-0-0

4.8 New Position Request - Itinerant School Nurse - PACCA - Mr. Kevin Lindvay

New Position  
Request - Itinerant  
School Nurse  
Approved  
7-0-0

**MOTION:** That the Board of Directors approves the new position of Itinerant School Nurse, 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, 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 Kevin Lindvay.

Final Resolution: Motion Passed

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

4.10 Co-Curricular Supplementals - PACCA - Mr. Kevin Lindvay

Co-Curricular  
Supplementals  
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 Kevin Lindvay.

Final Resolution: Motion Passed

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

4.11 Depositories for Fiscal Year 2022-2023 - FIN - Mr. Arthur Stewart

Depositories for  
Fiscal Year 2022-  
2023  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the depositories for fiscal year 2022-23 as follows: Northwest Savings Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), Manufacturers and Traders Trust Company, KeyBank, PSDLAF (Pennsylvania School District Liquid Assets Fund, BB&T Government Finance, Wilmington Trust, and Wells Fargo Bank, N.A.

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, Donna Zariczny

4.12 Budget Transfer in Preparation of 2021-2022 Audit - FIN - Mr. Arthur Stewart

Budget Transfer in  
Preparation of  
2021-2022 Audit  
Approved  
7-0-0

**MOTION:** That the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2022, to make budget transfers applicable to the 2021-2022 fiscal year, as necessary, in preparation of the 2021-2022 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

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, Donna Zariczny

- 4.13 Food Service Management Company (FSMC) Renewal for 2022-2023 - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors instructs Administration to prepare the FSMC Renewal for the 2022-2023 school year using the Community Eligibility Provision (CEP) to be submitted to PDE for approval.

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, Donna Zariczny

Food Service  
Management  
Company (FSMC)  
Renewal for 2022-  
2023  
Approved  
7-0-0

- 4.14 Kitchen Equipment Bid – FIN – Mr. Arthur Stewart

**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 Kevin Lindvay.

Final Resolution: Motion Passed

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

Kitchen  
Equipment Bid  
Approved  
7-0-0

- 4.15 Legacy Club – FIN – Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the establishment of the Legacy Club and that it be added to the Warren Area High School Activity Account, 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, Donna Zariczny

Legacy Club  
Approved  
7-0-0

- 4.16 STEM Academy Club - FIN – Mr. Arthur Stewart

**MOTION:** That the Board of School Director's approves the establishment of the STEM Academy Club and that it be added to the Warren Area High School Activity Account, 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, Donna Zariczny

STEM Academy  
Club  
Approved  
7-0-0



4.17 2022-2023 Learn Well Agreement – CIT – Mr. Joseph Colosimo

2022-2023 Learn  
Well Agreement  
Approved  
7-0-0

**MOTION:** That the Board of Directors approves the 2022-2023 Learn Well 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, Donna Zariczny

4.18 Incident IQ Quote 26429 - CIT - Mr. Joseph Colosimo

Incident IQ Quote  
26429  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves Incident IQ quote 26429 for subscriptions from June 3, 2022, to June 2, 2023, in the amount of \$11,715.00, 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, Donna Zariczny

4.19 PowerSchool Quote Q-651819-1 - CIT - Mr. Joseph Colosimo

PowerSchool Quote  
Q-651819-1  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the termination of PowerSchool Enrollment Keys to Ownership (10 Hours) identified as Quote #Q-523441-1 and replaces it with a new Quote and agreement Q-651819-1 Unified Insights Student SIS (Cognos) Consultation, for training (9.33 Hours), 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, Donna Zariczny

4.20 Verkada Cameras - Gov Connection sales quote 25337664.04 - CIT - Mr. Joseph Colosimo

Verkada Cameras  
Gov Connection  
sales quote  
25337664.04  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Gov Connection quote 25337664.04 for Verkada cameras for the Eisenhower campus in the amount of \$184,332.00, 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, Donna Zariczny

4.21 A2U Nimble Renewal Quote # 034167 - CIT - Mr. Joseph Colosimo

A2U Nimble  
Renewal Quote #  
034167  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves A2U Nimble Renewal Quote # 034167 in the amount of \$8,892.00, 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, Donna Zariczny



4.22 IXL Learning - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the IXL Learning Sales Contract in the amount of \$1,950.00, 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, Donna Zariczny

IXL Learning  
Approved  
7-0-0

4.23 Second Step Renewal Subscription - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Second Step Licensing Quote in the amount of \$10,075.50, 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, Donna Zariczny

Second Step  
Renewal  
Subscription  
Approved  
7-0-0

4.24 Clarion University of Pennsylvania Dual Enrollment Agreement - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Clarion University of Pennsylvania Dual Enrollment 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, Donna Zariczny

Clarion  
University of  
Pennsylvania  
Dual Enrollment  
Agreement  
Approved  
7-0-0

4.25 eDynamic Learning Renewal Agreement - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the eDynamic Learning Renewal Agreement in the amount of \$88,800.00, 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, Donna Zariczny

eDynamic  
Learning  
Renewal  
Agreement  
Approved  
7-0-0

4.26 Accelerate Education Incorporated License Agreement - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Accelerate Education Incorporated License Agreement in the amount of \$95,400.00, 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, Donna Zariczny

Accelerate  
Education  
Incorporated  
License  
Agreement  
Approved  
7-0-0

4.27 Renaissance Star - CIT - Mr. Joseph Colosimo

Renaissance Star  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Renaissance Star Quote in the amount of \$7,740.00, 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, Donna Zariczny

4.28 Contract Agreement for Business Education Partnership (BEP) Grant Partnership - CIT - Mr. Joseph Colosimo

Contract  
Agreement for  
Business  
Education  
Partnership  
(BEP) Grant  
Partnership  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the contract between the Warren County School District and Northwest PA Job Connect in the amount of \$39,000. to be used to provide cooperative education opportunities to qualified Warren County Career Center students in the 2021-22 school year, or through December 2023.

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, Donna Zariczny

4.29 Creative Learning Systems (SmartLab) - CIT - Mr. Joseph Colosimo

Creative Learning  
Systems  
(SmartLab)  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Creative Learning Systems Agreement and SmartLab Studio Proposal in the amount of \$60,232.00, 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, Donna Zariczny

4.30 GOPHER Quote - CIT - Mr. Joseph Colosimo

GOPHER Quote  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the GOPHER Quote for heart monitors in the amount of \$16,265.00, 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, Donna Zariczny

4.31 Amplify CKLA & mClass K-5 ELA Textbooks & Assessment Materials - CIT - Mr. Joseph Colosimo

Amplify CKLA &  
mClass K-5 ELA  
Textbooks &  
Assessment  
Materials  
Approved  
7-0-0

**MOTION:** That the Board of School Directors (i) approves the Textbook and Assessment Purchase Agreement with Amplify Education, Inc. in the total amount of \$983,414.93, as presented; (ii) directs that ESSER funds in the estimated amount of \$983,414.93 be used towards the purchases; and (iii) and authorizes the use of additional funds from the general fund in the amount of \$91,200.00 and from Title funds in the amount of \$87,220.00 to complete the purchases in the event that any portion of the purchases, due to the requirements governing the use of ESSER funds, cannot be paid for with ESSER funds.

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, Donna Zariczny

4.32 All Lines Technology Quote AAAQ22635 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves All Lines Technology  
Quote AAAQ22635 for 1000 Lenovo 500w laptops in the amount of  
\$511,180.00, 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, Donna Zariczny

All Lines  
Technology  
Quote  
AAAQ22635  
Approved  
7-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

There were no items for future business for committee review.

7. Other

7.1 Proposed Final Budget 2022-2023

**MOTION:** That the Board of School Directors adopts the proposed final budget  
for the 2022-2023 fiscal year as presented; directs the proposed final budget  
to be made available for public inspection at each school within the District,  
at Central Office, and the District's website at least 20 days prior to the  
adoption of the final budget; and directs the publication of the Board's intent  
to adopt the final budget at least 10 days prior to the adoption of the final  
budget.

Motion by Joseph Colosimo, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Proposed Final  
Budget 2022-  
2023  
Approved  
7-0-0

7.2 Warren County School District Law Enforcement Partnership Memorandum of  
Understanding

**MOTION:** That the Board of School Directors approves the Law Enforcement  
MOU effective July 1, 2022, as presented.

Motion by Kevin Lindvay, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Warren County  
School District  
Law Enforcement  
Partnership  
Memorandum of  
Understanding  
Approved  
7-0-0

7.3 Appointment – Board Treasurer

**MOTION:** That the Board of School Directors approves the appointment of  
James Grosch as Board Treasurer for the Warren County School District for a  
term of one (1) year beginning on July 1, 2022, with a supplemental salary of  
\$2896.23 for the 2022/2023 school year and that the Board of School Directors  
further approves the bond amount of \$100,000.00 for the Board Treasurer.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Appointment –  
Board Treasurer  
Approved  
7-0-0

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

7.4 Repository Sales

Repository Sales  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the Repository Sales for tax parcel # WN-864-55940-000 in the amount of \$250 and tax parcel # WN-575-41760-000 in the amount of \$1, as presented.

Motion by Marcy Morgan, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.5 WCEA/WCESPA COVID Sick Day Memorandum of Agreement

WCEA/WCESPA  
COVID Sick Day  
Memorandum of  
Agreement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the WCEA/WCESPA COVID Sick Day Memorandum of Agreement, as presented, and extends the same conditions to all other employees who receive sick days as part of their employment with the District.

Mrs. Stewart shared that Board wanted to be equitable to all employees thus the reason for the motion as it is written.

Motion by Donna Zariczny, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

7.6 EGlass Boards - All Lines Technology Quote AAAQ22355-01 - CIT - Mr. Joseph Colosimo

EGlass Boards -  
All Lines  
Technology  
Quote  
AAAQ22355-01  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves All Lines Technology Quote AAAQ22355-01 to purchase EGlassboards in the amount of \$77,050.00, as presented.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.7 Interactive Clear Touch Boards - All Lines Technology Quote AAAQ21973-03 - CIT - Mr. Joseph Colosimo

Interactive Clear  
Touch Boards -  
All Lines  
Technology  
Quote  
AAAQ21973-03  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the All Lines Technology Quote AAAQ2193-03 for the purchase of Interactive Cleartouch boards and accessories in the amount of \$250,978.00, as presented.

Motion by Joseph Colosimo, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

7.8 2022-2023 School Supply Bid

2022-2023  
School Supply  
Bid  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the school supply bid, as presented.

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

**8. Closing Activities**

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Byham announced there would be an executive session at 7:34 p.m. to consult with the solicitor regarding a legal matter with no action to follow.

8.3 Adjournment

It was moved by Mr. Colosimo and seconded by Cody Brown that the meeting be adjourned.

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary