

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, JUNE 13, 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 6:05 p.m. via Zoom meeting and at Central Office, 6820 Market Street, Russell, PA.

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. Kevin Lindvay

Mrs. Donna Zariczny

Mr. Paul Mangione

Absent:

Mr. Joseph Colosimo

Mr. Arthur Stewart

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. Matt Jones, Coordinator of Grants and Foundation Development; and approximately 20 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Kevin Lindvay

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 - Mrs. Mary Passinger

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...

Communicate Clearly

- Promote open, honest and respectful dialogue among the board, staff, and community

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.

- Encourage input and support for the district from the school community
- Protect confidentiality
- Honor the sanctity of executive session

1.6 Recognitions & Presentations

1. Woodson Award

Mrs. Gloria Werner presented Jennifer Check with the 2021-2022 Woodson Award to recognize her creativity, initiative, and productivity toward the growth of students. Jennifer is a teacher and director of the All-County Musical.

1.7 Public Comment

Kelly Sullivan	Youngsville, PA	Ms. Sullivan has students in Youngsville Elementary School. She was looking at the Therapeutic Day Program that will be coming to the school. She wanted clarification on how the program will operate.
Megan Lang	Warren, PA	Ms. Lang addressed the incident of drug use and sale of drugs at school. Parents would like an update on what is happening and how the incidents are being addressed. She expects the district to do better and stand up for students and keep them safe.
Beth Hoffman	Clarendon, PA	Ms. Hoffman wants to be proactive regarding sales of vapes and drug use. She would like communication to be better. She wants consequences for those who use and sell. She suggested a program call "Catch My Breath" to educate students.

1.8 Agenda Adoption

Agenda Adoption
Approved
7-0-0

MOTION: That the Board of School Directors adopts the agenda dated June 13, 2022.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes – June 13, 2022 (pp. 1-13)

Approval of Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated May 9, 2022, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.10 Financial Reports (pp. 14-53)

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.

Financial
Reports
Approved
7-0-0

Motion by Jeffery Dougherty, second by Cody Brown.

Final Resolution: Motion Passed

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

Mr. Mangione announced at 6:20 p.m. there would be a brief executive session to discuss the Hearing Officer Report before taking action.

1.11 Hearing Officer Report (Kept in a separate minute book)

MOTION: That the Board of School Directors approves the Hearing Officer Report dated June 13, 2022, Case L, including the Board's modification to the recommended discipline to be imposed for Case L.

Hearing
Officer Report
Approved
7-0-0

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

- Mr. Mangione reported that the multifactor authentication for computers is required to renew some insurance policies.
- There are negative reports regarding cyber charters which do not always require students to turn on their screens for classes making it difficult to interact and to know if students are participating and if the home is safe.
- The state budget is not making much progress currently, but Mr. Mangione is hopeful it will get back on track.

2. PSBA Liaison - Mrs. Marcy Morgan

- There is a proposed bill to reform charter funding.
- There is a proposal for the budget to include a 1-billion-dollar contribution to the PSERS fund to help with the rising costs to districts.

3. Career Center Advisory - Mrs. Donna Zariczny

- There was no report, but Mrs. Zariczny congratulated the seniors on graduating.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 27, 2022	6:00 p.m.	Physical Plant & Facilities Committee Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee	Zoom Meeting Central Office
2.	June 27, 2022	Following Committees	Special Board Meeting (Budget Adoption)	Zoom Meeting Central Office
3.	July 25, 2022	6:00 p.m.	Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Zoom Meeting Central Office
4.	July 25, 2022	Following Committees	Special Meeting (Personnel)	Zoom Meeting Central Office

2.3 Announcements

- Mr. Mangione announced an executive session was held after the last committee meetings on May 23, 2022, to discuss negotiations.
- An executive session was also held prior to the start of tonight's meeting to discuss negotiations.

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported graduation ceremonies at all four schools went well. She thanked everyone for making that happen.
- Training started today for administrators regarding school safety, threat assessment, foundations, and mental health issues as they prepare for the 2022-2023 school year.
- Summer Musical School starts this week.
- Extended School Year starts at the end of June, and 21st Century Programs start in July.

3.2 Committee Reports (pp. 54-74)

3.3 Other

4. New Business - Consent Agenda

- Items Removed for Separate Action
- 4.41 Certificated Personnel Report – Mary Passinger
- 4.1 Consent Agenda
- MOTION:** That the Board of School Directors approves the consent agenda with the exception of item 4.41 Certificated Personnel Report.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.2 Warren Economic Opportunity Council and WCSD Homeless Agreement - CIT - Mr. Joseph Colosimo (pp. 75-114)
- MOTION:** That the Board of Directors approves the Warren Economic Opportunity Council and WCSD Homeless Agreement, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.3 Beyond Trust GovConnection Quote 25265212.11 - CIT - Mr. Joseph Colosimo (pp. 115-116)
- MOTION:** That the Board of School Directors approves GovConnection sales quote 25265212.11 for the purchase of Beyond Trust products, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.4 Virtual Academy Planned Instruction Revisions - CIT - Mr. Joseph Colosimo (pp. 117-145)
- MOTION:** That the Board of School Directors approves the Virtual Academy Planned Instruction revisions, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.5 English Language Arts 9-12 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo (pp. 146-383)
- MOTION:** That the Board of School Directors approves the English Language Arts 9-12 Planned Instruction Revisions, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- Consent
Agenda
Approved
7-0-0
- Warren
Economic
Opportunity
Council and
WCSD
Homeless
Agreement
Approved
7-0-0
- Beyond Trust
GovConnection
Quote
25265212.11
Approved
7-0-0
- Virtual Academy
Planned
Instruction
Revisions
Approved
7-0-0
- English
Language Arts
9-12 Planned
Instruction
Revisions
Approved
7-0-0

4.6 Mathematics 9-12 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo (pp. 384-586)

Mathematics 9-12
Planned Instruction
Revisions
Approved
7-0-0

MOTION: That the Board of School Directors approves the Mathematics 9-12 Planned Instruction Revisions, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.7 Social Studies 9-12 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo (pp. 587-834)

Social Studies 9-12
Planned Instruction
Revisions
Approved
7-0-0

MOTION: That the Board of School Directors approves the Social Studies 9-12 Planned Instruction Revisions, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.8 Final Third Party Contractor Agreement for Title Services with IU5 - CIT - Mr. Joseph Colosimo (pp. 835-839)

Final Third Party
Contractor Agreement
for Title Services with
IU5
Approved
7-0-0

MOTION: That the Board of School Directors approves the Final Third-Party Contractor Agreement for Title Services with IU5, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.9 LAMAR Contract (Attendance) - CIT - Mr. Joseph Colosimo (pp. 840-842)

LAMAR Contract
(Attendance)
Approved
7-0-0

MOTION: That the Board of Directors approves the LAMAR Contract (Attendance), as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.10 Alertus Quote 00140573 - CIT - Mr. Joseph Colosimo (pp. 843-845)

Alertus Quote
00140573
Approved
7-0-0

MOTION: That the Board of School Directors approves Alertus quote 00140573 and terms and conditions (alert system for the Career Center), as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 4.11 Amplify mClass Math Assessment & Intervention Materials - CIT - Mr. Joseph Colosimo (pp. 846-868)

MOTION: That the Board of School Directors approves the Amplify mClass Math Assessment & Intervention Materials agreement and quote in the amount of \$6,119.38, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Amplify mClass
Math Assessment
& Intervention
Materials
Approved
7-0-0

- 4.12 Renewal of Buzz Agilix Labs, Inc. - CIT - Mr. Joseph Colosimo (p. 869)

MOTION: That the Board of School Directors approves the Agilix Labs, Inc. (Learning Management System) Annual Invoice for payment in the amount of \$75,400.00 for Buzz Licenses, effective July 1, 2022.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Renewal of Buzz
Agilix Labs, Inc.
Approved
7-0-0

- 4.13 Renewal of Adobe (GovConnection) - CIT - Mr. Joseph Colosimo (pp. 870-871)

MOTION: That the Board of School Directors approves the subscription renewal of Adobe in the amount of \$12,300, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Renewal of Adobe
(GovConnection)
Approved
7-0-0

- 4.14 Renewal of Bloom's Literature (Infobase Publishing) - CIT - Mr. Joseph Colosimo (pp. 872-873)

MOTION: That the Board of School Directors approves the subscription renewal of Bloom's Literature (Infobase Publishing) in the amount of \$1,006.32, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Renewal of
Bloom's Literature
(Infobase
Publishing)
Approved
7-0-0

- 4.15 Fluency Matters (Wayside Publishing) - CIT - Mr. Joseph Colosimo (pp. 874-878)

MOTION: That the Board of School Directors approves the Fluency Matters book purchase in the amount of \$12,037.00, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Fluency Matters
(Wayside
Publishing)
Approved
7-0-0

4.16 Renewal of BrainPop - CIT - Mr. Joseph Colosimo (pp. 879-880)

Renewal of
BrainPop
Approved
7-0-0

MOTION: That the Board of School Directors approves the renewal of BrainPop subscription in the amount of \$16,010.23, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.17 Renewal of Project Lead the Way (PLTW) Hosting Fees for 2022-2023 School Year - CIT - Mr. Joseph Colosimo (pp. 882-902)

Renewal of Project
Lead the Way
(PLTW) Hosting
Fees for 2022-2023
School Year
Approved
7-0-0

MOTION: That the Board of School Directors approves the Project Lead the Way Agreement and payment of hosting fees totaling \$3,800.00, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.18 Annual Service/Renewal of ST Math Software, Student Licenses for 2022-2023 School Year - CIT - Mr. Joseph Colosimo (pp. 903-917)

Annual
Service/Renewal of
ST Math Software,
Student Licenses
for 2022-2023
School Year-
Approved
7-0-0

MOTION: That the Board of School Directors approves the ST Math Software, Student Licenses for the 2022-2023 school year in the amount of \$15,881.40, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.19 Renewal of ESGI 12-month Licenses for K-2 for 2022-2023 School Year - CIT - Mr. Joseph Colosimo (p. 918)

Renewal of ESGI
12-month Licenses
for K-2 for 2022-
2023 School Year
Approved
7-0-0

MOTION: That the Board of Directors approves the purchase of ESGI K-2, 12-month licenses, for the 2022-2023 school year in the amount of \$13,780.00, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.20 Purchase from Prestwick House - CIT - Mr. Joseph Colosimo (pp. 919-920)

Purchase from
Prestwick House
Approved
7-0-0

MOTION: That the Board of School Directors approves the book purchase from Prestwick House in the amount of \$82,410.40, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 4.21 Renewal of Gale Opposing Viewpoints - CIT - Mr. Joseph Colosimo (pp. 921-922)
- MOTION:** That the Board of School Directors approves the subscription renewal of Gale Opposing Viewpoints starting July 1, 2022, and ending June 30, 2027, in the amount of \$14,962.50, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.22 Garbanzo - CIT - Mr. Joseph Colosimo (pp. 923)
- MOTION:** That the Board of School Directors approves the 12-month subscription renewal of Garbanzo in the amount of \$745.00, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.23 Renewal of Get More Math - CIT - Mr. Joseph Colosimo (pp. 924-925)
- MOTION:** That the Board of School Directors approves the renewal of site licenses for Get More Math in the amount of \$39,375.00, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.24 Renewal of HMH Read 180 and System 44 - CIT - Mr. Joseph Colosimo (pp. 926-931)
- MOTION:** That the Board of School Directors approves the renewal of literature licenses for Read 180 and System 44 for the 2022-2023 school year in the amount of \$37,481.45, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 4.25 Renewal of Junior Library Guild - CIT - Mr. Joseph Colosimo (pp. 932-940)
- MOTION:** That the Board of School Directors approves the renewal of Junior Library Guild in the amount of \$48,684.66 starting July 1, 2022 and ending June 30, 2027, as presented.
- Motion by Kevin Lindvay, second by Cody Brown.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny

Renewal of
Gale
Opposing
Viewpoints
Approved
7-0-0

Garbanzo
Approved
7-0-0

Renewal of Get
More Math
Approved
7-0-0

Renewal of
HMH Read 180
and System 44
Approved
7-0-0

Renewal of
Junior Library
Guild
Approved
7-0-0

4.26 Renewal of NoodleTools, Inc. - CIT - Mr. Joseph Colosimo (p. 881)

Renewal of
NoodleTools, Inc.
Approved
7-0-0

MOTION: That the Board of School Directors approves the subscription renewal of NoodleTools in the amount of \$696.00, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.27 Renewal of Power Library - CIT - Mr. Joseph Colosimo (pp. 941-949)

Renewal of Power
Library
Approved
7-0-0

MOTION: That the Board of School Directors approves the renewal of Power Library in the amount of \$1,667.50, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.28 Quaver Ed - CIT - Mr. Joseph Colosimo (pp. 950-959)

Quaver Ed
Approved
7-0-0

MOTION: That the Board of School Directors approves the Quaver Ed curriculum resources purchase in the amount of \$44,100.00 and Terms and Conditions, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.29 Renewal of SAVVAS (Env Science) - CIT - Mr. Joseph Colosimo (pp. 960-961)

Renewal of
SAVVAS (Env
Science)
Approved
7-0-0

MOTION: That the Board of School Directors approves the renewal of SAVVAS Environmental Science digital courseware in the amount of \$5,520.00, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.30 The Comprehensible Classroom (SOMOS) - CIT - Mr. Joseph Colosimo (p. 962)

The Comprehensible
Classroom (SOMOS)
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of Comprehensible Classroom licenses in the amount of \$3,527.00, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.31 Budget Transfer - \$15526.50 - FIN - Mr. Arthur Stewart (pp. 963-964)

Budget Transfer -
\$15526.50
Approved
7-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$15,526.50, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 4.32 Letter of Engagement - Felix & Gloekler, P.C. - Single Audit for the year ended 2022 - FIN - Mr. Arthur Stewart (pp. 965-974)

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloekler, P.C. for the year end and single audit for the fiscal year ended June 30, 2022, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Letter of
Engagement -
Felix &
Gloekler, P.C.
- Single Audit
for the year
ended 2022
Approved
7-0-0

- 4.33 Commercial Package Insurance Renewal - FIN - Mr. Arthur Stewart (p. 975)

MOTION: That the Board of School Directors approves the attached insurance renewal coverage types, coverage limits, and premium amounts to be provided by Calvert Pearson Insurance Group, Inc. (Keystone Insurers Group), and authorizes the Board President, the Board Secretary, and the administration to execute the associated policies and any other documentation required to implement the policies, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Commercial
Package
Insurance
Renewal
Approved
7-0-0

- 4.34 Workers Comp Insurance Renewal - FIN - Mr. Arthur Stewart (p. 976)

MOTION: That the Board of School Directors approves the Worker's Comp renewal with Eastern Alliance and authorizes the Board President, the Board Secretary, and the administration to execute the associated policy and any other documentation required to implement the policy, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Workers Comp
Insurance
Renewal
Approved
7-0-0

- 4.35 Letter of Engagement - Stapleford & Byham, LLC - FIN - Mr. Arthur Stewart (pp. 977-978)

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Stapleford & Byham, LLC, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Letter of
Engagement -
Stapleford &
Byham, LLC
Approved
7-0-0

4.36 Letter of Engagement - Fanelli & Willett Law Offices - FIN - Mr. Arthur Stewart (p. 979)

Letter of
Engagement -
Fanelli & Willett
Law Offices
Approved
7-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Fanelli Willett Law Offices, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.37 Wal Mart Real Estate Business Trust - Stipulation Settlement - FIN - Mr. Arthur Stewart (pp. 980-986)

Wal Mart Real
Estate Business
Trust - Stipulation
Settlement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Stipulation to Settle with Wal Mart Real Estate Business Trust, as presented, and authorizes attorney Michael Musone to execute the Stipulation on behalf of the District.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.38 Summer Food Service Program (SFSP) 2022 - FIN - Mr. Arthur Stewart

Summer Food
Service Program
(SFSP) 2022
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education to serve as a sponsor for the Summer Food Service Program (SFSP) for the summer of 2022, with programming beginning on June 13, 2022, with the understanding the program will be run at no cost to the district via state reimbursement for SFSP-related expenses.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.39 Directive for 2022-2023 Budget - FIN - Mr. Arthur Stewart

Directive for 2022-
2023 Budget
Approved
7-0-0

MOTION: That the Board of School Directors directs the administration to bring the 2022-2023 final budget with a .5 mill increase for the June 27, 2022, special meeting.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

4.40 Declaration of Unnecessary & Unused Property - Sheffield Elementary School - PPF - Ms. Marcy Morgan (pp. 987-1001)

Declaration of
Unnecessary &
Unused Property -
Sheffield Elementary
School
Approved
7-0-0

MOTION: That the Board of School Directors declares the former Sheffield Elementary School to be unnecessary and unused property, authorizes that it be sold pursuant to the sealed bids procedure outlined in Section 707 of the School Code, and authorizes the advertising and posting of handbills required by Section 707. Be it further moved that the Board approves the attached Bid Package, which contains the terms and conditions of the sale and is hereby incorporated by reference as a part of this motion, with the understanding that the successful bid will be presented to the Board for approval at a later date.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 4.41 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay (pp. 1002-1005)

Removed for separate action.

- 4.42 Support Personnel Report - PACCA - Mr. Kevin Lindvay (pp. 1006-1007)

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

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Support
Personnel
Report
Approved
7-0-0

- 4.43 Informational Report - PACCA - Mr. Kevin Lindvay (pp. 1008-1010)

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

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Informational
Report
Approved
7-0-0

- 4.44 Volunteer Report - PACCA - Mr. Kevin Lindvay (p. 1011)

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

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
7-0-0

- 4.45 New Bus Drivers - PACCA - Mr. Kevin Lindvay (p. 1012)

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

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

New Bus
Drivers
Approved
7-0-0

- 4.46 New Position Request-Licensed Professional Counselor (1) - PACCA - Mr. Kevin Lindvay (pp. 1013-1014)

MOTION: That the Board of School Directors approves the new position of Licensed Professional Counselor, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

New Position
Request-Licensed
Professional
Counselor (1)
Approved
7-0-0

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

- 4.47 New Position Request-Licensed Professional Counselor (2) - PACCA - Mr. Kevin Lindvay (pp. 1015-1016)

New Position
Request-Licensed
Professional
Counselor (2)
Approved
7-0-0

MOTION: That the Board of School Directors approves the new position of Licensed Professional Counselor, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 4.48 Athletic Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay (pp. 1017)

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 Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

- 4.49 Co-Curricular Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay (p. 1018)

Co-Curricular
Supplemental
Contracts 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 Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

- 5.1 (4.41) Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated
Personnel Report
Approved
6-1-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

No: Mary Passinger

6. Future Business for Committee Review

There were no items for committee review.

7. Other

- 7.1 Emergency Instructional Time Template 2022-2023 School Year (pp. 1019-1021)
MOTION: That the Board of School Directors approves the PDE Emergency Instructional Time Template for the 2022-2023 school year, as presented.
Motion by Donna Zariczny, second by Jeffery Dougherty.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 7.2 Beacon Light Behavioral Health System Collaboration Agreement (p. 1022)
MOTION: That the Board of School Directors approves the Beacon Light Behavioral Health System Collaboration Agreement, as presented.
Motion by Marcy Morgan, second by Donna Zariczny.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 7.3 IU5 Special Education Programs and Services Contract 2022-2023 School Year (p. 1023)
MOTION: That the Board of School Directors approves the 2022-2023 IU5 Special Education Programs and Services Contract, as presented.
Motion by Mary Passinger, second by Donna Zariczny.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 7.4 Budget Transfer - \$5,000.00 -FIN- Mr. Arthur Stewart (pp. 1024-1026)
MOTION: That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$5,000.00.
Motion by Kevin Lindvay, second by Cody Brown.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- 7.5 Warren-Forest Counties EOC Head Start Food Service Agreement 2022-2023 School Year - FIN - Mr. Arthur Stewart (pp. 1027-1035)
MOTION: That the Board of School Directors approves the Warren-Forest Counties EOC Head Start Food Service Agreement for a period of one (1) year, as presented.
Motion by Donna Zariczny, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny

Emergency
Instructional
Time Template
2022-2023
School Year
Approved
7-0-0

Beacon Light
Behavioral
Health System
Collaboration
Agreement
Approved
7-0-0

IU5 Special
Education
Programs and
Services
Contract 2022-
2023 School
Year
Approved
7-0-0

Budget
Transfer -
\$5,000.00
Approved
7-0-0

Warren-Forest
Counties EOC
Head Start
Food Service
Agreement
2022-2023
School Year
Approved
7-0-0

7.6 Student and Athletic Accident Insurance Renewal - Bollinger, Inc. (pp. 1036-1049)

Student and
Athletic
Accident
Insurance
Renewal -
Bollinger, Inc.
Approved
7-0-0

MOTION: That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2022-2023 school year, as presented.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

7.7 Delta Dental Contract Renewal (pp. 1050-1054)

Delta Dental
Contract Renewal
Approved
7-0-0

MOTION: That the Board of School Directors approves the Delta Dental renewal contract with a 5.0 percent (5%) Administration Fee increase for the 2022-2023 school year and an optional renewal for the 2023-2024 school year at a 0.0 percent (0%) Administration Fee increase.

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

7.8 Felix & Gloekler Audit PlanCon J (pp. 1055-1058)

Felix & Gloekler
Audit PlanCon J
Approved
7-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloekler, P.C. to audit schedules for Project Accounting Based on Final Costs (J02 and J03) and the Financial Reports (J04) for the project known as the Warren County Career and Technical Center Alterations and Additions Project.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.9 WCCBI Community Profile Directory (pp. 1059-1060)

WCCBI
Community Profile
Directory
Approved
7-0-0

MOTION: That the Board of School Directors approves the contract for a half-page size ad for inclusion in the WCCBI Community Directory, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.10 SEL Furniture Purchase EMHS (pp. 1061-1062)

SEL Furniture
Purchase EMHS
Approved
7-0-0

MOTION: That the Board of School Directors approves the SEL Furniture Purchase for Eisenhower Middle/High School, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.11 Open-ended Electrical Agreement - PPF - Ms. Marcy Morgan (pp. 1063-1067)

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.

Open-ended
Electrical
Agreement
Approved
7-0-0

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.12 WCCC Partial Re-Roof - Contractor Agreement - PPF - Ms. Marcy Morgan (pp. 1068-1127)

MOTION: That the Board of School Directors approves a contract to Jamestown Roofing, Inc., in the amount of \$966,000.00 for the project known as WCCC Partial Re-Roof (WCSD#2101), as presented.

WCCC Partial
Re-Roof -
Contractor
Agreement
Approved
7-0-0

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.13 End User License Agreement for Automated Floor Machine Software (pp. 1128-1133)

MOTION: That the Board of School Directors approves an end user license agreement for Brain Corporation's autonomous navigation software for the automated floor machines, as presented.

End User License
Agreement for
Automated Floor
Machine
Software
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, Marcy Morgan, Mary Passinger, Donna Zariczny

7.14 Response to Auditor General's Performance Audit Report Fiscal Years Ending July 1, 2016 - June 30, 2020 (pp. 1134-1168)

MOTION: That the Board of School Directors approves the Management Response and Corrective Action Plan as prepared by Administration pertaining to the Warren County School District Auditor General's Performance Audit Report from the Department of the Auditor General, Commonwealth of Pennsylvania, for Fiscal Years Ending July 1, 2016 - June 30, 2020, as presented.

Response to
Auditor General's
Performance
Audit Report
Fiscal Years
Ending July 1,
2016 - June 30,
2020
Approved
7-0-0

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.15 Repository Sales (pp. 1169-1172)

MOTION: That the Board of School Directors approves the Repository Sales for tax parcel # YV-0729-294000-008 in the amount of \$825 and tax parcel # YV-729-294000-033 in the amount of \$500, as presented.

Repository Sales
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, Marcy Morgan, Mary Passinger, Donna Zariczny

- 7.16 Amplify CKLA & mClass K-5 ELA Textbooks & Assessment Purchase Agreement - CIT - Mr. Joseph Colosimo (pp. 1173-1212)

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

MOTION: That the Board of School Directors approves the Textbook and Assessment Purchase Agreement with Amplify Education, Inc., in the total amount of \$983,414.93, as presented.

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

- 7.17 GRANT: WIOA-TANF Youth Internship Program (p. 1213)

GRANT: WIOA-
TANF Youth
Internship
Program
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to work with interested youth to submit applications for the WIOA-TANF Youth Internship Program to provide paid internship experiences to eligible WCCC students during the summer of 2022.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

- 7.18 WCSD Building Furniture Bid Award (pp. 1214-1220)

WCSD Building
Furniture Bid
Award
Approved
7-0-0

MOTION: That the Board of School Directors approves the WCSD Building Furniture Bid Award, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

- 7.19 Contract for WESTPAnet for FCC Emergency Connectivity Fund Grant Work (pp. 1221-1231)

Contract for
WESTPAnet for
FCC Emergency
Connectivity Fund
Grant Work
Approved
7-0-0

MOTION: That the Board of School Directors approves the Contract with WESTPAnet for FCC Emergency Connectivity Fund Grant work contingent upon the solicitor's review and authorization, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

8. Closing Activities

- 8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Mangione announced at 7:30 p.m. there would be an executive session to receive the School Safety Report following the meeting with no action to follow.

8.3 Adjournment

MOTION: It was moved by Donna Zariczny and seconded by Mr. Brown that the meeting be adjourned.

The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary