

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 27, 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 8:16 p.m. in the Boardroom 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. Kevin Lindvay	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny

Absent:

Mr. Joseph Colosimo

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. Taylor Trisket, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Brian Ferry, WTO, and approximately 9 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Arthur Stewart

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 - Mrs. Donna Zariczny

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...

Act Ethically

- Never use the position for improper benefit to self or others

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.

- Act to avoid actual or perceived conflicts of interest
- Recognize the absence of authority outside of the collective board
- Respect the role, authority and input of the superintendent
- Balance the responsibility to provide educational programs with being stewards of community resources
- Abide by the majority decision

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Agenda Action

Agenda Action
Items 2.2 and 2.5
Acted on
Separately
Approved
8-0-0

MOTION: That the Board of School Directors acts on items 2.2 through 2.5 separately.
Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.2 Thomas & Williamson Demographic Review Proposal

Thomas &
Williamson
Demographic
Review Proposal
Approved
8-0-0

MOTION: That the Board of School Directors approves a proposal from Thomas & Williamson for demographic review, as presented.

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.3 Committed Fund Balance Use 2021-2022 - FIN - Mr. Arthur Stewart

Committed Fund
Balance Use 2021-
2022
Approved
8-0-0

MOTION: That the Board of School Directors approves the use of and transfer of committed fund balance (account 0830) to the General Fund in the total amount of \$841,000 for the purpose of Textbooks in the amount of \$541,000, Capital Projects in the amount of \$100,000 and PSERS mandated expenditures in the amount of \$200,000.

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, Arthur Stewart, Donna Zariczny

2.4 Final Budget Approval 2022-2023 - FIN - Mr. Arthur Stewart

Final Budget
Approval 2022-
2023
Approved
8-0-0

MOTION: That the Board of School Directors approves the Final Budget with a .5 Mill increase for the 2022-2023 fiscal year, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

No: Cody Brown, Arthur Stewart

- 2.5 Annual Tax Levy & Resource Allocation Resolution 2022-2023 - FIN - Mr. Arthur Stewart
- MOTION:** That the Board of School Directors approves the 2022-2023 Annual Tax Levy and Resolution with a .5 Mill increase, as presented.
- Motion by Mary Passinger, second by Marcy Morgan.
- Final Resolution: Motion Passed
- Yes: Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny
- No: Cody Brown, Arthur Stewart
- 2.5.1 Consent Action
- MOTION:** That the Board of School Directors approves items 2.6 through 2.45 under one motion, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.6 Homestead Farmstead Resolution - FIN - Mr. Arthur Stewart
- MOTION:** That the Board of School Directors adopts the Homestead and Farmstead Resolution with a .5 Mill increase for the 2022-2023 fiscal year, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.7 Berkheimer Resolution - FIN - Mr. Arthur Stewart
- MOTION:** That the Board of School Directors adopts the Resolution authorizing, empowering, and directing the proper officers of the governing board to appoint liaisons between it and Berkheimer, the duly appointed collector of local taxes for the District, for the express purpose of sharing confidential tax information with the District for official purposes, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.8 Budget Transfer - \$22,333.90 - FIN - Mr. Arthur Stewart
- MOTION:** That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$22,333.90
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Annual Tax
Levy &
Resource
Allocation
Resolution 2022-
2023
Approved
8-0-0

Consent Action
Approved
8-0-0

Homestead
Farmstead
Resolution
Approved
8-0-0

Berkheimer
Resolution
Approved
8-0-0

Budget Transfer -
\$22,333.90
Approved
8-0-0

2.9 Capital Reserve Funds Transfer - FIN - Mr. Arthur Stewart

Capital Reserve
Funds Transfer
Approved
8-0-0

MOTION: That the Board of School Directors directs Administration to transfer from the General Fund to Capital Reserve the amount of \$1,350,000 for various projects throughout the district.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.10 Financial Reports - FIN - Mr. Arthur Stewart

Financial Reports
Approved
8-0-0

MOTION: That the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.11 Document Shredding - FIN - Mr. Arthur Stewart

Document
Shredding
Approved
8-0-0

MOTION: That the Board of School Directors approves the shredding agreement with Pirrello Enterprises Corporation, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.12 Multi-Purpose Copier Paper Bid - FIN - Mr. Arthur Stewart

Multi-Purpose
Copier Paper Bid
Approved
8-0-0

MOTION: That the Board of School Directors approves the copier paper bid, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.13 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated
Personnel Report
Approved
8-0-0

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.14 Support Personnel Report - PACCA - Mr. Kevin Lindvay
MOTION: That the Board of School Directors approves the Support Personnel Report as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.15 Informational Report - PACCA - Mr. Kevin Lindvay
MOTION: That the Board of School Directors approves the Informational Report as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.16 Volunteer Report - PACCA - Mr. Kevin Lindvay
MOTION: That the Board of School Directors approves the Volunteer Reports as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.17 Affiliation Agreement - St. Francis University - PACCA - Mr. Kevin Lindvay
MOTION: That the Board of School Directors approves the affiliation agreement between St. Francis University and the Warren County School District, as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.18 Memorandum of Agreement - PACCA - Mr. Kevin Lindvay
MOTION: That the Board of School Directors approves a memorandum of agreement with Mr. Kristopher Logue, as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Support
Personnel
Report
Approved
8-0-0

Informational
Report
Approved
8-0-0

Volunteer
Report
Approved
8-0-0

Affiliation
Agreement - St.
Francis
University
Approved
8-0-0

Memorandum
of Agreement
With K. Logue
Approved
8-0-0

2.19 Cooperative Agreement - Warren Area High School/Eisenhower Middle/High School - Girls' Tennis - PACCA - Mr. Kevin Lindvay

Cooperative Agreement - Warren Area High School/Eisenhower Middle/High School - Girls' Tennis Approved 8-0-0

MOTION: That the Board of School Directors approves the Cooperative Agreement for Warren Area High School/Eisenhower Middle/High School Girls' Tennis beginning with the 2022-2023 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

Athletic Supplemental Contracts and Resignations Approved 8-0-0

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.21 Athletic Trainer Contracts - PACCA - Mr. Kevin Lindvay

Athletic Trainer Contracts Approved 8-0-0

MOTION: That the Board of School Directors approves the Athletic Trainer Contracts for the 2022-2023 school year, as presented

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.22 Co-Curricular Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay

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

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

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.23 Handle With Care Agreement & Purchase - CIT - Mr. Joseph Colosimo

Handle With Care Agreement & Purchase Approved 8-0-0

MOTION: That the Board of Directors approves the Handle With Care Agreement and purchase, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.24 2022-2023 Achievement Center (BSC) Agreement - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of Directors approves the 2022-2023 Achievement Center (BSC) Agreement, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.25 Revised New Hope Assistance Dogs Agreement - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors rescinds its approval of agenda item 7.2, passed at its regular meeting held on April 11, 2022, and approves the revised New Hope Assistance Dogs Agreement to Collaborate, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.26 PowerSchool Customization Purchase - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of Directors approves the PowerSchool Customization Purchase, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.27 Filtered Net AGREEMENT ID: L22-0527WAR_Linewize_Purchase_Agreement - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves Filtered Net AGREEMENT ID: L22-0527WAR_Linewize_Purchase_Agreement for Quotation for a 1-Year NetRef Classroom and Learning Analytics Subscription, July 1, 2022, through June 30, 2023, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.28 Visual Sound SMART Learning Suite Renewal Proposal # 22-1290 - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves Visual Sound SMART Learning Suite Renewal Proposal # 22-1290 for 1-year extended software maintenance, as presented.
- Motion by Arthur Stewart, second by Mary Passinger.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2022-2023 Achievement Center (BSC) Agreement Approved 8-0-0
- Revised New Hope Assistance Dogs Agreement Approved 8-0-0
- PowerSchool Customization Purchase Approved 8-0-0
- Filtered Net AGREEMENT ID: L22-0527WAR_Linewize_Purchase_Agreement Approved 8-0-0
- Visual Sound SMART Learning Suite Renewal Proposal # 22-1290 Approved 8-0-0

2.29 A2U Warren County APC Units Quote # 034315 - CIT - Mr. Joseph Colosimo

A2U Warren
County APC
Units Quote #
034315
Approved
8-0-0

MOTION: That the Board of School Directors approves A2U Warren County APC Units Quote # 034315 and purchases, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.30 A2U Warren County Citrix Daas - 5 Year Annuity Quote #: 034320 - CIT - Mr. Joseph Colosimo

A2U Warren
County Citrix
Daas - 5 Year
Annuity Quote #:
034320
Approved
8-0-0

MOTION: That the Board of School Directors approves A2U Warren County Citrix Daas - 5 Year Annuity Quote #: 034320 and purchases, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.31 A2U Warren County School District Xi Leap Quote # 034321 - CIT - Mr. Joseph Colosimo

A2U Warren
County School
District Xi Leap
Quote # 034321
Approved
8-0-0

MOTION: That the Board of School Directors approves A2U Warren County School District Xi Leap Quote # 034321 and purchases, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.32 A2U Warren County Data Center installation & Ongoing Support Quote # 034322 - CIT - Mr. Joseph Colosimo

A2U Warren
County Data
Center
installation &
Ongoing Support
Quote # 034322
Approved
8-0-0

MOTION: That the Board of School Directors approves A2U Warren County_Data Center installation & Ongoing Support Quote # 034322 and purchases. as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.33 A2U WCSD Nvidia Licensing Quote # 034314 - CIT - Mr. Joseph Colosimo

A2U WCSD
Nvidia Licensing
Quote # 034314
Approved
8-0-0

MOTION: That the Board of School Directors approves A2U WCSD Nvidia Licensing Quote # 034314 and purchases, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.34 Family Consumer Science Planned Instructions - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the Family Consumer Science Planned Instructions, as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.35 Art Planned Instruction - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the Art Planned Instructions, as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.36 Music Planned Instruction - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the Music Planned Instruction, as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.37 World Language Planned Instruction - CIT - Mr. Joseph Colosimo
MOTION: The Board of Directors approves the World Language Planned Instruction, as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.38 Purchase of MusicFirst - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the MusicFirst quote in the amount of \$2,738.00, as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.39 WCSD Induction Plan (Chapter 49) - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the WCSD Induction Plan (Chapter 49), as presented.
Motion by Arthur Stewart, second by Mary Passinger.
Final Resolution: Motion Passed

Family
Consumer
Science Planned
Instructions
Approved
8-0-0

Art Planned
Instruction
Approved
8-0-0

Music Planned
Instruction
Approved
8-0-0

World Language
Planned
Instruction
Approved
8-0-0

Purchase of
MusicFirst
Approved
8-0-0

WCSD Induction
Plan (Chapter 49)
Approved
8-0-0

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

2.40 Accelerate Education - CIT - Mr. Joseph Colosimo

Accelerate
Education
Approved
8-0-0

MOTION: That the Board of School directors approves the Accelerate Education quote and purchases in the amount of \$55,930.00, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.41 Sedara Master Services Agreement - CIT - Mr. Joseph Colosimo

Sedara Master
Services
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Sedara Master Services agreement, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.42 GRANT: Emergency Connectivity Fund (ECF) Grant, Window 3 - CIT - Mr. Joseph Colosimo

GRANT:
Emergency
Connectivity
Fund (ECF)
Grant, Window 3
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application to the Emergency Connectivity Fund, Window 3 to support extensions of its previously approved ECF projects providing broadband to students, as well as an additional broadband buildout proposal to provide broadband in those areas that lack commercially available broadband.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.43 GRANT: Fresh Fruit and Vegetable Program 2022-2023 - CIT - Mr. Joseph Colosimo

GRANT: Fresh
Fruit and
Vegetable
Program 2022-
2023
Approved
8-0-0

MOTION: The Board of School Directors instructs the administration to submit applications to the 2022-23 Fresh Fruit and Vegetable Program on behalf of Sheffield Area Elementary School, Youngsville Elementary Middle School, and Warren Area Elementary Center.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.44 GRANT: 2022-23 Carl D. Perkins Secondary Local Plan - CIT - Mr. Joseph Colosimo

GRANT: 2022-
23 Carl D.
Perkins
Secondary Local
Plan
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2022-2023 school year.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.45 21st Century Cohort 10 Program Renewal Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves a renewal agreement with Foresight Evaluation Associates for the 2022-2023 school year, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

21st Century Cohort 10 Program Renewal Agreement Approved 8-0-0

3. Closing Activities

3.1 Executive Session

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

3.2 Adjournment

MOTION: It was moved by Mary Passinger and seconded by Jeff Dougherty that the meeting be adjourned. The meeting adjourned at 8:27 p.m.

Respectfully Submitted,

Taylor Trisket, Assistant Board Secretary