

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

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 6:24 p.m. in the Boardroom at Central Office, 6820 Market Street, Russell, PA and via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

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

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Mead, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mrs. Ruth Huck, Board Secretary; Mrs. Taylor Trisket, Assistant Board Secretary; Jennifer Dilks, Administrative Supervisor; 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 21 members of the public in attendance via Zoom.

1.4 Reading of the Mission Statement - Mr. Joseph Colosimo

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. Marcy Morgan

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...

Advocate Earnestly

- *Promote public education as the keystone of democracy*
- *Engage the community by seeking input, building support networks, and generating action*

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.

- *Champion public education by engaging members of local, state, and federal legislative bodies*

1.6 Public Comment

2. New Business

Items removed for separate action:

2.6 Certificated Personnel Report – Arthur Stewart

2.7 Support Personnel Report – Mary Passinger

2.0 Items 2.1 through 2.34 with the exception of Items 2.6 and 2.7

Items 2.1 through
2.34 with the
exception of Items
2.6 and 2.7
Approved
9-0-0

MOTION: That the Board of School Directors approves Items 2.1 through 2.34 with the exception of Items 2.6 and 2.7, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.1 Financial Reports

Financial Reports
Approved
9-0-0

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 Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

Multi-Purpose
Copier Paper Bid
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.3 Kades Margolis Flex 125 Plan- FIN- Mr. Arthur Stewart

Kades Margolis
Flex 125 Plan
Approved
9-0-0

MOTION: That the Board of School Directors approves the Memorandum of Understanding between Kades Margolis and the Warren County School District to renew the Section 125 Cafeteria Plan Flexible Spending Program, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.4 Northwest Tax Appeal Legal Transition -FIN- Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the transition of the Northwest tax appeals to the law firm of Gabriel Fera, PC and approves the associated fee agreement with Gabriel Fera, PC, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Northwest Tax
Appeal Legal
Transition
Approved
9-0-0

2.5 Life Insurance Renewal -FIN- Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the life insurance renewal between MetLife and the Warren County School District for the period starting November 1, 2022, through October 31, 2023, with a zero percent increase, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Life Insurance
Renewal
Approved
9-0-0

2.6 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay (**Acted on Separately**)

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, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny

Abstain: Arthur Stewart

Certificated
Personnel Report
Approved
9-0-0

2.7 Support Personnel Report - PACCA - Mr. Kevin Lindvay (**Acted on Separately**)

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

Abstain: Mary Passinger

Support Personnel
Report
Approved
9-0-0

2.8 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 Mary Passinger.

Final Resolution: Motion Passed

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

Informational
Report
Approved
9-0-0

2.9 Volunteer Report - PACCA - Mr. Kevin Lindvay

Volunteer
Report
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.10 Unique Need Tuition Reimbursement - Lita Sahli - PACCA - Mr. Kevin Lindvay

Unique Need
Tuition
Reimbursement
- Lita Sahli
Approved
9-0-0

MOTION: That the Board of School Directors approves unique need tuition reimbursement for Lita Sahli in order for her to complete her Special Education Supervisor certification at Penn West University, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.13 2022-2025 Special Education Comprehensive Plan - CIT - Mr. Joseph Colosimo

2022-2025
Special
Education
Comprehensive
Plan
Approved
9-0-0

MOTION: That the Board of School Directors approves the 2022-2025 Special Education Comprehensive Plan, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.14 2022-2023 School-Based Access Program (SBAP) LEA Agreement to Participate - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2022-2023 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2022-2023
School-Based
Access Program
(SBAP) LEA
Agreement to
Participate
Approved
9-0-0

- 2.15 2022-2023 Beacon Light Behavioral Health Center Custer City Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2022-2023 Beacon Light Behavioral Health Center Custer City Agreement, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2022-2023
Beacon Light
Behavioral Health
Center Custer
City Agreement
Approved
9-0-0

- 2.16 Project Lead The Way - Robotic Kits - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Project Lead The Way - Robotics Kits quote and purchase in the amount of \$26,600.00, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Project Lead The
Way - Robotic
Kits
Approved
9-0-0

- 2.17 2022-2023 MOU Bureau of Career & Tech Ed Technical Assistance Program - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the MOU regarding the Warren County Career Center's participation in the Technical Assistance Program (TAP) Activities, as presented, and authorizes its execution by the Superintendent and the Principal of the Warren County Career Centers, as requested by PDE.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2022-2023 MOU
Bureau of Career
& Tech Ed
Technical
Assistance
Program
Approved
9-0-0

2.18 2022-2023 Title I Grant Application Submission - Preliminary Allocation - CIT -
Mr. Joseph Colosimo

2022-2023 Title I
Grant Application
Submission -
Preliminary
Allocation
Approved
9-0-0

MOTION: That the Board of School Directors instructs administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2022-2023 school year, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.19 2022-2023 Title II Grant Application Submission-Preliminary Allocation - CIT -
Mr. Joseph Colosimo

2022-2023 Title II
Grant Application
Submission-
Preliminary
Allocation
Approved
9-0-0

MOTION: That the Board of School Directors instructs administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for District staff during the 2022-2023 school year, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.20 2022-2023 Title IV Grant Application Submission - Preliminary Allocation - CIT -
Mr. Joseph Colosimo

2022-2023 Title IV
Grant Application
Submission -
Preliminary
Allocation
Approved
9-0-0

MOTION: That the Board of School Directors instructs administration to develop and submit a Title IV, Part A application to the Pennsylvania Department of Education to provide activities to support well rounded educational opportunities, safe and healthy students, and effective use of technology for the 2022-2023 school year, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.21 2022-2023 Title IV Grant Application Submission - Preliminary Allocation - CIT -
Mr. Joseph Colosimo

2022-2023 Title IV
Grant Application
Submission -
Preliminary
Allocation
Approved
9-0-0

MOTION: That the Board of School Directors approves the Glowforge, Inc. quote and purchase in the amount of \$47,270.16, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.22 Harrisburg University Dual Enrollment Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Harrisburg University Dual Enrollment Agreement, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Harrisburg
University Dual
Enrollment
Agreement
Approved
9-0-0

2.23 IU5 Third Party Contract for 2022-2023 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the IU5 Third Party Contract for 2022-2023 pending the solicitor's review and acceptance.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

IU5 Third Party
Contract for
2022-2023
Approved
9-0-0

2.24 Social Studies K-5 Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Social Studies K-5 Planned Instruction, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Social Studies
K-5 Planned
Instruction
Approved
9-0-0

2.25 English Language Arts K-5 Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the English Language Arts K-5 Planned Instruction, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

English Language
Arts K-5 Planned
Instruction
Approved
9-0-0

2.26 English Language Arts 9-12 Planned Instruction Revision (00013 - English 10 Honors) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the English Language Arts 9-12 Planned Instruction Revision (00013 - English 10 Honors), as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

English Language
Arts 9-12 Planned
Instruction
Revision (00013 -
English 10
Honors)
Approved
9-0-0

2.27 Math K-5 Planned Instruction - CIT - Mr. Joseph Colosimo

Math K-5
Planned
Instruction
Approved
9-0-0

MOTION: That the Board of School Directors approves the Math K-5 Planned Instruction, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.28 Science K-5 Planned Instruction - CIT - Mr. Joseph Colosimo

Science K-5
Planned
Instruction
Approved
9-0-0

MOTION: That the Board of School Directors approves the Science K-5 Planned Instruction, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.29 Computer K-6 and Computer 8-9 Planned Instruction - CIT - Mr. Joseph Colosimo

Computer K-6
and Computer 8-9
Planned
Instruction
Approved
9-0-0

MOTION: That the Board of School Directors approves the Computer K-6 and Computer 8-9 Planned Instruction, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.30 CRG Annual Implementation and Maintenance Subscription - CIT - Mr. Joseph Colosimo

CRG Annual
Implementation
and
Maintenance
Subscription
Approved
9-0-0

MOTION: That the Board of School Directors approves the CRG Annual Implementation and Maintenance Subscription in the amount of \$4,365.00, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.31 A2U WCSD Nutanix Flow Quote # 034367 Version 1 - CIT - Mr. Joseph Colosimo

A2U WCSD
Nutanix Flow
Quote # 034367
Version 1
Approved
9-0-0

MOTION: That the Board of School Directors approves A2U WCSD Nutanix Flow Quote # 034367 Version 1 and purchase, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.32 Online Safety Data Sheet (SDS) Management 3-Year Agreement - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves a 3-year agreement with Velocity EHS for online Safety Data Sheet (SDS) management, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Online Safety
Data Sheet
(SDS)
Management 3-
Year Agreement
Approved
9-0-0

- 2.33 Siemens 3-Year Proposal - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves a 3-year agreement with Siemens, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Siemens 3-Year
Proposal
Approved
9-0-0

- 2.34 Behrend Soccer Field Agreement – PACCA – Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the attached indemnification agreement for the use of the Behrend Soccer Field by the Warren Area High School Girls Soccer program.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Behrend Soccer
Field Agreement
Approved
9-0-0

3. Closing Activities

- 3.1 Executive Session

Mr. Mangione announced there would be an executive session following the meeting to receive information regarding labor negotiations with no action to follow.

- 3.2 Adjournment

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

The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary