

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, AUGUST 29, 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 7:03 p.m. in the Boardroom at 6820 Market Street, Russell, PA and via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

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

Absent:

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; Mrs. Taylor Trisket, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jen Dilks, Coordinator of Technology; and approximately 12 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Donna Zariczny

The mission of the Warren County School District is to support the personal and intellectual success and wellness of every student, every day.

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mr. Kevin Lindvay

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...

Govern Effectively

- *Adhere to an established set of rules and procedures for board operations*

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.

- *Develop, adopt, revise, and review policy*
- *Align decisions to policy*
- *Differentiate between governance and management, delegating management tasks to administration*
- *Allocate finances and resources*
- *Ensure compliance with local, state, and federal laws*

1.6 Public Comment

There was no public comment.

1.7 Announcement – Executive Session

Mr. Mangione announced an executive session was held prior to committee meetings at 5:30 p.m. to receive legal advice from one of the Board’s attorneys.

2. New Business

2.1 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated
Personnel Report
Approved
7-0-1

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, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Donna Zariczny

Abstain: Jeffery Dougherty

2.1.1 Approve Items 2.2 through 2.36 with the exception of Item 2.8

Items 2.2 through
2.36 with the
exception of Item
2.8
Approved
8-0-0

MOTION: That the Board of School Directors approves items 2.2 through 2.36 with the exception of item 2.8 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, Mary Passinger, Donna Zariczny

2.2 Support Personnel Report - PACCA - Mr. Kevin Lindvay

Support Personnel
Report
Approved
8-0-0

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, Mary Passinger, Donna Zariczny

2.3 Volunteer Report - PACCA - Mr. Kevin Lindvay

Volunteer Report
Approved
8-0-0

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, Mary Passinger, Donna Zariczny

2.4 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, Mary Passinger, Donna Zariczny

Informational
Report
Approved
8-0-0

2.5 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, Mary Passinger, Donna Zariczny

New Bus Drivers
Approved
8-0-0

2.6 New Position Request-Itinerant School Nurse (ESSER 3 - #26) - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the new position of Itinerant School Nurse for the Warren County School District, 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, Mary Passinger, Donna Zariczny

New Position
Request-Itinerant
School Nurse
(ESSER 3 - #26)
Approved
8-0-0

2.7 Kelly Educational Staffing Agreement - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the Kelly Educational Staffing agreement, including Exhibit A, 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, Mary Passinger, Donna Zariczny

Kelly Educational
Staffing
Agreement
Approved
8-0-0

2.8 Employment Termination - Rachel Lasecki

MOTION: That the Board of School Directors terminates the employment of Rachel Lasecki, effective immediately, pursuant to the Statement of Charges issued to her on August 11, 2022.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Abstain: Cody Brown

Employment
Termination -
Rachel Lasecki
Approved
7-0-1

2.9 Linstar Equipment Service Agreement Contract Renewal - PACCA - Mr. Kevin Lindvay

Linstar Equipment
Service
Agreement
Contract Renewal
Approved
8-0-0

MOTION: That the Board of School Directors approves the Linstar Equipment Service Agreement contract renewal and payment, 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, Mary Passinger, Donna Zariczny

2.10 Pixelliot Use Agreement for Warren Area High School - PACCA - Mr. Kevin Lindvay

Pixelliot Use
Agreement for
Warren Area High
School
Approved
8-0-0

MOTION: That the Board of School Directors approves the Pixelliot Use Agreement for Warren Area High School, 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, Mary Passinger, Donna Zariczny

2.11 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 Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.12 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 Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.13 Warren State Hospital and Warren Area High School Letter of Agreement for use of WSH Fields - PACCA - Mr. Kevin Lindvay

Warren State
Hospital and
Warren Area High
School Letter of
Agreement for use
of WSH Fields
Approved
8-0-0

MOTION: That the Board of School Directors approves the Letter of Agreement between Warren State Hospital and Warren Area High School for use of fields on the Warren State Hospital Grounds, 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, Mary Passinger, Donna Zariczny

- 2.14 2022-2023 Student Assistance Program (grades 6-12) Agreement- CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of Directors approves the 2022-2023 Student Assistance Program (grades 6-12) 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, Mary Passinger, Donna Zariczny
- 2.15 2022-2023 Elementary Student Assistance Program (grades k-5) Agreement (ESSER #47) - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of Directors approves the 2022-2023 Elementary Student Assistance Program (grades k-5) Agreement (ESSER #47), 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, Mary Passinger, Donna Zariczny
- 2.16 2022-2024 Social Work Services Family Services of Warren County & WCCC Agreement (ESSER-WCCC-Set-Aside) - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of Directors approves the 2022-2024 Social Work Services Family Services of Warren County & WCCC Agreement (ESSER-WCCC-Set-Aside), 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, Mary Passinger, Donna Zariczny
- 2.17 IU5 Lending/Borrowing Library Equipment Agreement - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of School Directors approves the IU5 Lending/Borrowing Library Equipment 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, Mary Passinger, Donna Zariczny
- 2.18 Culture & Climate License & Survey Builder - Satchel Pulse - CIT - Mr. Joseph Colosimo
- MOTION:** That the Board of Directors approves the Culture & Climate License & Survey Builder - Satchel Pulse purchase, 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, Mary Passinger, Donna Zariczny

2022-2023
Student
Assistance
Program
(grades 6-12)
Agreement
Approved
8-0-0

2022-2023
Elementary
Student
Assistance
Program
(grades k-5)
Agreement
(ESSER #47)
Approved
8-0-0

2022-2024
Social Work
Services
Family
Services of
Warren County
& WCCC
Agreement
(ESSER-
WCCC-Set-
Aside)
Approved
8-0-0

IU5
Lending/Borro
wing Library
Equipment
Agreement
Approved
8-0-0

Culture &
Climate
License &
Survey Builder
- Satchel Pulse
Approved
8-0-0

2.19 EDULINK (PA-EETEP) - CIT - Mr. Joseph Colosimo

EDULINK (PA-
EETEP)
Approved
8-0-0

MOTION: That the Board of School Directors approves the EDULINK (PA-EETEP) Invoice in the amount of \$12,348.00, 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, Mary Passinger, Donna Zariczny

2.20 Northern Pennsylvania Regional College Agreement (WCCC - Protective Services) - CIT - Mr. Joseph Colosimo

Northern
Pennsylvania
Regional College
Agreement
(WCCC -
Protective
Services
Approved
8-0-0

MOTION: That the Board of School Directors approves the Northern Pennsylvania Regional College 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, Mary Passinger, Donna Zariczny

2.21 Cooperative Agreement for Open Campus Initiative - CIT - Mr. Joseph Colosimo

Cooperative
Agreement for
Open Campus
Initiative
Approved
8-0-0

MOTION: That the Board of School Directors approves the Cooperative Agreement for Open Campus Initiative, 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, Mary Passinger, Donna Zariczny

2.22 Character Education Planned Instruction - CIT - Mr. Joseph Colosimo

Character
Education
Planned
Instruction
Approved
8-0-0

MOTION: That the Board of School Directors approves the Character Education Planned Instruction, 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, Mary Passinger, Donna Zariczny

2.23 Health and Physical Education Planned Instruction - CIT - Mr. Joseph Colosimo

Health and
Physical
Education
Planned
Instruction
Approved
8-0-0

MOTION: That the Board of School Directors approves the Health and Physical Education Planned Instructions, 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, Mary Passinger, Donna Zariczny

- 2.24 BrainStorm Quick Help & Threat Defense Renewal for 2022-2023 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the BrainStorm Quick Help & Threat Defense Renewal for 2022-2023, 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, Mary Passinger, Donna Zariczny

BrainStorm
Quick Help &
Threat Defense
Renewal for
2022-2023
Approved
8-0-0

- 2.25 2022-2023 School-Wide Title I Plans for Eisenhower Elementary School, Sheffield Area Elementary School, Warren Area Elementary Center, and Youngsville Elementary School - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2022-2023 School-Wide Title I Plans for Eisenhower Elementary School, Sheffield Area Elementary School, Warren Area Elementary Center, and Youngsville Elementary School, 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, Mary Passinger, Donna Zariczny

2022-2023
School-Wide
Title I Plans for
Eisenhower
Elementary
School,
Sheffield Area
Elementary
School, Warren
Area Elementary
Center, and
Youngsville
Elementary
School
Approved
8-0-0

- 2.26 Social Skills Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Social Skills Planned Instructions, 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, Mary Passinger, Donna Zariczny

Social Skills
Planned
Instruction
Approved
8-0-0

- 2.27 Brainfuse Online Tutoring Agreement and Quote for 2022-2023 School Year - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Brainfuse Agreement and Quote in the amount of \$24,000.00, 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, Mary Passinger, Donna Zariczny

Brainfuse Online
Tutoring
Agreement and
Quote for 2022-
2023 School
Year
Approved
8-0-0

- 2.28 GRANT: 2022-23 Ready To Learn

MOTION: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education Ready To Learn grant, to be used to support the costs associated with full-day Kindergarten instructors in 2022-23.

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, Mary Passinger, Donna Zariczny

GRANT: 2022-
23 Ready To
Learn
Approved
8-0-0

2.29 Graduating Class of 2022 - CIT - Mr. Joseph Colosimo

Graduating Class
of 2022
Approved
8-0-0

MOTION: That the Board of School Directors approves the Graduating Class of 2022, 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, Mary Passinger, Donna Zariczny

2.30 WCSD 2022-2023 Health and Safety Plan - CIT - Mr. Joseph Colosimo

WCSD 2022-
2023 Health and
Safety Plan
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2022-2023 revised Health and Safety Plan, 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, Mary Passinger, Donna Zariczny

2.31 Land Use Agreement - Pennsylvania State University - PPF - Ms. Marcy Morgan

Land Use
Agreement -
Pennsylvania
State University
Approved
8-0-0

MOTION: That the Board of School Directors approves the Land Use License Agreement at Warren Area Elementary School with Pennsylvania State University, 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, Mary Passinger, Donna Zariczny

2.32 2022-2023 Facility Rental Fees - PPF - Ms. Marcy Morgan

2022-2023
Facility Rental
Fees
Approved
8-0-0

MOTION: That the Board of School Directors approves the attached facility rental fee schedule for the 2022-2023 school year, 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, Mary Passinger, Donna Zariczny

2.33 Sale of Sheffield Elementary School - PPF - Ms. Marcy Morgan

Sale of Sheffield
Elementary
School
Approved
8-0-0

MOTION: That the Board of School Directors accepts the bid from Taylor Diversion Programs, Inc. to purchase the property known as the Sheffield Elementary School (Parcel No. SH-367-4660), for the sum of \$20,000 and as per the terms as set forth in the bid package authorized by the Board of School Directors on June 13, 2022; authorizes the Solicitor to complete the closing for the sale of the property; and authorizes the Board President, Board Secretary, and other officers to execute the Sales Agreement, Deed, and any other documents relative to the sale of the property to Taylor Diversion Programs, Inc.

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, Mary Passinger, Donna Zariczny

2.34 PSBA Dues and All Access Package - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves payment of its PSBA's dues and All Access package including Board training, Board Self-Assessment, Policy Maintenance, and subscriptions in the amount of \$14,855.40 for the 2022-2023 fiscal year, as presented.

PSBA Dues and
All Access
Package
Approved
8-0-0

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, Mary Passinger, Donna Zariczny

2.35 GRANT: 2022-23 School Mental Health & Safety and Security Grant (WCSD) - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the School Mental Health & Safety and Security grant to replace the security camera system at Warren Area High School and provide a trauma-induced care coordinator for the District.

GRANT: 2022-23
School Mental
Health & Safety
and Security
Grant (WCSD)
Approved
8-0-0

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, Mary Passinger, Donna Zariczny

2.36 GRANT: 2022-23 School Mental Health & Safety and Security Grant (WCCC) - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the School Mental Health & Safety and Security grant to add/improve the outdoor public address system at the WCCC and implement a substance abuse education program for its students.

GRANT: 2022-23
School Mental
Health & Safety
and Security Grant
(WCCC)
Approved
8-0-0

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, Mary Passinger, Donna Zariczny

2.37 Grant Contract for 2022-23 TANF Award - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the contract for the 2022-23 TANF Grant award to the Warren County School District, as presented, pending solicitor review and acceptance.

Grant Contract for
2022-23 TANF
Award
Approved
8-0-0

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, Mary Passinger, Donna Zariczny

2.38 Policy Number 9710, titled – Grading Student Progress – Second Reading

MOTION: That the Board of School Directors approves on second reading changes to Policy Number 9710, titled – Grading Student Progress, as presented.

Policy Number
9710, titled –
Grading Student
Progress – Second
Reading
Approved
8-0-0

Motion by Marcy Morgan, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.39 Policy Number 10102, titled – Assignment of Students to School – Second Reading

Policy Number
10102, titled –
Assignment of
Students to
School – Second
Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on second reading changes to
Policy Number 10102, titled – Assignment of Students to School as presented.

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, Mary Passinger, Donna Zariczny

2.40 Policy Number 10120, titled - Part-Time Students – Second Reading

Policy Number
10120, titled -
Part-Time
Students – Second
Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on second reading changes to
Policy Number 10120, titled - Part-Time Students, 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

2.41 Policy Number 10520, titled – Alternative Education for Disruptive Youth (AEDY) – Second Reading

Policy Number
10520, titled –
Alternative
Education for
Disruptive Youth
(AEDY) –
Second Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on second reading changes to
Policy Number 10520, titled – Alternative Education for Disruptive Youth (AEDY), as
presented.

Motion by Jeffery Dougherty, 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

2.42 Policy Number 9335, titled - Home Education/Home School Programs - First Reading

Policy Number
9335, titled -
Home
Education/Home
School Programs
- First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to
Policy 9335, titled - Home Education/Home School Programs, as presented.

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, Mary Passinger, Donna Zariczny

2.43 Policy Number 9950, titled - Technology and Internet Safety - First Reading

Policy Number
9950, titled -
Technology and
Internet Safety -
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to
Policy Number 9950, titled - Technology and Internet Safety, 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

2.44 Other

3. Closing Activities

3.1 Executive Session

Mr. Mangione announced there would be an executive session 7:14 p.m. to discuss negotiations with no action to follow.

Mr. Mangione wished everyone a successful start to the school year and that it would be a somewhat normal year.

3.2 Adjournment

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

The meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary