

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, SEPTEMBER 12, 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 6:00 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. Joseph Colosimo

Mr. Jeffery Dougherty

Mr. Kevin Lindvay

Mr. Paul Mangione

Mrs. Marcy Morgan – Arrived at 6:06 p.m.

Mr. Arthur Stewart

Mrs. Donna Zariczny

Absent:

Mrs. Mary Passinger

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. Sue Turner, Secretary Pro Tempore; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; and approximately 5 members of the public in attendance.

1.4 Appointment of Secretary Pro Tempore

MOTION: That the Board of School Directors appoints Suzanne Turner as secretary pro tempore for the September 12, 2022, board meeting.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Appointment of
Secretary Pro
Tempore
Approved
7-0-0

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.

1.5 Reading of the Mission Statement – Mr. Paul Mangione

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

1.6 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Joseph Colosimo

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...

Plan Thoughtfully

- *Adopt and implement a collaborative comprehensive planning process, including regular reviews*
- *Set annual goals that are aligned with the comprehensive plan*
- *Develop a financial plan that anticipates both short and long-term needs*
- *Formulate a master facilities plan conducive to teaching and learning*

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

Agenda Adoption
Approved
7-0-0

MOTION: That the Board of School Directors adopts the agenda dated September 12, 2022, 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, Arthur Stewart, Donna Zariczny

1.9 Approval of Minutes - August 8, 2022

August 8, 2022,
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated August 8, 2022, 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, Arthur Stewart, Donna Zariczny

1.10 Approval of Special Meeting Minutes - August 29, 2022

August 29, 2022,
Special Meeting
Minutes
Approved
7-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated August 29, 2022, as presented.

Motion by Jeffery Dougherty, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.11 Financial Reports

Financial Reports
Approved
7-0-0

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

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported they heard a guest speaker who compiles the PAYS data for PDE. The numbers are very alarming for the statistics on student mental health. We are trying and need to make sure every resource is available for our students.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

3. Career Center Advisory - Mrs. Donna Zariczny

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	September 26, 2022	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee	Zoom Meeting Central Office
2.	October 10, 2022	6:00 p.m.	Board Meeting	Zoom Meeting Central Office

2.3 Announcements

Mrs. Morgan entered the meeting via Zoom at 6:06 p.m.

2.4 PSBA Slate of Candidates - 2023

MOTION: That the Board of School Directors adopts the slate of PSBA officer candidates as listed and authorizes the Board Secretary to cast its votes as follows:

President Elect: Michael Gossert [Michael Gossert, Cumberland Valley School District]

Vice President: Allison Mathis [Allison Mathis, North Hills School District]

PSBA Insurance Trust Trustees: Kathy K. Swope, Roberta M. Marcus [Kathy K. Swope, and Roberta M. Marcus] [Choose up to two candidates]

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

PSBA Slate of
Candidates – 2023
Approved
8-0-0

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

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported the IU has started an initiative for all IU high schools to promote public education and to promote district students. This involves 10th through 12th grades, and students will be nominated each month, calling it "Class Act - Emerging Leaders." WCSD will get one nomination, but all district high schools will nominate students to Mrs. Stewart, and she will forward one nomination to the IU. This will begin in October. Students will be featured through Erie media outlets.
- Within the last set of allocation grants received by the district, along with the 2022-2023 budget, there are allocations for student mental health and safety. It was structured with tiers of services, and the monies are meant to fill the gaps. The district's services are in great shape, and the Board is to be commended for allocating dollars to support students.
- Mrs. Stewart shared that she is receiving positive feedback regarding the opening of school, and positive feedback on the new principal assignments. It takes a lot of work to start school, and she thanked everyone, from HR staff to custodial staff to technology staff for the heavy lifting, because it was no small feat. Teachers are happy to be back to a normal school year.
- On Thursday night the district is sponsoring "The Tall Cop" to talk about unhealthy behaviors students are engaging in. It will be held at Warren Area High School on the evening of the Open House.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
8-0-0

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.2 Tax Collector Resolution

Tax Collector
Resolution
Approved
8-0-0

MOTION: That the Board of School Directors exonerates the following Tax Collectors in the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2021; approves the estimated tax revenue for 2022; and approves the resolution authorizing the identified Tax Collectors to collect the 2022 taxes.

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, Arthur Stewart, Donna Zariczny

4.3 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Certificated
Personnel
Report
Approved
8-0-0

4.4 Support Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Support
Personnel
Report
Approved
8-0-0

4.5 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, Arthur Stewart, Donna Zariczny

Informational
Report
Approved
8-0-0

4.6 Volunteer Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
8-0-0

4.7 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, Arthur Stewart, Donna Zariczny

New Bus
Drivers
Approved
8-0-0

4.8 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, Arthur Stewart, Donna Zariczny

4.9 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, Arthur Stewart, Donna Zariczny

5. Items Removed for Separate Action

6. Future Business for Committee Review

There were no items for future committee review.

7. Other

7.1 All Lines Technology Quote # 001262- CIT - Mr. Joseph Colosimo

All Lines
Technology Quote
001262
Approved
8-0-0

MOTION: That the Board of School Directors approves All Lines Technology Quote # 001262, ThinkPad E15 G2 are teacher laptops intended to be distributed to staff in newly created positions, 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

7.2 2022 Affordable Care Act Employer Reporting

2022 Affordable
Care Act Employer
Reporting
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2022 Affordable Care Act Reporting Agreement with Reschini, 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

7.3 Repository Sales

Repository Sales
Approved
8-0-0

MOTION: That the Board of School Directors approves the Repository Sales for tax parcel # TD-239-912000-000 in the amount of \$250; tax parcel # WN-977-255500-000 in the amount of \$897 and tax parcel # SH-359-197600-000 in the amount of \$1,109.69, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

7.4 Policy Number 9335, titled - Home Education/Home School Programs - Second Reading

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

7.5 Policy Number 9950, titled - Technology and Internet Safety - Second Reading

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.6 Warren County Educational Support Personnel Association Collective Bargaining Agreement

MOTION: That the Board of School Directors approves the collective bargaining agreement with the Warren County Educational Support Personnel Association, effective from July 1, 2022, through June 30, 2025, 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

7.7 Wellness Committee

MOTION: That the Board of School Directors approves the following individuals to the Wellness Committee, as presented.

Ms. Amy Stewart - Superintendent
Ms. Lynn Schultz - Supervisor of Elementary Education
Ms. Nikki Nichols - Principal
Mr. Scott Johnson - Nutrition Manager
Mr. Steve O'Nuffer - Physical Education Instructor
Ms. Julie Eckstrom - District Nurse
Mr. Dane Renwick - Athletic Director
Ms. Madalynn Perry - Student
Mr. Mike Kiehl - Transportation Manager

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, Arthur Stewart, Donna Zariczny

Policy #9335,
Home
Education/Home
School Programs
Second Reading
Approved
8-0-0

Policy #9950,
Technology
and Internet
Safety
Second
Reading
Approved
8-0-0

Warren County
Educational
Support
Personnel
Association
Collective
Bargaining
Agreement
Approved
8-0-0

Wellness
Committee
Approved
8-0-0

7.8 Plan Con J - Warren County Career Center (WCSD Project #1801, PDE Project #3908)

Plan Con J -
Warren
County Career
Center
(WCSD
Project #1801,
PDE Project
#3908)
Approved
8-0-0

MOTION: That the Board of School Directors certifies that the attached PlanCon J materials are approved for submission to the Pennsylvania Department of Education for the project known as the Warren County Career Center Alterations & Additions (WCSD Project #1801, PDE Project #3908).

Motion by Kevin Lindvay, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

8. Closing Activities

8.0 Announcement

Mr. Mangione announced an executive session was held prior to the meeting at 5:30 p.m. to discuss personnel issues.

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session following the meeting.

8.3 Adjournment

MOTION: It was moved by Joseph Colosimo to adjourn the meeting. The meeting adjourned by common consent at 6:24 p.m.

Respectfully Submitted,

Suzanne Turner, Secretary Pro Tempore