

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, OCTOBER 10, 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 6:03 p.m. in the Central Office 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	Mr. Paul Mangione
Mr. Jeffery Dougherty	Mr. Arthur Stewart
Mr. Kevin Lindvay	Mrs. Donna Zariczny

Absent:

Mr. Joseph Colosimo	Mrs. Marcy Morgan
Mrs. Mary Passinger	

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support 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. Brian Ferry, Times Observer and approximately 10 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 & 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...

Evaluate Continuously

- *Utilize appropriate data to make informed decisions*
- *Use effective practices for the evaluation of the superintendent*
- *Assess student growth and achievement*

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.

- *Review effectiveness of the comprehensive plan*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda
Adoption
Approved
6-0-0

MOTION: That the Board of School Directors adopts the agenda dated October 10, 2022.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes - September 12, 2022

Minutes
September 12,
2022
Approved
6-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated September 12, 2022, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

1.9 Financial Reports

Financial
Reports
Approved
6-0-0

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 Donna Zariczny.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Brad Whitman, Executive Director at IU5 the past two years, was introduced and shared the IU5 report:

- Mr. Whitman toured the Warren area with Paul Mangione and saw where former schools existed.
- The Northwest Class Act Emerging Leader Program has been initiated. Each month a student in grades 10 to 12 within the IU5 will be nominated and recognized. Districts will nominate one student and from that group a winner will be named. Lilly Broadcasting will promote the winner through its several media outlets. Winners will receive a scholarship in an amount ranging from \$700 to \$1000. At the end of the year, the nine winners will be asked to write a 2500-word essay, and one winner will be selected to receive a scholarship between \$5,000 and \$7,500. Sponsors are Tendto Credit Union in Erie, Meadville Medical Center Orthopedics, and V-Net. He is hoping to find a sponsor from the Warren area so that all three counties are represented. The reason for all of this is to positively promote public education, students, and teachers.

Mr. Mangione thanked Mr. Whitman for the guidance and leadership he provided during the pandemic and remarked the IU is in good hands.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

3. Career Center Advisory - Mrs. Donna Zariczny

- Mrs. Zariczny reported the General Advisory Committee had a breakfast meeting September 30th and the Occupational Advisory Committee had a dinner last Thursday. Mr. Evers asked Mrs. Zariczny to extend an invitation to the Board members if anyone would like to attend that dinner in the future, everyone is welcome to do that by contacting Mr. Evers, and he will assign board members to one of the Occupational areas for the meetings following the dinner.
- The manufacturing program has a new project that is moving along with some local businesses. A press release was published on October 6th with Rep. Kathy Rapp's office assisting with the project.
- The WCCC is sending a large group of students to Be Manufacturing Day at the Erie Bayfront Convention Center on October 12th. Betts Industries provided shirts for the students to wear to the event.
- The WCCC applied for a supplemental grant to provide a new shearer machine for the Welding program, and if they secure the machine, it will replace a very outdated one.
- The 5th to 8th grade students will have a career day at Holy Redeemer Center on November 10th. It will include Machine Tech, IT, Marketing, Autobody and Protective Services.
- The 9th grade tours will be held December 5-7th with an Open House on the evening of December 7th. They hope to have industry representatives present to talk to students regarding career opportunities.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	October 24, 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.	November 7, 2022	6:00 p.m.	Board Meeting	Zoom Meeting Central Office

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reiterated the WCCC is busy, and they are carrying out the vision of the Board in promoting opportunities for students.
- The PA Secretary of Education was at IU5 a couple of weeks ago in an open forum for districts to relay what their greatest stressors are. PlanCon was highlighted with districts missing reimbursement for construction projects; mental health was a big topic because of a lack of community resources the burden is falling on school districts to hold up the mental health supports for students; the teacher shortage was discussed and for the first time in US history, there are not enough elementary teachers, which is unheard of; the increase of English language learners is a significant challenge for districts; and the mandate waiver program was discussed. The Secretary was very receptive to the discussions.
- Mrs. Stewart reported while visiting schools she is seeing classrooms with happy students; teachers are happy, and things are looking normal.
- Fall sports are in full swing.
- The auction was held, and a report is forthcoming. It looks like the district fared quite well. In the future, desks and banged up filing cabinets will be handled differently, because the deemed value is really of no value, and they will not have to be stored but scrapped as they come along.
- The district is preparing for the upcoming winter weather.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
6-0-0

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.2 Gaggle.net, Inc. Contract - Quote #: Q-113249 - CIT - Mr. Joseph Colosimo

Gaggle.net, Inc.
Contract - Quote
#: Q-113249
Approved
6-0-0

MOTION: That the Board of School Directors approves the Gaggle.net, Inc. contract Q-113249, service term January 1, 2023 – December 31, 2023, in the amount of \$33,575.00, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.3 GovConnection Quote 25398491.03 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the GovConnection purchase per sales quote 25398491.03 for ALWAYS-ON 13.3IN Chromebook cases, qty 1,000, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

GovConnection
Quote
25398491.03
Approved
6-0-0

4.4 All Lines Technology Quote # 001256 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of Lenovo Cases per All Lines Technology Quote # 001256 in the amount of \$28,540.00, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

All Lines
Technology
Quote # 001256
Approved
6-0-0

4.5 World Book, Inc. - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the World Book, Inc. Terms & Conditions, Sales Quote and purchase in the amount of \$14,145.00, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

World Book,
Inc.
Approved
6-0-0

4.6 2022-2023 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2022-2023 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

2022-2023
Warren County
Career Center
General
Advisory
Committee and
Occupational
Advisory
Committee List
Approved
6-0-0

4.7 Women's Care Center Memorandum of Understanding 2022-2023 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2022-2023 Women's Care Center Memorandum of Understanding, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Women's Care
Center
Memorandum
of
Understanding
2022-2023
Approved
6-0-0

4.8 Class Technologies Amendment 2022-2023 - CIT - Mr. Joseph Colosimo

Class
Technologies
Amendment
2022-2023
Approved
6-0-0

MOTION: That the Board of School Directors approves the Class of Technologies Amendment 2022-2023, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.9 Monique Burr Foundation For Children - CIT - Mr. Joseph Colosimo

Monique Burr
Foundation For
Children
Approved
6-0-0

MOTION: That the Board of School Directors approves the Monique Burr Foundation For Children Prevention Education Programs Terms, Conditions, Quote, and purchase in the amount of \$1,200.00, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.10 Warren County School District Chapter 339 Plan - CIT - Mr. Joseph Colosimo

Warren County
School District
Chapter 339 Plan
Approved
6-0-0

MOTION: That the Board of School Directors approves the Warren County Chapter 339 Plan, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.11 Project Lead The Way DM Pilot Testing Agreement for Beaty Warren Middle School - CIT - Mr. Joseph Colosimo

Project Lead The
Way DM Pilot
Testing
Agreement for
Beaty Warren
Middle School
Approved
6-0-0

MOTION: That the Board of School Directors approves the Project Lead The Way DM Pilot Testing Agreement for Beaty Warren Middle School, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.12 PowerSchool Customization Contract - CIT - Mr. Joseph Colosimo

PowerSchool
Customization
Contract
Approved
6-0-0

MOTION: That the Board of Directors approves the September 2, 2022, PowerSchool Customization Contract nunc pro tunc, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.13 GRANT: Supplemental Equipment Grant 2022-23 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to assist the staff of the Warren County Career Center in applying for \$45,000 in grant funding for a shearer machine via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

GRANT:
Supplemental
Equipment
Grant 2022-23
Approved
6-0-0

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.14 Open-ended Electrical Agreement - PPF - Ms. Marcy Morgan

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 amount paid shall not exceed \$100,000, as presented.

Open-ended
Electrical
Agreement
Approved
6-0-0

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.15 Open-ended Carpenter Agreement - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Avail Construction to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Open-ended
Carpenter
Agreement
Approved
6-0-0

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.16 Open-ended Laborer Agreement - PPF - Ms. Marcy Morgan

MOTION: That the Board of School Directors approves the Independent Contractor agreement authorizing Avail Construction to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Open-ended
Laborer
Agreement
Approved
6-0-0

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.17 Act 57 of 2022 - Resolution - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors adopts the Resolution implementing ACT 57 of 2022, as presented.

Act 57 of 2022 –
Resolution
Approved
6-0-0

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.18 GRANT: 2022 Food Service Equipment Grant - FIN - Mr. Arthur Stewart

GRANT: 2022
Food Service
Equipment
Grant
Approved
6-0-0

MOTION: That the Board of School Directors instructs the administration to work with the district's Food Service Management Company (FSMC) to develop a Food Service Equipment Grant application for eligible buildings in the Warren County School District with qualifying food service equipment needs.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.19 BEP Grant Cooperative Education Student Wage Reimbursement Request - FIN - Mr. Arthur Stewart

BEP Grant
Cooperative
Education
Student Wage
Reimbursement
Request
Approved
6-0-0

MOTION: That the Board of School Directors approves the request from D&R Transportation for reimbursement of student cooperative education wages through the Business Education Partnership grant in the amount of \$588.00.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.20 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated
Personnel
Report
Approved
6-0-0

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.21 Support Personnel Report - PACCA - Mr. Kevin Lindvay

Support
Personnel
Report
Approved
6-0-0

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.22 Informational Report - PACCA - Mr. Kevin Lindvay

Informational
Report
Approved
6-0-0

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

4.23 Volunteer Report - PACCA - Mr. Kevin Lindvay

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
6-0-0

4.24 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 Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

New Bus
Drivers
Approved
6-0-0

4.25 Unique Need Tuition Reimbursement - Renee Hartzfeld - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves unique need tuition reimbursement for Renee Hartzfeld, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Unique Need
Tuition
Reimbursement -
Renee Hartzfeld
Approved
6-0-0

4.26 Kelly Educational Staffing - Revised Pricing Exhibit A - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the revised Kelly Educational Staffing - Exhibit A, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Kelly
Educational
Staffing -
Revised Pricing
Exhibit A
Approved
6-0-0

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

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
6-0-0

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

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

Athletic
Supplemental
Contracts and
Resignations
Approved
6-0-0

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

5. Items Removed for Separate Action

6. Future Business for Committee Review

There was no future business for Committee Review.

7. Other

7.1 American Red Cross Training Agreement

American Red
Cross Training
Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the American Red Cross Training Agreement, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.2 Warren Area High School Stage Riser Replacements

Warren Area High
School Stage Riser
Replacements
Approved
6-0-0

MOTION: That the Board of School Directors approves a quote from School Outfitters in the amount of \$22,525.87 to replace the existing stage risers at Warren Area High School, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.3 Raptor Visitor Management Annual Access Fee Renewal # 38389 - CIT - Mr. Joseph Colosimo

Raptor Visitor
Management
Annual Access
Fee Renewal #
38389
Approved
6-0-0

MOTION: That the Board of School Directors approves Raptor Visitor Management Annual Access Fee Renewal # 38389 in the amount of \$8,125, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.4 New Position Request-Elementary Instructor - PACCA - Mr. Kevin Lindvay

New Position
Request-
Elementary
Instructor
Approved
6-0-0

MOTION: That the Board of School Directors approves the new position of Elementary Instructor at Beaty/Warren Middle School, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.5 CSM Consulting, Inc. Agreement - E-Rate Application Services

CSM Consulting,
Inc. Agreement
Approved
6-0-0

MOTION: That the Board of School Directors approves the quote from CSM Consulting, Inc. for E-Rate Application Services, as presented.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.6 Healthcare Premium Conversion and Waiver Plan

MOTION: That the Board of School Directors approves the Healthcare Premium Conversion and Waiver Plan, contingent upon labor counsel's review and the inclusion of any revisions recommended by labor counsel.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Healthcare Premium Conversion and Waiver Plan Approved 6-0-0

8. Closing Activities

8.1 Public Comment

8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting adjourned at 6:34 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary