

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, NOVEMBER 7, 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. via Zoom meeting and in person at Central Office, 6820 Market Street, Russell, PA.

**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 (joined at 6:06 p.m.)

Mrs. Mary Passinger

Mr. Arthur Stewart

Mrs. Donna Zariczny

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; Mrs. Ruth Huck, Board Secretary; Mrs. Taylor Trisket, Assistant Board Secretary; 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; Mr. David Undercoffer, Operations Manager; Mrs. Leslie Bloomgren, Administrative Supervisor, and approximately six members of the public in attendance.

**1.4 Reading of the Mission Statement – Mr. Jeffery Dougherty**

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. Mary Passinger**

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...

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.

Communicate Clearly

- Promote open, honest and respectful dialogue among the board, staff, and community
- Encourage input and support for the district from the school community
- Protect confidentiality
- Honor the sanctity of executive session

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda Adoption  
Approved  
8-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated November 7, 2022, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

1.8 Approval of Minutes - October 10, 2022

October 10, 2022,  
Minutes  
Approved  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated October 10, 2022, as presented.

Motion by Jeffery Dougherty, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 Financial Reports

Financial Reports  
Approved  
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 Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

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

**2. President's Statement**

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione noted he was not present at the last IU5 meeting, but the minutes are posted on BoardDocs for the Board's review.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Stewart reported that she, Mary Passinger, Taylor Trisket, Ruth Huck, and Paul Mangione attended the PSBA Leadership Conference Monday and Tuesday. She and Mr. Mangione stayed Wednesday for a School Safety seminar. The conference was held at a new venue due to outgrowing The Hershey Lodge and Convention Center. There were sessions on legal updates, PSERS updates, where Stacey Garrity was part of the

discussion, Safety sessions, Act 55 - new training regulations, communication topics, and current impacts from the economy on budget development for next fiscal year.

Mr. Mangione reported he attended the following sessions - Creating a District-wide Culture of Leadership, Empowering Communities Success Through Student Performance and Analytics, Supporting New Administrators, PSERS, and Legal Updates. Everything he attended was important, but there were some things that were not addressed that he felt should have been.

Mrs. Morgan stated the recent *PSBA Newsletter* reported many schools are getting pushback for making students put their cell phones away during school hours. Most of the pushback is from parents.

Mrs. Stewart reported that now that the District has one-to-one devices, there is no need to have cell phones out during class time, and they are to be put away during instructional time. Students are permitted to use them during non-instructional time.

3. Career Center Advisory - Mrs. Donna Zariczny

Mrs. Zariczny reported that Manufacturing Day held in Erie was attended by many students from the WCCC.

There was an Occupation Advisory Dinner and meetings were held in October.

Ninth grade tours will be held in December.

If anyone is interested in dining in or taking out, the Hilltop Restaurant is open. The menu can be found on Facebook and the WCCC webpage. To eat in, please make a reservation ahead of time.

2.2 Important Dates

Board/Committee Meeting Dates					
1.	November 21, 2022	6:00 p.m.	Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee		Zoom Meeting Central Office
2.	December 5, 2022	6:00 p.m.	Organization Meeting Regular 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 introduced Jon Thomas, consultant for the facilities capacity study.

3.2 Jon Thomas Review of Capacity Reports

- Mr. Thomas explained the process used in the capacity reports and data findings.
- He then reviewed the summary sheet for all departments per school. Unscheduled rooms were not included in the analysis. The goal was to get the baseline utilization rates for each secondary school. He reviewed the percentages for each school: Eisenhower 60%; Sheffield 29.75%; Youngsville 37%; Warren Area High School 51%.
- He reviewed scenarios comparing utilization. The District total, without unused spaces, is at 55% utilization. This means there are opportunities to look at reconfiguration to raise the utilization rate.
  - The District is looking for ways to get students to the staff to offer more diverse courses and offer more opportunities.
  - Elementary is not the focus, but he wanted the Board to see the elementary capacity reports. The District elementary capacity is at 80%.
  - At a subsequent meeting, Mr. Thomas will be presenting options with several different utilization scenarios with and without unused spaces.

3.3 Committee Reports

3.4 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

Consent Agenda  
Approved  
Approved  
9-0-0

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

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, Arthur Stewart, Donna Zariczny

4.2 Pennoni Limited Service Agreement - PPF - Ms. Marcy Morgan

Pennoni Limited  
Service  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves a Pennoni Limited Service Agreement, 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, Arthur Stewart, Donna Zariczny

4.3 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated  
Personnel Report  
Approved  
9-0-0

**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, Arthur Stewart, Donna Zariczny

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 Cody Brown.

Final Resolution: Motion Passed

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

Support  
Personnel Report  
Approved  
9-0-0

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 Cody Brown.

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

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 Cody Brown.

Final Resolution: Motion Passed

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

Volunteer Report  
Approved  
9-0-0

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 Cody Brown.

Final Resolution: Motion Passed

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

New Bus Drivers  
Approved  
9-0-0

4.8 Affiliation Agreement - Wilson College - PACCA - Mr. Kevin Lindvay

**MOTION:** That the Board of School Directors approves the affiliation agreement between Wilson College and the Warren County School District, 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, Arthur Stewart, Donna Zariczny

Affiliation  
Agreement -  
Wilson College  
Approved  
9-0-0

4.9 Unique Need Tuition Reimbursement - Christina Briggs - PACCA - Mr. Kevin Lindvay

**MOTION:** That the Board of School Directors approves unique need tuition reimbursement for Christina Briggs, as presented.

Motion by Donna Zariczny, second by Cody Brown.

Unique Need  
Tuition  
Reimbursement  
- Christina  
Briggs  
Approved  
9-0-0

Final Resolution: Motion Passed

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

4.10 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 Cody Brown.

Final Resolution: Motion Passed

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

4.11 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 Cody Brown.

Final Resolution: Motion Passed

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

4.12 Warren County YMCA Facility Agreement - PACCA - Mr. Kevin Lindvay

Warren County  
YMCA Facility  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Warren County YMCA Facility Agreement, 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, Arthur Stewart, Donna Zariczny

4.13 PowerSchool License and Subscription Fees Renewal Quote #Q-692062-1 - CIT - Mr. Joseph Colosimo

PowerSchool  
License and  
Subscription  
Fees Renewal  
Quote #Q-  
692062-1  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the PowerSchool License and Subscription Fees purchase in the amount of \$15,407.87 per renewal quote # Q-692062 for a 12-month term (January 1, 2023-December 31, 2023), 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, Arthur Stewart, Donna Zariczny

- 4.14 PowerSchool License and Subscription Fees Quote #Q-690800-1 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the PowerSchool License and Subscription Fees in the amount of \$12,989.16 per quote #Q-690800-1 for a 6-month term (January 1, 2023-June 30, 2023), 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, Arthur Stewart, Donna Zariczny

PowerSchool  
License and  
Subscription  
Fees Quote #Q-  
690800-1  
Approved  
9-0-0

- 4.15 PowerSchool License and Subscription Renewal Quote #Q-701610-2 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves PowerSchool License and Subscription Renewal in the amount of \$193,463.94 per quote #Q-701610-2, 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, Arthur Stewart, Donna Zariczny

PowerSchool  
License and  
Subscription  
Renewal Quote  
#Q-701610-2  
Approved  
9-0-0

- 4.16 GovConnection Quote 25390483.02 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Gov Connection quote 25390483.02 for Verkada cameras for the Warren Area High School campus in the amount of \$198,466.85, as presented. This approval is contingent upon the District being awarded the PCCD School Mental Health and Safety & Security grant in the amount of \$164,857.00. The Board of School Director authorizes the administration to purchase Verkada cameras from Gov Connection in an amount up to \$210,000.00 in the event that the quote changes due to the timing of the award.

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, Arthur Stewart, Donna Zariczny

GovConnection  
Quote  
25390483.02  
Approved  
9-0-0

- 4.17 GovConnection Quote 25392066.02 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves GovConnection Quote 25392066.02 for Verkada cameras for the Warren County Career Center with parking lot cameras in the amount of \$36,378.00, 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, Arthur Stewart, Donna Zariczny

GovConnection  
Quote  
25392066.02  
Approved  
9-0-0



4.18 All Lines Technology Quote # 001751 - CIT - Mr. Joseph Colosimo

All Lines  
Technology  
Quote # 001751  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the All Lines Technology Quote #001751 in the amount of \$19,370.60 for replacement laptops for teachers, 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, Arthur Stewart, Donna Zariczny

4.19 2022-2024 Warren-Forest Counties Economic Opportunity Council, Inc Agreement - CIT - Mr. Joseph Colosimo

2022-2024  
Warren-Forest  
Counties  
Economic  
Opportunity  
Council, Inc  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the 2022-2024 Warren-Forest Counties Economic Opportunity Council, Inc., Agreement, 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, Arthur Stewart, Donna Zariczny

4.20 Whale Shark Software Purchase - CIT - Mr. Joseph Colosimo

Whale Shark  
Software  
Purchase  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Whale Shark Software Purchase in the amount of \$8,466.00, 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, Arthur Stewart, Donna Zariczny

4.21 ESSA Foster Care WCSD and Children and Youth Services of Warren County, PA Transportation Plan (July 1, 2022 - June 30, 2025) - CIT - Mr. Joseph Colosimo

ESSA Foster  
Care WCSD and  
Children and  
Youth Services of  
Warren County,  
PA  
Transportation  
Plan (July 1, 2022  
- June 30, 2025)  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the ESSA Foster Care WCSD and Children and Youth Services of Warren County, PA Transportation Plan, 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, Arthur Stewart, Donna Zariczny

4.22 Harrisburg University Addendum - CIT - Mr. Joseph Colosimo

Harrisburg  
University  
Addendum  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Harrisburg University Addendum, 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, Arthur Stewart, Donna Zariczny



- 4.23 GRANT: Northern Allegheny Outdoor Women's Association Outdoor Grants - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors instructs the administration to assist interested teachers in submitting grant applications to the Northern Allegheny Outdoor Women's Association for eligible projects.

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, Arthur Stewart, Donna Zariczny

Submission of  
Northern  
Allegheny  
Outdoor  
Women's  
Association  
Outdoor Grants  
Approved  
9-0-0

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

- 7.1 Resolution - Student A

**MOTION:** That the Board of School Directors approves the resolution regarding Student A, as presented.

Motion by Jeffery Dougherty, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Resolution -  
Student A  
Approved  
9-0-0

- 7.2 Professional Service Agreement for the Beaty Masonry Repair Project (WCSD#2301)

**MOTION:** That the Board of School Directors approves a professional service agreement to HRLC Architects, in an amount not to exceed the DGS fee schedule, for design and construction administration for the project known as the Beaty Masonry Repair Project (WCSD #2301), as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Professional  
Service  
Agreement for  
the Beaty  
Masonry Repair  
Project  
(WCSD#2301)  
Approved  
9-0-0

- 7.3 Professional Service Agreement for the Miscellaneous Door Replacement Project (WCSD #2302)

**MOTION:** That the Board of School Directors approves a professional service agreement to HRLC Architects, in an amount not to exceed the DGS fee schedule, for design and construction administration for the project known as the Miscellaneous Door Replacement Project (WCSD #2302), as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Professional  
Service  
Agreement for  
the  
Miscellaneous  
Door  
Replacement  
Project (WCSD  
#2302  
Approved  
9-0-0

7.4 WCCC HVAC Project (WCSD # 2303)

WCCC HVAC  
Project (WCSD #  
2303)  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves an agreement with HF Lenz Company, in an amount not to exceed the DGS fee schedule, for design and construction administration for the project known as the WCCC Ventilation & Exhaust Project (WCSD#2303), as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.5 Joe Sanfelippo, LLC Presenter Agreement

Joe Sanfelippo,  
LLC Presenter  
Agreement  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Joe Sanfelippo, LLC Presenter Agreement, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

7.6 Control Panel Upgrades

Control Panel  
Upgrades  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves an agreement with Siemens to perform a control panel upgrade at the Central Administrative Offices in the amount of \$23,475.92, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.7 Repository Sale

Repository Sale  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the repository sale for parcel #WN-868-684180-000, as presented.

Motion by Kevin Lindvay, 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

7.8 21st Century Community Learning Center Program External Evaluator Agreement Addendum for Cohort 10 2022-2023

21st Century  
Community  
Learning Center  
Program External  
Evaluator  
Agreement  
Addendum for  
Cohort 10 2022-  
2023  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Addendum for the District's 21st Century Community Learning Center Program's External Evaluator Agreement Addendum for Cohort 10 for the 2022-2023 fiscal year, 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, Arthur Stewart, Donna Zariczny

7.9 21st Century Community Learning Center Program External Evaluator Agreement for Cohort 11 2022-2023

**MOTION:** That the Board of School Directors approves the Agreement for the District's 21st Century Community Learning Center Program's External Evaluator for Cohort 11 for the 2022-2023 fiscal year, as presented

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

21st Century  
Community  
Learning Center  
Program  
External  
Evaluator  
Agreement for  
Cohort 11 2022-  
2023  
Approved  
9-0-0

7.10 Tech Plan

**MOTION:** That the Board of School Directors approves the Infrastructure and Operational Investigation of Remote Learning Environment purchase in the amount of \$20,000.00, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Tech Plan  
Approved  
9-0-0

**8. Closing Activities**

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting was adjourned at 6:57 p.m.

Respectfully Submitted,

---

Ruth A. Huck, Board Secretary