



NORTHWEST TRI-COUNTY IU5
252 WATERFORD STREET
EDINBORO, PA 16412-2315

PHONE: 814-734-5610x
FAX: 814-734-2308x

Customer Number: 0000000016

WARREN COUNTY SCHOOL DISTRICT
6820 MARKET STREET
RUSSELL, PA 16345

INVOICE: MISC007767 **Page** 1
Date: Dec 05, 2022 **of** 1

Service: MISCELLANEOUS
Customer PO:
Customer Ph: (814) 723-6900
Terms: DUE UPON RECEIPT

Due Date: Dec 05, 2022

Description	Qty	Unit Price	Total Price
PRELIMINARY TITLE I NONPUBLIC INVOICE 2022-2023 SCHOOL YEAR	1.00	15,755.01	15,755.01

RECEIVED

DEC 12 2022

Warren County School District
Federal Programs / Title
22-23 Title I - NP Contracts
01.1500.800.00.00.085/322

Total Invoice:	15,755.01
Payments:	0.00
Adjustments:	0.00
Total Due:	15,755.01

Please make checks payable to:

Northwest Tri-County IU5
252 Waterford Street
Edinboro, PA 16412

An Equal Rights and Opportunity Employer

Preliminary Title I Nonpublic Invoice 2022-2023 School Year

Invoice to: Warren County School District
Attention: Lynn Shultz

MISC 007767

This invoice is for one half of the current year nonpublic allocation based on the preliminary Title I Third Party Contractor Agreement plus applicable previous year carryover.

Title I School	Public School	French										
		Warren Diocesan Schools	Millcreek Diocesan Schools	Leadership Christian Academy	Erie Day School	Bethel Christian School	Crawford Christian Academy	North East Diocesan Schools	Creek Valley Christian	Luther Memorial School	Seton Catholic School	Triumphant Life Christian School
<input checked="" type="checkbox"/>	Eisenhower ES	2	0	0	0	0	0	0	0	0	0	0
<input checked="" type="checkbox"/>	Sheffield Area ES	2	0	0	0	0	0	0	0	0	0	0
<input checked="" type="checkbox"/>	Warren Area ES Center	12	0	0	0	0	0	0	0	0	0	0
<input checked="" type="checkbox"/>	Youngsville ES	1	0	0	0	0	0	0	0	0	0	0
<input type="checkbox"/>	Beaty Warren MS	0	0	0	0	0	0	0	0	0	0	0
<input type="checkbox"/>	Eisenhower MS/HS	0	0	0	0	0	0	0	0	0	0	0
<input type="checkbox"/>	Sheffield Area MS/HS	0	0	0	0	0	0	0	0	0	0	0
<input type="checkbox"/>	Warren Area HS	0	0	0	0	0	0	0	0	0	0	0
<input type="checkbox"/>	Youngsville MS/HS	0	0	0	0	0	0	0	0	0	0	0
Totals		17	0	0	0	0	0	0	0	0	0	0
District Total Nonpublic Low Income Students		17										
District Nonpublic Per Pupil Allocation*		\$1,853.53										
Total Current Year Nonpublic Funding		\$31,510.01										

*If there is a Nonpublic Parent and Family Engagement set-aside, the District Nonpublic Per Pupil Allocation, above, is the sum of the instructional and parent and family engagement per pupil amounts.

For IU Internal Purposes Only		
Revenue Code	Amount	
10-6948-109-270--23	\$15,755.01	
Total	\$15,755.01	
Total Amount Due		\$15,755.01



Northwest Tri-County Intermediate Unit 5

252 Waterford St. Edinboro, PA 164
Phone: 814-734-5810 / 1-800-877-5810
Fax: 814-734-2310
TDD: 7
www.iu5.o

**Preliminary Third Party Contractor Agreement for Title I Services for the 2022-2023 school year
with the Northwest Tri-County Intermediate Unit**

This Agreement is made and entered into the 24 day of August, 2022, by

and between Warren County School District (herein referred to as "District") and the Northwest Tri-County Intermediate Unit (herein referred to as "Contractor").

1. TERM

The term of this Agreement shall commence on September 1, 2022, and terminate on June 30, 2023.

2. DESCRIPTION

Contractor agrees to comply with all Title I statutory and regulatory requirements.

District and Contractor agree to pool Title I funds for instruction at Sites (defined below) to provide Title I services to eligible students who reside in participating public sites attendance areas regardless of the amount of funds generated by the number of children from low-income families attending Sites.

In accordance with the Every Student Succeeds Act (ESSA), the per pupil allocation will include parent and family engagement and administrative fees of 6%.

3. FEES AND PAYMENT

In consideration of the services mutually agreed upon as described herein, District shall pay Contractor for instructional services as determined by the district Nonpublic per-pupil allocation times the number of low-income nonpublic school students living in eligible attendance areas.

Contractor and District acknowledge the allocations reflected in this agreement are preliminary and that final allocations will be released by PDE in the winter. District agrees to provide Contractor with the final Title I allocation for Sites within 30 days of the release of final allocations. District and Contractor acknowledge that an increase or decrease in funds from the preliminary allocation may increase or decrease the services outlined in this Agreement.

Compensation for staff performing work will vary on educational levels and seniority. Hourly rates will vary from \$50.00 per hour to \$70.00 per hour. Total compensation payments include hourly rates, benefits payable and administrative costs. Total costs will be reconciled at the fiscal year end to actual cost. The Contractor agrees that under no circumstances shall the total amount paid to the Contractor exceed the final Title I nonpublic allocation amount that is received by the District for nonpublic Title I services.

Services and Nonpublic Allocations

Upon the terms and conditions set forth herein, District requests that Contractor provide math and/or reading instructional services at St. Joseph Catholic School in accordance with the Title I programs at Sites. Such services will be secular, neutral, and nonideological.

Services will be provided to students who reside in a Title I eligible school based on the chart in Attachment 1 – Generating Students and Sites.

4. RESPONSIBILITIES

District and Contractor agree that responsibility for providing the Title I program transfers from District to Contractor upon the effective date of this Agreement. Such responsibilities may include:

Contractor responsibilities:

- a. To provide instructional services by a certified elementary teacher
- b. To use appropriate evaluative testing/screening procedures and materials
- c. To provide the District and the nonpublic school an outline of the local assessment plan
- d. To provide small group supplemental reading and/or math instruction for eligible nonpublic school students
- e. To provide two or more sessions per week for thirty minutes per session of reading and/or math instruction
- f. To assume all financial and legal responsibilities in providing the instruction:
 - a. Pay salary and all benefits for the teacher(s)
 - b. Provide educational materials, which supplement instruction
 - c. Provide testing instruments
 - d. Supervise the instruction
 - e. Provide appropriate Professional Development for Title I teachers
 - f. Provide any other responsibilities necessary to conduct the program as intended
- g. To provide Parent and Family Engagement activities for Title I parents and provide documentation to District of sign-in sheets, agendas, and handouts for these activities
- h. To provide meetings with Nonpublic School officials to review services.
- i. To provide the District with beginning of the year, middle of the year, and end of year reports for students served under this agreement as per PDE reporting requirements
- j. To notify the District for any extended absences of staff and provide a substitute for that staff.
- k. Indemnify, defend, and hold harmless District from any and all losses, damages, claims, or costs—including attorney's fees—arising from any act or omission of the contractor.
- l. Distribute the District's Title I Parent Complaint Procedures as provided by the District.
- m. To invoice the District for services rendered no less frequently than twice during the year, once in approximately the middle of the year, and final invoice at the end of the year.

District responsibilities:

- a. To provide Contractor with the number of nonpublic school students generating Title I funds
- b. To inform Contractor of any and all circumstances which may directly or indirectly affect the performance of this Agreement, including changes to the original funding allocation in a timely fashion
- c. To report all required data and documentation to PDE for students served by this agreement by the date determined by PDE
- d. Provide Contractor with a copy of the District's current Title I Parent Complaint Procedures
- e. To pay invoices from the Contractor within thirty days after receipt.

District assures Contractor that all meaningful consultation between District and Sites needed to set up this agreement has been completed prior to the effective date of this agreement.

District and Contractor acknowledge that it may be necessary to modify this Agreement if there is a reauthorization of ESSA during the performance period of the contract.

Exceptions

The following activities cannot be included in this contract:

- Professional Development for any staff member of the contractor or the private school
- The contractor's supervision, evaluation, and/or monitoring of staff
- Services that are intended to replace, enhance, expand, or duplicate any services provided by any other federal or state funding source, including Pennsylvania's Act 89 support for private schools.

5. FEDERAL GRANT DOLLARS

Because the Agreement is being funded with federal grant dollars, the following terms and conditions shall also apply:

- A. With respect to the federal grant that will provide funding used by the District to pay the Contractor, the Contractor agrees to cooperate fully with the District to ensure compliance with all grant conditions and requirements and to take any actions that are deemed necessary by the District to meet all conditions and requirements associated with the grant, the grant application, the grant award, the Uniform Grant Guidance, and any other applicable law or regulation, and the District's applicable policies and procedures.
- B. The provisions of the Pennsylvania Human Relations Act, Act 222 of October 27, 1955 (P.L. 744) (43 P.S. Section 951, et. seq.) prohibit discrimination because of race, color, religious creed, ancestry, age, sex, national origin, handicap or disability, by employers, employment agencies, labor organizations, contractors and others. The Contractor agrees to comply with the provisions of this Act as amended, which is incorporated herein by reference as if stated fully herein.
- C. The Contractor certifies the Contractor is not currently listed as ineligible to be awarded a contract involving federal grant dollars as a part of the government-wide exclusions in the System for Award Management (SAM) and is not debarred, suspended, or otherwise excluded or declared ineligible to be awarded a contract involving federal grant dollars under any statutory or regulatory authority. The Contractor further agrees, while its contractual relationship with the District remains in effect, to immediately notify the District if the Contractor is later listed in SAM, or is later debarred, suspended, or otherwise excluded or declared ineligible under any statutory or regulatory authority.
- D. To the extent applicable, the Contractor shall comply with the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352).
- E. Pursuant to applicable federal law, when the District expends federal funds, the District reserves the right to terminate this Agreement, with 7 business days advance written notice to the Contractor, for convenience if the District believes, in its sole discretion, that it is in the best interest of the District to do so. Such termination shall only take effect, however, at a break in the scheduled student grading period to avoid substantial disruption to student educational services. The parties may also terminate this Agreement at any time by mutual written consent. If this Agreement is terminated in accordance with this paragraph, the District shall only be required to pay the Contractor for services satisfactorily performed prior to the termination. If the District has paid the Contractor for services not yet provided as of the date of termination, the Contractor shall refund such payment(s).

6. MISCELLANEOUS

Northwest Tri-County Intermediate Unit maintains and keeps in force such insurance as Workers Compensation, Liability, and Property Damage.

The Contractor shall provide proof of compliance with all applicable requirements of 24 P.S. §1-111, 24 P.S. §1-111.1, 24 P.S. §12-1205.6, 22 Pa. Code §8.1, et. seq.

and 23 Pa.C.S.A. §6301, et. seq. for any Contractor employee who will have direct contact with children.

The Contractor agrees, so long as this Agreement is in effect, to carry and maintain for the benefit of District liability insurance and errors and omission insurance that covers the services rendered by the Contractor and its agents and employees in accordance with this Agreement and that lists the District as an additional insured.

The amount of each insurance shall be a minimum of One Million Dollars (\$1,000,000.00) per occurrence. Failure to maintain the insurance coverage or failure to comply fully with the insurance provisions shall in no way act to relieve the Contractor from the obligations of this Agreement, any provisions hereof to the contrary notwithstanding. The Contractor shall provide the District with copies of all required insurance policies prior to the execution of this Agreement.

In the conduct of its operations hereunder, the Contractor agrees to comply with all local, state and federal laws, regulations, ordinances, and requirements applicable at any time, including but not limited to, the Family Educational Rights and Privacy Act (FERPA) and any federal law, regulation, or requirement applicable to federal grants.

The parties agree that they conduct completely separate businesses and affairs, are separate entities, are not partners or joint venturers in any sense whatsoever, and that all persons utilized by the Contractor to perform this Agreement shall be employees of the Contractor and shall not be regarded as employees, agents or representatives of the District.

The Contractor may not assign, sub-contract or otherwise transfer this Agreement or all or any part of its rights or obligations hereunder to any other party without the prior written consent of the District.

To the fullest extent permitted by law, the Contractor shall indemnify, defend, and hold harmless the District and the District's employees, officers, agents, directors, and Board Members from any and all losses, damages, claims or costs, including attorney's fees, arising from (i) any act or omission of Contractor, its officials, agents or employees; (ii) the performance of services under this Agreement by Contractor, its officials, agents or employees ; (iii) or the failure of Contractor, its officials, agents or employees to comply with the requirements of this Agreement, any applicable District policy or procedure, or any applicable federal, state or local law, regulation, ordinance or requirement. The obligations and responsibilities imposed in accordance with this section shall survive termination of the Agreement and shall cover all claims, regardless of when the claim is asserted.

Contractor shall have the ability to terminate the Agreement for breach by the District of its payment obligations as provided herein upon thirty days' written notice of the breach of the payment obligations. There are no understandings between the parties regarding this Agreement other than those set forth in the Agreement, and there have been no promises, inducements or commitments made in conjunction with this Agreement which are not explicitly set forth herein. This Agreement may only be modified by a writing signed by both parties and approved by the District's Board of School Directors at an advertised, public meeting held in compliance with the Pennsylvania Sunshine Act.

If any paragraph or term of this Agreement is deemed to be unlawful, invalid, or unenforceable, the remainder of this Agreement shall remain in full force and effect and shall remain binding on the parties hereto.

The Individuals signing below on behalf of each party hereby certify that they are authorized agents for their party and that, following execution, this Agreement shall be binding upon the parties hereto.

An annual evaluation of this contractor's performance will be conducted by District in consultation with the nonpublic school. There is no assurance that District will use the same contractor to provide services in subsequent years.

The District may withhold payment if the contractor does not comply with all statutory and regulatory requirements of Title I.

Attachment 1 - Generating Students and Sites

Preliminary Third Party Contractor Agreement for Title I Services for the 2022-2023 school year
between the Northwest Tri-County Intermediate Unit and Warren County School District

Public School	Warren Diocesan Schools	Millcreek Diocesan Schools	Leadership Christian Academy	Erie Day School	Bethel Christian School	Crawford Christian Academy	North East Diocesan Schools	French Creek Valley Christian	Luther Memorial School	Seton Catholic School	Triumphant Life Christian School
Wisenhower ES	2	0	0	0	0		0	0	0	0	0
Sheffield Area ES	2	0	0	0	0	0	0	0	0	0	0
Warren Area ES Center	12	0	0	0	0	0	0	0	0	0	0
Youngsville ES	1	0	0	0	0	0	0	0	0	0	0
Beatty Warren MS	0	0	0	0	0	0	0	0	0	0	0
Wisenhower MS/HS	0	0	0	0	0	0	0	0	0	0	0
Sheffield Area MS/HS	0	0	0	0	0	0	0	0	0	0	0
Warren Area HS	0	0	0	0	0	0	0	0	0	0	0
Youngsville MS/HS	0	0	0	0	0	0	0	0	0	0	0
Totals	17	0	0	0	0	0	0	0	0	0	0

District Total Nonpublic Low Income Students

17

District Nonpublic Per Pupil Allocation*

\$1,853.53

Total Current Year Nonpublic Funding

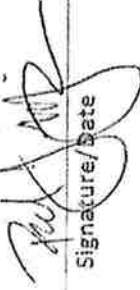
\$31,510.01

* is a Nonpublic Parent and Family Engagement set-aside, the District Nonpublic Per Pupil Allocation, above, is the sum of the instructional and parent and family engagement
all amounts.

District Representative 1

Paul J. Mangione, Board President

Printed Name/Title


Signature/Date

8/29/22

District Representative 2 (Optional)

Ruth A. Huck, Board Secretary

Printed Name/Title


Signature/Date

8/29/22

Northwest Tri-County Intermediate Unit

Brad Whitman, Executive Director

Printed Name/Title


Signature/Date

8/29/2022



Agenda Item Details

Meeting	Aug 08, 2022 - Regular Board Meeting
Category	1. Opening Activities
Subject	1.10 Approval of Special Meeting Minutes - July 25, 2022
Type	Action, Minutes
Recommended Action	That the Board of School Directors approves the special meeting minutes dated July 25, 2022, as presented.
Minutes	View Minutes for Jul 25, 2022 - Special Board Meeting

[Minutes 072522 SpMtg.pdf \(156 KB\)](#)

Motion & Voting

That the Board of School Directors approves the special meeting minutes dated July 25, 2022, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Cody Brown, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart

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

1. Opening Activities

1.1 Call to Order

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

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

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

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Mead, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mrs. Ruth Huck, Board Secretary; Mrs. Taylor Trisket, Assistant Board Secretary; Jennifer Dilks, Administrative Supervisor; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; and approximately 21 members of the public in attendance via Zoom.

1.4 Reading of the Mission Statement - Mr. Joseph Colosimo

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

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mrs. Marcy Morgan

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...

Advocate Earnestly

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

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

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

1.6 Public Comment

2. New Business

Items removed for separate action:

2.6 Certificated Personnel Report – Arthur Stewart

2.7 Support Personnel Report – Mary Passinger

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.1 Financial Reports

Financial Reports
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

Kades Margolis
Flex 125 Plan
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Northwest Tax
Appeal Legal
Transition
Approved
9-0-0

2.5 Life Insurance Renewal -FIN- Mr. Arthur Stewart

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Life Insurance
Renewal
Approved
9-0-0

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

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

Abstain: Arthur Stewart

Certificated
Personnel Report
Approved
9-0-0

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

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

Abstain: Mary Passinger

Support Personnel
Report
Approved
9-0-0

2.8 Informational Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Informational
Report
Approved
9-0-0

2.9 Volunteer Report - PACCA - Mr. Kevin Lindvay

Volunteer
Report
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

- 2.22 Harrisburg University Dual Enrollment Agreement - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the Harrisburg University Dual Enrollment Agreement, as presented.
Motion by Donna Zariczny, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.23 IU5 Third Party Contract for 2022-2023 - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the IU5 Third Party Contract for 2022-2023 pending the solicitor's review and acceptance.
Motion by Donna Zariczny, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.24 Social Studies K-5 Planned Instruction - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the Social Studies K-5 Planned Instruction, as presented.
Motion by Donna Zariczny, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.25 English Language Arts K-5 Planned Instruction - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the English Language Arts K-5 Planned Instruction, as presented.
Motion by Donna Zariczny, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 2.26 English Language Arts 9-12 Planned Instruction Revision (00013 - English 10 Honors) - CIT - Mr. Joseph Colosimo
MOTION: That the Board of School Directors approves the English Language Arts 9-12 Planned Instruction Revision (00013 - English 10 Honors), as presented.
Motion by Donna Zariczny, second by Mary Passinger.
Final Resolution: Motion Passed
Yes: Cody Brown, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Harrisburg
University Dual
Enrollment
Agreement
Approved
9-0-0

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

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

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

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

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

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Siemens 3-Year
Proposal
Approved
9-0-0

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

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

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Behrend Soccer
Field Agreement
Approved
9-0-0

3. Closing Activities

3.1 Executive Session

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

3.2 Adjournment

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

The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary