

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, FEBRUARY 13, 2023

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 person 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 (arrived at 6:18 p.m.)
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; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mrs. Leslie Bloomgren, Administrative Supervisor; Brandon Deppen, Safety & Security Coordinator; 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. Brian Ferry, *WTO*, Brian Hagberg, *Your Daily Local* and approximately 40 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. Donna Zariczny

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. Our actions, as elected and appointed board members, ultimately have both short- and long-term impact in the classroom. Therefore, we pledge that we will...

Plan Thoughtfully

- Implement a collaborative strategic planning process

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.

- Set annual goals that are aligned with the comprehensive plans, recognizing the need to adapt as situations change
- Develop a comprehensive financial plan and master facilities plan that anticipates short- and long-term needs
- Allocate resources to effectively impact student success

1.6 Public Comment

Tammi Holden	Sheffield, PA	Ms. Holden addressed the Board regarding her concerns about restructuring and board transparency. The Board must maintain two-way communication with residents of the district. Region II has been underrepresented in matters of involving public education.
Nathan Lindberg	Sheffield, PA	Mr. Lindberg asked how the process will proceed and how the Board will reach out to the public and engage them with the public and make sure they are adequately represented.
Jeremiah Richardson	Sheffield, PA	Jeremiah Richardson stated he came from Abraxas and he was taken in by a foster family and without being at Sheffield, he would not be where he is today.

1.7 Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated February 13, 2023, 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

Not Present at Vote: Marcy Morgan

1.8 Approval of Minutes - January 9, 2023

January 9, 2023,
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated January 9, 2023, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Not Present at Vote: Marcy Morgan

1.9 Approval of Special Meeting Minutes - January 30, 2023

January 30, 2023,
Special Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated January 30, 2023, 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, Mary Passinger, Arthur Stewart, Donna Zariczny

Not Present at Vote: Marcy Morgan

1.10 Financial Reports

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, Mary Passinger, Arthur Stewart, Donna Zariczny

Not Present at Vote: Marcy Morgan

Financial
Reports
Approved
8-0-0

1.11 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report, dated February 13, 2023, Case E, 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

Not Present at Vote: Marcy Morgan

Hearing Officer
Report – Case E
Approved
8-0-0

1.12 Stipulation of Discipline #38

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #38, as presented.

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Not Present at Vote: Marcy Morgan

Stipulation of
Discipline #38
Approved
8-0-0

1.13 Stipulation of Discipline #39

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #39, as presented.

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Not Present at Vote: Marcy Morgan

Stipulation of
Discipline #39
Approved
8-0-0

2. President's Statement

2.1 Reports & Information

1. Land Bank – Mr. Mangione asked the Board members to contact the Board Secretary with any questions they may have following Mr. Eggleston's presentation last month on the

proposed Land Bank. He would like to have those questions answered before the Board would take up the matter for discussion and any future resolution.

2. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 Board is working on the 2023-2024 budget.

3. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

4. Career Center Advisory - Mrs. Donna Zariczny

- Mrs. Zariczny reported the building construction classes are again building the sets for the All-County Jr. Musical.
- Health and Medical Assisting will have students working with Warren General Hospital to get practical experience in the hospital setting.
- Mr. Robert Smith was nominated for the Governor's Award and if he is chosen he will attend a luncheon being held in May.

2.2 Important Dates

BOARD/COMMITTEE MEETINGS				
1.	February 27, 2023	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.	March 8, 2023	6:00 p.m.	Public Engagement Session I – Ideas & Options	Central Office Gymnasium
3.	March 13, 2023	6:00 p.m.	Board Meeting	Zoom Meeting Central Office
4.	March 24, 2023	6:00 p.m.	Community Engagement/Outreach	Central Office Gymnasium
5.	April 18, 2023	6:00 p.m.	Public Engagement Session II – Options Analysis	Central Office Gymnasium
6.	May 9, 2023	6:00 p.m.	Public Engagement Session III – Implementation Plan	Central Office Gymnasium

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart clarified the process regarding the public work sessions, how the Board got here, and where it is going next.
 - The Master Facilities Planning began prior to the pandemic. The District has several stages that must happen when working on a Master Facilities Plan.
 - In the first stage the District must work on population projections for the next ten years and that work was done.
 - The second stage in the Master Facilities Planning process was done during the pandemic with the facilities assessment piece. This is where architects and engineers come in and look at roofs, doors, windows, building systems and they determine what needs replaced or upgraded and that stage was completed.
 - The third stage completed was the utilization study which was done this past fall. This is where they look at the master schedules and look at the number of students in the room for each period and measure that to a set of metrics to determine if the room is fully utilized or not.
 - The fourth stage was to bring on Strategy Solutions to facilitate public comments and public input. That process is coming in eight steps.
 - Step one was completed when the Board had a public work session on January 30, 2023, to discuss what the process would look like.
 - Step two they will interview key stakeholders and a second work session will be held in February. There will be three public engagement sessions and one for community engagement and outreach for elected leaders, business leaders, and philanthropic leaders. The first public engagement meeting will take place on March 8th.
- Mrs. Stewart shared that the third making period has begun and with the second semester underway, administration has begun working on the 2023-2024 school year. Budget prep has started, scheduling has begun across the district, kindergarten registration is in full swing and the 2023-2024 school calendar is on the agenda tonight.
- These are stressful months for the teachers, and there are not enough subs to cover absences. Behaviors typically ramp up for students this time of year.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

Mrs. Marcy Morgan joined the meeting at 6:18 p.m.

4.1 Consent Agenda

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

Consent Agenda Approved 9-0-0

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

4.2 Power School Information Technology Support Service (ITSS) Renewal Agreement - CIT - Mr. Joseph Colosimo

Power School
Information
Technology Support
Service (ITSS)
Renewal Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the Power School Information Technology Support Service (ITSS) renewal agreement for the term starting January 1, 2023, through December 31, 2023, 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

4.3 All Lines Technology Quote 002821/Rescinds Quote 001970 - CIT - Mr. Joseph Colosimo

All Lines
Technology Quote
002821/Rescinds
Quote 001970
Approved
9-0-0

MOTION: That the Board of School Directors approves All Lines Technology quote #002821 in the amount of \$15,145.25 and rescinds approval for Quote #001970 in the amount of \$12,921.25 approved on December 5, 2022, 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

4.4 Applications2U Quote 008410 - CIT - Mr. Joseph Colosimo

Applications2U
Quote 008410
Approved
9-0-0

MOTION: That the Board of School Directors approves Applications2U quote 008410 Investigation Review and Analysis of Remote Learning Environment in the amount of \$20,000, 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

4.5 Applications2U Quote 008411 - CIT - Mr. Joseph Colosimo

Applications2U Quote
008411
Approved
9-0-0

MOTION: That the Board of School Directors approves Applications2U Quote 008411, Documentation & Delivery of Strategic Roadmap for Remote Learning Environment in the amount of \$15,000, 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

4.6 Applications2U Statement of Work Delivery of an Information Technology Strategy - Quotes 008410, 008411 and 008409 - CIT - Mr. Joseph Colosimo

Applications2U
Statement of Work
Delivery of an
Information
Technology Strategy -
Quotes 008410,
008411 and 008409
Approved
9-0-0

MOTION: That the Board of School Directors approves Applications2U Statement of Work (SOW) delivery of an Information Technology Strategy Engagement in the amount of \$55,000, this includes quotes 008410 (item 4.4), 008411 (item 4.5), and 008409 (approved November 7, 2022), 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

- 4.7 Articulation Agreements between Rosedale Technical College and Warren County Career Center - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Articulation Agreements between Rosedale Technical College and Warren County Career Center, 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

- 4.8 Elementary Summer Bridge Essentials Backpacks - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of Elementary Summer Bridge Essentials Backpacks in the amount of \$78,571.10, 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

- 4.9 Agreement with Natalie Wexler for Professional Development - March 6, 2023 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Agreement with Natalie Wexler for Professional Development on March 6, 2023, 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

- 4.10 Middle and Secondary Level Course Description Booklets - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Middle and Secondary Level Course Description Booklets, 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

Articulation
Agreements
between
Rosedale
Technical
College and
Warren County
Career Center
Approved
9-0-0

Elementary
Summer Bridge
Essentials
Backpacks
Approved
9-0-0

Agreement with
Natalie Wexler for
Professional
Development
Approved
9-0-0

Middle and
Secondary Level
Course Description
Booklets
Approved
9-0-0

4.11 Grafton Ukeru Agreement & Purchase - CIT - Mr. Joseph Colosimo

Grafton Ukeru
Agreement &
Purchase
Approved
9-0-0

MOTION: That the Board of Directors approves the Grafton Ukeru Agreement and Purchase, 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

4.12 2023 Hazardous Waste Recycling License Agreement with Warren County - PPF - Mrs. Donna Zariczny

2023 Hazardous
Waste Recycling
License
Agreement with
Warren County
Approved
9-0-0

MOTION: That the Board of School Directors approves the license agreement with Warren County for the 2023 Hazardous Waste Recycling events, 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

4.13 Professional Service Agreement for the Beaty-Warren Middle School (BWMS) and Eisenhower Elementary (EES) and Eisenhower Middle/High School (EMHS) Enclosing Classrooms (WCSD#2305) - PPF - Mrs. Donna Zariczny

Professional
Service Agreement
for the Beaty-
Warren Middle
School (BWMS)
and Eisenhower
Elementary (EES)
and Eisenhower
Middle/High
School (EMHS)
Enclosing
Classrooms
(WCSD#2305)
Approved
9-0-0

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-Warren Middle School (BWMS) and Eisenhower Elementary (EES) and Eisenhower Middle/High School (EMHS) Enclosing Classrooms (WCSD #2305), 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

4.14 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 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

4.15 Support Personnel Report - PACCA - Mr. Kevin Lindvay

Support Personnel
Report
Approved
9-0-0

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

4.16 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, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Volunteer Report
Approved
9-0-0

4.17 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, Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

New Bus Drivers
Approved
9-0-0

4.18 Unique Need Projected Certification Areas - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the revised list of projected certification needs for unique need tuition reimbursement, 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

Unique Need
Projected
Certification Areas
Approved
9-0-0

4.19 Affiliation Agreement - JCC - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the affiliation agreement between the Warren County School District and Jamestown Community College, 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

Affiliation
Agreement
Approved
9-0-0

4.20 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

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

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

4.21 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 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

4.22 Felix & Gloekler, P.C. Audit Results 2021-2022 -FIN- Mr. Arthur Stewart

Felix & Gloekler,
P.C. Audit Results
2021-2022
Approved
9-0-0

MOTION: That the Board of School Directors accepts the Audit Report as submitted by Felix & Gloekler, P.C., for the year ended June 30, 2022, 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

5. Items Removed for Separate Action

6. Future Business for Committee Review

There was no future business for committee review.

7. Other

7.1 Policy Number 10950, titled - Use of Service Animals - First & Second Reading

Policy Number
10950, titled - Use
of Service Animals
Approved
9-0-0

MOTION: That the Board of School Directors approves changes to Policy 10950, titled - Use of Service Animals on first and second reading, 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

7.2 Proposed 2023-2024 School Calendar

Proposed 2023-
2024 School
Calendar
Approved
9-0-0

MOTION: That the Board of School Directors approves the proposed 2023-2024 School Calendar, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.3 WCESPA MOU - Strive Program

WCESPA MOU -
Strive Program
Approved
9-0-0

MOTION: That the Board of School Directors approves the WCESPA MOU – Strive Program, as presented.

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

7.4 Repository Sales

MOTION: That the Board of School Directors approves the repository sales for parcels #WN-574-187300-000 & #TD-003-328830-000, as presented.

Repository Sales
Approved
9-0-0

Motion by Arthur Stewart, second by Marcy Morgan.

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 Delivery Van Purchase - COSTARS

MOTION: That the Board of School Directors approves the purchase of a 2023 Chevrolet Express Cargo Van in the amount of \$34,775 through COSTARS, as presented.

Delivery Van
Purchase –
COSTARS
Approved
9-0-0

Motion by Donna Zariczny, second by Arthur Stewart.

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 Professional Service Agreement for the Youngsville Elementary School (YES) Boiler Upgrade Project (WCSD #2307)

MOTION: That the Board of School Directors approves a professional service agreement to HF Lenz Company, in the amount not to exceed the DGS fee schedule, for the design and construction administration for the project known as the Youngsville Elementary School (YES) Boiler Upgrade Project (WCSD #2307), as presented.

Professional Service
Agreement for the
Youngsville
Elementary School
(YES) Boiler
Upgrade Project
(WCSD #2307)
Approved
9-0-0

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

7.7 Blackboard Agreement – Non-Renewal

MOTION: That the Board of School Directors approves the non-renewal of the Blackboard Master Agreement and authorizes a termination letter be sent to and received by Blackboard, Inc., no less than 30-days prior to the termination date of June 30, 2023.

Blackboard
Agreement – Non-
Renewal
Approved
9-0-0

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

8. Closing Activities

8.1 Public Comment

Nate Lindberg	Sheffield, PA	<p>Mr. Lindberg asked if the public session be available on Zoom because he will be out of town for work.</p> <p>What options are on the table and what is the timeline. Are schools going to be closed in the outlying areas? If so is the intention for it to happen in the next school year?</p>
Kelly Sullivan	Youngsville, PA	<p>Ms. Sullivan asked how the district will let the public know when these meeting are? Will it be put on Facebook and will it be more than the Times Observer?</p> <p>The stakeholders that are being interviewed how do you choose those individuals? What people in the community are you looking at?</p> <p>The public has not been aware of the process and people have not been on BoardDocs and doing research, BoardDocs is hard to use and is not user friendly on the public's end.</p>

8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary