

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, MAY 8, 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. at Central Office and via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

Present:

Mr. Cody Brown	Mrs. Marcy Morgan (arrived at 6:05 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; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; 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; Mrs. Jennifer Dilks, Technology Coordinator; Mr. Brandon Deppen, Safety and Security Coordinator; Mrs. Leslie Bloomgren, Supervisor of Pupil Services; Mr. David Undercoffer, Operations Manager; Mr. James Evers, Director of Warren County Career Center; Mrs. Misty Weber, Principal; Mr. Brian Ferry, *Times Observer*; Mr. Brian Hagberg, *Your Daily Local*; and approximately 56 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Kevin Lindvay

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 - Mr. Cody Brown

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...

Lead Responsibly

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.

- *Prepare for, attend, and actively participate in board meetings.*
- *Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas.*
- *Participate in professional development, training, and board retreats.*
- *Collaborate with the Superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the commonwealth.*

1.6 Recognitions & Presentations

1. Joe McClellan

Mrs. Weber introduced Mr. Joe McClellan, an extraordinary educator who teaches at the STEM Academy. He is a dedicated and passionate teacher helping to shape the minds of future leaders and innovators. Recently Mr. McClellan received the prestigious Pennsylvania Association of Educational Communications and Technology Extra Mile Award. This esteemed accolade is presented to individuals who go above and beyond in the realm of educational technology. His innovative teaching techniques and advanced use of technology has had a significant impact on students within the STEM Academy.

Mr. McClellan showed a video of some of the project students have been working on.

2. Cindi Scheid

Mrs. Stewart introduced Mrs. Cindi Scheid, who teaches music and leads the marching band at Youngsville Middle/High School, and has taught for over 30 years, and who was recently was inducted into the Phi Beta Mu Honorary Band Master's Fraternity. She was appointed to the Executive Board at the yearly meeting as well as at the PMEA State In-Service Conference. In 2002 she was one of the first two women inducted into Phi Beta Mu. In 2016 she was awarded Band Master of the Year for her dedication and work with the Youngsville High School Band.

3. DECA 2023 State Qualifiers - Dominic Giannini, Advisor

Mr. Evers introduced students from the Career Center who participated in their club competitions at the District X level, and some went on to the State level competitions.

Ella Bouchard	Kendra Chase
Paige Dexter	Marissa Gourley
Nicholas Hamler	Addyson Hannold
Bree Huntington	Rylan Meneo
David Perry	Samuel Smith
Charles Strickland	Sarah Tome

Sarah Tome – won all three (3) medals in Apparel and Accessories Marketing
Marketing Cluster Exam
Role play A
Role play B

Samuel Smith – won all three (3) medals in Marketing Communications
Marketing Cluster Exam
Role play A
Role play B

Nicholas Hamler – won all three (3) medals in Retail Merchandising
Marketing Cluster Exam
Role play A
Role play B

Adysson Hannold – won Marketing Cluster Exam for Sports and Entertainment – Team Decision Making

Adysson Hannold and Marissa Gourley – won a medal for Team Role play in Sports and Entertainment -Marketing – Team Decision Making

Bree Huntington – won a medal for Written Score – Integrated Marketing Campaign

Kendra Chase – won a medal for Role play – Entrepreneurship Series Event

Paige Dexter – won a medal for Entrepreneurship Cluster Exam in Entrepreneurship – Team Decision Making
(Paige was unable to attend the state event)

4. SkillsUSA 2023 State Qualifiers - Fred Backhus, Advisor

Connor Hecei

Dominic Benson

Connor Hecei – won 1st place in District 10 and qualified for states.

Connor Hecei – won 3rd place at states in Automotive Maintenance and Light Repair

Dominic Benson – won 3rd place in states in Power Equipment Technology

5. FBLA State Qualifiers - Scott Burroughs, Advisor

Jordan Cameron

Jessie Horning

David Perry

Toby Jackson

Rylan Meneo

Michael Smith

Samuel Smith

Charles Strickland

Caidence Brailey

Jacey Reagle

Kendra Chase

Paige Dexter

Andrew Morgan

Liam Smaroff

Devin Stover

Jordan Cameron – Introduction to Information Technology (1st place) Qualified for Nationals in Atlanta, GA.

Jessie Horning – Introduction to Information Technology (2nd place)

David Perry – Human resources Management (1st place)

Toby Jackson – Computer Problem Solving (2nd place)

Rylan Meneo – Sports and Entertainment Management (2nd place)

Michael Smith – Computer Problem Solving (3rd place)

Samuel Smith – Business Calculations (1st place)

Charles Strickland – Advertising (1st place)

Team of Caidence Brailey and Jacey Reagle – Entrepreneurship (1st place)

Team of Kendra Chase and Paige Dexter – Entrepreneurship (2nd place)

Team of Andrew Morgan, Liam Smaroff and Devin Stover – Network Design (1st place)

6. PA FBLA State Champions and National Qualifiers

The team of Andrew Morgan, Liam Smaroff and Devin Stover - Network Design

1.7 Public Comment

Dana Hennessy		Mr. Hennessy chose not to speak at this time.
Kari Smith	Mead Twp.	Mr. Stewart gave of some homework to answer, “How small is too small for a school?” When you go outside of Warren County, there are many small schools.

		Austin Jr./Sr. High School is the smallest with 63 students in grades 7-12, yet they rank 244 th in the state. Oswayo High School has 89 students enrolled in grades 9-12 and they rank 212 th in the state. At what point do we consider asking, “How can we educate our children better? Where are we failing? What can we do better?” Is this a lack of course offerings? Parents continue to ask for virtual to be an option. It would reduce busing costs and keep students in their home schools. This could bring up test scores in the schools. She gave the Board homework as they calculate the cost and asked that a survey be done to see how many students will exit the District and go to a cyber school or another school option if reconfiguration does go through.
--	--	--

1.8 Agenda Adoption

Agenda Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated May 8, 2023.

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

1.9 Approval of Minutes - April 10, 2023

April 10, 2023,
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated April 10, 2023, 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

1.10 Approval of Special Meeting Minutes - April 24, 2023

April 24, 2023,
Special Meeting
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated April 24, 2023, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

1.11 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 Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

1.12 Stipulation of Discipline - Student #41

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #41, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Stipulation of
Discipline -
Student #41
Approved
9-0-0

1.13 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report for Case I and Case J, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Mrs. Zariczny noted that both cases are labeled Case I and they should be Case H and Case I.

FRIENDLY AMENDMENT: That the Board of School Directors approves the Hearing Officer Report for Case H and Case I, as presented.

Motion by Mary Passinger, second by Jeffrey Dougherty.

Final Resolution: Motion Passed

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

Hearing Officer
Report
Approved
9-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

The IU is getting ready for the end of school and the start of the summer food program for all of Erie and Crawford Counties. They are trying to find drivers for all of the meal services and teachers for the classrooms and counselors and psychologists.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

3. Career Center Advisory - Mrs. Donna Zariczny

There was no report.

Mr. Mangione reported that the Board work session tomorrow will include looking at information from the student focus groups; various themes from the public engagement sessions; the results from the community survey; and break down on the Board criteria. On May 22nd there will be another work session to narrow the options down to two or three options. June 19th we will go over implementation plans.

The list for graduation participation was sent out last week; please get back to Mrs. Huck with your preferred location to attend.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	May 9, 2023 (Tuesday)	6:00 p.m.	Board Work Session	Central Office
2.	May 22, 2023	6:00 p.m.	Curriculum, Instruction & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/Athletics & Co-Curricular Activities Committee	Zoom Meeting Central Office
3.	May 22, 2023	Following Committees	Board Work Session	Zoom Meeting Central Office
4.	June 9, 2023	6:00 p.m.	Graduation Ceremonies	EMHS/SAMHS/ WAHS/YMHS
5.	June 12 2023	6:00 p.m.	Board Meeting	Zoom Meeting Central Office
6.	June 12, 2023	Following Board Meeting	Board Work Session	Zoom Meeting Central Office
7.	June 19, 2023	6:00 p.m.	Public Engagement Session III – Implementation Plan	Central Office

2.3 PSBA Delegates - 2023 Delegate Assembly

MOTION: That the Board of School Directors appoints _____, _____ and _____ to serve as voting delegates to the 2023 PSBA Delegate Assembly meeting Saturday, November 4, 2023, at PSBA Headquarters or via Zoom.

This item will be placed on the June 12, 2023, meeting for action.

Responsibilities:

Voting delegates officially represent the entire entity in the following ways:

- Receive reports from the PSBA president, chief executive officer and treasurer;
- Receive the election results for PSBA leadership, including Governing Board officers, Zone Representatives and Sectional Advisors;
- Consider proposals recommended by the PSBA Platform Committee and adopt the legislative platform for the coming year;
- Consider and act upon any proposed changes to the PSBA Bylaws;
- Eligibility of Delegates:
 - Each PSBA-member entity is entitled to have at least one voting delegate at the meeting. Only school directors, school board secretaries and members and secretaries of the governing body of other PSBA member entities are eligible to serve as delegates. Assistant and recording secretaries, superintendents or other administrators are not eligible by virtue of such positions. The bylaws require that all entities submitting voting delegates must have paid their current year dues to the association. Under the

Association's bylaws, appointment of delegate(s) permitted by district class are as follows:

- Second Class school districts may appoint up to three delegates.

No representative may be appointed by or represent more than one-member entity. For example, a delegate cannot represent or vote on behalf of both the board of a school district and the board of an intermediate unit.

Cost:

There is no registration fee to participate in the Delegate Assembly. Travel and other expenses related to attendance are the responsibility of the entity or delegate. An online observation area will be open to any member who is not a voting delegate. Those attendees in the observation area are not able to vote or participate in any discussions or debates.

2.4 Announcements

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- The District is immersed in end of the year activities and testing is finishing up. PSSA testing is the focus of the buildings right now. Proms have or will be taking place and graduation is right around the corner.
- Mrs. Stewart stated time is being spent on traffic patterns in Warren because of the traffic circle construction and kids crossing the street.
- PDE was recently in the District to review the Strive Program, and Paul Mangione was able to attend. Dr. Mead placed information regarding the program at everyone's seat. The visit went very well.
- Mrs. Stewart attended PARSS Conference for rural and small schools. She spoke with the Austin School District superintendent, which is the smallest district in the state. She asked how they get it done with so few students. They offer one layer of each course such as English 9, no advanced courses. They depend on dual enrollment for more advanced courses. So, parents are paying to get more courses for their students. The conference focused on two things: the fair funding lawsuit because PARSS lead that lawsuit. It is far from over; people will be working on the formula, and there will need to be a lot of advocacy to make sure it does not harm the funding for the District due to enrollment going down. Another piece that was troubling was the implications of the current funding formula where if you get extra dollars in one year in the next you could lose money because of the metrics within the funding formula.

Mr. Stewart stated that part of the problem of funding is because we have the Allegheny National Forest and State Game Lands that are not taxed. We are at a significant disadvantage and unique disadvantage as compared to other school districts. He spoke with the head of PARSS regarding this matter and that will be an important factor to insert for advocacy. We are not like a school district in Allegheny County that has all kinds of development going on; we are locked out of development.

Mr. Zariczny stated that even the revenues since the time she came on board have dwindled from the ANF.

Mr. Stewart said that either through the Finance Committee or an ad hoc committee, the District needs to stand up with its unique voice and show the

harm the formula will cause the District if its unique circumstances are not addressed.

Mrs. Stewart shared that she and Mr. Grosch have discussed going to PASBO or having them come here and look at the unique demographics and to intimately understand where the data and statistics are coming from and have a personalized view of what this is doing. Our District does not fit the mold for anything. The formula will not play the same for us as it does most of the other districts.

Regarding cyber charter schools, Mr. Mangione stated there is a bill coming forward that states if a district has its own cyber charter school, and students did not choose that option, it would be up to the parents to pay for that option outside of their district. State funding for other rural districts far exceeds what Warren County School District receives. They are working on charter reform, and the District needs to tell the story for rural schools.

- ESSR dollars were discussed but no one really knows what is going to happen. If they share any PowerPoints, she will share them with the Board.
- It is teacher Appreciation Week. If you have time, please reach out and let teachers know they are appreciated.

3.2 Committee Reports

3.3 Budget Discussion - FIN - Mr. Arthur Stewart

Mr. Grosch gave an update on the budget and an update on the five-year budget.

- Column K – Burn rate increased through the month of April at 103 percent but anticipates it will go down in May and June as compared to last year.
- Column M – 2023-2024 budget – he continues to prepare a budget and make adjustments as necessary.
- Column M - The increases for basic and special education funding are still the same, highlighted in green row 70 and 74. They are highlighted because of large increases from the state which are just estimates at this time.
- Cell M127 – The deficit is now negative \$1,860,391 with adjustment to ESSR dollars and other grants.
- There has been a \$117, 930 improvement to the budget over the last month.
- Also included is four more years of data to show the trend of how he sees things going.
- Page 2 – line 127 – Column M of the 2023-2024 budget the deficit includes ESSR money at this time. When you look at 2024-2025 all ESSR funds must be spent by September 30, 2024, currently, but the federal government could extend it or may not.
- Column Q on either page shows dollars were removed and that means the monies have been taken out of the budget for the 2024-2025 school year.
- The deficit in Column P for the 2024-2025 school year is approximately 5 million dollars and in 2025-2026 the deficit is 6.3 million dollars; in Column U it is 8.6 million dollars; and in Column W it is 12.9 million dollars. Again, this is trending information. He estimated the increase at 4 percent.
- In Column U – The red highlighted number shows it is estimated in the 2025-2026 school year the District would run out of money. The fund balance would be depleted, and the District would be out of money at that point in time.

- This is what he would consider aggressive budgeting, but inflation is running anywhere from three to six percent.
- There will be a lot of changes between now and June 30th or when the Board votes on the final budget.
- On May 22 the proposed final budget will be brought before the Board.
- Mr. Grosch was asked what impact PSERS will have on the budget, and he stated that this year there was a decline, it went down to 34 percent from 35.62 percent, but this is only a one-year decline, and it will go back up in future years. It will be a \$350,000 savings in 2023-2024, but we will lose in the year following. The amount is state mandated, and the Board has no say in that.

Mrs. Stewart distributed information from an assignment that came out of the Finance committee.

- Since 2020 ESSR dollars have come to the District, and there have been 16 different grants that monies have come through and now with the end in sight the Board needs to decide what items will come out. Positions were put into place to help students post pandemic, and now they need to come back out. She conveyed where the pressure points are going to be if they must remove every position.
- The list was ranked by the administration, and some could not be ranked until the MFP is decided. Fives are assumed to be coming out of the budget and reflected in the preliminary budget.
- The District will be going back to pre-pandemic staffing.
- Those with a “1” designation will continue to be needed including a technician for one-on-one computers; curriculum coordinators; school counselors; a project manager to finish out ESSR grants and reporting; Virtual Academy positions; and Special Education & Pupil Service’s needs.
- The administration will be using all of the ESSR monies and will be replacing positions through attrition. The administration will be asking the Board for a tax increase to keep the positions needed.
- The District is hoping to use federal funds to add an additional SRO, and there is a new program at WCCC for next year that will need to be funded.

3.4 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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

Motion by Kevin Lindvay, 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

Consent Agenda Approved 9-0-0

4.2 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Kevin Lindvay, second by Donna Zariczny.

Final Resolution: Motion Passed

Certificated Personnel Report Approved 9-0-0

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

4.3 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 Kevin Lindvay, 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 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 Kevin Lindvay, 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 New Bus Drivers - PACCA - Mr. Kevin Lindvay

New Bus Drivers
Approved
9-0-0

MOTION: That the Board of School Directors approves the list of new bus drivers, as presented.

Motion by Kevin Lindvay, 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 Unique Need Projected Certification Areas - PACCA - Mr. Kevin Lindvay

Unique Need
Projected
Certification Areas
Approved
9-0-0

MOTION: That the Board of School Directors approves the updated unique need projected certification areas, as presented.

Motion by Kevin Lindvay, 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 Appointment of Hearing Officer - PACCA - Mr. Kevin Lindvay

Appointment of
Hearing Officer
Approved
9-0-0

MOTION: That the Board of School Directors appoints Kenneth Klakamp as a Hearing Officer for the Warren County School District, effective immediately.

Motion by Kevin Lindvay, 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 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 Kevin Lindvay, 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

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

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

Motion by Kevin Lindvay, 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

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

4.10 EDU Ready 360 - Quote 23032102 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the EDU Ready 360 - Quote 23032102, in the amount of \$5,985.00, as presented.

Motion by Kevin Lindvay, 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

EDU Ready 360 -
Quote 23032102
Approved
9-0-0

4.11 Alertus Quote 00145364 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves Alertus, quote 00145364, in the amount of \$4,950.00, as presented.

Motion by Kevin Lindvay, 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

Alertus Quote
00145364
Approved
9-0-0

4.12 ST Math Annual Service/Renewal 2023-2024 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the ST Math Annual Service/Renewal, in the amount of \$15,330.60, as presented.

Motion by Kevin Lindvay, 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

ST Math
Annual
Service/Renewa
l 2023-2024
Approved
9-0-0

4.13 ESGI Annual Renewal for 2023-2024 - CIT - Mr. Joseph Colosimo

ESGI Annual
Renewal for 2023-
2024
Approved
9-0-0

MOTION: That the Board of School Directors approves the ESGI Annual Renewal for 2023-2024, in the amount of \$14,430.00, as presented.

Motion by Kevin Lindvay, 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 St. Bonaventure University Dual Enrollment Agreement 2023-2024 - CIT - Mr. Joseph Colosimo

St. Bonaventure
University Dual
Enrollment
Agreement 2023-
2024
Approved
9-0-0

MOTION: That the Board of School Directors approves the St. Bonaventure University Dual Enrollment Agreement for the 2023-2024 school year, as presented.

Motion by Kevin Lindvay, 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 Northern Pennsylvania Regional College Dual Enrollment 2023-2024 - CIT - Mr. Joseph Colosimo

Northern
Pennsylvania
Regional College
Dual Enrollment
2023-2024
Approved
9-0-0

MOTION: That the Board of School Directors approves the Northern Pennsylvania Regional College Dual Enrollment Agreement for the 2023-2024 school year, as presented.

Motion by Kevin Lindvay, 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 Mercyhurst University Dual Enrollment Agreement 2023-2024 - CIT - Mr. Joseph Colosimo

Mercyhurst
University Dual
Enrollment
Agreement 2023-
2024
Approved
9-0-0

MOTION: That the Board of School Directors approves the Mercyhurst University Dual Enrollment Agreement for the 2023-2024 school year, as presented.

Motion by Kevin Lindvay, 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

4.17 University of Pittsburgh at Bradford Dual Enrollment Agreement 2023-2024 - CIT - Mr. Joseph Colosimo

University of
Pittsburgh at
Bradford Dual
Enrollment
Agreement 2023-
2024
Approved
9-0-0

MOTION: That the Board of School Directors approves the University of Pittsburgh at Bradford Dual Enrollment Agreement for the 2023-2024 school year, as presented.

Motion by Kevin Lindvay, 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

4.18 Pencil Spaces Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Pencil Spaces Agreement and purchase in the amount of \$7,000.00, as presented.

Motion by Kevin Lindvay, 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

4.19 Get More Math Subscription and Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Get More Math license subscription and quote in the amount of \$1,866.60, as presented.

Motion by Kevin Lindvay, 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

Get More Math
Subscription and
Quote
Approved
9-0-0

4.20 Aircraft Owners and Pilots Association (AOPA) Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Aircraft Owners and Pilots Association (AOPA) Agreement, as presented.

Motion by Kevin Lindvay, 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

Aircraft Owners
and Pilots
Association
(AOPA)
Agreement
Approved
9-0-0

4.21 Amplify mClass Dibels Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the DIBELS quote and purchase in the amount of \$1080.00, as presented.

Motion by Kevin Lindvay, 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

Amplify mClass
Dibels Quote
Approved
9-0-0

4.22 Legends of Learning Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Legends of Learning quote and purchase in the amount of \$1,866.60, as presented.

Motion by Kevin Lindvay, 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

Legends of
Learning Quote
Approved
9-0-0

4.23 Agilix Labs, Inc. Quote - CIT - Mr. Joseph Colosimo

Agilix Labs, Inc.
Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the Agilix quote and licenses purchase in the amount of \$35,750.00, as presented.

Motion by Kevin Lindvay, 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

4.24 Carolina Biological - CIT - Mr. Joseph Colosimo

Carolina Biological
Approved
9-0-0

MOTION: That the Board of School Directors approves the Carolina Biological Curriculum quote proposal and purchase in the amount of \$93,407.86, as presented.

Motion by Kevin Lindvay, 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

4.25 Final Third-Party Contractor Services for Title I Services with IU5 - CIT - Mr. Joseph Colosimo

Final Third-Party
Contractor Services
for Title I Services
with IU5
Approved
9-0-0

MOTION: That the Board of School Directors approves a Final Agreement with Northwest Tri-County IU5 for Title I Services for the 2022-2023 school year, as presented.

Motion by Kevin Lindvay, 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

4.26 Memorandum of Understanding with Head Start for 2023-2024 School Year- CIT - Mr. Joseph Colosimo

Memorandum of
Understanding with
Head Start for
2023-2024 School
Year
Approved
9-0-0

MOTION: That the Board of School Directors approves a Memorandum of Understanding Agreement between the Warren County School District and Head Start of Warren County for the 2023-2024 school year, as presented.

Motion by Kevin Lindvay, 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

4.27 Application Participation Certification - IU5 ELECT Program - CIT - Mr. Joseph Colosimo

Application
Participation
Certification - IU5
ELECT Program
Approved
9-0-0

MOTION: That the Board of School Directors approves the Application Participation Certification - IU5 ELECT Program, as presented.

Motion by Kevin Lindvay, 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

4.28 PowerSchool Customization Purchase - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the PowerSchool Customization Purchase in the amount of \$9,000.00, as presented.

Motion by Kevin Lindvay, 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

PowerSchool
Customization
Purchase
Approved
9-0-0

4.29 All Lines Technology Quote 003511 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors rescinds the approval of All Lines Technology quote dated March 31, 2023, approved on April 10, 2023, and approves the purchase from All Lines Technology per Quote 003511 for Lenovo 65W AC Adapters in the amount of \$37,000.00, dated April 30, 2023, as presented.

Motion by Kevin Lindvay, 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

PowerSchool
Customization
Purchase
Approved
9-0-0

4.30 IXL Learning Subscription Purchase Quote 3627919-2023-001-4 / Rescinds Quote 3627919-2023-001-3 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the license subscription renewal from IXL Learning Quote #3627919-2023-001-4 in the amount of \$96,235.00 and rescinds approval for Quote #3627919-2023-001-3 in the amount of \$96,235.00 approved on April 10, 2023, as presented.

Motion by Kevin Lindvay, 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

IXL Learning
Subscription
Purchase Quote
3627919-2023-
001-4 / Rescinds
Quote 3627919-
2023-001-3
Approved
9-0-0

4.31 GRANT: Fresh Fruit and Vegetable Program - CIT - Mr. Joseph Colosimo

MOTION: The Board of School Directors instructs the administration to submit applications to the 2023-2024 Fresh Fruit and Vegetable Program on behalf of Sheffield Area Elementary School, Youngsville Elementary Middle School, Eisenhower Elementary School, Warren Area Elementary Center, and Beaty Warren Middle School (5th/6th grades).

Motion by Kevin Lindvay, 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

Submission of
GRANT: Fresh
Fruit and
Vegetable
Program
Approved
9-0-0

4.32 GRANT: Dollar General Youth Literacy Grant (WAEC) - CIT - Mr. Joseph Colosimo

Submission of
GRANT: Dollar
General Youth
Literacy Grant
(WAEC)
Approved
9-0-0

MOTION: The Board of Directors instructs the District administration to submit an application to the Dollar General Literacy grant to assist Warren Area Elementary Center with the purchase of a book vending machine, to be integrated into the building's existing PBIS and reading efforts.

Motion by Kevin Lindvay, 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

4.33 GRANT: Temporary Assistance for Need Families Grant, 2023-2024 - CIT - Mr. Joseph Colosimo

Submission of
GRANT:
Temporary
Assistance for
Need Families
Grant, 2023-2024
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit an application for 2023-2024 TANF Youth Development Program funds to provide paid work experiences to eligible cooperative education students at the Warren County Career Center for the 2023-2024 school year.

Motion by Kevin Lindvay, 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

4.34 GRANT: PAWSitive Support Program - CIT - Mr. Joseph Colosimo

Submission of
GRANT:
PAWSitive
Support Program
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit a grant request to the Community Foundation for Warren County for assistance with the purchase of two additional therapy dogs for Warren Area High School and the Eisenhower K-12 campus.

Motion by Kevin Lindvay, 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

4.35 GRANT: Support for CNC Lathe Purchase at Warren County Career Center - CIT - Mr. Joseph Colosimo

Submission of
GRANT: Support
for CNC Lathe
Purchase at
Warren County
Career Center
Approved
9-0-0

MOTION: That the Board of School Directors instructs the administration to submit a grant request to the Community Foundation for Warren County for assistance with the purchase of a new CNC Lathe to support programming at the Warren County Career Center.

Motion by Kevin Lindvay, 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

4.36 Open-ended Electrical Agreement - PPF - Ms. Donna Zariczny

Open-ended
Electrical
Agreement
Approved
9-0-0

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

Motion by Kevin Lindvay, 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

4.37 H.E.A.L. Club - FIN - Mr. Arthur Stewart

H.E.A.L. Club Approved 9-0-0

MOTION: That the Board of School Directors approves the WCSD Club titled H.E.A.L. Club (Helping Enforce Awareness Locally) and the student bylaws, as presented.

Motion by Kevin Lindvay, 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

Mr. Colosimo remarked it was good to have the WCCC students at the meeting, and it is the most successful school in terms of accolades. He has had conversations with other Board members and asked the administration how can that be replicated, the Career Center model, to improve educational goals?

Mrs. Zariczny wanted to know how can you keep strong programs such as music with a decline in population across the board?

Mrs. Stewart shared that the idea of centralized education for certain disciplines does work. There is nothing off the table that could not be offered centrally. Getting the kids in and then back out is the desire.

Mrs. Zariczny asked if there is some way to offer that type of scheduling or programming and get them back into their building for sports or other activities, and how do PIAA rules speak to something like that? Would you still be able to have sporting events in the communities for those students and parents and have an ease of transportation?

Mrs. Stewart said that time spent at the WCCC serves as time spent at the home school.

Mr. Weber interjected that PIAA looks at it as, where you spend the majority of your day is your home school and where you would play sports.

Mr. Stewart said he was intrigued by Mr. Colosimo's question. He is interested in giving all students access to STEM programing, but the District cannot offer it four times over at all schools.

Mr. Colosimo would like to replicate the WCCC mindset for the core classes because the District is not bringing schools to the Career Center but students. The reconfiguration has to absolutely lighten the load on the teachers and that is non-negotiable. He asked, 1.) If it is feasible; and 2.) Will it ensure teachers are not doing preparations for six courses, like what is happening now.

Mrs. Zariczny suggested students come for core classes they cannot get at their home schools and dive into STEM that they cannot get at the home school. It still allows them to do what they want from a sporting standpoint at their own school.

Mr. Stewart was excited about the idea, because with teachers like Cindi Scheid or Joe McClellan, students are exposed to the best teachers.

Mr. Colosimo clarified that it is not necessarily at the Career Center but bringing students together and then they would go back to their home schools. It probably would involve two school locations.

Let's leverage our resources to make it easier on the teachers with less preparations and providing a better education.

Mrs. Stewart expressed frustration trying to spread what resources we have so thin. We could concentrate students for the important things and then giving students choices. She clarified what she heard about giving students choice and maintaining some of the 9-12 programming at the homeschool. Let's define what is important, what meets the goals centrally and then send students back to the homeschool for other things.

Mr. Colosimo stressed that doing nothing is not an option. He will be voting to do something based on conversations he has had with staff, parents, and students. This is an opportunity to check off a lot of boxes as we heard in the public meetings and what is important to him as a Board member, and let's drive education as we have at the Career Center.

Mrs. Zariczny agreed with Mr. Colosimo, in particular with the teachers, and the Board needs to make sure it offers high-end education but does not burden the teachers with six preps then still expect them to be doing top level instruction. Something needs to be done, and she does not want to do something that is going to be undone and put administration, staff, and students through a circus. If there is some avenue we could go down, that solves a multitude of dilemmas, but still allows the community to see the benefits back at the homeschools then she is in favor of that.

One thing that Mr. Dougherty is concerned about is student mental health, which was expressed in the public engagement sessions. When the pandemic hit, he was not on the Board, his daughter was in kindergarten, she did not finish her kindergarten year, but coming out the that process we all wanted normalcy. That really hit home with him as the parents spoke, so if the education part is going to benefit the student, and they are still going to have their home school, he feels that would be a real benefit to their mental health as opposed to removing them from their school. If we can brainstorm an idea where we can give them the education they need, help the staff, keep them at their home school, he is all for it.

Mrs. Stewart responded that she hears the Board asking administration to brainstorm a different kind of an option than one, two, three, four, five, or six.

Mr. Dougherty responded that he wants to look at something else.

Mrs. Passinger stated she needs some more numbers. It sounds great, but some students will need higher level courses. They may only want one or two higher classes and not all higher levels. We are low in numbers for art, home economics, PE, etc. How do we not drain the kids from the outlying schools. I need to see numbers to make sure we can do this.

Mr. Colosimo observed that if students are going to a centralized location to take science, math, and English it creates an economy of scale.

Mrs. Passinger stated that students will lose one period a day for travel. She cannot see how this is going to change the numbers and make it work.

Mrs. Zariczny suggested that the Board let administration look at scheduling to see how this may be worked out.

Mr. Dougherty said that the Board heard how another school District works with much lower numbers, but let's look at how it could work.

Mrs. Passinger reiterated that she would still like to see numbers, how they are going to schedule, what they are going to schedule and how that would relate to the other schools.

Mr. Stewart asked Mr. Colosimo and Mrs. Zariczny if this is this something they would want to see as another option.

Mr. Colosimo responded yes.

Mrs. Zariczny observed the Board has a work session tomorrow night but that is not time enough to get the data. Let's see how this option can be teased out in a manner that is conducive to solving a problem.

Mrs. Stewart stated she believes the Board is looking for a different type of option to centralize kids for some opportunities and allow the home school to exist and function with not everything, a middle of the road solution.

Mr. Stewart clarified that he also heard something else Mr. Colosimo said, and it is extremely important. We have listened carefully to public input, and it has been focused on the importance of community schools, we like the student to teacher ratio, but as mentioned by Mr. Colosimo, reducing the number of teacher preps is something that must be addressed, or we will be an irresponsible board. We have let our electives get too diminished, and we must look at holding the line on electives and reversing the diminishing trend. They have diminished in quantity and to whom they are available. A third key thing is fairness to the taxpayer. We have these wildly different student to teacher ratios at the secondary level, and a taxpayer has a legitimate complaint. We have a policy for class size for a reason, to keep costs in check.

Mr. Colosimo stated he did not know if this is possible, but doing nothing is not an option.

Mr. Stewart thinks there are other considerations that will need to be discussed when the Board gets the input from the teachers and criteria rankings from the Board. He is open to the possibility there may be another option out there.

Members of the public wanted to speak at this point, but Mr. Byham advised the public they would have an opportunity to speak about this issue at the end of the meeting where public comment is listed on the agenda.

7. Other

7.1 Policy Number 6905, titled - Sale of Unneeded or Obsolete Equipment - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 6905, titled - Sale of Unneeded or Obsolete Equipment, as presented.

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

Policy Number
6905, titled - Sale
of Unneeded or
Obsolete
Equipment - First
Reading
Approved
9-0-0

7.2 Policy Number 11501, titled - Gifts and Donations to the Schools - First Reading

MOTION: That the Board of School Directors approves on first reading changes to Policy Number 11501, titled - Gifts and Donations to the Schools, as presented.

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

Policy Number
11501, titled -
Gifts and
Donations to the
Schools - First
Reading
Approved
9-0-0

7.3 Azure Microsoft Amendment to Contract Documents Volume Licensing

MOTION: That the Board of School Directors approves the amendment to the Microsoft Volume Licensing contract documents, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Azure Microsoft
Amendment to
Contract
Documents
Volume Licensing
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

7.4 Apptegy Rooms Development Contract / Rescinds April 10, 2023, Apptegy Rooms Development Contract

Apptegy Rooms
Development
Contract / Rescinds
April 10, 2023,
Apptegy Rooms
Development
Contract
Approved
9-0-0

MOTION: That the Board of School Directors approves an Apptegy Rooms Development Contract with a one-time development fee in the amount of \$14,125.00 and an annual fee in the amount of \$17,000.00 from June 17, 2023, through June 23, 2024, and rescinds the Apptegy Rooms Development Contract approved on April 10, 2023, as presented.

Motion by Donna Zariczny, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

7.5 Contractor Agreement for the Miscellaneous Masonry Repairs Project #2301

Contractor
Agreement for the
Miscellaneous
Masonry Repairs
Project #2301
Approved
9-0-0

MOTION: That the Board of School Directors approves an agreement with Arch Masonry in the amount of \$495,000 for the project known as the Miscellaneous Masonry Repairs (WCSD Project #2301), as presented.

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 Contractor Agreement for the Miscellaneous Door Replacement Project #2302

Contractor
Agreement for the
Miscellaneous Door
Replacement Project
#2302
Approved
9-0-0

MOTION: That the Board of School Directors approves an agreement with TIP Construction in the amount of \$280,000 for the project known as the Miscellaneous Door Replacement (WCSD Project #2302), 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

7.7 School Resource Officer (SRO) Program Agreement

School Resource
Officer (SRO) Program
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the School Resource Officer (SRO) Program Agreement, as presented.

Motion by Joseph Colosimo, 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

7.8 Class Size

MOTION: That the Board of School Directors approves the classes listed with less than 12 students be held during the 2023-2024 school year, as presented.

Motion by Joseph Colosimo, second by Mary Passinger

Discussion:

Mrs. Zariczny was shocked by the number of classes less than 12 across the board. It has been several years since the Board has seen this report because of COVID.

Mrs. Stewart stated the some of the numbers will go up and some will go down. The list is larger than it used to be.

Mr. Stewart agreed with Mrs. Zariczny having not seen this report for several years. He noted it is not fair to students with a student to teacher ratio of 4 to1 as compared to a student to teacher ratio of 17 to 1. It may be fair for the students in the Austin School District with one school but not in the Warren County School District. At some point you have to agree and recognize the numbers are not right.

Mrs. Zariczny pointed out there are not even enough numbers to provide a basic physics class.

Mrs. Zariczny asked if this motion could wait until June to be decided.

Mrs. Stewart said that it could be brought back to the committee for discussion.

MOTION WITHDRAWN: Mr. Colosimo withdrew his motion and Mrs. Passinger agreed to withdraw the motion.

Class Size
Motion
Withdrawn
No Action

8. Closing Activities

8.1 Public Comment

Marcia Hoffman		Mrs. Hoffman stated she has a long email for the Board regarding block scheduling. She understands that teachers need less prep time. A few years ago, we went from an 8-period day to 7-periods which cut out a lot of electives. Virtual Academy has 64 electives. Block scheduling would change to a longer time with less time in between classes. There are a lot of varieties to block scheduling. She asked the Board think about it, and she will get the email out to the Board members. We need to find better solutions.
Dana Hennessy		Mr. Hennessy thanked the Board for bringing up the WCCC for advanced education. Mr. Hennessy suggested the Board call the WCCC something else for these students because of past stigma in attending the school. He suggested having buses for students who only wanted to take two classes instead of four to get them back to the home schools. With regard to money and not being able to pay teachers, he stated he brought a plan to the City of Warren that would address losing tax money because of tearing down blighted properties. If we realized there are 50 properties a year that are torn down, there is a loss of revenue to the school district. Talk to

		the City of Warren about recycling these properties and saving the tax base.
Tammi Holden	Sheffield, PA	Mrs. Holden asked if the District has ever surveyed the students who left the District for cyber charter or charter schools, and what can the District do to fix it to bring them back.

8.2 Executive Session

Mr. Mangione announced there would be an executive session at 8:50 p.m. to discuss a personnel matter.

8.3 Adjournment

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

The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary