

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, JUNE 12, 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 6:01 p.m. at Central Office and via Zoom meeting.

**1.2 Pledge of Allegiance**

Mr. Mangione led the Pledge of Allegiance.

**1.3 Roll Call**

Mr. Cody Brown

Mr. Joseph Colosimo

Mr. Jeffery Dougherty

Mr. Kevin Lindvay

Mr. Paul Mangione

Mrs. Marcy Morgan (arrived at 6:05 p.m.)

Mrs. Mary Passinger

Mr. Arthur Stewart

Mrs. Donna Zariczny

**Others Present:**

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Mead, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; 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. Matt Jones, Coordinator of Grants and Foundation Development; Mrs. Jennifer Dilks, Technology Coordinator; Mr. Brandon Deppen, Safety and Security Coordinator; Mr. David Undercoffer, Operations Manager; Mr. Phil Heubach, WCEA President; Mr. Brian Reynolds, Principal; Mrs. Amy Beers, Principal; Ms. Nova Holeva, Assistant Principal; Mr. Glenn Smith, Principal; Ms. Kylie Harris, Principal; Mr. Joshua Vincent, Principal; Ms. Liza Kent, Principal; Mr. Paul Crider, Principal; Mr. Shawn Bedow, Special Education Supervisor; Ms. Heather Stover, Special Education Supervisor; Ms. Julia Murphy, Special Education Supervisor; Mr. Adam VanOrd, Special Education Supervisor; Ms. Kimberly Yourchisin, Special Education Supervisor; Ms. Lisa Smith, Special Education Supervisor; Mr. Brian Ferry, *Times Observer*; Reporter, *Your Daily Local*; and approximately 237 members of the public in attendance in person or via Zoom meeting.

**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.***

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.

- 1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Arthur Stewart  
*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...*

*Evaluate Continuously*

- *Make data-informed decisions*
- *Evaluate the superintendent annually*
- *Conduct a board self-assessment on a recurring basis*
- *Focus on student growth and achievement*
- *Review effectiveness of all comprehensive and strategic plans*

- 1.6 Tom Tupitza - Bond Resolution Discussion

Mr. Tom Tupitza reported to the board regarding the bond resolution. The resolution is in preparation, should the market cooperate, to be able to issue \$10 million in debt in order to refund the series of 2018 general obligation bond. The idea is to adopt a parameters resolution, which would not commit us to any current interest rates, and PFM has provided a proposal which indicates the maximum rates and sets forth an amortization schedule. At the time when the market is favorable, instead of waiting for the scheduling or holding a regular or special meeting, this resolution will allow counsel to respond within the parameters set forth expeditiously. The approval of a resolution is in compliance with the Local Government Debt Act. The closing cannot happen until August or 90 days prior the payoff of the bonds which would be in November.

- 1.7 Public Comment

Dr. Jaskolka	Warren	Dr. Jaskolka commented on the reconfiguration decision before the board and that it is a monumental decision affecting all student now and into the future. He is concerned that buildings are taking precedence over the quality and equity of education for students. Option I will disenfranchise students from Sheffield who will never set foot in their school or participate in homeschool activities and yet they will be called members of their sending school. It denies students from Eisenhower and Youngsville to take the same AP and Honors courses offered to Warren and Sheffield students. How is this equal opportunity? Option II – also disenfranchises the Eisenhower and Youngsville students who want to take more rigorous courses. Option III making Youngsville a K-12 school may appease the members of the community but does nothing to enhance the quality of education nor does it expand curricular offerings for the students at Youngsville High School. This option only creates an additional cost to the taxpayers who are already paying over \$7 million on a debt service. He asked the board to delay a final decision on reconfiguration and to reconsider a two high school option. It will allow for more diverse course offerings and expose students to a variety of clubs and organizations, make the band and choir opportunities more competitive and allow the
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		district to use professional staff in a more proficient way. Maintaining four high schools is fiscally irresponsible and equitable education cannot be provided. Focus on doing what is necessary and do not appease public pressure.
Kelly Blasco	BWMS	Mrs. Blasco stated she is a life-long resident of Warren County, a 1990 graduate of Warren Area High School and a twenty-eight-year teacher for the Warren County School District. She and several of her colleagues were present to represent the staff and present a petition requesting their principal back. He established an atmosphere of positive behavior and teachers requested to work at Beaty for that reason. She presented a petition with 500 signatures supporting their principal, Shannon Yeager, and requesting his return. Bad behavior has increased in his absence.
Casey Nelson	Warren	Casey spoke requesting that Mr. Yeager be returned to Beaty. Mr. Yeager held the school standards high. Currently students are getting away with things they should not.
Lori Nordine		Did not speak.
Pam Nasman	Warren	Mrs. Nasman is a retired teacher and a parent and grandparent. Most of our children have gotten a good education from the Warren County School District, but they have left the community. There were 1500 students in Warren Area High School with three classes in 1971. Her graduating class had 480 graduates. When her son graduated there were 242 students in his class at Warren High. This year 140 graduated from Warren Area High School, there were 53 graduates at Youngsville, there were 68 graduates at Eisenhower and 31 graduates from Sheffield for a total of 292 students. We cannot live in the past. The world is changing and as educators, as parents and as community, we are to educate our young people so that they are productive members of society. Not to stand still but to grow and that often means change, like going to a different building. Sometimes that means the community is going to have to change. There used to be 20,000 people in Warren and every store front had a store in it, but that is not so today. We are a rust belt and have gotten smaller. We owe it to our children to grow for the future and give them the best education they can get, to have equal opportunities. Buildings are not the solution. There are excellent teachers in the district. They are there because they love your children and they want to give them the best opportunity they can. You need to look to the future. You need to start thinking what is best.

		<p>There is a graying society that will not be able to sustain your taxes if you keep four schools open. We want students to adapt and grow in the world we live in, but Warren County wants to stay in the past. We owe it to the children to prepare them for the future they are facing.</p>
Paris Foster		<p>Ms. Foster attends Sheffield Area High School and is president of the senior class. It hit her tonight that all of the people she has attended school with may be moving to a new school. She does not feel the students will be comfortable in a large school they are not familiar with. The community of Sheffield and the acceptance make students feel comfortable, the school pride, the mentors they look up to, unique memories each student has made through their whole-time attending Sheffield. She shared her favorite memory – There was a foreign exchange student from Spain and on the last day and she told them that she has never felt more accepted in her life. Ms. Foster stated she has the option to attend Warren now if she wants to. Her mom wants her to and her dad does not want her to go. She does not want the school to shut down because it will change the whole community. You were all voted on the school board for a reason and that reason is to make the right decision. The community trusted you at one point, and they are hoping to trust you tonight.</p>
Wendy MacQueen		<p>Ms. MacQueen is dreading the decision tonight. She was hoping as she started this journey of running for school board that she could help the community and be a voice. She has since learned and observed firsthand the spreading of misinformation, deceit, personal attacks, the dividing of our communities, and the utter letdown of our teachers and students. We know the impact our administrators and teachers have had but we do not see any action. I watched all of this with absolute disappointment. Are there egos fighting? For what good? What is being accomplished here? This is a waste of your time, my time, our students, our teachers, our taxpayers. Some of you I have known a long time, and I know where your hearts lie, but that your vote will go in a different direction. Listen to your heart and to those you represent. So much hatred, animosity, repulsive behavior, what are we showing our children? Social media is huge right now. Her children are always on it. She cannot change that. They are teenagers, young adults. Think about younger children. They are watching adults interact. It is disgusting. If you don't agree with someone, you attack and humiliate them, bully</p>

		them into your way of thinking, no. We teach our future and our children to persevere. It is ok to step back from an unhealthy situation, which is what this is. Step back, give the dust a chance to settle. Yes, we have been talking about this for years and she understands that, but just because we have been does not mean we must blindly push through with our decision because it is our due diligence before exiting the board come winter. She has no problem conducting herself professionally and treating others with respect and dignity and working for the best interest of our students, teachers, and the community. But after the actions she has witnessed in the past few months, she feels that she and any other potential new members will not be treated with the same energy. Nobody wants to move any of the students from any of the schools. Nobody wants to send Warren kids to outer schools and vice versa. We need to step back and let students choose their place of education. Gather this information for next school year. Take one more year. Reach out to teachers, for what they need to address student behavior, set up a new discipline system and enforce it. Let the new board come in and embrace them. Help them grow and build a healthy district together. Don't make this worse by pushing on and complicating our broken schools. We need to fix them before we can move on, please hold off.
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1.8 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated June 12, 2023.

Motion by Joseph Colosimo, 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

Agenda  
Adoption  
Approved  
9-0-0

1.9 Approval of Minutes - May 8, 2023

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated May 8, 2023, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Not Present at Vote: Arthur Stewart

May 8, 2023,  
Minutes  
Approved  
8-0-0

1.10 Approval of Special Meeting Minutes - May 22, 2023, and May 31, 2023

May 22, 2023, &  
May 31, 2023,  
Special Meeting  
Minutes  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the special meeting minutes dated May 22, 2023, and May 31, 2023, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Not Present at Vote: Arthur Stewart

1.11 Financial Reports

Financial Reports  
Approved  
8-0-0

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

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Not Present at Vote: Arthur Stewart

1.12 Stipulation of Discipline - Student #42

Stipulation of  
Discipline - Student  
#42  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Stipulation of Discipline for Student #42, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Not Present at Vote: Arthur Stewart

1.13 Hearing Officer Report – Cases M and N

Hearing Officer  
Report – Cases M  
and N  
With Modifications  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Discipline Hearing Officer reports, Case M and Case N, as presented.

Motion by Mary Passinger, second by Cody Brown.

**FRIENDLY AMENDMENT:** It was moved by Donna Zariczny and seconded by Mary Passinger to approve the Hearing Officer Report with the modifications Case M and Case N, as presented.

Final Resolution: Motion Passed

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

Not Present at Vote: Arthur Stewart

2. President's Statement

Mr. Mangione announced an executive session was held at 5:00 p.m. prior to the meeting for personnel matters.



2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported they have a tentative agreement for the teachers' contract at the IU.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported that a group for education asked for the cost of cyber school advertising. They found that \$3.4 million dollars is spent on advertising to get students to come to their schools: \$75,000 spent on tickets, concessions and parking for major league baseball games; \$50 per person for rooftop catering; tens of thousands of dollars sponsoring minor league baseball and hockey leagues; and over \$100,000 spent on branded clothing and other swag. They get this money because the funding formula is not fair to us as taxpayers, and it is our money they are using. The former CEO of PA Cyber Charter went to jail because he spent more than \$8 million dollars on private airplanes, vacation homes and other luxuries. She stated the cyber schools are not as effective, they just graduated 60% of their students.

Mr. Dougherty requested that Roberts Rules be suspended for some discussion. It was granted. He stated that as a new member of the board he was shocked at the amount of money the school district pays out to charter schools which he did not know prior to looking into it. This article is very alarming and to any new board member coming on the board, my advice to you is to get educated on this, because nothing hurts the district and taxpayers more than the charter and cyber charter schools.

Mrs. Morgan stated if you want to help, contact your legislators, because they are the ones who need to change it.

Mrs. Passinger stated that a cyber charter school receives approximately \$7,000 per student and do not have overhead costs such as electricity, building or maintenance costs etc., and they receive so much money per the current funding formula and they do not have the expenses to spend the money on, so they are using the money to support minor league teams. Your tax dollars are going to support these things not education. They do not need that amount of money to educate students online. The funding formula needs to change.

Mr. Dougherty stated our district is paying over \$12 million a year for cyber and charter schools.

Mr. Grosch stated the fee for a regular education student is approximately \$11,700 and for special needs it is \$26,000 per year per student.

Mrs. Zariczny stated that it is mandated by the state.

Roberts Rules were reinstated.

3. Career Center Advisory - Mrs. Donna Zariczny

Mrs. Zariczny stated the WCCC had its first completion ceremony for the students on May 25<sup>th</sup>. This will happen yearly going forward.

Summer school is running for grades 7 and 8 who will be going into 8<sup>th</sup> and 9<sup>th</sup> grades.

Mrs. Swartz was elected Educator of the Year and Mrs. Falber was elected Support Staff of the Year.

## 2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	June 19, 2023	6:00 p.m.	Public Engagement Session III – Implementation Plan	Zoom Meeting Central Office
2.	June 26, 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
3.	June 26, 2023	Following Committees	Special Meeting	Zoom Meeting Central Office
4.	July 17, 2023	6:00 p.m.	Board Meeting (Tentative)	Zoom Meeting Central Office
5.	July 31, 2023	6:00 p.m.	Finance Committee Personnel/Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Zoom Meeting Central Office
6.	July 31, 2023	Following Committees	Special Board Meeting	Zoom Meeting Central Office
7.	August 14, 2023	6:00 p.m.	Board Meeting	Zoom Meeting Central Office

## 2.3 PSBA Delegates - 2023 Delegate Assembly

PSBA Delegates -  
2023 Delegate  
Assembly  
Approved  
Approved  
9-0-0

**MOTION:** That the Board of School Directors appoints Donna Zariczny, Cody Brown and Mary Passinger to serve as voting delegates to the 2023 PSBA Delegate Assembly meeting Saturday, November 4, 2023, at PSBA Headquarters or via Zoom.

Motion by Arthur Stewart, 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

## 2.4 Announcements

## 2.5 Other

## 3. Superintendent's Reports and Recommendations

### 3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart said that staffing and budget will be culminating during this month. The budget will be voted on during the meeting on June 26<sup>th</sup>. Tonight, the board will be giving its budget directive to administration for the direction it wants to go.



- Legislatively, we are not seeing a lot of things we usually do see with a seasoned legislature. We are still seeing and implementing the results of last year's legislative mandates. When we do see things happening, we will be informing the board. If we need to make our voices heard, that information will go out to you.
- The administration is ready to discuss the budget and has that ready for tonight.
- The WCCC commencement was held, and it was great. All of the commencement ceremonies at the four high schools went well.
- Today is the first day of summer programming. There is a lot of traffic in and out of Beaty-Warren Middle School; buses are running and students walking to school, so please stay diligent in those areas to keep students safe.

3.2 Budget Discussion

There was no discussion.

3.3 Committee Reports

3.4 Other

**4. New Business - Consent Agenda**

Items Removed for Separate Action:

4.24 2023-2024 Budget Directive – Mr. Arthur Stewart

4.26 Support Personnel Report – Mr. Jeffery Dougherty

4.1 Consent Agenda

**MOTION:** That the Board of School Directors approves the consent agenda with the exception of items 4.24 and 4.26, as presented.

Motion by Donna Zariczny, 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

Consent  
Agenda  
Approved  
9-0-0

4.2 Quaver Ed - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the agreement with Quaver Ed, Inc. as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

Motion by Donna Zariczny, 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

Quaver Ed  
Approved  
9-0-0

4.3 Enux Education LLC - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the agreement with Enux Education, LLC as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Enux Education  
LLC  
Approved  
9-0-0

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

4.4 Garbanzo LLC - CIT - Mr. Joseph Colosimo

Garbanzo LLC  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the agreement with Garbanzo, LLC, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

Motion by Donna Zariczny, 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

4.5 Turnitin, LLC - CIT - Mr. Joseph Colosimo

Turnitin, LLC  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the agreement with Turnitin, LLC, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

Motion by Donna Zariczny, 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

4.6 Savvas Learning Company LLC - CIT - Mr. Joseph Colosimo

Savvas Learning  
Company LLC  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the agreement with Savvas Learning Company, LLC, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

Motion by Donna Zariczny, 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

4.7 PBIS Rewards - CIT - Mr. Joseph Colosimo

PBIS Rewards  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the agreement with PBIS Rewards, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

Motion by Donna Zariczny, 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

4.8 Flex Point - CIT - Mr. Joseph Colosimo

Flex Point  
Approved  
9-0-0

**MOTION:** The Board of School Directors approves the contract with Flexpoint Education Cloud, as presented and authorizes its execution/acceptance, including electronic signature/acceptance when required.

Motion by Donna Zariczny, 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

4.9 Penn College Dual Enrollment - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Penn College Dual Enrollment agreement, as presented.

Motion by Donna Zariczny, 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

Penn College  
Dual  
Enrollment  
Approved  
9-0-0

4.10 WCSD Class Sizes of 12 or Under for 2023-2024 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the WCSD Class Sizes of 12 or Under for 2023-2024, as presented.

Motion by Donna Zariczny, 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

WCSD Class  
Sizes of 12 or  
Under for 2023-  
2024  
Approved  
9-0-0

4.11 English Language Arts Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the English Language Arts Planned Instructions, as presented.

Motion by Donna Zariczny, 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

English  
Language Arts  
Planned  
Instructions  
2023-2024  
Approved  
9-0-0

4.12 Mathematics Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Mathematics Planned Instructions, as presented.

Motion by Donna Zariczny, 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

Mathematics  
Planned  
Instructions  
2023-2024  
Approved  
9-0-0

4.13 Science Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Science Planned Instructions, as presented.

Motion by Donna Zariczny, 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

Science Planned  
Instructions  
2023-2024  
Approved  
9-0-0

4.14 STEM Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

STEM Planned  
Instructions  
2023-2024  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the STEM Planned Instructions, as presented.

Motion by Donna Zariczny, 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

4.15 Social Studies Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

Social Studies  
Planned  
Instructions 2023-  
2024  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Social Studies Planned Instructions, as presented.

Motion by Donna Zariczny, 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

4.16 Art Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

Art Planned  
Instructions 2023-  
2024  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the Art Planned Instructions, as presented.

Motion by Donna Zariczny, 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

4.17 Music Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

Music Planned  
Instructions 2023-  
2024  
Approved  
9-0-0

**MOTION:** That the Board of Directors approves the Music Planned Instructions, as presented.

Motion by Donna Zariczny, 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

4.18 World Language Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

World Language  
Planned Instructions  
2023-2024  
Approved  
9-0-0

**MOTION:** That the Board of Directors approves the World Language Planned Instructions, as presented.

Motion by Donna Zariczny, 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

4.19 WCCC Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

WCCC Planned  
Instructions 2023-  
2024  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the WCCC Planned Instructions, as presented.

Motion by Donna Zariczny, 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

4.20 Second-Step License Renewal for 2023-2024 - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors approves the Second-Step License  
Renewal for the 2023-2024 school year, as presented.

Motion by Donna Zariczny, 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

Second-Step  
License  
Renewal for  
2023-2024  
Approved  
9-0-0

4.21 2023-2024 Building Usage Rental Rates - PPF - Ms. Donna Zariczny

**MOTION:** That the Board of School Directors approves the 2023-2024 Building  
Usage Rental Rates, as presented.

Motion by Donna Zariczny, 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

2023-2024  
Building Usage  
Rental Rates  
Approved  
9-0-0

4.22 Award of Contracts for the Warren County Career Center AHU Upgrades and  
Plasma Exhaust, WCSD Project #2303 - PPF - Ms. Donna Zariczny

**MOTION:** That the Board of School Directors awards a contract to Scobell  
Company, Inc. in the amount of \$494,000 for the base bid of the mechanical  
contract and a contract to LP Electric in the amount of \$59,250 for the base  
bid of the electrical contract, for the project known as the Warren County  
Career Center (WCCC) AHU Upgrades and Plasma Exhaust, WCSD Project  
#2303, as presented.

Motion by Donna Zariczny, 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

Award of  
Contracts for the  
Warren County  
Career Center  
AHU Upgrades  
and Plasma  
Exhaust, WCSD  
Project #2303  
Approved  
9-0-0

4.23 Resolution for 2023 Bond Refunding of the 2018 Bonds

**MOTION:** That the Board of School Directors approves the 2023 Bond  
Resolution for the purpose of refunding the 2018 Bonds as prepared by Bond  
Counsel.

Motion by Donna Zariczny, 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

Resolution for  
2023 Bond  
Refunding of the  
2018 Bonds  
Approved  
9-0-0

4.24 2023-2024 Budget Directive - FIN - Mr. Arthur Stewart

**Removed for separate action.**

4.25 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated  
Personnel Report  
Approved  
9-0-0

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

Motion by Donna Zariczny, second by 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

4.26 Support Personnel Report - PACCA - Mr. Kevin Lindvay

**Removed for separate action.**

4.27 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 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

4.28 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 Donna Zariczny, 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

4.29 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 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

4.30 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 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



**5. Items Removed for Separate Action**

- 5.1 (4.24) 2023-2024 Budget Directive - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors directs the administration to bring the 2023-2024 final budget with a 0 mill increase for the June 26, 2023, special board meeting.

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

2023-2024  
Budget  
Directive  
Approved  
9-0-0

- 5.2 (4.26) Support Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Abstain: Jeffery Dougherty

Support  
Personnel Report  
Approved  
8-0-1

**6. Future Business for Committee Review**

Mr. Stewart confirmed there are still the outstanding Beaty questions the Board talked about with respect to Beaty and discipline reports, etc.

**7. Other**

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

**MOTION:** That the Board of School Directors approves on second 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 -  
Second Reading  
Approved  
9-0-0

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

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

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



7.3 Policy Number 7261, titled - Employee's Good Faith Reporting of Wrongdoing or Waste in the District (Whistleblower Policy) - First Reading

Policy Number  
7261, titled -  
Employee's Good  
Faith Reporting of  
Wrongdoing or  
Waste in the  
District  
(Whistleblower  
Policy) - First  
Reading  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves on first reading Policy Number 7261, titled, Employee's Good Faith Reporting of Wrongdoing or Waste in the District (Whistleblower Policy), as presented.

Motion by Mary Passinger, 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

7.4 Award of Contract for the Beaty Warren Middle School and Eisenhower Middle High School Enclosing Classrooms, WCSD Project #2305

Award of Contract  
for the Beaty  
Warren Middle  
School and  
Eisenhower Middle  
High School  
Enclosing  
Classrooms, WCSD  
Project #2305  
Approved  
9-0-0

**MOTION:** That the Board of School Directors awards a contract to Fred L. Burns, Inc. for the base bid in the amount of \$197,500 for the project known as the Beaty Warren Middle School (BWMS) and Eisenhower Middle/High School Enclosing Classroom, WCSD Project #2305, as presented.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

7.5 Declaration of Unnecessary and Unused Property - Pleasant Elementary School

Declaration of  
Unnecessary and  
Unused Property -  
Pleasant Elementary  
School  
Approved  
9-0-0

**MOTION:** That the Board of School Directors declares the Pleasant Township Elementary School to be unnecessary and unused property, authorizes that it be sold pursuant to the sealed bids procedure outlined in Section 707 of the School Code, and authorizes the advertising and posting of handbills required by Section 707. Be it further moved that the Board approves the attached Bid Package, which contains the terms and conditions of the sale and is hereby incorporated by reference as a part of this motion, with the understanding that the successful bid will be presented to the Board for approval at a later date.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.6 EDU Ready 360 - Web Application Agreement and Quote 23032102 - CIT - Mr. Joseph Colosimo

EDU Ready 360 -  
Web Application  
Agreement and  
Quote 23032102  
Approved  
9-0-0

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

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.7 Family Services of Warren County Drug & Alcohol Intervention Services Agreement

**MOTION:** That the Board of Directors approves the Family Services of Warren County Drug & Alcohol Intervention Services Agreement, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Family Services of  
Warren County  
Drug & Alcohol  
Intervention  
Services  
Agreement  
Approved  
9-0-0

7.8 2023-2024 Metabolic Disease Associates (Diabetes) Training Agreement

**MOTION:** That the Board of Directors approves the 2023-2024 Metabolic Disease Associates (Diabetes) Training Agreement, as presented.

Motion by Mary Passinger, 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

2023-2024  
Metabolic Disease  
Associates  
(Diabetes)  
Training  
Agreement  
Approved  
9-0-0

7.09 Adobe Licensing Renewal - GCI Quote 25502608.01

**MOTION:** That the Board of School Directors approves an Adobe Licensing Renewal, GCI quote number 25502608.01, as presented.

Motion by Mary Passinger, 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

Adobe Licensing  
Renewal - GCI  
Quote  
25502608.01  
Approved  
9-0-0

7.10 Microsoft Licensing Subscriptions - Agreement

**MOTION:** That the Board of School Directors approves the Microsoft Volume Licensing Agreement Nunc pro tunc regarding Item 4.22 of the April 10, 2023, board meeting and authorizes the superintendent to sign the agreement to keep the licensing enforce, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Microsoft  
Licensing  
Subscriptions –  
Agreement  
Approved  
9-0-0

7.11 Logikcull Subscription

**MOTION:** That the Board of School Directors approves the Logikcull Subscription in the amount of \$2,400/month, as presented.

Motion by Mary Passinger, 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

Logikcull  
Subscription  
Approved  
9-0-0

7.12 Purchase Authorization of CNC Lathe at the Warren County Career Center

Purchase  
Authorization of  
CNC Lathe at the  
Warren County  
Career Center  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the purchase of a CNC lathe, at a cost of \$86,995.45, to support programming at the Warren County Career Center, with funding originating from a variety of grants, donations, and a match of \$25,000 from the Warren County School District.

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

Mr. Mangione announced at 7:19 p.m. there would be a five-minute break before moving on through the agenda.

The meeting reconvened at 7:25 p.m.

Mr. Mangione stated the Board was due some information from the administration before the Board acted on the next items, and he asked Mrs. Stewart to go ahead and share that with the Board.

Mrs. Stewart stated she was asked to gather information regarding the cost of building projects and specifically information that might help the administration estimate what a building project would look like with regard to the third motion and a K-12 in Youngsville.

- Norbert went out and got three projections for a K-12 in Youngsville from three different sources with three different math methodologies.
  - Projection 1 – the architects estimated a 28 -30% escalation in costs over the 2018 estimates putting the project at around \$23,220,000.
  - Projection 2 – the estimate was based on \$178/sq. ft., and it would come in at \$26,972,050.
  - Projection 3 – used an escalation factor of 37.2% for an estimated cost of \$24,660,000.
- Just as a note, the K-12s that were built at Sheffield and Eisenhower were renovations of a current footprint with additions for the elementary schools. The cost for the elementary additions was around \$5,000,000. Youngsville would probably not work like that, because the Youngsville facility is different. She said she did not have all the ins and outs, but Youngsville MHS has been added on to and combined and closed several ways and when you look at the square footage it is almost as big as Warren AHS. The current square footage at Youngsville MHS is 154,126 sq. ft. That is large and WAHS is 159,323 sq. ft. The way it is configured currently, you could not make it a K-12. The reno would not necessarily be a renovation of the current footprint and add on an elementary school.
- The Warren AHS project cost approximately \$27,000,000 project coming out at \$187/sq. ft.; the Eisenhower project cost about \$26,000,000 at \$168/sp. ft.; The Beaty project cost was \$17,000,000 at \$117/sp. ft.; Warren County Career Center cost \$18,000,000 at \$168/sq. ft. In all cases from the beginning to the end is about a three-year timeline. All the information came off of PlanCon J. We are no longer getting reimbursed for new construction projects. This is high level ballpark information.

7.13 Move SAMHS 9-12 Students to WAHS for Three (3) Core Classes

**MOTION:** That the Board of School Directors implements moving Sheffield Area Middle/High School 9-12 grade students to Warren Area High School for three (3) periods of core classes.

Motion by Joseph Colosimo, second by Mary Passinger.

**FRIENDLY AMENDMENT I:** Arthur Stewart moved that the motion be changed to include the words ‘pilot program.’

Joe Colosimo and Mary Passinger agreed to the friendly amendment.

Mr. Byham commented that if it is approved as a pilot, it would trigger Policy 9115 that reports should be prepared, stating the objectives, costs, etc., and that it should be on file at each school before the program is initiated. If the board wanted to approve this as a pilot, he asked that there also be an amendment indicating the district would comply with Policy 9115 prior to the initiation of the pilot program.

Arthur Stewart stated he did not want to burden the administration.

Mrs. Stewart stated that if this is implemented the administration would want to know if it is working anyway, either as stated or as a pilot, so it would just be a matter of getting a report in order. We have all the elemental parts, and we could put it together, but just want to make sure it is clear, we would need time.

Mrs. Stewart stated the administration can evaluate the implementation midway and report back at certain increments as the board desires and accomplish the same thing. Either way the board is going to want feedback.

**FRIENDLY AMENDMENT II:** Arthur Stewart moved that the motion go back to the original motion without the words ‘pilot program’.

Joe Colosimo and Mary Passinger agreed to the second friendly amendment.

**FINAL MOTION:** That the Board of School Directors implements moving Sheffield Area Middle/High School 9-12 grade students to Warren Area High School for three (3) periods of core classes.

Motion by Joseph Colosimo, 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

Move SAMHS 9-12  
Students to WAHS  
for Three (3) Core  
Classes  
Approved  
9-0-0

7.14 Master Facility Plan Preference – Move SAMHS 9-12 Students to WAHS for All Classes

**MOTION:** That the Board of School Directors includes in the Master Facilities Plan moving all Sheffield Area Middle/High School 9-12 grade students to Warren Area High School for all classes.

Motion by Mary Passinger, no one seconded the motion.

Motion Fails for lack of a second.

Master Facility  
Plan Preference –  
Move SAMHS 9-  
12 Students to  
WAHS for All  
Classes  
**Failed for Lack of  
Second**

7.15 Master Facility Plan Preference – Construct a K-12 School in the Western Attendance Area

**MOTION:** That the Board of School Directors includes in the Master Facilities Plan the construction of a K-12 school in the Western Attendance Area.

Motion by Joseph Colosimo, seconded by Marcy Morgan.

Roberts Rules were suspended, and Arthur Stewart stated he was not prepared to vote on this option, but once we see how the previous decision works and how the teacher shortage plays out, and he is not ready to burden the taxpayer with a renovation at this point.

Joe Colosimo does not want to leave Youngsville out of the decision to make changes but would like something in the Master Facilities Plan to make sure it is not left out for the future should the board decide to renovate.

Arthur Stewart said they could kick the can down the road for further consideration.

Jeffery Dougherty suggested something could be put in the Master Facilities plan so it could be evaluated later by future boards.

Arthur Stewart asked if this could be tabled to a committee meeting to better discuss and capture the conversation at a future meeting.

**MOTION TO TABLE:** It was moved by Arthur Stewart and seconded by Jeffery Dougherty to table agenda item 7.15.

Final Resolution: Motion Passed

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

No: Cody Brown

7.16 WCEA Memorandum of Agreement – 6.12.23

WCEA  
Memorandum of  
Agreement – 6.12.23  
Approved  
9-0-0

**MOTION:** That the Board of School Directors approves the WCEA Memorandum of Agreement dated June 12, 2023, 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

7.17 Act 93 Memorandum of Agreement – 6.12.23

Act 93  
Memorandum of  
Agreement –  
6.12.23  
Tabled  
9-0-0

**MOTION:** That the Board of School Directors approves the Act 93 Memorandum of Agreement dated June 12, 2023, as presented.

**MOTION TO TABLE:** It was moved by Donna Zariczny and seconded by Arthur Stewart to table item 7.17 and to send to the June 26, 2023, meeting.

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

Tammi Holden		Mrs. Holden asked regarding cyber charter schools if the board ever thought about doing a survey and asking why students are going to cyber charter schools?  She asked if a senior student needs only one core class for graduation and wants to take that virtually, will they be able to stay in Sheffield for the rest of the day?
Stephanie Snell		Mrs. Snell was very disappointed in the vote but was thankful it was not the full configuration. She believes students have seen bullying start with some board members particularly when they do not agree with others. She was disappointed that when the board and administration thought the pilot would cause a little bit more work it was rescinded. Students will have time taken from them for advisory, and their time is not as important as the administration's time.
Kari Smith		Mrs. Smith wanted to make clear to the board that parents are not making any threats when it comes to cyber school or charter. Just as you want to make the best decision for the district the parents will go home and make the best decisions for their children. Their children will go from classes of 40 to classes of 240. She has a child with major social anxiety, and it will not serve her well. Students who do attend charter and cyber charter schools can play sports for the district. She also said money should and does follow students wherever they are educated.

### 8.2 Executive Session

Mr. Mangione announced at 8:08 p.m. there would be an executive session following the meeting for the Annual Safety & Security Report.

### 8.3 Adjournment

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

The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary