

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINTUES
MONDAY, JUNE 26, 2023

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 7:43 p.m. in the Central Office Boardroom and via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

| | |
|-----------------------|---------------------|
| Mr. Jeffery Dougherty | Mrs. Mary Passinger |
| Mr. Kevin Lindvay | Mr. Arthur Stewart |
| Mr. Paul Mangione | Mrs. Donna Zariczny |
| Mrs. Marcy Morgan | |

Absent:

Mr. Cody Brown
Mr. Joseph Colosimo

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Dr. Patricia Mead, Director of Pupil Support Services; Mr. Eric Mineweaser, Director of Curriculum Instruction & Assessment; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mrs. Ruth Huck, Board Secretary; Mrs. Taylor Trisket, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. Brandon Deppen, Safety & Security Coordinator; Mr. Brian Ferry, WTO; Mr. Brian Hagberg, *Your Daily Local*; and approximately 29 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 and Leadership - Mrs. Marcy Morgan

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...

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

Communicate Clearly

- *Promote open, honest and respectful dialogue among the board, staff, and community*
- *Acknowledge and listen to varied input from all stakeholders*
- *Promote transparency while protecting necessary confidential matters*
- *Set expectations and guidelines for individual board member communication*

1.6 Public Comment

There was no public comment.

2. New Business

2.0 Items 2.1 through 2.43

Items 2.1 through
2.43 Approved
7-0-0

MOTION: That the Board of School Directors approves items 2.1 through 2.43 under one motion, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.1 Preliminary Approval of Penelec Substation Right of Way Agreement - PPF - Ms. Donna Zariczny

Preliminary
Approval of
Penelec
Substation Right
of Way
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves granting an easement to Penelec applicable to Eisenhower Middle/High School, contingent upon Penelec's purchase of WN-001-5293 or another property adjacent to Eisenhower Middle/High School and Solicitor approval of the terms and conditions of the easement.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.2 Financial Reports - FIN - Mr. Arthur Stewart

Financial Reports
Approved
7-0-0

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 Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.3 WCCBI Community Profile Directory - FIN - Mr. Arthur Stewart

WCCBI
Community
Profile Directory
Approved
7-0-0

MOTION: That the Board of School Directors approves the contract for a half-page size ad for inclusion in the WCCBI Community Directory, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.4 Committed Fund Balance Use 2022-2023 -FIN- Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the use of and transfer of committed fund balance (account 0830) to the General Fund in the total amount of \$300,000 for the purpose of Capital Projects in the amount of \$100,000 and PSERS mandated expenditures in the amount of \$200,000.

Committed
Fund Balance
Use 2022-2023
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.5 Final Budget Approval 2023-2024 -FIN- Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Final Budget with a .0 Mill increase for the 2023-2024 fiscal year, as presented.

Final Budget
Approval
2023-2024
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.6 Annual Tax Levy & Resource Allocation Resolution 2023-2024 -FIN- Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the 2023-2024 Annual Tax Levy and Resolution with a .0 Mill increase, as presented.

Annual Tax
Levy &
Resource
Allocation
Resolution
2023-2024
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.7 Homestead Farmstead Resolution-FIN- Mr. Arthur Stewart

MOTION: That the Board of School Directors adopts the Homestead and Farmstead Resolution with a .0 Mill increase for the 2023-2024 fiscal year, as presented.

Homestead
Farmstead
Resolution
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.8 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

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

Certificated
Personnel
Report
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.9 Support Personnel Report - PACCA - Mr. Kevin Lindvay

Support
Personnel Report
Approved
7-0-0

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

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.10 Volunteer Report - PACCA - Mr. Kevin Lindvay

Volunteer
Report
Approved
7-0-0

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

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.11 New Bus Drivers - PACCA - Mr. Kevin Lindvay

New Bus
Drivers
Approved
7-0-0

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

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.12 Affiliation Agreement - Eastern University - PACCA - Mr. Kevin Lindvay

Affiliation
Agreement –
Eastern
University
Approved
7-0-0

MOTION: That the Board of School Directors approves the affiliation agreement between Eastern University and the Warren County School District, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.13 21st Century Project Manager Employment Agreement - PACCA - Mr. Kevin Lindvay

21st Century
Project Manager
Employment
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the 21st Century Project Manager Employment Agreement, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

- 2.14 New Position Request - Early Childhood Development Instructor - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the new position of Early Childhood Development Instructor, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

New Position
Request - Early
Childhood
Development
Instructor
Approved
7-0-0

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

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

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts and
Resignations
Approved
7-0-0

- 2.16 Athletic Trainer Contracts - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the Athletic Trainer Contracts for the 2023-2024 school year, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Athletic Trainer
Contracts
Approved
7-0-0

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

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

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
7-0-0

- 2.18 Heartland School Solutions Agreements - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Purchase Processing Agreement and Master Software Services Agreement for Heartland School Solutions, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Heartland School
Solutions
Agreement
Approved
7-0-0

2.19 Bump Armor Tech Protection - CIT - Mr. Joseph Colosimo

Bump Armor
Tech Protection
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of CB Slim 2020 Hard Shell + Pocket 11" - Black cases per the estimate from Bump Armor Tech Protection, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.20 Alertus Quote #00142946- CIT - Mr. Joseph Colosimo

Alertus Quote
#00142946
Approved
7-0-0

MOTION: That the Board of School Directors approves the purchase of items on Quote #00142946 for Alertus in the amount of \$30,968.00, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.21 All Line Technology Clear Touch PC Modules Quote #004650 - CIT - Mr. Joseph Colosimo

All Line
Technology Clear
Touch PC
Modules Quote
#004650
Approved
7-0-0

MOTION: That the Board of School Directors approves the All Line Technology Clear Touch PC Modules purchase per Quote #004650 in the amount of \$122,734.47, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.22 All Line Technology Intune-AutoPilot Imaging Project Quote #004294 - CIT - Mr. Joseph Colosimo

All Line
Technology
Intune-AutoPilot
Imaging Project
Quote #004294
Approved
7-0-0

MOTION: That the Board of School Directors approves All Lines Technology Intune/ AutoPilot Imaging Project purchase per Quote #004294 in the amount of \$13,705.20, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.23 Stormwind Studios Renewal Order #00090642 - CIT - Mr. Joseph Colosimo

Stormwind
Studios Renewal
Order #00090642
Approved
7-0-0

MOTION: That the Board of School Directors approves Stormwind Studios Renewal Order #00090642, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.24 Verkada Door System – CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the GovConnections, Inc. quotes # 25497986.03 for the Beaty Warren Middle School, #25505993.01 for the Central Office, #25506075.01 for the Eisenhower Campus, #25506061.01 for the Anderson Building, # 25506015.01 for the Sheffield Campus, #25505957.01 for the Warren County Career Center, #25506237.02 for the Warren Area Elementary Center, #25505938.02 for the Warren Area High School, #25505976.01 for the Youngsville Elementary School, # 25506011.02 for the Youngsville Middle High School, and #25506501.01 for the Verkada encrypted cards, in the total amount of \$660,933.00, for the purchase and installation of the Verkada Door System, as presented.

Verkada Door
System
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.25 2023-2024 Title I, Part A Grant Application Submission-Preliminary Allocation - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs administration to develop and submit a Title I, Part A - Improving Basic Programs grant application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2023-2024 school year, as presented.

2023-2024 Title I,
Part A Grant
Application
Submission
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.26 2023-2024 Title II, Part A Grant Application Submission-Preliminary Allocation - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs administration to develop and submit a Title II, Part A - Supporting Effective Instruction grant application to the Pennsylvania Department of Education to provide a variety of professional development activities for District staff during 2023-2024 school year, as presented.

2023-2024 Title II,
Part A Grant
Application
Submission -
Preliminary
Allocation
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.27 2023-2024 Title IV, Part A Grant Application Submission-Preliminary Allocation - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs administration to develop and submit a Title IV, Part A - Student Support and Academic Achievement grant application to the Pennsylvania Department of Education to provide activities to support well rounded educational opportunities, safe and healthy students, and effective use of technology for the 2023-2024 school year, as presented.

2023-2024 Title
IV, Part A Grant
Application
Submission -
Preliminary
Allocation
Approved
7-0-0

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.28 McGraw Hill Inspire Science K-5 - CIT - Mr. Joseph Colosimo

McGraw Hill
Inspire Science
K-5
Approved
7-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with McGraw Hill, as presented, and authorizes their electronic acceptance.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.29 Follett School Solutions, LLC - CIT - Mr. Joseph Colosimo

Follett School
Solutions, LLC.
Approved
7-0-0

MOTION: That the Board of School Directors approves the Follett School Solutions, LLC purchase in the amount of \$16,647.65, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.30 BrainPOP - CIT - Mr. Joseph Colosimo

BrainPOP
Approved
7-0-0

MOTION: That the Board of School Directors approves the BrainPOP purchase in the amount of \$19,033.00, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.31 B.E. Publishing - CIT - Mr. Joseph Colosimo

B.E. Publishing
Approved
7-0-0

MOTION: That the Board of School Directors approves the B.E. Publishing purchase in the amount of \$86,226.04, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.32 McGraw Hill - CIT - Mr. Joseph Colosimo

McGraw Hill
Approved
7-0-0

MOTION: That the Board of School Directors approves the McGraw Hill purchase in the amount of \$3,573.90, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.33 Houghton Mifflin Harcourt - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Houghton Mifflin Harcourt purchase of \$36,687.59, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Houghton
Mifflin
Harcourt
Approved
7-0-0

2.34 Mathematics Planned Instruction 2023-2024 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Mathematics Planned Instruction for the 2023-2024 school year, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Mathematics
Planned
Instruction 2023-
2024
Approved
7-0-0

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

MOTION: That the Board of School Directors approves the Science Planned Instructions for the 2023-2024 school year, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Science Planned
Instruction 2023-
2024
Approved
7-0-0

2.36 STEM Planned Instruction 2023-2024 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the STEM Planned Instructions for the 2023-2024 school year, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

STEM Planned
Instruction 2023-
2024
Approved
7-0-0

2.37 Virtual Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Virtual Planned Instruction for the 2023-2024, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Virtual Planned
Instruction 2023-
2024
Approved
7-0-0

2.38 PBISApps SWIS Suite License Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the PBISApps SWIS Suite License Agreement and Invoice in the amount of \$1,270.00, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

PBISApps SWIS
Suite License
Agreement
Approved
7-0-0

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

2.39 Field Trip Request - YMHS Band to Ireland in Spring 2024 - CIT - Mr. Joseph Colosimo

Field Trip
Request – YMHS
Band to Ireland
in Spring 2024
Approved
7-0-0

MOTION: That the Board of School Directors approves travel to Ireland in March of 2024 for the YMHS Marching Eagles Band based upon administration approval of pending details and completion of the Warren County School District field trip request form, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.40 Social Skills Planned Instruction - CIT - Mr. Joseph Colosimo

Social Skills
Planned
Instruction
Approved
7-0-0

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

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

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

Science K-5
Planned
Instruction
Approved
7-0-0

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

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.42 EDULINK (COMPLY) - CIT - Mr. Joseph Colosimo

EDULINK
(COMPLY)
Approved
7-0-0

MOTION: That the Board of School Directors approves the payment for EDULINK (COMPLY) in the amount of \$11,482.00, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.43 EDULINK (PA-Etep) - CIT - Mr. Joseph Colosimo

EDULINK
(PA-Etep)
Approved
7-0-0

MOTION: That the Board of School Directors approves the EDULINK (PA-Etep) Invoice in the amount of \$13,458.00, as presented.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

2.44 GRANT: 2023-24 Carl D. Perkins Secondary Local Plan Grant

MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2023-24 school year.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

GRANT: 2023-24
Carl D. Perkins
Secondary Local
Plan Grant
Approved
7-0-0

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

MOTION: That the Board of School Directors approves on second 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 Donna Zariczny.

Final Resolution: Motion Passed

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

Policy Number
7261, titled -
Employee's Good
Faith Reporting of
Wrongdoing or
Waste in the
District
(Whistleblower
Policy) - Second
Reading
Approved
7-0-0

2.46 Policy Number 3235, titled - Security of Computerized Personal Information & Breach Notification - First Reading

MOTION: That the Board of School Directors approves on first reading new Policy Number 3235, titled - Security of Computerized Personal Information & Breach Notification, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Policy Number
3235, titled -
Security of
Computerized
Personal
Information &
Breach
Notification - First
Reading
Approved

2.47 2023-2024 School-Based Access Program (SBAP) LEA Agreement to Participate

MOTION: That the Board of Directors approves the 2023-2024 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

2023-2024 School-
Based Access
Program (SBAP)
LEA Agreement to
Participate
Approved
7-0-0

2.48 Statement of Charges

Statement of
Charges
Approved
6-1-0

MOTION: That the Board of School Directors approves the issuance of a Statement of Charges for a professional employee, as presented.

Motion by Marcy Morgan, second by Donna Zariczny.

AMENDED MOTION: That the Board of School Directors authorizes the issuance of a Statement of Charges for a professional employee unless a resignation is received by June 30, 2023.

Motion by Arthur Stewart, second by Jeffery Dougherty.

Final Resolution: Motion Passed

Yes: Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Arthur Stewart, Donna Zariczny

No: Mary Passinger

2.49 Other

3. Closing Activities

3.1 Adjournment

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

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Taylor M. Trisket, Assistant Board Secretary