

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, AUGUST 14, 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.

**1.3 Present:**

Mr. Cody Brown

Mrs. Marcy Morgan

Mr. Kevin Lindvay

Mrs. Mary Passinger

Mr. Paul Mangione

Mrs. Donna Zariczny

Absent:

Mr. Joseph Colosimo

Mr. Arthur Stewart

Mr. Jeffery Dougherty

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; Mrs. Jen Dilks, Coordinator of Technology; Mr. Josh Cotton, WTO; and approximately 15 members of the public in attendance.

**1.4 Reading of the Mission Statement – Mr. Paul Mangione**

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

**1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership – Mrs. Donna Zariczny**

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

*Lead Responsibly*

- *Prepare for, attend and actively participate in board meetings*
- *Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas*

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.

- *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 Public Comment

Leslie Walters	Youngsville	<p>Ms. Walters spoke to a few people about the rumors regarding Youngsville Elementary and asked a few questions hoping for some answers.</p> <p>1. What is the status of the lease/renting the classrooms at Youngsville Elementary?</p> <p>She understood that it was just allowing Mrs. Stewart to continue talks.</p> <p>2. Who would the lease be to?</p> <p>3. Would they have their own entrance?</p> <p>4. Would they have any access to students?</p> <p>5. Would they have the same clearances as anyone else in the building? And anyone visiting, would they have to have clearances?</p> <p>6. If the exits are locked, what would happen in a fire drill or actual fire for students to get out? How would they leave the building?</p> <p>The rumor is that Cafeteria B has been turned into classrooms.</p> <p>7. What will happen during arrival and breakfast?</p> <p>8. Will her student be back to eating on the gym floor, like during COVID?</p> <p>9. How long will it take to get through all of the lunches?</p> <p>10. If we have all this extra room, why are we creating classrooms in the cafeteria?</p> <p>11. Do we really have that much space to rent, if we have to do that?</p> <p>12. Why is it on the agenda tonight to spend \$5,000 to move the SmartLab from the second floor to the first floor, when it is not even voted on to approve the leasing of the second floor?</p> <p>13. Is money being spent on changes that have not even been voted on?</p> <p>14. Is the day program wing gone because you had to make the classroom spaces?</p> <p>15. What happened to the sensory room in that wing? Will my son still have access to it?</p> <p>16. What happened to the special ed equipment that was purchased? Did we waste taxpayer money to only use these things for a year? And even if the money did come</p>
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		from the ACCESS Fund, it is still taxpayer money, not just school taxes. Thank you for your time.
Kelly Sullivan	Youngsville	<p>Mrs. Sullivan stated she has two students in the elementary school, one in the high school, and one will be starting in a couple of years. There have been different groups of parents coming in to talk to you, and there have been two different themes. One is transparency and the other communication. She does not believe the board is transparent from a mother's point of view. Even though administration is good at getting back with emails, communication stinks. People skirt around answers, talk in circles, or do not give an answer at all. When she is not given an answer, she asks that question again. We are allowed to ask questions, if we don't, things won't be thought of. She asked the same question four or five times and someone in the room told her she asked the same question over and over until she gets the answer she wants to hear, and she said that is disheartening and sad. She is here to talk about the 911 Center, and she has nothing against it, but she wants to know how it will affect her kiddos. How will this work? In her home the biggest rule is don't lie. Be transparent, be open with us. The worst is telling a white lie and then you have to tell another on top of that to cover the first one up. She would hope among adults, you would not tell a lie, or be more transparent, or have better communication. Six months ago she brought up to the Board about the 911 Center moving to Youngsville and at the time she was told there were not thoughts of that. You had been contacted by the County but had not approved of where it was going to be. She let it go because it was not the priority at the time. A month ago conversations were approved to be had with the 911 Center moving to Youngsville Elementary. About three weeks ago, she was trying to get a hold of the new principal asking questions for the PTO. In talking to community members, she found out that all of the classrooms from upstairs were being moved to the first floor. The PTO was told they needed to get all of their supplies out of the closet upstairs. So she sent an email and the answer she got was there will be nothing done until there is a public vote. She stated the parents are not dumb or stupid, we just want answers on what is really going on. She respects everyone in the room, but it is very frustrating asking questions and getting very vague answers. She knows the classrooms are moved downstairs and the therapeutic day program students went back to their home schools and the wing they were on is being turned into the fourth and fifth grade classrooms. Those kids used to have to use lockers, where are they going to put their stuff? You are turning part of the library into a classroom for a Title I teachers and there are walls going up in cafeteria B for classrooms. If this was not Board approved yet, why is this happening? She is disappointed, and frustrated. She saw the relocation of the SmartLab. If</p>

		there are not enough spaces for the kids and you are building classrooms on the first floor, what are we doing? Are these people going to have clearances, their vaccines, TB testing? She assumes that. If you don't know the answer, just say I will get back to you or point her in the right direction to go. Parents are frustrated and not stupid. We know what is going on, and we just want to hear it from you instead of saying it is not happening.
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1.7 Agenda Adoption

Agenda Adoption  
Approved  
6-0-0

**MOTION:** That the Board of School Directors adopts the agenda dated August 14, 2023, as presented.

Motion by Donna Zariczny, second by Mary Passinger

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

1.8 Approval of Minutes - July 17, 2023

July 17, 2023  
Minutes  
Approved  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated July 17, 2023, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

1.9 Approval of Special Meeting Minutes - July 31, 2023

July 31, 2023  
Special Meeting  
Minutes  
Approved  
6-0-0

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

Motion by Mary Passinger, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

1.10 Financial Reports

Financial Reports  
Approved  
6-0-0

**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 Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

1.11 Hearing Officer Report

**MOTION:** That the Board of School Directors approves the Hearing Officer Report, Case P, Case R, Case S, Case T, and Case U, as presented.

Motion by Mary Passinger, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Hearing Officer  
Report  
Approved  
6-0-0

1.12 Hearing Officer Report - Case N - Modification

**MOTION:** That the Board of School Directors rescinds the modification to Case "N" approved at its June 12, 2023, meeting, and approves the attached modification, as presented.

Motion by Mary Passinger, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Hearing Officer  
Report - Case N –  
Modification  
Approved  
6-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no report.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported that the budget has passed. The School Leadership Conference is in October. She found the conference to be very helpful and valuable and encouraged new members to attend next year.

3. Career Center Advisory - Mrs. Donna Zariczny

There was no report.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	August 28, 2023	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee	Zoom Meeting Central Office
2.	August 28, 2023	Following Committees	Special Board Meeting	Zoom Meeting Central Office
3.	Sept. 11, 2023	6:00 p.m.	Board Meeting	Zoom Meeting Central Office

2.3 Announcements

Mr. Mangione announced there would be an executive session following the meeting to discuss legal matters.

2.4 Other

**3. Superintendent's Reports and Recommendations**

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reported that there are eight traditional teaching positions in school psych, elementary, special ed, social studies and the dean of students that need to be filled. There are five para openings, two custodial openings, and four cafeteria openings. She will give an update at the August 28<sup>th</sup> committee meetings.
- Onboarding of new staff is the most time-consuming activity currently and staff development is happening for the new school year.
- There are a lot of parent phone calls working one-on-one for various needs.
- Finishing up COVID related grants is taking place. FEMA was submitted today to recover costs spent during that time.
- She reported there is an issue with football helmets being reconditioned and are not being delivered in a timely fashion. There was an issue last year, so the District used a couple of companies, splitting the work, hoping to get them back in a timely fashion. Some arrived on time and others did not. The athletes must wear the helmets for a certain number of days along with upper pads to get acclimated to the heat before they can engage in contact. Some athletes were not able to do that because of the late delivery of the helmets. Sheffield did not get their helmets and they cannot scrimmage when scheduled and have had to cancel. They will continue to look into getting the companies to return them promptly next year. The companies did not pick them up in a timely fashion and coaches had to go get them to get them back on time.

3.2 Committee Reports

3.3 Other

**4. New Business - Consent Agenda**

**Items removed for separate action:**

4.4 Certificated Personnel Report – Mary Passinger

4.1 Consent Agenda

Consent Agenda  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the consent agenda with the exception of Item 4.4.

Motion by Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

4.2 Bus Routes & Drivers for 2023 - 2024 - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the vehicle routes and drivers for the 2023-2024 school year, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Bus Routes &  
Drivers for  
2023 – 2024  
Approved  
6-0-0

4.3 A la Carte Pricing - FIN - Mr. Arthur Stewart

**MOTION:** That the Board of School Directors approves the A la Carte pricing for the 2023-2024 school year, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

A la Carte  
Pricing  
Approved  
6-0-0

4.4 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

**Item removed for separate action.**

4.5 Support Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Support  
Personnel Report  
Approved  
6-0-0

4.6 Volunteer Report - PACCA - Mr. Kevin Lindvay

**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, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Volunteer Report  
Approved  
6-0-0

4.7 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 Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
6-0-0



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

Co-Curricular  
Supplemental  
Contracts and  
Resignations  
Approved  
6-0-0

**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, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

4.9 Athletic Varsity & Junior Varsity Girls' Wrestling - PACCA - Mr. Kevin Lindvay

Athletic Varsity &  
Junior Varsity  
Girls' Wrestling  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves a Varsity & Junior Varsity Girls' Wrestling program at Warren Area High School, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

4.10 All-County Musical - Little Shop of Horrors - PACCA - Mr. Kevin Lindvay

All-County Musical  
- Little Shop of  
Horrors  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the purchases and production contract with Music Theatre International for the All-County Musical "Little Shop of Horrors" in the amount of \$7,305.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

**5. Items Removed for Separate Action**

5.1 (4.4) Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated  
Personnel Report  
Approved  
6-0-0

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

Motion by Donna Zariczny, second by Kevin Lindvay

*Mr. Mangione called for an executive session at 6:29 p.m. to discuss a personnel matter.*

*The meeting reconvened at 6:42 p.m.*

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

**6. Future Business for Committee Review**

**There was no future business for committee review.**

**7. Other**

7.0 Move items 7.1 through 7.20 under one motion.

Items 7.1 through  
7.20  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves items 7.1 through 7.20 under one motion.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed



Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.1 Policy 5506, titled - Individual Food Service Accounts - Second Reading

**MOTION:** That the Board of School Directors approves changes on second reading to Policy 5506, titled - Individual Food Service Accounts, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Policy 5506,  
titled - Individual  
Food Service  
Accounts -  
Second Reading  
Approved  
6-0-0

7.2 Policy Number 10135, titled, - Students Experiencing Homelessness, Foster Care, and Other Educational Instability – First Reading

**MOTION:** That the Board of School Directors approves Policy 10135 on first reading, titled - Students Experiencing Homelessness, Foster Care, and Other Educational Instability, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Policy Number  
10135, titled, -  
Students  
Experiencing  
Homelessness,  
Foster Care, and  
Other Educational  
Instability – First  
Reading  
Approved  
6-0-0

7.3 Rescission of Policy 10140, titled – Homeless Students – First Reading

**MOTION:** That the Board of School Directors, due to the implementation of Policy 10135, rescinds on first reading Policy 10140.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Rescission of  
Policy 10140, titled  
– Homeless  
Students – First  
Reading  
Approved  
6-0-0

7.4 Policy 10920, titled – Family Educational Rights and Privacy Act (FERPA) – First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy 10920, titled – Family Educational Rights and Privacy Act (FERPA), as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Policy 10920,  
titled – Family  
Educational Rights  
and Privacy Act  
(FERPA) – First  
Reading  
Approved  
6-0-0

7.5 Policy 10110, titled - Student Attendance – First Reading

**MOTION:** That the Board of School Directors approves on first reading changes to Policy 10110, titled – Student Attendance, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Policy 10110,  
titled - Student  
Attendance – First  
Reading  
Approved  
6-0-0

7.6 Policy 10102, titled – Assignment of Students to School – First Reading

Policy 10102,  
titled –  
Assignment of  
Students to  
School – First  
Reading  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves on first reading changes to Policy 10102, titled – Assignment of Students to School, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.7 Addendum to the IU5 Lease Agreement

Addendum to the  
IU5 Lease  
Agreement  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves an addendum to the 2023-2024 IU5 Lease Agreement, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.8 Repository Sales

Repository Sales  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the Repository Sales of parcels WN-584-899700-000 and SH-355-769800-000, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.9 Contract Approval for Temporary Assistance for Needy Families (TANF) Grant 2023-24

Contract Approval  
for Temporary  
Assistance for  
Needy Families  
(TANF) Grant  
2023-24  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the contract for the 2023-24 Temporary Assistance for Needy Families (TANF) Grant.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.10 Emergency Operation Plans

Emergency  
Operation Plans  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the Emergency Operation Plans, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.11 Naviance Intent to Cancel

**MOTION:** That the Board of School Directors approves the notice of the District's intent to cancel and not renew its agreement with Naviance, Inc. and its agreement with National Student Clearinghouse, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Naviance Intent  
to Cancel  
Approved  
6-0-0

7.12 Signature Authorization - Beaty-Warren Middle School Activity and Athletic Accounts

**MOTION:** That the Board of School Directors authorizes Jennifer Hobbs, Shelly Wagner, Lori English, Ronda Retterer, and Jocelyn Saxman as signatories for the Beaty-Warren Middle School Activity Account and Beaty-Warren Middle School Athletic Account, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Signature  
Authorization -  
Beaty-Warren  
Middle School  
Activity and  
Athletic  
Accounts  
Approved  
6-0-0

7.13 Signature Authorization - Warren Area High School Activity and Athletic Accounts

**MOTION:** That the Board of School Directors authorizes Joshua Vincent, Michael Craddock, and Cheryl Tutmaher as signatories for the Warren Area High School Activity Account and Warren Area High School Athletic Account, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Signature  
Authorization -  
Warren Area  
High School  
Activity and  
Athletic  
Accounts  
Approved  
6-0-0

7.14 Signature Authorization – Sheffield Area Middle/High School – Activity and Athletic Accounts

**MOTION:** That the Board of School Directors authorizes Misty Weber, Kylie Harris, Natalie Black and Neal Kent as signatories for the Sheffield Area Middle/High School Activity Account and Sheffield Area Middle/High School Athletic Account, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

Signature  
Authorization –  
Sheffield Area  
Middle/High  
School – Activity  
and Athletic  
Accounts  
Approved  
6-0-0

7.15 SmartLab Relocation Proposal for Youngsville Elementary School

**MOTION:** That the Board of School Directors approves the SmartLab Relocation Proposal for Youngsville Elementary School, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

SmartLab  
Relocation  
Proposal for  
Youngsville  
Elementary  
School  
Approved  
6-0-0

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.16 New Position Request - Dean of Students

New Position  
Request - Dean of  
Students  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the new position of Dean of Students, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.17 GovConnection - Classroom Device Charging Stations

GovConnection -  
Classroom Device  
Charging Stations  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the purchase of classroom device charging stations per quote #25526802.01, in the amount of \$59,000, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.18 All Lines Technology - Laptop Carts

All Lines  
Technology -  
Laptop Carts  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the purchase of charging carts and AC adaptors per the attached quote #004568, in the amount of \$44,295.00, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.19 GovConnection - Staff Laptops

GovConnection -  
Staff Laptops  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves the purchase of staff laptops per the attached quote #25526742.03, in the amount of \$24,400.00, as presented.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

7.20 Contract Approval - Emergency Connectivity Fund (ECF) Grant, WestPAnet, Inc.

Contract Approval  
- Emergency  
Connectivity Fund  
(ECF) Grant,  
WestPAnet, Inc  
Approved  
6-0-0

**MOTION:** That the Board of School Directors approves a contract with WestPAnet, Inc. in the amount of \$2,487,819.00 for the buildout of approximately 50.5 miles of fiber to the home, to provide broadband services to areas of Warren County that lack service, as provided for in the Emergency Connectivity Fund (ECF), Window 3 grant award.

Motion by Kevin Lindvay, second by Donna Zariczny

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Marcy Morgan, Paul Mangione, Mary Passinger, Donna Zariczny

**8. Closing Activities**

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was an executive session following the meeting to discuss legal matters with no action to follow.

8.3 Adjournment

**MOTION:** It was moved by Donna Zariczny and seconded by Kevin Lindvay that the meeting be adjourned.

The meeting adjourned at 6:44 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary