

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, AUGUST 28, 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 7:10 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Cody Brown	Mr. Paul Mangione
Mr. Jeffery Dougherty	Mrs. Marcy Morgan
Mr. Joseph Colosimo	Mr. Arthur Stewart
Mr. Kevin Lindvay	Mrs. Donna Zariczny

Absent:

Mrs. Mary Passinger

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; Mrs. Ruth Huck, Board Secretary; Mrs. Taylor Trisket, Assistant Board Secretary; Mr. Brian Ferry, Information Specialist; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jen Dilks, Coordinator of Technology; Mrs. Amy Beers, Principal; Mr. Joshua Vincent, Principal; Mr. Paul Crider, Principal; Mr. Adam VanOrd, Special Education Supervisor; Mr. Jacob Perryman, WTO; and approximately four 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 - Mr. Jeff Dougherty

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...

Act Ethically

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.

- Never use the position for improper benefit to self or others
- Avoid actual or perceived conflicts of interest
- Recognize school directors do not possess any authority outside of the collective board
- Accept that when a board has made a decision, it is time to move forward collectively and constructively

1.6 Public Comment

There was no public comment.

2. New Business

2.0 Approve Items 2.1 through 2.31 Under One Motion

Items 2.1 through
2.31
Approved
8-0-0

MOTION: It was moved by Arthur Stewart and seconded by Kevin Lindvay that the Board of School Directors approves items 2.1 through 2.31 under one motion.

Final Resolution: Motion Passed

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

2.1 Policy Number 10510, titled, - Discipline Code - First Reading

Policy Number
10510, titled, -
Discipline Code -
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading changes to Policy 10510, titled, - Discipline Code, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.2 Policy Number 10135, titled, - Students Experiencing Homelessness, Foster Care, and Other Educational Instability - Second Reading

Policy Number
10135, titled, -
Students
Experiencing
Homelessness,
Foster Care, and
Other Educational
Instability -
Second Reading
Approved
8-0-0

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.3 Rescission of Policy 10140, titled - Homeless Students - Second Reading

Rescission of Policy
10140, titled -
Homeless Students -
Second Reading
Approved
8-0-0

MOTION: That the Board of School Directors, due to the implementation of Policy 10135, rescinds on second reading Policy 10140, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

- 2.4 Policy 10920, titled - Family Educational Rights and Privacy Act (FERPA) - Second Reading

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Policy 10920, titled -
Family Educational
Rights and Privacy
Act (FERPA) -
Second Reading
Approved
8-0-0

- 2.5 Policy 10110, titled - Student Attendance - Second Reading

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Policy 10110, titled -
Student Attendance -
Second Reading
Approved
8-0-0

- 2.6 Policy 10102, titled - Assignment of Students to School - Second Reading

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Policy 10102, titled -
Assignment of
Students to School -
Second Reading
Approved
8-0-0

- 2.7 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Certificated Personnel
Report
Approved
8-0-0

- 2.8 Support Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Support Personnel
Report
Approved
8-0-0

2.9 Volunteer Report - PACCA - Mr. Kevin Lindvay

Volunteer Report
Approved
8-0-0

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.10 New Bus Drivers – PACCA – Mr. Kevin Lindvay

New Bus Drivers
Approved
8-0-0

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.11 New Position Requests - Cafeteria - PACCA - Mr. Kevin Lindvay

New Position
Requests –
Cafeteria
Approved
8-0-0

MOTION: That the Board of School Directors approves the new Grade IV Cafeteria positions, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.12 New Position Request - Paraprofessional - PACCA - Mr. Kevin Lindvay

New Position
Request –
Paraprofessional
Approved
8-0-0

MOTION: That the Board of School Directors approves the new position request for a Central Attendance Area Paraprofessional, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.13 Linstar Equipment Service Agreement Contract Renewal - PACCA - Mr. Kevin Lindvay

Linstar Equipment
Service Agreement
Contract Renewal
Approved
8-0-0

MOTION: That the Board of School Directors approves the LINSTAR Equipment Service Agreement contract renewal and payment, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

- 2.14 CSM Consulting, Inc. Contract for E-Rate Compliance Services Quote - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the quote from CSM Consulting, Inc. for E-Rate Compliance Services, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

CSM Consulting,
Inc. Contract for
E-Rate
Compliance
Services Quote
Approved
8-0-0

- 2.15 GovConnection Inc DBA Connection Quote #25526599.01 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the GovConnection quote #25526599.01, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

GovConnection
Inc DBA
Connection Quote
#25526599.01
Approved
8-0-0

- 2.16 GovConnection Inc DBA Connection Quote #25524114.03 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves GovConnection Quote #25524114.03, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

GovConnection Inc
DBA Connection
Quote
#25524114.03
Approved
8-0-0

- 2.17 Graduating Class of 2023 - CIT - Mr. Joseph Colosimo

MOTION: **MOTION:** That the Board of School Directors approves the Graduating Class of 2023, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Graduating Class of
2023
Approved
8-0-0

- 2.18 Cooperative Agreement for Open Campus Initiative for 2023-2024 School Year - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Cooperative Agreement for Open Campus Initiative for the 2023-2024 School Year, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Cooperative
Agreement for
Open Campus
Initiative for 2023-
2024 School Year
Approved
8-0-0

2.19 Renewal of BrainStorm Quick Help & Threat Defense for 23-24 - CIT - Mr. Joseph Colosimo

Renewal of
BrainStorm
Quick Help &
Threat Defense
for 23-24
Approved
8-0-0

MOTION: That the Board of School Directors approves the Renewal of BrainStorm Quick Help & Threat Defense for 23-24 in the amount of \$14,254.29, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.20 Memorandum of Understanding Regarding Data Sharing with Mind Research Institute - CIT - Mr. Joseph Colosimo

Memorandum of
Understanding
Regarding Data
Sharing with
Mind Research
Institute
Approved
8-0-0

MOTION: That the Board of School Directors approves the Memorandum of Understanding Regarding Data Research with Mind Research Institute, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.21 Dual Credit Agreement with the University of Pittsburgh - CIT - Mr. Joseph Colosimo

Dual Credit
Agreement with the
University of
Pittsburgh
Approved
8-0-0

MOTION: That the Board of School Directors approves the Dual Credit Agreement with the University of Pittsburgh, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.22 Securly (e-hallpass) - CIT - Mr. Joseph Colosimo

Securly (e-hallpass)
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of e-hallpass Software Licenses, per the Securly quote in the amount of \$2,331.00, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.23 WCCC Comprehensive Plan 2023-2026 - CIT - Mr. Joseph Colosimo

WCCC
Comprehensive Plan
2023-2026
Approved
8-0-0

MOTION: That the Board of School Directors approves the proposed 2023-2026 revised Comprehensive plan and authorizes the Administration to advertise the proposed Comprehensive Plan for a 28-day public review period. Provided there are no comments regarding the Comprehensive Plan, the Board of School Directors approves the plan, approves its submission to Pennsylvania Department of Education, and authorizes the President and Superintendent to execute the document for submission.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.24 WCSD Comprehensive Plan 2023-2026 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the proposed 2023-2026 revised Comprehensive plan and authorizes the Administration to advertise the proposed Comprehensive Plan for a 28-day public review period. Provided there are no comments regarding the Comprehensive Plan, the Board of School Directors approves the plan, approves its submission to Pennsylvania Department of Education, and authorizes the President and Superintendent to execute the document for submission.

WCSD
Comprehensive
Plan 2023-2026
Approved
8-0-0

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.25 Virtual Academy Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

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

Virtual Academy
Planned
Instructions 2023-
2024
Approved
8-0-0

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.26 Northwest Tri-County Intermediate Unit Lending Library Agreement - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Northwest Tri-County Intermediate Unit Lending Library Agreement, as presented.

Northwest Tri-
County Intermediate
Unit Lending
Library Agreement
Approved
8-0-0

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.27 2023-2024 Schoolwide Title I Plans for Eisenhower Elementary School, Sheffield Area Elementary School, Warren Area Elementary Center, and Youngsville Elementary School - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2023-2024 Schoolwide Title I Plans for Eisenhower Elementary School, Sheffield Area Elementary School, Warren Area Elementary Center, and Youngsville Elementary School, as presented.

2023-2024
Schoolwide Title I
Plans for
Eisenhower
Elementary School,
Sheffield
Area Elementary
School, Warren
Area Elementary
Center, and
Youngsville
Elementary School
Approved
8-0-0

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.28 2023-2024 Elementary Student Assistance Program (grades k-5) Agreement (ESSER Project 47) - CIT - Mr. Joseph Colosimo

MOTION: That the Board of Directors approves the 2023-2024 Elementary Student Assistance Program (grades k-5) Agreement (ESSER Project 47), as presented.

2023-2024
Elementary Student
Assistance Program
(grades k-5)
Agreement (ESSER
Project 47)
Approved
8-0-0

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.29 2023-2024 Student Assistance Program (grades 6-12) Agreement - CIT - Mr. Joseph Colosimo

2023-2024 Student
Assistance
Program (grades 6-
12) Agreement
Approved
8-0-0

MOTION: That the Board of Directors approves the 2023-2024 Student Assistance Program (grades 6-12) Agreement, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.30 2023-2024 IU5 Special Education Programs and Services Agreement – CIT – Mr. Joseph Colosimo

2023-2024 IU5
Special Education
Programs and
Services
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2023-2024 IU5 Special Education Programs and Services agreement, as presented.

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.31 Personnel Agreement

Personnel
Agreement
Approved
8-0-0

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

Motion by Arthur Stewart, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.32 Other

3. Closing Activities

3.1 Adjournment

MOTION: It was moved by Joseph Colosimo and seconded by Marcy Morgan that the meeting be adjourned.

The meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary