

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**MEETING MINUTES**  
**MONDAY, SEPTEMBER 11, 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, 6820 Market Street, Russell, PA, and via Zoom meeting.

**1.2 Pledge of Allegiance**

Mr. Mangione led the Pledge of Allegiance.

**1.3 Roll Call**

Present:

Mr. Cody Brown	Mrs. Mary Passinger
Mr. Kevin Lindvay	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny
Mrs. Marcy Morgan	

Absent:

Mr. Joseph Colosimo	Mr. Jeffery Dougherty
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Others Present:

Mrs. Amy Stewart, Superintendent; 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; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Shawn Bedow, Pupil Services Supervisor; Mrs. Jen Dilks, Technology Coordinator; Mrs. Amy Beers, Principal; Ms. Nova Holeva, Assistant Principal; Ms. Kendra Darr, Assistant Principal; Ms. Amy Ranson, Assistant Principal; Mrs. Lisa Franklin, Assistant Principal; Mr. Josua Vincent, Principal; Ms. Julia Murphy, Special Education Supervisor; Mr. Adam VanOrd, Special Education Supervisor; Ms. Kim Yourchisin, Special Education Supervisor; Mr. Brian Hagberg, *Your Daily Local*; Mr. Jake Perryman, *Times Observer*; and approximately 22 members of the public in attendance.

**1.4 Reading of the Mission Statement - Mrs. Marcy Morgan**

***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...*

*Act Ethically*

- *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

Stephanie Snell	Sheffield	Mrs. Snell wanted to update the Board on how the transition to Warren Area High was going and commended Mr. Vincent and Mr. Craddock for the excellent work they have done calling them topnotch. She stated that most of the students are not doing so well. She knows there is an adjustment period, but as a parent she is upset at how physically ill the students are from nerves. The principals cannot be everywhere, and students are afraid to walk into the school because some students make it known they do not want them there. The mental health issues have started. She is dealing with them at home. Her daughter is benefiting from taking the advance classes, but is it worth her emotional and mental health? This must be corrected. Some kids were tripped the first day. Please think of a solution, there has to be a solution. This cannot continue.
Bridget Swab	Warren	Ms. Swab asked a couple of question regarding masking and what the district will do with the safety plan and will masking be put back into place?
Kelly Sullivan	Youngsville	Mrs. Sullivan has emailed Mrs. Stewart with this, and it has been rumored that the 911 Center is no longer going into the Youngsville Elementary School. She wonders who, or what entity is being talked to that will fill the upstairs. All students have been moved downstairs, a cafeteria has been taken away and half of the library was taken away and all the computers in the library were taken away. The reply from Mrs. Stewart was that the District was drafting agreements, and they were in the works. She has heard that Human Services of Warren County has been talked about, including Children and Youth, Mental and Behavioral Health, Drug and Alcohol, Developmental Disabilities and Early Interventions. If you are choosing to move an entire county department into the elementary school, will you hold a public meeting for parents of Youngsville to hear their concerns and discuss the logistics of how it will work, and parents can be

		reassured of the safety of their children? Please be transparent and not talk in circles.
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1.7 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated September 11, 2023.

Motion by Marcy Morgan, second by Mary Passinger.

Final Resolution: Motion Passed

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

Agenda  
Adoption  
Approved  
7-0-0

1.8 Approval of Minutes – August 14, 2023

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated August 14, 2023, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

August 14, 2023  
Minutes  
Approved  
7-0-0

1.9 Approval of Special Meeting Minutes – August 28, 2023

**MOTION:** That the Board of School Directors approves the special meeting minutes dated August 28, 2023, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

August 28, 2023  
Minutes  
Approved  
7-0-0

1.10 Financial Reports

**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 Marcy Morgan.

Final Resolution: Motion Passed

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

Financial  
Reports  
Approved  
7-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported going back to school was not so smooth across the State with the influx of workers at the Smithfield meat packing plant, one school had over 100 new students showed up for the first day of school. The IU5 sent staff members to help with registering the migrant students.

2. PSBA Liaison - Mrs. Marcy Morgan

A special committee is being organized to look at the funding issue for schools.

3. Career Center Advisory - Mrs. Donna Zariczny

Mrs. Zariczny stated that Mrs. Stewart will be updating the Board with enrollment figures later in the meeting.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	Sept. 25, 2023	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee	Zoom Meeting Central Office
2.	Oct. 9, 2023	6:00 p.m.	Board Meeting	Zoom Meeting Central Office
3.	November 13, 2023	5:30 p.m.	New Board Member Orientation	Central Office

2.3 Announcements

2.4 Other

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

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart reminded everyone that at the last meeting her retirement was made public so that the new Board can plan and have plenty of time to do what is needed. There are two things 1) the District has internal capacity ready to go into an interim role, if that is what the new Board desires; 2) typically a search is done for a superintendent, and there are two entities that have reached out to assist because they do this work. So, administration could prepare to have PSBA and IU5 ready to address the new Board members allowing them to consider which avenue they would like to proceed down and will at least have the options in front of them. Again, getting things ready without taking on the decision -making. It takes several months to get through a search and to have internal capacity is important.
- The Fair Funding lawsuit that was won by PARSS on behalf of districts like ours is not being acted upon. So, the State realizes their formula is unconstitutional and proven to be unfair, but they are not doing anything about it. That has caused a push to get them going and the state has pledged to have hearings across the State. The nearest hearing will be in Pittsburgh. PARSS has been advocating for them to be in every corner of the State, but that has not happened. Mrs. Stewart will be attending the hearing.
- Mrs. Stewart addressed the issue of COVID having been at a meeting with other superintendents and because of the ESSER dollars, it is required for the District to have a Health and Safety Plan approved every six months. It is on the agenda tonight for approval. They were told there would be no initiatives coming from the State level telling districts what they should or should not do regarding COVID. There is a new governor, he is out of the Attorney General's Office where things are

rather secretive and he is running his administration in that manner, so there is not much information coming from them. PDE is getting ready to move and are down in staffing, so they are not communicating.

Mr. Stewart reminded the Board an order came down from the Pennsylvania Supreme Court throwing out the Department of Health's orders on masking and came back to the assertion the DOH does not have the authority to impose a masking order. They never had the power to do it, because the Legislature did not confer that power to them. So, there is an order in place.

- Mrs. Stewart distributed enrollment numbers for day five enrollment. The official enrollment happens on October 1<sup>st</sup>. The day five 2023-2024 enrollment is 3,873. Last year's official enrollment was 3,911, so we are below last year's official enrollment. The day five number is falsely higher because the District does not drop students from enrollment until after the tenth day. We are sure the day five number will be lower.
- The Career Center enrollment is 361 and that is a positive gain of 63. Electronics has started up again and Early Childhood development has 12 students. Welding has 41 students. Health and Medical has 40 students. Protective Services has good numbers.
- Mrs. Stewart reviewed the data for Sheffield students attending WAHS. There are 33 ninth graders; 36 tenth graders; 31 eleventh graders; and 34 twelfth graders. Of the 33 ninth graders, 31 are attending WAHS in the morning and SAMSH in the afternoon and two students are doing Virtual Academy in the morning and classes at SAMHS in the afternoon. Of the 36 tenth graders, 17 are attending WAHS in the morning and SAMHS in the afternoon; 12 are attending WCCC in the morning and WAHS in the afternoon; 2 are attending Virtual Academy in the morning and SAMHS in the afternoon; 3 are attending Virtual Academy in the morning and WCCC in the afternoon; and 2 are attending Virtual Academy only. Of the 31 eleventh graders 15 are attending WAHS in the morning and SAMSH in the afternoon; 12 are attending WCCC in the morning and WAHS in the afternoon; 2 are attending Virtual Academy in the morning and SAMHS in the afternoon; and 2 are attending Virtual Academy in the morning and WCCC in the afternoon. Of the 34 twelfth grade students 8 are attending WAHS in the morning and SAMHS in the afternoon; 6 are attending WCCC in the morning and WAHS in the afternoon; 7 are attending Virtual Academy in the morning and SAMHS in the afternoon; 5 are Virtual Academy in the morning and WCCC in the afternoon and 8 are attending Virtual Academy all day.
- Mrs. Stewart addressed Mrs. Snell's concerns commenting that the Directors have been present at the school and many are doing a great job just as Mr. Vincent and Mr. Craddock are doing. She cautioned that if the students are not reporting these incidents to administration, they cannot help if they do not know what is going on.
  - There are 19 students taking honors classes that would not have done so at Sheffield. This does not include CP courses. Some students were not eligible for honors courses due to prerequisites, but this year will make them eligible for next year's classes. Sheffield students going to the WCCC are having opportunity to take CP level courses in the afternoon when they could not have done that before at Sheffield. Sheffield seniors are able to take geometry and follow the District recommended sequence for Math cores. In previous years they were not able to do that. There have been four students requesting to remain at WAHS full-time. Students have been able to make schedule changes both up and down in courses.

- Mr. Vincent and Mrs. Warner are on the buses every day before they leave for Sheffield asking students how things are going. Students are taking more of an interest in the extra-curricular activities happening at each other's schools.
- Teachers have reacted positively to administration regarding the pleasantness and manners of the students and how much they enjoy having them in class. On the first day Sheffield students said they knew the teachers were trying but they kind of went a little extra, and it was a little too much.
- The addition of Sheffield staff to WAHS has been a huge help in the transition giving Sheffield students an anchor for the additional support they need.
- There is evidence of pre-established relationships that have happened through athletics and community organizations has been helpful in building rapport.
- Both homecomings are on the same night and the groups are working together to establish the same theme for each.
- Some students have voice they have appreciated the chance for a new start and the baggage is not known and are comfortable enough to find a group they will fit in.
- There was an issue with a cheerleader being treated poorly by another student and Mr. Vincent handled very appropriately. The students were brought down immediately and addressed.
- Busing issues are being fine tuned just as in any new route. The one issue is WCCC student going back at the end of the day are finding it illogical to ride from Warren past their homes to Sheffield to get on another bus to ride back to their homes. But with the timing, the bus cannot stop along the way and still get to the school on time. Mr. Kiehl is exploring some other options.
- There were access issues for teachers getting to student information that have been worked out.
- Mrs. Stewart stated that the administration is being incredibly responsive to what they know and if there are issues going forward, that administration needs to be made aware of them so that they can be addressed in a timely manner. We want this to be a positive experience for students, and we want to help and respond to those students who are experiencing anything less than that.

3.2 Committee Reports

3.3 Other

**4. New Business - Consent Agenda**

4.1 Consent Agenda

Consent  
Agenda  
Approved  
7-0-0

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.2 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Certificated  
Personnel  
Report  
Approved  
7-0-0

4.3 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, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Support  
Personnel  
Report  
Approved  
7-0-0

4.4 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, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Volunteer  
Report  
Approved  
7-0-0

4.5 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, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
7-0-0

4.6 GRANT: 2023-24 Cummins Foundation Grant Application for WCCC - CIT - Mr. Joseph Colosimo

**MOTION:** That the Board of School Directors directs the administration to submit an application to the 2023-24 Cummins Foundation Grant competition to purchase a Wet Blast Cabinet system for the Power Equipment Technology Program at the Warren County Career Center, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

GRANT: 2023-  
24 Cummins  
Foundation  
Grant  
Application for  
WCCC  
Approved  
7-0-0

4.7 Open-ended Moving Contract - PPF - Ms. Donna Zariczny

Open-ended  
Moving  
Contract  
Approved  
7-0-0

**MOTION:** That the Board of Directors approves the Independent Contractor Agreement authorizing Avail Construction to perform moving services for the district, subject to the restriction that the total amount paid shall not exceed \$100,00.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.8 Box Truck Purchase - COSTARS - PPF - Ms. Donna Zariczny

Box Truck  
Purchase  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the purchase of a box truck, in the amount of \$87,888.64 through the COSTARS purchasing, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.9 Sale of Pleasant Township Elementary School - PPF - Ms. Donna Zariczny

Sale of Pleasant  
Township  
Elementary  
School  
Approved  
7-0-0

**MOTION:** That the Board of School Directors accepts the bid from Rick Ristau, to purchase the property known as Pleasant Township Elementary School (Parcel No. WN-733-8200), for the sum of \$27,500 and as per the terms set forth in the bid package authorized by the Board of School Directors on June 12, 2023; authorizes the Solicitor to complete the closing for the sale of the property; and authorizes the Board President, Board Secretary, and other officers to execute the Sales Agreement, Deed, and any other documents relative to the sale of the property to Rick Ristau.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.10 Autonomous Floor Scrubbers Purchase - PPF - Ms. Donna Zariczny

Autonomous Floor  
Scrubbers  
Purchase  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the purchase of eight autonomous floor scrubbers from DeSantis Solutions of Meadville in the amount of \$607,744 to be paid using ESSER Funds, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.11 Tax Collector Resolution - FIN - Mr. Arthur Stewart

Tax Collector  
Resolution  
Approved  
7-0-0

**MOTION:** That the Board of School Directors exonerates the following Tax Collectors in the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2022; approves the estimated tax revenue for 2023; and approves the resolution authorizing the identified Tax Collectors to collect the 2023 taxes, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

**5. Items Removed for Separate Action**

**6. Future Business for Committee Review**

Mr. Mangione announced there would be an executive session at 6:50 p.m. to discuss a personnel matter.

The meeting reconvened at 7:12 p.m.

**7. Other**

7.1 Policy Number 10510, titled, - Discipline Code - Second Reading

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

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Policy Number  
10510, titled, -  
Discipline Code -  
Second Reading  
Approved  
7-0-0

7.2 Policy 9301, titled - Special Education Programs for Students with Disabilities - First Reading

That the Board of School Directors approves changes on first reading to Policy 9301, titled - Special Education Programs for Students with Disabilities, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Policy 9301, titled  
- Special  
Education  
Programs for  
Students with  
Disabilities - First  
Reading  
Approved  
7-0-0

7.3 Policy 10120, titled - Part-Time Students - First Reading

That the Board of School Directors approves on first reading changes to Policy 10120, titled - Part-Time Students, as presented.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Policy 10120,  
titled - Part-Time  
Students - First  
Reading  
Approved  
7-0-0

7.4 Health and Safety Plan

**MOTION:** That the Board of School Directors reviewed and approves the Health and Safety Plan with no revisions as approved on August 29, 2022.

Motion by Mary Passinger, second by Marcy Morgan.

Final Resolution: Motion Passed

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

Health and Safety  
Plan  
Approved  
7-0-0

7.5 Signature Authorization - Sheffield Area Middle/High School Activity and Athletic Accounts

Signature  
Authorization -  
Sheffield Area  
Middle/High  
School Activity  
and Athletic  
Accounts  
Approved  
7-0-0

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.6 2023-2024 Jamestown Public School Agreement

2023-2024  
Jamestown Public  
School Agreement  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the 2023-2024 Jamestown Public School Agreement, as presented.

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.7 2023 Affordable Care Act Employer Reporting

2023 Affordable  
Care Act Employer  
Reporting  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the 2023 Affordable Care Act Reporting Agreement with Reschini, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.8 GRANT: Ready To Learn Block Grant, 2023-24

GRANT: Ready To  
Learn Block Grant,  
2023-24  
Approved  
7-0-0

**MOTION:** That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education Ready To Learn Block Grant, to be used to support the costs associated with full-day Kindergarten instructors in 2023-24.

Motion by Donna Zariczny, second by Marcy Morgan.

Final Resolution: Motion Passed

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

7.9 SPEL Grant

SPEL Grant  
Approved  
7-0-0

**MOTION:** That the Board of School Directors approves the request to participate in the SPEL Grant.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

7.10 Act 93 Certificated/ Act 93 Non-Certificated and Administrative Support Salary Adjustments

**MOTION:** That the Board of School Directors approves salary adjustments for the Act 93 Certificated/ Act93 Non-Certificated and Administrative Support employees based on the PSBA market adjustment in the amount of \_\_\_\_\_ percent with pay increases retroactive to July 1, 2023.

**MOTION TO TABLE:** It was moved by Arthur Stewart and seconded by Mrs. Zariczny that the motion be tabled.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Act 93  
Certificated/Act  
93 Non-  
Certificated and  
Administrative  
Support Salary  
Adjustments  
Approved  
7-0-0

7.11 Sensory Room Purchase (WAEC - ESSER Project 48)

**MOTION:** That the Board of Directors approves the Sensory Room Purchase (WAEC - ESSER Project 48) purchase, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

Sensory Room  
Purchase (WAEC  
- ESSER Project  
48)  
Approved  
7-0-0

7.12 Add Motion to the Agenda

**MOTION:** That the Board of School Directors approves adding the motion to the agenda inviting school board candidates to the October committee meetings.

Motion by Donna Zariczny, second by Marcy Morgan.

**Public Comment**

There was no public comment.

Final Resolution: Motion Passed

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

Add Motion to the  
Agenda  
Approved  
7-0-0

7.13 Invitation to School Board Candidates

**MOTION:** That the Board of School Directors invites to the October 23<sup>rd</sup> committee meetings all school board candidates on the ballot to hold a discussion with them to determine if there is any unanimity of view or anything that this board can do to tee up at either a November or December school board agenda action that would help the new board conduct a smooth and efficient superintendent search.

Motion by Arthur Stewart, second by Mary Passinger.

**Public Comment**

There was no public comment.

Final Resolution: Motion Passed

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

Invitation to School  
Board Candidates  
Approved  
7-0-0

## 8. Closing Activities

### 8.1 Public Comment

Mrs. Snell stated that the girls may not tell if things are happening. There were two students suspended for bad behavior and one was sending snarky Snapchats to the Sheffield girls while she was at a game in uniform. Mrs. Snell suggest that maybe Mrs. Palmieri or Mrs. Warner could talk to the girls on how to handle the anxiety they are feeling.

Mrs. Stewart promised that there would be follow up with the students now that administration is aware of this.

### 8.2 Executive Session

There was no executive session at this time.

### 8.3 Adjournment

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

The meeting adjourned at 7:36 p.m.

Respectfully Submitted,

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Ruth A. Huck, Board Secretary