

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, OCTOBER 9, 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 6:37 p.m. in the Central Office Boardroom, 6829 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. Marcy Morgan
Mr. Jeffery Dougherty	Mrs. Mary Passinger
Mr. Kevin Lindvay	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny

Absent:

Mr. Joseph Colosimo

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; Mrs. Taylor Trisket, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Ms. Nova Holeva, Assistant Principal; Mrs. Lisa Franklin, Assistant Principal; Adam VanOrd, Special Education Supervisor; Mr. Shawn Bedow, Administrative Supervisor; Mr. Jacob Perryman, *Times Observer*, Brian Hagberg, *Your Daily Local*; and approximately 10 members of the public in attendance.

Mr. Mangione announced there would be a brief executive session at 6:38 p.m. to discuss personnel matters and to receive legal advice from the solicitor.

The meeting reconvened at 6:57 p.m.

1.4 Reading of the Mission Statement - Mrs. Mary Passinger

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. Cody Brown

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

Evaluate Continuously by

- *Making data-informed decisions*
- *Evaluating the superintendent annually*
- *Conducting a board self-assessment on a recurring basis*
- *Focusing on student growth and achievement*
- *Reviewing the effectiveness of all comprehensive and strategic plans*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated October 9, 2023.

Motion by Jeffery Dougherty, second by Cody Brown.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes – September 11, 2023

September 11,
2023, Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated September 11, 2023, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 Financial Reports

Financial
Reports
Approved
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported it was a very light meeting and minutes for August 23, 2023, are attached.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported the School Leadership Conference is coming up on October 15th. It is very informative and a good conference to attend.

Mrs. Morgan also shared there will be virtual and in person new school director training for the new school board members. Dates and locations can be found at www.psba.org.

3. Career Center Advisory - Mrs. Donna Zariczny

- Mrs. Zariczny stated she sent out an email to all the board members with the PSBA Legislative Platform. She asked them to review the information and let the district representatives know whether there is anything they should vote no on or not support; it would be helpful.
- The Warren County Career Center has applied for grants through Cummings and PDE Supplemental. They have not heard on either of those yet.
- Also, through their Student Advisory Club they are holding a raffle soon to help support costs for student activities. A cooler with assorted meats is the raffle item.
- The General Advisory Committees met on September 21st and attendance was lower than normal, but the meeting went well.
- The Occupational Advisory Committees met on October 5th.
- The Comprehensive Local Needs Committee will be held later in December.
- There are currently ten students involved in Co-op representing six different programs. A large number of students are currently waiting for placement either through Co-op or TANF programs. Mr. Smith continues to do an excellent job getting students placed in positions.
- The Automotive Technology Program worked on their first hybrid project and the focus of the lesson was safety related in working with hybrids.
- There will 100 students attending Manufacturing Day in Erie on October 11th.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	October 23, 2023	6:00 p.m.	Personnel/ Athletics & Co-Curricular Activities Committee Finance Committee Physical Plant & Facilities Committee Curriculum, Instruction, & Technology Committee	Zoom Meeting Central Office
2.	November 6, 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

4.	November 20, 2023	6:00 p.m.	Finance Committee Personnel/ Athletics & Co-Curricular Activities Committee Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee	Zoom Meeting Central Office
5.	December 4, 2023	6:00 p.m.	Organization Meeting	Zoom Meeting Central Office
6.	December 4, 2023	Following Organization Meeting	Regular Board Meeting	

2.3 Announcements

Mr. Mangione reminded Board Members to return the superintendent's evaluation to Mrs. Huck by Monday, October 16, 2023.

2.4 PSBA Slate of Candidates - 2023

PSBA Slate of
Candidates –
2023
Approved
8-0-0

MOTION: That the Board of School Directors adopts the slate of PSBA officer candidates as listed and authorizes the Board Secretary to cast its votes as follows:

President Elect: Allison Mathis, North Hills School District

Vice President: Sabrina Backer, Franklin Area School District

Treasurer (3-year Term): Karen Beck Pooley, Bethlehem Area School District

Western Zone Representative (3-year Term): Marsha Pleta, Washington School District

PSBA Insurance Trust Trustees: Marianne Neel and Michael Faccinnetto [Choose up to two candidates]

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart distributed the new District Fact Sheet for 2023-2024. The overall enrollment number is 3,864 students. The Free and Reduced Lunch percentage is 53% as we track those that are eligible, but everyone in the district gets a free lunch. The EL is 1%; Gifted is 2%; Special Ed is up at 24% these numbers drive what students need in terms of support. These numbers help drive Title funding and Erate funding. Homeless numbers have changed because of a change in the definition. Transportation is a big challenge. The WCCC has added Early Childhood Development this year. The number of employees is listed. The general budget will look different next year without the influx of ESSR dollars.

- Mr. Vincent at Warren Area High School has a request that he has identified noting that students going back to Sheffield Area Middle High School do not have the same access to Math or Language Arts help when they go back for the afternoon. So he has asked if administration and the Board can find someone to do Math and English tutoring in the afternoon at Sheffield.
- Wednesday at 4:00 p.m., the District is holding its annual auction at Pleasant Twp. Elementary School. The building needs to be cleaned out.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate Action:

Item 4.5 - WCSD Chapter 339 Plan – Mary Passinger

Item 4.22 – Support Personnel Report – Kevin Lindvay

Consent Agenda
Approved
8-0-0

MOTION: That the Board of School Directors approves the consent agenda with the exception of Items 4.5 and 4.22.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.2 2023-2024 Warren County Career Center General Advisory Committee and Occupational Advisory Committee Lists - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the 2023-2024 Warren County Career Center General Advisory Committee and Occupational Advisory Committee Lists, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.3 Women's Care Center Memorandum of Understanding - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Women's Care Center Memorandum of Understanding, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.4 STEM Academy Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

2023-2024
Warren County
Career Center
General Advisory
Committee and
Occupational
Advisory
Committee Lists
Approved
8-0-0

Women's Care
Center
Memorandum of
Understanding
Approved
8-0-0

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

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

4.5 Warren County School District Chapter 339 Plan - CIT - Mr. Joseph Colosimo

Removed for separate action.

4.6 Communication and Study Skills Planned Instructions - CIT - Mr. Joseph Colosimo

Communication
and Study Skills
Planned
Instructions
Approved
8-0-0

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.7 Graduating Class of 2023 Revision - CIT - Mr. Joseph Colosimo

Graduating Class
of 2023 Revision
Approved
8-0-0

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.8 Edmentum - Study Island Purchase - CIT - Mr. Joseph Colosimo

Edmentum -
Study Island
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the Edmentum - Study Island Purchase, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.9 Math 180 Trial Agreement - CIT - Mr. Joseph Colosimo

Math 180 Trial
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Math 180 Trial Agreement, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.10 Sensory Room Purchase (BWMS - ESSER Project 48) - CIT - Mr. Joseph Colosimo

Sensory Room
Purchase (BWMS
- ESSER Project
48)
Approved
8-0-0

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.11 GRANT: Supplemental Equipment Grant 2023-24 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to submit an application on behalf of the Warren County Career Center for \$12,514.00 in grant funding for a slurry blast cabinet via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

GRANT:
Supplemental
Equipment
Grant 2023-24
Approved
8-0-0

4.12 School Resource Officer - Third Full-Time SRO - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Warren County Sheriff's Office Proposal and, pursuant to Section 3.01 of the Agreement for the School Resource Officer Program approved by the Board of School Directors on May 8, 2023, approves the use of a third full-time SRO commencing on November 1, 2023, with the third SRO to also be governed by the existing Agreement for the School Resource Officer Program.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

School Resource
Officer - Third
Full-Time
Approved
8-0-0

4.13 Capitalize Data Analytics LLC Master Services Agreement Capitalize Cognos Assistance - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves Capitalize Data Analytics LLC Master Service Agreement, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Capitalize Data
Analytics LLC
Master Services
Agreement
Capitalize
Cognos
Assistance
Approved
8-0-0

4.14 All Lines Technology - Qty 1800 Lenovo Notebooks 500w Gen 4 Yoga Quote #004378 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves All Lines Technology purchase of 1800 Lenovo Notebooks - 500w Gen 4 Yoga in the amount of \$879,570 per Quote #004378, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

All Lines
Technology -
Qty 1800
Lenovo
Notebooks 500w
Gen 4 Yoga
Quote #004378
Approved
8-0-0

4.15 Award of Contracts for the Youngsville Elementary School Boiler Upgrade Project, WCSD Project #2307 - PPF - Ms. Donna Zariczny

MOTION: That the Board of School Directors approves a mechanical contract to Scobell Company Inc., in the amount of \$184,840.00 and an electrical contract to Wm. T. Spaeder Co. Inc., in the amount of \$7,400.00 for the project known as Youngsville Elementary School Boiler Upgrade Project (WCSD# 2307), as presented.

Award of
Contracts for the
Youngsville
Elementary
School Boiler
Upgrade Project,
WCSD Project
#2307
Approved
8-0-0

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.16 Purchase of New Lawn Mowers- COSTARS - PPF - Ms. Donna Zariczny

Purchase of New
Lawn Mowers-
COSTARS
Approved
8-0-0

MOTION: That the Board of School Directors approves the trade in of used grounds equipment and the purchase of four lawn mowers from LandPro Equipment LLC in the total amount of \$47,665.00 through COSTARS purchasing, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.17 Altria Settlement Agreement - FIN - Mr. Arthur Stewart

Altria Settlement
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Altria Settlement agreement, as presented, and authorizes the superintendent to electronically sign the agreement as requested.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.18 Bus Radio Project - FIN - Mr. Arthur Stewart

Bus Radio Project
Approved
8-0-0

MOTION: That the Board of School Directors approves a bus radio project that will include radios in all school vehicles and in our schools for safety and improved communication, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.19 Life Insurance Renewal -FIN- Mr. Arthur Stewart

Life Insurance
Renewal
Approved
8-0-0

MOTION: That the Board of School Directors approves the life insurance renewal between MetLife and the Warren County School District for the period starting November 1, 2023, through October 31, 2025, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.20 GRANT: 2023 Food Service Equipment Grants - FIN - Mr. Arthur Stewart

GRANT: 2023
Food Service
Equipment Grants
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to work with Nutrition, Inc., to develop 2023 Food Service Equipment Grant applications for eligible buildings in the Warren County School District with qualifying food service equipment needs.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.21 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.22 Support Personnel Report - PACCA - Mr. Kevin Lindvay

Removed for separate action.

4.23 Volunteer Report - PACCA - Mr. Kevin Lindvay

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.24 New Bus Drivers - PACCA - Mr. Kevin Lindvay

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.25 New Position Request - Grade III Cafeteria Cook - PACCA - Mr. Kevin Lindvay

MOTION: That the Board of School Directors approves the new position of Grade III Cafeteria Cook at Beaty/Warren Middle School, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

4.26 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 Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

Certificated
Personnel Report
Approved
8-0-0

Volunteer
Report
Approved
8-0-0

New Bus
Drivers
Approved
8-0-0

New Position
Request - Grade
III Cafeteria
Cook
Approved
8-0-0

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
8-0-0

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

Athletic
Supplemental
Contracts and
Resignations
Approved
8-0-0

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

5.1 (4.5) Warren County School District Chapter 339 Plan - CIT - Mr. Joseph Colosimo

Warren County
School District
Chapter 339 Plan
Approved
8-0-0

MOTION: That the Board of School Directors approves the Warren County School District Chapter 339 Plan, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Mrs. Passinger is concerned about the number of responsibilities assigned to guidance counselors along with the number of students they must serve and wanted to bring attention to it.

Mrs. Stewart stated that administration will bring a document with the whole picture that will help clarify that there are other professional that do this same sort of work, such as social workers and emotional support counselors. Mrs. Stewart will bring the information to the PACCA Committee meeting.

Final Resolution: Motion Passed

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

5.2 (4.22) Support Personnel Report - PACCA - Mr. Kevin Lindvay

Support Personnel
Report
Approved
7-0-1

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

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Abstain: Kevin Lindvay

6. Future Business for Committee Review

There was no future business for committee review.

7. Other

7.1 Policy Number 9310, titled - Gifted Education - First Reading

Policy Number
9310, titled -
Gifted Education -
First Reading
Approved
8-0-0

MOTION: That the Board of School Directors approves on first reading Policy Number 9310, titled - Gifted Education as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.2 Policy Number 10110, titled - Student Attendance - First Reading

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

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Policy Number
10110, titled -
Student
Attendance -
First Reading
Approved
8-0-0

7.3 Policy Number 5505, titled - Furnishing Food to School Children - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 5505, titled - Furnishing Food to School Children, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

No: Arthur Stewart

Policy Number
5505, titled -
Furnishing Food
to School
Children - First
Reading
Approved
7-1-0

7.4 Policy Number 5515, titled - Competitive Food Sales/Vending Machines - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 5515, titled - Competitive Food Sales/Vending Machines, as presented.

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

Policy Number
5515, titled -
Competitive
Food
Sales/Vending
Machines - First
Reading
Approved
8-0-0

7.5 Policy Number 3235, titled - Security of Computerized Personal Information & Breach Notification - Second Reading

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

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

Yes: Cody Brown, 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 -
Second Reading
Approved
8-0-0

7.6 Policy 9301, titled - Special Education Programs for Students with Disabilities - Second Reading

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

Policy 9301,
titled - Special
Education
Programs for
Students with
Disabilities -
Second Reading
Approved
8-0-0

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

7.7 Policy 10120, titled - Part-Time Students - Second Reading

Policy 10120,
titled - Part-Time
Students -
Second Reading
Approved
8-0-0

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

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.8 Appointment - Board Secretary/Right-to-Know Officer

Appointment -
Board
Secretary/Right-
to-Know Officer
Approved
8-0-0

MOTION: That the Board of School Directors approves the appointment of Taylor Trisket as Board Secretary for the Warren County School District for the remainder of the four year term, (July 1, 2021, through June 30, 2025, vacated by Ruth Huck due to retirement), beginning on January 3, 2024, and continuing through June 30, 2025, with an annual supplemental salary of \$7,000 (pro-rated from January 3, 2024, through June 30, 2024). A salary increase per the PSBA Market Rate will be given in the following year of the term and that the Board of School Directors further approves the bond amount of \$25,000 for the Board Secretary. Additionally, the Board of School Directors approves Taylor Trisket as the Right-to-Know Officer for the Warren County School District.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.9 Appointment - Assistant Board Secretary

Appointment -
Assistant Board
Secretary
Approved
8-0-0

MOTION: That the Board of School Directors appoints Brian Ferry as the assistant board secretary for the Warren County School District effective January 3, 2024, through June 30, 2025, and that the Board of School Directors further approves the bond amount of \$25,000 for the assistant board secretary.

Motion by Jeffery Dougherty, second by Cody Brown.

Final Resolution: Motion Passed

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

7.10 Wellness Committee

Wellness
Committee
Approved
8-0-0

MOTION: That the Board of School Directors approves the following individuals to the Wellness Committee, as presented.

Ms. Amy Stewart - Superintendent
Ms. Lynn Schultz - Supervisor of Elementary Education
Mrs. Kylie Harris - Principal
Mr. Ryan Thayer - Nutrition Manager
Mr. Shannon Linkerhof - Physical Education Instructor
Ms. Julie Eckstrom - District Nurse
Mr. Dane Renwick - Athletic Director
Ms. Iris Kiehl - Student
Mr. Mike Kiehl - Transportation Manager

Motion by Arthur Stewart, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.11 All-County Musical - Little Shop of Horrors - Audrey II - Puppet Rental Agreement

MOTION: That the Board of School Directors approves the purchases and Audrey II - Puppet Rental Agreement with Music Theatre International for the All-County musical "Little Shop of Horrors" in the amount of \$3,000.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

All-County
Musical - Little
Shop of Horrors
- Audrey II -
Puppet Rental
Agreement
Approved
8-0-0

7.12 Repository Sales

MOTION: That the Board of School Directors approves the Repository Sales of parcels WN-575-4244; CY-002-9632-004; and CY-664-4154, as presented.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Repository Sales
Approved
8-0-0

7.13 Affiliation Agreement – Point Park University

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Affiliation
Agreement –
Point Park
University
Approved
8-0-0

7.14 WCESPA MOA

MOTION: That the Board of School Directors approves the attached Memorandum of Agreement between the Warren County Educational Support Personnel Association and the Warren County School District, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

WCESPA MOA
Approved
8-0-0

7.15 Director of Business Services Amended Employment Agreement

MOTION: That the Board of School Directors approves the Director of Business Services Amended Employment Agreement, as presented.

Motion by Donna Zariczny, second by Jeffery Dougherty.

Final Resolution: Motion Passed

Director of
Business
Services
Amended
Employment
Agreement
Approved
8-0-0

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

7.16 Athletic Trainer

Athletic Trainer
Approved
8-0-0

MOTION: That the Board of School Directors approves the Athletic Trainer Agreement as presented.

Motion by Mary Passinger, second by Donna Zariczny.

Final Resolution: Motion Passed

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

7.17 LERTA

LERTA
Tabled
8-0-0

MOTION: That the Board of School Directors adopts the LERTA Resolution, as presented.

MOTION TO TABLE: It was moved by Arthur Stewart and seconded by Kevin Lindvay that item 7.17 be tabled until the next public meeting following the Finance Committee meeting.

Final Resolution: Motion Passed

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

7.18 Land Bank

Land Bank
Tabled
8-0-0

MOTION: That the Board of School Directors adopts the Land Bank Resolution, as presented.

MOTION TO TABLE: It was moved by Arthur Stewart and seconded by Kevin Lindvay that item 7.18 be tabled until the next public meeting following the Finance Committee meeting.

Final Resolution: Motion Passed

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session at this time.

8.3 Adjournment

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

The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary