

**WARREN COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MEETING MINUTES**

**MONDAY, NOVEMBER 6, 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. in the Central Office Boardroom, 6829 Market Street, Russell, PA and via Zoom meeting. Mr. Mangione announced there would be a brief executive session at 6:01 p.m. to discuss personnel matters and to receive legal advice from the solicitor.

The meeting reconvened at 6:18 p.m.

**1.2 Pledge of Allegiance**

Mr. Mangione led the Pledge of Allegiance.

**1.3 Roll Call**

Present:

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

Absent:

Mrs. Marcy Morgan

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; Mr. Gary Weber, Director of Administrative Support Services; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Taylor Trisket, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. Brandon Deppen, Safety and Security Coordinator; Mr. Philip Heubach, WCEA Representative; Ms. Amy Beers, Principal; Mrs. Lisa Franklin, Assistant Principal; Mr. Joshua Vincent, Principal; Mr. Paul Crider, Principal; Mr. Shawn Bedow, Special Education Supervisor; Mr. Jacob Perryman, Times Observer, Brian Hagberg, Your Daily Local; and approximately 15 members of the public in attendance.

**1.4 Reading of the Mission Statement - Mrs. Donna Zariczny**

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.

*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 - Mr. Kevin Lindvay

*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...*

**Communicate Clearly**

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

1.6 Public Comment

Julia Foster	Russell	<p>Mrs. Julia Foster announced to the board she is the wife of Mr. Scott Foster, a teacher and coach at Eisenhower Middle/High School. She explained the situation Mr. Foster is being put in for lack of evidence and findings is disappointing. She further explained her husband is a hardworking, caring teacher and wonders why the district would take him out of the school. Mrs. Foster asked if the board would let the accusations by a student “fly” and inquired whether the student has been helped. She explained they are a one income household with four children, and she would never let her children act this way. She explained there is a meeting on November 20<sup>th</sup> to determine dismissal and they have received no other communication from the district. She is disappointed in the lack of respect shown to her husband. Mrs. Foster explained parents and the community would like communication, trust, and transparency from the board.</p> <p>Solicitor Byham advised the board to not comment on this personnel matter as it could come to the board for a board level hearing.</p>
Jessica McGuire	Warren	<p>Ms. Jessica McGuire informed the board she is a parent of a 6<sup>th</sup> and 7<sup>th</sup> grader at Beaty Warren Middle School. She was encouraged to attend the school board meeting by a teacher she met with during parent teacher conference due to her concerns with student behavior at Beaty Warren Middle School. She has learned from her children and fellow parents there is a lot of disruption during class with unruly students and their behavior. She explained she has known a lot of people to leave the district without even trying to fix the problem because of the behavioral issues at school. She has been surprised to learn of so many things her children have been exposed to such as cutting, depression, and suicidal thoughts that she did not expect in the Warren County School District. Ms.</p>

		McGuire explained her daughter finds it difficult to learn because most of the class is spent with teachers trying to keep order in the classroom and getting disruptive students under control. She explained she wanted to inform the board of her concerns and see what can be done to work with the teachers and parents to address these issues.
--	--	---

1.7 Recognitions & Presentations - PSBA Honor Roll

Mrs. Amy Stewart explained this is the last regular board meeting for many members around the table. Mrs. Stewart read a letter from PSBA recognizing and thanking three board members for their service to the district: Joseph Colosimo, eight-year service award; Donna Zariczny, sixteen-year service award; and Arthur Stewart, sixteen-year service award.

1.8 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated November 6, 2023.

Motion by Donna Zariczny, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Agenda  
Adoption  
Approved  
8-0-0

1.9 Approval of Minutes - October 9, 2023

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated October 9, 2023, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Approval of  
Minutes -  
October 9, 2023,  
Approved  
8-0-0

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 Joseph Colosimo.

Final Resolution: Motion Passed

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

Financial  
Reports  
Approved  
8-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione announced the IU5 will be conducting two superintendent searches. There will be no IU5 meeting this month.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Zariczny spoke on behalf of Mrs. Morgan who is absent. Mr. Brown and Mrs. Zariczny attended the PSBA Delegate Assembly on November 4, 2023. It was approved as presented.

3. Career Center Advisory - Mrs. Donna Zariczny

- The WCCC held a Fall Occupational Advisory Committee on October 5<sup>th</sup> and the dinner was well attended.
- There were 170 students who participated in manufacturing day on October 11<sup>th</sup>.
- The WCCC hosted this years Honor Flight with a lunch and presentation held in Large Group Instruction area.
- Erie News Now did a story on the Health and Medical Assistant Program.
- Red Ribbon Drug Awareness week was held in October.
- There are 18 students involved in Co-Op and six involved in TANF programs.

2.2 Important Dates

BOARD/COMMITTEE MEETING DATES				
1.	November 13, 2023	5:30 p.m.	New Board Member Orientation	Central Office
2.	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
3.	December 4, 2023	6:00 p.m.	Organization Meeting	Zoom Meeting Central Office
4.	December 4, 2023	Following Organization Meeting	Regular Board Meeting	

2.3 Announcements

Mr. Mangione thanked the outgoing board members for their years of service. He expressed his pleasure working with them and getting to know each one of them and their attributions to the board table. He is proud to have served them as President and being able to get many things accomplished over the years.

Mrs. Amy Stewart explained there has been a lot of important work done over the years. She acknowledged the years of all the board members: Cody Brown, two years; Jeffery Dougherty, two years; Kevin Lindvay, four years; Paul Mangione, ten years; Marcy Morgan, ten years; Mary Passinger, six years; Joseph Colosimo, eight years; Donna Zariczny, sixteen years; and Arthur Stewart, sixteen years. She explained the board members spend a lot of time together including board meetings, committee meetings, focus groups, negotiations, goal settings, board evaluations, and athletic events. Mrs. Stewart described being a board member as a job that never stops due to answering phone calls, responding to emails and social media, and overall defending their positions to members of the public. She said it takes an ethical approach and integrity. She feels blessed to have been a part of the 'Team of Ten' and all the knowledge and expertise the board members contribute. Mrs. Stewart explained moving forward with the new board members, it needs to be understood this is a big job within a big organization with a large budget, 650 employees, supporting over 3,000 students. Our buses travel over 10,000 miles a day while operating four attendance areas and a career center. She explained these are difficult times with population decreasing, enrollment decreasing, labor force decreasing, state dollars decreasing while poverty and expenses are increasing. She feels the board is handing off a school district that is responsibly run and in 'good shape'. She explained a safety department has been developed which has added safety and security measures throughout the district along with a collaboration with Law Enforcement and other emergency agencies throughout the county. The board has worked to continue to add Dual Enrollment opportunities for the students, developed STEM programs, evolved WCCC programming, and the Virtual Academy program. The Office of Pupil Services has worked with the board to get additional mental health support throughout the district including school psychologists, social workers, support dogs, and the STRIVE program. She explained prior to 2012, the district was taking out loans to be able to make payroll. After hiring the Director of Business Services, Mr. Jim Grosch, the district now has a budget that is fiscally responsible. Technology has advanced with one-to-one devices for students and broadband networking added throughout the county due the support of the board. Goals set by the board are what help administration make grant work successful which include the \$32 million in grants currently in progress such as afterschool programming, supporting tutors, class size reduction, and food service equipment. Mrs. Stewart expressed appreciation on behalf of herself and all of administration and hopes the board feels the reward of all their hard work.

2.4 Resolution Recognizing School Board Member Service - Outgoing Members

**MOTION:** That the Board of School Directors adopts the resolution in appreciation and thanks to retiring board members Joseph Colosimo, Jeffery Dougherty, Kevin Lindvay, Marcy Morgan, Arthur Stewart, and Donna Zariczny for their service to the Warren County School District, its communities, and the students and families whom they served.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

Resolution Recognizing School Board Member Service - Outgoing Members Approved 8-0-0
---

2.5 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

Mrs. Amy Stewart explained she was not present at the October committee meetings to hear the presentations from the IU5 and PSBA for superintendent searches but it aware there is a motion coming to the meeting this evening approving an agreement with PSBA to conduct a

search. She said she has reached out to all eligible administrators to determine if there is any desire to step forward as an interim superintendent during the transition of Mrs. Stewart retiring and the hiring of a new superintendent. She explained there is only one eligible administrator willing to take on an interim role. Mrs. Stewart feels it would be in the most responsible thing for the district to do. She would like to bring a motion forward to the November 20<sup>th</sup> Special Board Meeting to appoint the interim superintendent.

3.2 Committee Reports

3.3 Other

Mrs. Mary Passinger announced she received an email from Mr. Joe McClellan, teacher for the Warren County School District. The email thanks the Board of School Directors for their service to the community and strongly encourages the board to hire the next superintendent from someone within the Warren County School District if there are qualified, interested candidates. An internal candidate would understand the current challenges of the district, have a vested interest in the community, and an established relationship for effective leadership. He also mentioned the exceptional work of three colleagues from Warren Area High School: Olivia Zawacki, Olivia Zapel, and Ann Wagner for running the flower fund which has improved staff moral.

**4. New Business - Consent Agenda**

4.1 Consent Agenda

Consent Agenda  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.2 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay

Certificated  
Personnel Report  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.3 Support Personnel Report - PACCA - Mr. Kevin Lindvay

Support  
Personnel Report  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.4 Volunteer Report - PACCA - Mr. Kevin Lindvay

Volunteer Report  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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



4.5 New Bus Drivers - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

New Bus Drivers  
Approved  
8-0-0

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

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

Athletic  
Supplemental  
Contracts and  
Resignations  
Approved  
8-0-0

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

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

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

4.8 Athletic Trainer Agreement and Recission of the Athletic Trainer Employment Agreement Approved October 9, 2023 - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

Athletic Trainer  
Agreement and  
Recission of  
Athletic Trainer  
Employment  
Agreement  
Approved  
October 9, 2023  
Approved  
8-0-0

4.9 PSBA Comprehensive Superintendent Search - PACCA - Mr. Kevin Lindvay

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

PSBA  
Comprehensive  
Superintendent  
Search  
Approved  
8-0-0

4.10 Learning A-Z Quote - CIT - Mr. Joseph Colosimo

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

Learning A-Z  
Quote  
Approved  
8-0-0

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

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

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

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.12 Practical Assessment Exploration System Purchase (ESSER Project #SA-6) - CIT - Mr. Joseph Colosimo

Practical  
Assessment  
Exploration  
System Purchase  
(ESSER Project  
#SA-6)  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.13 GRANT: 2023-24 PASR Grant for School Employees - CIT - Mr. Joseph Colosimo

GRANT: 2023-24  
PASR Grant for  
School  
Employees  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.14 GRANT: 2023-24 S. Knox Harper Grant - CIT - Mr. Joseph Colosimo

GRANT: 2023-24  
S. Knox Harper  
Grant  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.15 GRANT: Nita M. Lowey 21st Century Community Learning Centers (21CCLC) Grant - Cohort 12 - CIT - Mr. Joseph Colosimo

GRANT: Nita M.  
Lowey 21<sup>st</sup>  
Century  
Community  
Learning Centers  
(21CCLC) Grant  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

4.16 GRANT: 2023-24 PARSS Teacher Grant - CIT - Mr. Joseph Colosimo

GRANT: 2023-24  
PARSS Teacher  
Grant  
Approved  
8-0-0

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed



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

4.17 LERTA - FIN - Mr. Arthur Stewart

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

LERTA  
Approved  
8-0-0

4.18 Landbank - FIN - Mr. Arthur Stewart

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

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

Landbank  
Approved  
8-0-0

**5. Items Removed for Separate Action**

There were no items removed for separate action.

**6. Future Business for Committee Review**

There was no future business for committee review.

**7. Other**

7.1 Superintendent Evaluation - 2022-2023

**MOTION:** That the Board of School Directors approves the Superintendent Performance  
Evaluation and Evaluation Summary for 2022-2023 school year and  
authorizes posting the Evaluation Summary on the District website  
when finalized.

Motion by Arthur Stewart, second by Donna Zariczny.

Final Resolution: Motion Passed

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

Superintendent  
Evaluation  
2022-2023  
Approved  
8-0-0

7.2 Litigation

**MOTION:** That the Board of School Directors approves the litigation  
document, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Litigation  
Approved  
8-0-0

7.3 WCESPA MOA - Strive Program

WCESPA MOA –  
Strive Program  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approve the Memorandum of Agreement between the Warren County Educational Support Personnel Association and the Warren County School District concerning the Strive Program, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.4 Pittsburgh Stage Inc. - Warren Area High School Stage Tormentors Purchase

Pittsburgh Stage  
Inc. – Warren  
Area High School  
Stage Tormentors  
Purchase  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves Pittsburgh Stage Inc. Warren Area High School Stage Tormentors purchase per a quote in the amount of \$23,554, as presented.

Motion by Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

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

7.5 Pittsburgh Stage Inc. - Warren Area High School Stage Miscellaneous Equipment Upgrades

Pittsburgh Stage  
Inc. – Warren Area  
High School Stage  
Miscellaneous  
Equipment  
Upgrades  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves Pittsburgh Stage Inc.'s proposal for miscellaneous stage equipment upgrades in the amount of \$18,765, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.6 NHAD Agreement to Purchase 1 Therapy Dog

NHAD  
Agreement to  
Purchase 1  
Therapy Dog  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the purchase of one additional dog pursuant to the district's existing agreement with New Hope Assistance Dogs, Inc., and at a cost of \$5,000 per dog.

Motion by Kevin Lindvay, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

7.7 Jamestown Community College Dual Enrollment Agreement

Jamestown  
Community  
College Dual  
Enrollment  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Jamestown Community College Dual Enrollment Agreement, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.8 Northwest Savings Bank's FDIC Insured IntraFi Network Deposits

**MOTION:** That the Board of School Directors approves the Director of Business Services to use Northwest Savings Bank's FDIC insured IntraFi Network Deposits as an investment vehicle, as attached.

Motion by Arthur Stewart, second by Joseph Colosimo.

Final Resolution: Motion Passed

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

Northwest Savings Bank's FDIC Insured IntraFi Network Deposits Approved 8-0-0
---

## 8. Closing Activities

### 8.1 Public Comment

Julia Foster	Russell	Mrs. Julia Foster addressed the board again stating her husband has been an educator for 17 years. She hopes the board will not let a teacher that is 'good', go.
--------------	---------	---

### 8.2 Executive Session

There was no executive session at this time.

### 8.3 Adjournment

**MOTION:** It was moved by Joseph Colosimo and seconded by Jeffery Dougherty that the meeting be adjourned.

The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

---

Taylor M. Trisket, Assistant Board Secretary