

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

MONDAY, JANUARY 15, 2024

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 6:00 p.m. in the Central Office Boardroom, 6820 Market Street, Russell, PA 16345 and 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
Ms. Savanna Cochran	Mrs. Stephanie Snell
Mrs. Tammi Holden	Mr. Daniel Sullivan
Mr. Kevin Lindvay	Mr. John Wortman

Absent:

Mrs. Mary Passinger

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Patricia Mead, Director of Pupil Services; Mr. Gary Weber, Director of Administrative Support Services; Mr. Chris Byham, Solicitor; Mrs. Taylor Trisket, Board Secretary; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Ms. Nova Holeva, Assistant Principal; Mr. Joshua Vincent, Principal; Mr. Adam VanOrd, Special Education Supervisor; Ms. Lisa Smith, Special Education Supervisor; Brian Hagberg, Your Daily Local; and approximately 10 members of the public in attendance.

1.4 Reading of the Mission Statement - Ms. Savanna Cochran

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Stephanie Snell

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

- *Make data-informed decisions*

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.

- *Evaluate the superintendent annually*
- *Conduct a board self-assessment on a recurring basis*
- *Focus on student growth and achievement*
- *Review effectiveness of all comprehensive and strategic plans*

1.6 Felix & Gloekler Audit Presentation

Mr. Steve Faulk, partner at Felix & Gloekler, P.C., presented the board with the audit results for the year ended June 30, 2023.

Mr. John Wortman inquired whether there is a misprint on page 34 as the unpaid sick and personal days accrued at a rate of \$8.00 to \$50.00 per day and on the Personnel Report for this evening, the rate is \$56.25. Mr. Gary Weber explained that each bargaining unit has a different rate for days. Mr. Faulk assured the numbers are not going to impact the results, but he can adjust the footnotes to what is desired by the board.

1.7 Public Comment

Denise Pearson	Russell	Mrs. Denise Pearson, the Director of Warren County Summer Music School, thanked Superintendent Amy Stewart and the Warren County School District for the continuous support of the program which is celebrating its' 35 th year. She gave a brief history of the Warren County Summer Music School stating it began 35 years ago as support to Warren Area High School band. It was then made available to students throughout the county and has since evolved to include instruction and visual arts, theater, and dance, in addition to music. Mrs. Pearson encouraged the board to remember how important the arts are to education.
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1.8 Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated January 15, 2024.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

1.9 Approval of Organizational Meeting Minutes

Approval of
Organizational
Meeting Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the Organizational Meeting Minutes dated December 4, 2023.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

1.10 Approval of Regular Meeting Minutes

Approval of
Regular
Meeting
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated December 4, 2023.

Motion by Tammi Holden, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione,
Stephanie Snell, Daniel Sullivan, John Wortman

1.11 Approval of Special Meeting Minutes

MOTION: That the Board of School Directors approves the special meeting minutes dated December 18, 2023.

Motion by Savanna Cochran, second by Stephanie Snell.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione,
Stephanie Snell, Daniel Sullivan, John Wortman

Approval of
Special Meeting
Minutes
Approved
8-0-0

1.12 Approval of Special Meeting Minutes

MOTION: That the Board of School Directors approves the special meeting minutes dated December 21, 2023.

Motion by Stephanie Snell, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell,
Daniel Sullivan, John Wortman

Abstain: Cody Brown

Approval of
Special Meeting
Minutes
Approved
7-0-1

1.13 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 Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione,
Stephanie Snell, Daniel Sullivan

Abstain: John Wortman

Financial Reports
Approved
7-0-1

1.14 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report Case D 23/24, E 23/24, and F 23/24, as presented.

Motion by John Wortman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione,
Stephanie Snell, Daniel Sullivan, John Wortman

Hearing Officer
Report
Approved
8-0-0

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione explained there is a lot of action for Early Intervention throughout the state and throughout a couple of the counties within the IU5.

Mr. Mangione explained after the meeting this evening, it will be determined which board members will be handling the PSBA Liaison and Career Center Advisory reports.

2. PSBA Liaison

3. Career Center Advisory

2.2 Important Dates

BOARD/COMMITTEE OF THE WHOLE MEETING DATES				
1.	January 29, 2024	6:00 p.m.	Committee of the Whole Meeting	Zoom Meeting Central Office
2.	February 12, 2024	6:00 p.m.	Regular Board Meeting	Zoom Meeting Central Office

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

Mrs. Amy Stewart said the 2024-2025 Calendar will need to be approved at the February 12th board meeting. She explained the president and vice president will determine which board member will represent the calendar committee.

Mrs. Stewart has set building tour dates for board members per their request. On February 16th, an energy day, board members are invited to tour Eisenhower K-12, Youngsville Elementary School, Youngsville Middle High School, and Sheffield K-12. On February 19th, a professional development day, tours will be held in the Central Attendance Area.

Mrs. Stewart mentioned if anyone would like additional information on the Warren County Summer Music School, they are welcome to reach out to her.

She explained since the last time the board met; a state budget has been passed which is about six months overdue. She explained some of the items outlined in the budget:

- Additional flexibility for substitutes.
- Grants open to student teachers as well as to those mentoring student teachers.
- A common job posting database.
- Collecting more data on instructional vacancies.
- The Governor will have the authority to enter into Teacher Mobility Compact.
- Mrs. Stewart explained that PlanCon was a source the district used for funding renovation projects but is no longer an option. She said there are two new programs: School Environmental Repair program, as well as a program that has \$100,000,000 available to schools for renovations. She explained this would be the equivalent of about 100 small roof projects across the state.
- She explained there are school safety and mental health grants available.
- She explained the district will see a little bit of money for CTE through the Career Center but is unsure of an exact amount.
- Instead of counting numbers of days of schools they will be counting the number of hours. There will be more conversations in the future for how the school day is structured. Mr. Mangione mentioned counting the number of hours will help pave the way for districts to go to a four-day school week which many are transitioning to due to the teacher shortage. Mr. Wortman asked if this will affect PSERS due to

PSERS requiring 180 days. Mrs. Stewart said she expects this will be addressed in the near future.

3.2 Committee of the Whole Report

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

Item 4.2 – Certificated Personnel Report - PACCA – Mr. Cody Brown

Item 4.6 – Athletic Supplemental Contracts and Resignations - PACCA– Mr. Cody Brown

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

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Consent Agenda
Approved
8-0-0

4.2 Certificated Personnel Report – PACCA

Removed for separate action.

4.3 Support Personnel Report - PACCA

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

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Support
Personnel Report
Approved
8-0-0

4.4 Volunteer Report - PACCA

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

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Volunteer Report
Approved
8-0-0

4.5 New Bus Drivers - PACCA

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

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

New Bus Drivers
Approved
8-0-0

4.6 Athletic Supplemental Contracts and Resignations – PACCA

Removed for separate action.

4.7 Co-Curricular Supplemental Contracts and Resignations - PACCA

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

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

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.8 2023-2024 IDEA Contract

2023-2024 IDEA
Contract
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2023-2024 IDEA Contract, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.9 2023-2024 IDEA-Section 619 Pass-Through Funds Contract

2023-2024 IDEA-
Section 619 Pass-
Through Funds
Contract
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2023-2024 IDEA-Section 619 Pass-Through Funds Contract, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.10 2024 Handle With Care Agreement

2024 Handle
With Care
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2024 Handle With Care Agreement, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.11 2024 Pearson Digital Assessment Library Renewal Purchase

2024 Pearson
Digital
Assessment
Library Renewal
Purchase
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2024 Pearson Digital Assessment Library Renewal Purchase, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.12 I Can Talk Clinic Training Agreement (2024)

MOTION: That the Board of School Directors approves the I Can Talk Clinic Training Agreement (2024), as presented and retroactive to January 12, 2024.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione,
Stephanie Snell, Daniel Sullivan, John Wortman

4.13 2024 Grafton Ukeru Agreement & Purchase

MOTION: That the Board of School Directors approves the 2024 Grafton Ukeru Agreement and Purchase, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione,
Stephanie Snell, Daniel Sullivan, John Wortman

2024 Grafton
Ukeru
Agreement &
Purchase
Approved
8-0-0

4.14 Articulation Agreements between Triangle Tech and Warren County Career Center - CIT

MOTION: That the Board of School Directors approves the Articulation Agreements between Triangle Tech and Warren County Career Center, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Articulation
Agreements
between Triangle
Tech and Warren
County Career
Center
Approved
8-0-0

4.15 Articulation Agreements between Rosedale Technical College and Warren County Career Center - CIT

MOTION: That the Board of School Directors approves the Articulation Agreements between Rosedale Technical College and Warren County Career Center, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Articulation
Agreements
between Rosedale
Technical College
and Warren
County Career
Center
Approved
8-0-0

4.16 Heartland School Solutions K12 Merchant Processing Application HSS - CIT

MOTION: That the Board of School Directors approves Heartland School Solutions K12 Merchant Processing Application, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Heartland School
Solutions K12
Merchant
Processing
Applications HSS
Approved
8-0-0

4.17 Bump Armor Tech Protection Estimate # 15487 - CIT

MOTION: That the Board of School Directors approves Bump Armour Tech Protection Estimate #15487, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione,
Stephanie Snell, Daniel Sullivan, John Wortman

Bump Armor
Tech Protection
Estimate #15487
Approved
8-0-0

4.18 Ubiquiti Point to Point Quote #012760 - CIT

Ubiquiti Point to
Point
Quote #012760
Approved
8-0-0

MOTION: That the Board of School Directors approves Ubiquiti Point to Point Quote #012760, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.19 GovConnection Inc DBA Connection Quote #25553916.01 - CIT

GovConnection
Inc. DBA
Connection
Quote
#25553916.01
Approved
8-0-0

MOTION: That the Board of School Directors approves GovConnection Inc DBA Connection Quote 25553916.01, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.20 Insight Technology LLC RFP - CIT

Insight
Technology LLC
RFP
Approved
8-0-0

MOTION: That the Board of School Directors approves the RFP for Insight Technology LLC, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

4.21 Professional Service Agreement for the Beaty-Warren Middle School Paving Project (WCSD #2401)- PPF

Professional
Service
Agreement for
the Beaty-Warren
Middle School
Paving Project
(WCSD #2401)
Approved
8-0-0

MOTION: That the Board of School Directors approves a professional agreement to HRLC Architects, in an amount not to exceed the DGS fee schedule, for design and construction administration for the project known as the Beaty-Warren Middle School (BWMS) Paving Project (WCSD#2401), as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

5. Items Removed for Separate Action

5.1 (4.2) Certificated Personnel Report - PACCA

Certificated
Personnel Report
Approved
7-0-1

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

Motion by Kevin Lindvay, second by Savanna Cochran.

Final Resolution: Motion Passed

Yes: Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Abstain: Cody Brown

5.2 (4.6) Athletic Supplemental Contracts and Resignations - PACCA

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

Motion by Kevin Lindvay, second by Savanna Cochran.

Final Resolution: Motion Passed

Yes: Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Abstain: Cody Brown

Athletic
Supplemental
Contracts and
Resignations
Approved
7-0-1

6. Future Business for Committee Review

7. Other

7.1 Policy Number 9646, titled - School Volunteers - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 9646, titled - School Visitors, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Policy Number
9646, titled -
School Volunteers
- First Reading
Approved
8-0-0

7.2 Policy Number 2310, titled - Meeting Notice, Posting of Meeting Agenda, & Official Action on Additions Made to the Meeting Agenda After it is Posted - Second Reading

MOTION: That the Board of School Directors approves changes on second reading to Policy Number 2310, titled -Meeting Notice, Posting of Meeting Agenda, & Official Action on Additions Made to the Meeting Agenda After it is Posted, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Policy Number
2310, titled -
Meeting Notice,
Posting of Meeting
Agenda, & Official
Action on Additions
Made to the
Meeting Agenda
After it is Posted -
Second Reading
Approved
8-0-0

7.3 Letter of Engagement for SPF Portfolio I LLC Tax Appeal

MOTION: That the Board of School Directors approves a letter of engagement for the SFP Portfolio I LLC tax appeal.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Letter of
Engagement for
SPF Portfolio I LLC
Tax Appeal
Approved
8-0-0

7.4 NAC Opposition Letters

MOTION: That the Board of School Directors approves the letters to the Securities and Exchange Commission (SEC) opposing their proposed Rule for Natural Asset Company (NAC) equities to be traded on the New York Stock Exchange, as presented, and authorizes the superintendent to sign the letters and submit electronically, as requested.

NAC Opposition
Letters
Approved
8-0-0

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

7.5 Usherwood Office Technology Canon Uniflow Online Output Manager Cloud Output Management Platform

Usherwood Office
Technology Canon
Uniflow Output
Manager Cloud
Output
Management
Platform
Approved
8-0-0

MOTION: That the Board of School Directors approves Usherwood Office Technology Canon Uniflow Online Output Manager, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

7.6 Shamiel Gary Social Emotional Learning Speaking Agreement (ESSER SA-12)

Shamiel Gary Social
Emotional Learning
Speaking
Agreement
(ESSER SA-12)
Approved
8-0-0

MOTION: That the Board of School Directors approves the Shamiel Gary Social Emotional Learning Speaking Agreement, as presented (ESSER SA-12).

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

7.7 IU5 Contract - Behavior Consultant Services

IU5 Contract -
Behavior
Consultant Services
Approved
8-0-0

MOTION: That the Board of School Directors approves the IU5 Contract - Behavior Consultant Services, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

7.8 Signature Authorization - Capital Reserve Account

Signature
Authorization -
Capital Reserve
Account
Approved
8-0-0

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the Capital Reserve account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

7.9 Signature Authorization - Holding Account

Signature
Authorization -
Holding Account
Approved
8-0-0

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the Holding account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

7.10 Signature Authorization - Trust Checking Account

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the Trust Checking account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Signature
Authorization –
Trust Checking
Account
Approved
8-0-0

7.11 Signature Authorization - Athletic Account

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the Athletic account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Signature
Authorization –
Athletic Account
Approved
8-0-0

7.12 Signature Authorization - Payroll Account

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the Payroll account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Signature
Authorization –
Payroll Account
Approved
8-0-0

7.13 Signature Authorization - Petty Cash Account

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the Petty Cash account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Signature
Authorization –
Petty Cash Account
Approved
8-0-0

7.14 Signature Authorization - General Fund Main Account

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the General Fund Main account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

Signature
Authorization –
General Fund Main
Account
Approved
8-0-0

7.15 Signature Authorization - Food Service Account

Signature
Authorization –
Food Service
Account
Approved
8-0-0

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the Food Service account.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

7.16 Felix & Gloekler, P.C. Audit Results - 2022-2023

Felix & Gloekler,
P.C. Audit Results –
2022-2023
Approved
8-0-0

MOTION: That the Board of School Directors accepts the Audit Report as submitted by Felix & Gloekler, P.C., for the year ended June 30, 2023, as presented.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Stephanie Snell, Daniel Sullivan, John Wortman

8. Closing Activities

8.1 Public Comment

Emily Davidson	Sheffield	Ms. Emily Davidson is a junior at Sheffield Middle High School. She spoke on behalf of herself and others who would like to see the girls' basketball program return to Sheffield Middle High School. She explained there are 16 girls interested in playing basketball should the program return to Sheffield Middle High School which would meet the requirements of PIAA. Ms. Davidson said she has enjoyed the friends she has made by attending Warren and participating in their sports but the traveling back and forth for practice is hard for families. She asked the school board to please consider allowing the girls' basketball program to return to Sheffield Middle High School next year.
Kari Smith	Clarendon	Ms. Kari Smith explained she is addressing the board in support of the girls' basketball program returning to Sheffield Middle High School. She explained Mr. Corey Copley and Mrs. Misty Weber have been working hard to gather the information and figuring out the process. Ms. Smith told the board if they need any additional information, to reach out.
Connie Copley	Sheffield	Ms. Connie Copley explained she has coached the junior high girls' basketball team for the last 3 years in Sheffield. She explained there is a lot of interest from the junior high girls' basketball team to bring the varsity program back to Sheffield.

8.2 Executive Session

There was no executive session.

8.3 Adjournment

MOTION: It was moved by Kevin Lindvay that the meeting be adjourned.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary