

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

MONDAY, FEBRUARY 12, 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. Mary Passinger
Mrs. Tammi Holden	Mr. Daniel Sullivan
Mr. Kevin Lindvay	Mr. John Wortman

Absent:

Mrs. Stephanie Snell

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business 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; Mr. Mike Kiehl, Transportation Manager & Purchasing; Ms. Nova Holeva, Assistant Principal; Mr. Adam VanOrd, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; Mr. Brian Hagberg, Your Daily Local; and approximately 12 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Daniel Sullivan

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. 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...

Communicate Clearly

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.

- *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

Scott Barr	Sheffield	Mr. Scott Barr is a resident of the Sheffield community. He spoke to the Board regarding the girls' softball program being reinstated at Sheffield. He explained he has coached the girls' softball program throughout the years. Mr. Barr said there are many girls who do not play softball because they do not want to be part of the Warren team or due to traveling challenges. He believes there will be enough girl's coming up through the years to reinstate the team. He also mentioned the possibility of having a bus, supported by the district, transport the girls to practice and allow parents to be responsible for the pick-up of their student to help with the travel challenges for the current season.
Kelly Sullivan	Youngsville	Mrs. Kelly Sullivan spoke to the Board as a representative of the Youngsville Elementary PTO. She explained in the past few years, the PTO has rented bounce houses, obstacle courses, and dunk tanks through the vendor "Fire Guys" with no issues. She explained while planning events, the PTO was told they are not allowed to have any inflatables, bounces houses, or dunk tanks at the events. Mrs. Sullivan said she is reaching out to see why those items are not able to be used now as they have been used in the past. She mentioned the PTO has thought about getting liability insurance for the day for events as well as are looking into liability waivers. She explained she wants to work with the board to make this happen because the kids truly enjoy it.

1.7 Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated February 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, Mary Passinger, Daniel Sullivan, John Wortman

1.8 Approval of Minutes

Approval of
Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated January 15, 2024.

Motion by Mary Passinger, second by Savanna Cochran.

Final Resolution: Motion Passed

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

1.9 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.

Financial
Reports
Approved
7-0-1

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Daniel Sullivan

Abstain: John Wortman

1.10 Hearing Officer Report

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

Hearing Officer
Report
Approved
8-0-0

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione said tomorrow, February 13th, the IU5 will be going over the budget and sending them to the districts.

2. PSBA Liaison

Mrs. Passinger reviewed the report card from PSBA saying that the top priority in all school districts in student mental health and budget pressure due to mandates. She also mentioned their may be a cap of \$8,000 a student for cyber school students.

3. Career Center Advisory

2.2 Important Dates

BOARD/COMMITTEE OF THE WHOLE MEETING DATES				
1.	February 26, 2024	6:00 p.m.	Committee of the Whole Meeting	Zoom Meeting Central Office
2.	February 26, 2024	Following the Committee of the Whole Meeting	Special Board Meeting	Zoom Meeting Central Office
3.	March 11, 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 she has received a lot of communication regarding what Governor Shapiro is pushing. She has seen a lot of initiatives for mandates such as a School Resource Officer being placed in each building which would more than likely be an unfunded mandate. Mrs. Stewart explained the district never knows how the money will funnel through with the funding formulas.

She reported on a request asked by the Board to inquire bus driver availability if the district were to operate the last day of school as a half day for the 2024-2025 school year. Mr. Mike Kiehl, the Transportation Manager for the district, reached out to the bus contractors and was told there would not be enough drivers for the last day of school to operate as a half day due to drivers having other jobs.

Mrs. Stewart explained the broadband work that the board worked on few years ago is underway. During the status update meeting with West PA a couple of weeks ago, it was emphasized what a cooperative effort is it to get everyone involved and structured to get internet to our students.

She explained for those who speak during public comment in a board meeting, although there is not back and forth dialog between the public and the board, the assignments are written down and will be addressed.

Mrs. Stewart asked Mr. Jim Grosch, Director of Business Services, if he could provide an overview of insurance regarding the liability of inflatables and dunking tanks. Mr. Grosch inquired about bounce houses and dunking tanks as well as steer dumps. He reported that bounce houses are not advised by our insurance carriers due to safety concerns. He explained it could put exclusions on our policy that would be denied and put the district in full responsibility for claims. Mr. Grosch also explained a parent is not able to sign a waiver for a child under the age of 18 because they could sue the district after they turn 18 years old. Solicitor Chris Byham agreed with what the insurance carrier had advised. Mr. Grosch explained the advice he received from the insurance carrier that no students, employees, or coaches are to be in the dunking booths due to the possibility of claims. The insurance carrier did advise that if individuals are away from the steer(s) and the steer(s) are contained in a field, the steer dump is permissible. A board member inquired whether the same advice would be for bounce houses contained indoors. Mr. Grosch said he will reach out to our insurance carrier regarding indoor use of bouncing houses.

It was moved by Kevin Lindvay, and seconded by Mary Passinger to move the bounce house discussion to the February committee of the whole meeting.

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 4.17 – Volunteer Report – Ms. Savanna Cochran

Item 4.22 – Warren County YMCA Facility Agreement for 2023/2024 – Mr. John Wortman

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

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Consent Agenda Approved 8-0-0
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4.2 Class Link Renewal Quote #00017564 - CIT

MOTION: That the Board of School Directors approves Class Link Renewal Quote #00017564, as presented.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Class Link
Renewal Quote
#00017564
Approved
8-0-0

4.3 GovConnection Inc DBA Connection Quote #25560453.03 - CIT

MOTION: That the Board of School Directors approves GovConnection Inc DBA Connection Quote #25560453.03, as presented.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

GovConnection
Inc. DBA
Connection
Quote
#25560453.03
Approved
8-0-0

4.4 Civic Plus Renewal Invoice #284697 - CIT

MOTION: That the Board of School Directors approves the Civic Plus Invoice #284697, as presented.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Civic Plus
Renewal Invoice
#284697
Approved
8-0-0

4.5 Middle and Secondary Level Course Description Booklets - CIT

MOTION: That the Board of School Directors approves the Middle and Secondary Level Course Description Booklets, as presented.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Middle and
Secondary Level
Course
Description
Booklets
Approved
8-0-0

4.6 CPR Proposal for the Warren County Career Center - CIT

MOTION: That the Board of School Directors approves the CPR Proposal for the Warren County Career Center, as presented.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

CPR Proposal
for the Warren
County Career
Center
Approved
8-0-0

4.7 School to Work Coordinator Termination - CIT

MOTION: That the Board of School Directors approves the notice of the District's intent to terminate its School-to-Work Contract with the Warren/Forest Higher Education Council, as presented.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

School to Work
Coordinator
Termination
Approved
8-0-0

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

4.8 Sensory Room Purchase (WAHS - ESSER Project 48)

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

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

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.9 GRANT: 2023-24 PCCD Competitive School Safety Grant

GRANT: 2023-24
PCCD
Competitive
School Safety
Grant
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the PCCD Competitive School Safety Grant, 2023-24 for eligible activities as allowed by funding guidelines.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.10 GRANT: 2023-24 PCCD School Safety Grant Program, Meritorious

GRANT: 2023-24
PCCD School
Safety Grant
Program,
Meritorious
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the PCCD 2023-24 School Safety Grant (Merit) for eligible activities as allowed by funding guidelines.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.11 GRANT: 2023-24 PCCD Federal COVID Relief (ARPA) School Mental Health Grants (WCCC)

GRANT: 2023-24
PCCD Federal
COVID Relief
(ARPA) School
Mental Health
Grants (WCCC)
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the PCCD Federal COVID Relief (ARPA) School Mental Health Grants 2023-24 for eligible activities at the Warren County Career Center as allowed by funding guidelines.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.12 GRANT: 2023-24 PCCD Federal COVID Relief (ARPA) School Mental Health Grants (WCSD)

GRANT: 2023-24
PCCD Federal
COVID Relief
(ARPA) School
Mental Health
Grants (WCSD)
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the PCCD Federal COVID Relief (ARPA) School Mental Health Grants 2023-24 for eligible activities in the Warren County School District allowed by funding guidelines.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.13 GRANT: Pennsylvania School Breakfast Program Expansion Grant

MOTION: That the Board of School Directors instructs the administration to develop and submit applications as appropriate to the Pennsylvania School Breakfast Program Expansion Grant Pennsylvania.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

GRANT:
Pennsylvania
School Breakfast
Program
Expansion Grant
Approved
8-0-0

4.14 WAHS Baseball/Softball Field Access -FIN

MOTION: That the Board of School Directors approves the expenditure of up to \$5,250 towards the repair of the access bridge to the WAHS baseball and softball fields.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

WAHS
Baseball/Softball
Field Access
Approved
8-0-0

4.15 Certificated Personnel Report - PACCA

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

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Certificated
Personnel
Report
Approved
8-0-0

4.16 Support Personnel Report - PACCA

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

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Support
Personnel
Report
Approved
8-0-0

4.17 Volunteer Report - PACCA

Removed for separate action.

4.18 New Bus Drivers - PACCA

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

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

New Bus
Drivers
Approved
8-0-0

4.19 WCEA Sick Day Bank Revisions

WCEA Sick Day
Bank Revisions
Approved
8-0-0

MOTION: That the Board of School Directors approves the revisions to the WCEA Sick Day Bank, as presented.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.20 Athletic Supplemental Contracts and Resignations - PACCA

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 Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.21 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 Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

4.22 Warren County YMCA Facility Agreement for 2023/2024 - PACCA

Removed for separate action.

5. Items Removed for Separate Action

5.1 (4.17) Volunteer Report - PACCA

Volunteer
Report
Approved
8-0-0

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

5.2 (4.22) Warren County YMCA Facility Agreement for 2023/2024 - PACCA

Warren County
YMCA Facility
Agreement for
2023/2024
Approved
7-0-1

MOTION: That the Board of School Directors approves the Warren County YMCA Facility Agreement for 2023/2024, as presented.

Motion by Mary Passinger, second by Savanna Cochran.

Final Resolution: Motion Passed

Yes: Cody Brown, Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Daniel Sullivan

Abstain: John Wortman

6. Future Business for Committee Review

7. Other

7.1 Policy Number 9005, titled - School Year - First Reading

MOTION: That the Board of Schools Directors approves changes on first reading to Policy Number 9005, titled - School Year, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
9005, titled -
School Year -
First Reading
Approved
8-0-0

7.2 Policy Number 10115, titled - Educational Opportunity for Military Children - First Reading

MOTION: That the Board of School Directors approves on first reading Policy Number 10115, titled - Educational Opportunity for Military Children, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Policy Number
10115, titled -
Educational
Opportunity for
Military Children
- First Reading
Approved
8-0-0

7.3 Policy Number 9646, titled - School Volunteers - Second Reading

MOTION: That the Board of School Directors approves changes on second 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, Mary Passinger, Daniel Sullivan, John Wortman

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

7.4 Proposed 2024-2025 School Calendar

MOTION: That the Board of School Directors approves the proposed 2024-2025 School Calendar, as presented.

MOTION TO AMEND: It was moved by John Wortman and seconded by Savanna Cochran to amend the motion to reflect a revision to the 2024-2025 School Calendar in the form of a half day on the last day of the school year.

MOTION TO TABLE: It was moved by Kevin Lindvay and seconded by Savanna Cochran that item 7.4 be tabled for committee of the whole discussion.

Final Resolution: Motion to table took priority, was voted on, and passed.

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

Proposed
2024-2025
School Calendar
Tabled
8-0-0

7.5 Signature Authorization - Multi-Purpose Account

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

Signature
Authorization -
Multi-Purpose
Account
Approved
8-0-0

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

7.6 Signature Authorization - Beaty-Warren Middle School Activity and Athletic Accounts

Signature
Authorization –
BWMS Activity
and Athletic
Accounts
Approved
8-0-0

MOTION: That the Board of School Directors authorizes Lyle Dosser, Shelly Wagner, Lori English, Lisa Franklin, Jocelyn Saxman, and Ronda Retterer as signatories for the Beaty-Warren Middle School Activity Account and Beaty-Warren Middle School Athletic Account.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.7 National Forest System "Old Growth Proposal" Opposition Letter

National Forest
System "Old
Growth
Proposal"
Opposition Letter
Approved
8-0-0

MOTION: That the Board of School Directors approves a letter to the National Forest System opposing the "Old Growth Proposal", as presented, and authorizes the Superintendent to sign the letter and submit electronically, as requested.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.8 Purchase of New Truck

Purchase of New
Truck
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchase of a Ford F-150 from Zook Motors, Inc. of Kane in the amount \$42,795.98 through COSTARS purchasing, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.9 Authorization to Close PNC CD Account

Authorization to
Close PNC CD
Account
Approved
8-0-0

MOTION: That the Board of School Directors authorizes James M. Grosch, Director of Business Services, to close PNC CD account #21011835590 for Eisenhower High School in the amount of \$3,000.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.10 Berkheimer Resolution

Berkheimer
Resolution
Approved
8-0-0

MOTION: That the Board of School Directors adopts the Resolution authorizing, empowering and directing the proper officers of the governing board to appoint liaisons between it and Berkheimer, the duly appointed collector of local taxes for the District, for the express purpose of sharing confidential tax information with the District for official purposes, as presented.

Motion by Mary Passinger, second by Savanna Cochran.

Final Resolution: Motion Passed

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

7.11 Land Bank Representative

MOTION: That the Board of School Directors nominates James M. Grosch as
the Warren County School District's voting board member on the Land
Bank's governing board.

Motion by Cody Brown, second by John Wortman.

Final Resolution: Motion Passed

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

Land Bank Representative Approved 8-0-0
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7.12 Settlement Agreement & Release

MOTION: That the Board of School Directors approves the Settlement
Agreement & Release between the District and Commonwealth Charter
Academy, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Settlement Agreement & Release Approved 8-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Mangione announced there would be an executive session to discuss personnel matters
and legal advice from our solicitor with no action to follow.

8.3 Adjournment

MOTION: It was moved by Mary Passinger that the meeting be adjourned.

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary