

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

MONDAY, APRIL 8, 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	Mrs. Mary Passinger
Ms. Savanna Cochran	Mrs. Stephanie Snell
Mrs. Tammi Holden	Mr. Daniel Sullivan
Mr. Kevin Lindvay	Mr. John Wortman
Mr. Paul Mangione	

Absent:

Others Present:

Mr. Gary Weber, Superintendent; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Administrative Support Services; Mrs. Lynn Shultz, Director of Curriculum Instruction & Assessment; Dr. Patricia Mead, Director of Pupil Services; Mrs. Taylor Trisket, Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. Joshua Vincent, Principal; Mr. Adam VanOrd, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; Mr. Brian Hagberg, Your Daily Local; and approximately 22 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. John Wortman

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 - Ms. Savanna Cochran

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...

Lead Responsibly

- *Prepare for, attend and actively participate in board meetings*
- *Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas*
- *Participate in professional development, training and board retreats*
- *Collaborate with the Superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the commonwealth*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda
Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated April 8, 2024.

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, Stephanie Snell, Daniel Sullivan, John Wortman

1.8 Approval of Minutes

Approval of
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated March 11, 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, Stephanie Snell, Daniel Sullivan, John Wortman

1.9 Financial Reports

Financial
Reports
Approved
8-0-1

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 Kevin Lindvay.

Final Resolution: Motion Passed

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

Abstain: John Wortman

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione brought the State Mandates checklist that was discussed during the last IU5 meeting. He asked board members to keep the large list of State Mandates in mind while discussing the budget as there are many things the district would not normally do but must because it is mandated.

2. PSBA Liaison - Mrs. Mary Passinger

There was no update.

3. Career Center Advisory - Mr. John Wortman and Mr. Dan Sullivan

Mr. John Worman:

- The Zonta club donated 2 Real Life babies to the Early Childhood Development Program.
- The Early Childhood Development Program is actively involved in a Free Books for Kids Town fund raising activity trying to raise \$1,500 to purchase books for students at Head Start in Warren County.
- The Automotive Technology program received a 3.4-liter Cat 4-cylinder diesel engine, with service manual from Cleveland Brothers. Cleveland Brothers recently came to the WCCC to speak with students about a career in diesel mechanics. This supports our recent efforts to incorporate diesel repair into Power Equipment Technology. It also goes along with the number of students we've placed in COOP at Crossett's here in Warren over the past few years. We currently have 5 students going on to trade schools in the diesel field next year.
- Our Completion Ceremony is scheduled for 6:00 pm on Thursday, May 16 at WAHS auditorium. Mr. John Papalia will be our guest speaker.

2.2 Important Dates

BOARD/COMMITTEE OF THE WHOLE MEETING DATES				
1.	April 10, 2024	5:30 p.m.	Budget Work Session	Central Office
2.	April 22, 2024	6:00 p.m.	Committee of the Whole Meeting	Zoom Meeting Central Office
3.	May 6, 2024	6:00 p.m.	Regular Board Meeting	Zoom Meeting Central Office

2.3 Announcements

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Gary Weber

Mr. Weber announced the district recently received notice from PDE that we were not approved for the 21st Century Grant award for the latest cohort, which affects the elementary portion of the 21st century program including summer programming, after school programming and will also eliminate the administration and office support of 21st Century. He explained at this time, the district can request the scoring criteria back from the three people on the panel who decided the awards. If the district feels they violate state or federal statute, we can file an appeal. He also indicated administration will be looking at ESSER to see if there is any funding left to support the summer program but that a decision needs to be made by early May. Mr. Weber expressed his frustration in seeing rural areas across the Commonwealth not getting renewed for the cohort grant.

Ms. Melissa Page, a support teacher in the district, was nominated by Ms. Tammy Hawk for the B.L.U.E. Award due to the remarkable job she does with our students. B.L.U.E stands for believe, love, understand, and embrace, for autism awareness. Mr. Weber will present the award to Ms. Page in a couple of weeks at Struthers Library Theatre.

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 4.5 Certificated Personnel Report – Ms. Savanna Cochran

Item 4.6 Support Personnel Report – Ms. Savanna Cochran

Consent
Agenda
Approved
9-0-0

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

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.2 KeyBank Signature Authorization - FIN

KeyBank
Signature
Authorization
Approved
9-0-0

MOTION: That the Board of School Directors authorizes Paul Mangione, James Grosch, Taylor Trisket, and Brian Ferry as signatories for the depository certificate account #8840019106 at KeyBank. Furthermore, the Board of School Directors authorizes James M. Grosch, Director of Business Services and Board Treasurer to close this account and deposit any remaining funds into the Warren County School District General Fund.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.3 Food Service Management Company Renewal -FIN

Food Service
Management
Company
Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves The Nutrition Group Inc for a 1-year renewal as the Food Services Management Company (FSMC) for the WCSD for the 2024-25 School Year. And directs Administration to submit to the PDE the renewal for the National School Lunch Program using the Community Eligibility Provision (CEP) for the district.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.4 GRANT: 2024-25 Fresh Fruit and Vegetable Program

MOTION: That the Board of School Directors instructs the administration to submit applications to the 2024-25 Fresh Fruit and Vegetable Program on behalf of Sheffield

Area Elementary School, Youngsville Elementary Middle School, Eisenhower Elementary School, Warren Area Elementary Center, and Beaty Warren Middle School (5th/6th grades).

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

GRANT: 2024-
25 Fresh Fruit
and Vegetable
Program
Approved
9-0-0

4.5 Certificated Personnel Report - PACCA

Removed for separate action.

4.6 Support Personnel Report - PACCA

Removed for separate action.

4.7 Volunteer Report - PACCA

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

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
9-0-0

4.8 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 Savanna Cochran.

Final Resolution: Motion Passed

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

New Bus
Drivers
Approved
9-0-0

4.9 Athletics ArbiterSports Family ID Subscriptions Renewal - PACCA

MOTION: That the Board of School Directors approves the ArbiterSports Subscription Renewal from April 12, 2024 to April 11, 2025, as presented. The BUN # 03 3200 000 50 00 000 / 610.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

Athletics
ArbiterSports
Family ID
Subscriptions
Renewal
Approved
9-0-0

4.10 Athletic Supplemental Contracts and Resignations - PACCA

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

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

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

4.11 Stephen Hill Substance Abuse Speaking Agreement (ESSER SA-11)

Stephen Hill
Substance
Abuse Speaking
Agreement
(ESSER SA-11)
Approved
9-0-0

MOTION: That the Board of Directors approves the Stephen Hill Substance Abuse Speaking Agreement (ESSER SA-11), as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.12 Incident IQ Renewal Subscription Quote #37323 - CIT

Incident IQ
Renewal
Subscription
Quote #37323
Approved
9-0-0

MOTION: That the Board of School Directors approves Incident IQ Renewal Subscription Quote #37323, as presented

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.13 VoIP Tools Subscription Estimate #EST-000024 - CIT

VoIP Tools
Subscription
Estimate
#EST-00024
Approved
9-0-0

MOTION: That the Board of School Directors approves VoIP Tools Subscription Estimate #EST-000024, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.14 All Lines Technology Quote #007008 Gumdrop Cases - CIT

All Lines
Technology
Quote #007008
Gumdrop
Cases
Approved
9-0-0

MOTION: That the Board of School Directors approves All Lines Technology Quote #007008 Gumdrop Cases, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.15 ePlus Technology Inc. Quote #23108204 - CIT

ePlus
Technology
Inc. Quote
#23108204
Approved
9-0-0

MOTION: That the Board of School Directors approves ePlus Technology Inc. Quote #23108204, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.16 Purchase of Services - Amplify CKLA Onsite Training - CIT

MOTION: That the Board of School Directors approves the Purchase of Services - Amplify CKLA Onsite Training Quote, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

Purchase of
Services –
Amplify CKLA
Onsite Training
Approved
9-0-0

4.17 NWEA, Houghton Mifflin Harcourt Sales Order for MAP Growth - CIT

MOTION: That the Board of School Directors approves the NWEA, Houghton Mifflin Harcourt Sales Order for MAP Growth, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

NWEA,
Houghton
Mifflin Harcourt
Sales Order for
MAP Growth
Approved
9-0-0

4.18 MOU with PBC Guru for Book Break 24-25 - CIT

MOTION: That the Board of School Directors approves the MOU with PBC Guru for Book Break 24-25, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

MOU with PBC
Guru for Book
Break 24-25
Approved
9-0-0

4.19 2024-2025 Youngsville Middle/High School Classroom Lease - IU5 Early Intervention Program

MOTION: That the Board of School Directors approves a lease agreement between the Northwest Tri-County IU5 and the District for two classrooms at Youngsville Middle/High School during the 2024-2025 school year for its Early Intervention Program, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

2024-2025
Youngsville
Middle/High
School
Classroom Lease
- IU5 Early
Intervention
Program
Approved
9-0-0

4.20 2024-2025 Custodial Supplies Co-Stars Purchases

MOTION: That the Board of School Directors approves the purchase of custodial supplies for the 2024-2025 school year through Co-Stars from Janitor Supply (Co-Stars#005-E23-204) and DeSantis (Co-Starts #005-115), as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

2024-2025
Custodial
Supplies Co-
Stars Purchases
Approved
9-0-0

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

4.21 Control Panel Upgrade- WAEC

Control Panel
Upgrade –
WAEC
Approved
9-0-0

MOTION: That the Board of School Directors approves an agreement with Siemens to perform a control panel upgrade at the Warren Area Elementary Center in the amount of \$52,155.00, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.22 Upgrade Obsolete Unit-vent Controls- WAEC

Upgrade
Obsolete Unit-
vent Controls
– WAEC
Approved
9-0-0

MOTION: That the Board of School Directors approves an agreement with Siemens to perform upgrades to obsolete unit-vent controls at Warren Area Elementary Center in the amount of \$ 57,695.00, as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

4.23 Beaty Warren Middle School Paving Project WCSD#2401

Beaty Warren
Middle School
Paving Project
WCSD #2401
Approved
9-0-0

MOTION: That the Board of School Directors approves an agreement with Lake Shore Paving in the amount of \$ 179,858.00 for the project known as the Beaty Warren Middle School Paving Project (WCSD Project # 2401), as presented.

Motion by John Wortman, second by Savanna Cochran.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

5.1 (4.5) Certificated Personnel Report - PACCA

Certificated
Personnel
Report
Approved
9-0-0

MOTION: That the Board of School Directors approves the Certificated Personnel 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, Stephanie Snell, Daniel Sullivan, John Wortman

5.2 (4.6) Support Personnel Report - PACCA

Support
Personnel
Report
Approved
9-0-0

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

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

6. Future Business for Committee Review

7. Other

7.1 Policy Number 9950, titled - Technology and Internet Safety - Second Reading

MOTION: That the Board of School Directors approves changes on second reading to Policy Number 9950, titled- Technology and Internet Safety, 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, Stephanie Snell, Daniel Sullivan, John Wortman

Policy Number
9950, titled -
Technology
and Internet
Safety - Second
Reading
Approved
9-0-0

7.2 Policy Number 10102, titled - Assignments of Students to School - First Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 10102, titled- Assignments of Students to School, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Policy Number
10102, titled -
Assignments of
Students to
School - First
Reading
Approved
9-0-0

7.3 PowerSchool Group LLC Quote #Q919739-1

MOTION: That the Board of School Directors approves the PowerSchool Group LLC. Quote #Q-919739-1, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

PowerSchool
Group LLC
Quote
#Q919739-1
Approved
9-0-0

7.4 Sheffield Varsity Girls' Basketball Program Reinstatement

MOTION: That the Board of School Directors approves the reinstatement of the Sheffield varsity girls' basketball program.

Motion by Mary Passinger, second by Tammi Holden.

Final Resolution: Motion Failed

Yes: Savanna Cochran, Tammi Holden, Stephanie Snell, Daniel Sullivan

No: Cody Brown, Kevin Lindvay, Paul Mangione, Mary Passinger, John Wortman

Sheffield
Varsity Girls'
Basketball
Program
Reinstatement
Failed
4-5-0

7.5 Hemlock Run Project Comment Letter

MOTION: That the Board of School Directors approves the comment letter regarding the Hemlock Run Project, as presented.

Hemlock Run
Comment Letter
Approved
9-0-0

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, Stephanie Snell, Daniel Sullivan, John Wortman

7.6 Alertus Annual Support License Renewal

Alertus Annual
Support License
Renewal
Approved
9-0-0

MOTION: That the Board of School Directors approves an annual support license renewal with Alertus in the amount of \$5,247.00, 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, Stephanie Snell, Daniel Sullivan, John Wortman

7.7 eRate Switches for Outdoor Wi-Fi - ePlus Technology Quote Number 23108204

eRate Switches
for Outdoor Wi-
Fi - ePlus
Technology
Quote # 23108204
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of Cisco switches for outdoor wi-fi from ePlus Technology Inc., quote number 23108204, utilizing eRate reimbursement, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

7.8 eRate Switches - ePlus Technology Quote Number 23108226

eRate Switches -
ePlus Technology
Quote # 23108226
Approved
8-1-0

MOTION: That the Board of School Directors approves the purchase of Cisco switches from ePlus Technology Inc., quote number 23108226, utilizing eRate reimbursement, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

No: Tammi Holden

7.9 eRate Bus Wi-Fi - Infrasi Quote Number 240020743

eRate Bus Wi-Fi -
Infrasi Quote #
240020743
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of Bus Wi-Fi from Infrasi, quote number 240020743, utilizing eRate reimbursement, 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, Stephanie Snell, Daniel Sullivan, John Wortman

7.10 PSP Intergovernmental Agreement

MOTION: That the Board of School Directors approves the Pennsylvania State Police Intergovernmental Agreement, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

PSP
Intergovernmental
Agreement
Approved
9-0-0

7.11 Contract Amendment to TANF Grant 2023-24

MOTION: That the Board of School Directors approves the contract amendment for the 2023-24 Temporary Assistance to Needy Families Grant providing additional funding for the Warren County Career Center Cooperative Education program.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Contract
Amendment to
TANF Grant
2023-24
Approved
9-0-0

8. Closing Activities

8.1 Public Comment

Tom Holden	Sheffield	Mr. Tom Holden expressed how he feels the Warren County School District is a “broken institution”. He asked that the district look at small rural schools in our area as they are succeeding. He explained students are graduating with college prep classes and doing well. Mr. Holden said the district needs to go back to the basics and focus on putting the money in the classrooms in front of the students. He expressed the need for community schools and feels Sheffield has so much participation because of the community. He is concerned losing community schools would increase the number of students who would attend virtual classes when they should have quality adults in front of them teaching. He mentioned the need for cuts should come from Central Office and administration rather than in the classroom.
Terri Hilyer	Sheffield	Mrs. Hilyer disagreed with the comment in a previous meeting that “winning is everything”. She stated only two or three girls from Sheffield play for Warren Area High girls’ basketball and now all the other Sheffield girls that want to play the sport, cannot come to Warren to play. She expressed how unfair it is to them.

8.2 Executive Session

There was no executive session.

8.3 Adjournment

MOTION: It was moved by Kevin Lindvay, and seconded by Mary Passinger, that the meeting be adjourned.

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary