

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

MONDAY, JUNE 10, 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:

Mrs. Tammi Holden
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Mary Passinger

Mrs. Stephanie Snell
Mr. Daniel Sullivan
Mr. John Wortman

Absent:

Mr. Cody Brown
Ms. Savanna Cochran

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; Mrs. Taylor Trisket, Board Secretary; Mr. Brian Ferry, Assistant Board Secretary; Mr. Christopher Byham, Board Solicitor; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. Brandon Deppen, Safety and Security Coordinator; Ms. Nova Holeva, Assistant Principal; Ms. Heather Stover, Special Education Supervisor; Ms. Julia Murphy, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; and approximately 17 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Mary Passinger

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

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

Michael Carnahan Jr.	Pittsfield	Mr. Micael Carnahan Jr., a student at Youngsville Middle High School spoke on behalf of the Youngsville Marching Band. He explained fellow band mate, Gianna Berry, has been denied permission to continue with the Youngsville Marching Band as she is now a student at Warren Area High School. He feels as though she should be allowed to continue with the Youngsville Marching Band considering the level at which they compete; further explaining that Youngsville is a highly competitive band, while Warren Marching Band is a pep band, that plays only at football games. Mr. Carnahan stated there are no expenses required by the district for transportation, competitions, instruments, etc. as they are provided by her parents and the fundraising proceeds from the band boosters. He asked the board to reconsider their decision and allow Gianna Berry to participate in the Youngsville Marching Band.
Caitlyn Pikna	Youngsville	Ms. Caitlyn Pikna, a student at Youngsville Middle High School spoke on behalf of the Youngsville Marching Band. She too explained the difference between the competitive Youngsville Marching Band and the Warren Pep Band. Ms. Pikna reiterated what Mr. Carnahan stated by saying there would be no expense to the district to allow Gianna Berry to participate with the Youngsville Marching Band.

1.7 Agenda Adoption

Agenda
Adoption
Approved
7-0-0

MOTION: That the Board of School Directors adopts the agenda dated June 10, 2024.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

1.8 Approval of Minutes

MOTION: That the Board of School Directors approves the regular meeting minutes dated May 6, 2024.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

Approval of
Minutes
Approved
7-0-0

1.9 Approval of Special Meeting Minutes

MOTION: That the Board of School Directors approves the special meeting minutes dated May 20, 2024.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

Approval of
Special Meeting
Minutes
Approved
7-0-0

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 Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan

Abstain: John Wortman

Financial
Reports
Approved
6-0-1

1.11 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report for Case G, Case H, and Case I, as presented.

Motion by John Wortman, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Abstain: Mary Passinger

Hearing Officer
Report
Approved
6-0-1

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported the IU5 renewed the contract for Mr. Brad Whitman, Executive Director. He also reported there is a new solicitor for the IU5.

2. PSBA Liaison - Mrs. Mary Passinger

Mrs. Mary Passinger reported there was a press conference held in April. Mr. Joe Ciresi, a State Representative, said the point of Cyber Charter Reform is to make sure everyone plays by the same rules. He stated House Bill 1422 creates safeguards, ensures transparency and ethic rules, and brings money back to the taxpayers by ending \$455 million in over payments. Mr. Ciresi said there is bipartisan support in every corner of the state and that 90% of school boards have passed resolutions. The Governor has called for the change in his budget.

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

Mr. John Wortman reported the following:

- The WCCC held its 2nd annual Completion Ceremony on May 16, 2024. We had 95 seniors recognized at this event.
- The Protective Services program participated in a Mock car accident removal demonstration provided by the Starbrick Volunteer Fire Department. The vehicles used in the demonstration were previously donated vehicles.
- Automotive Technology donated the proceeds from the vehicle demonstration to a charitable cause.
- Students from the WCCC Student Advisory Committee donated various gift cards to WCCC students as incentive prizes for good attendance, honor roll and teacher recommendations. Gift cards were purchased by the Student Advisory Committee from funds raised in a WCCC raffle.

2.2 Important Dates

BOARD/COMMITTEE OF THE WHOLE MEETING DATES				
1.	June 24, 2024	6:00 p.m.	Committee of the Whole Meeting	Zoom Meeting Central Office
2.	June 24, 2024	Following the Committee of the Whole Meeting	Special Board Meeting	Zoom Meeting Central Office
3.	July 15, 2024 (Tentative)	6:00 p.m.	Board Meeting	Zoom Meeting Central Office

2.3 Announcements

2.4 Other

Mr. Mangione commented the number of scholarships out there is phenomenal and the kids really have an opportunity for the scholarship to go a long way in helping with secondary education.

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Gary Weber

Mr. Gary Weber stated he received positive feedback on all the graduation ceremonies that were held on Friday, June 7th. He congratulated the graduates and wished them well as they continue with their life's work wherever that may take them. He also thanked the teachers and administrators that helped organize the ceremonies and participated in the events. He recognized the effort and time it takes to help make it a memorable experience for the students and their parents. Mr. Weber thanked the teachers, administrators, and support staff for making the school year successful for our students.

He commented there is no state budget at this time because the House and Senate are divided.

Mr. Weber stated the administration is working on wrapping up the school year by working on grades and report cards as well as working on schedules preparing for the next school year. Central Office administration is working on staffing over the next week.

He announced the district has received a \$40,000 decrease in our Title I allocation which will have an additional impact on our staffing as well the proposed changes within the budget.

Administration will be reviewing the educational reform goals and action plans and will be updating that information with the principals this summer. He explained this will form the basis of planning as we move forward, including professional development.

Mrs. Mary Passinger asked for an updated on the 21st Century appeal. Mr. Weber explained the appeal was denied and is under review at this time due to part of the denial being the timing of the appeal letter. He stated administration is reviewing the denial of the appeal.

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 4.6 University of Pittsburgh Dual Enrollment Agreement for Child Development Course 2024-2025 – Mr. John Wortman

Item 4.35 Tennis Betts Park Lease Agreement – Mr. John Wortman

Item 4.27 Depositories for Fiscal Year 2024-2025 – FIN – Mr. John Wortman

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Consent
Agenda
Approved
7-0-0

4.2 Pointful Education Quote-Agreement - CIT

MOTION: That the Board of School Directors approves the Pointful Education Quote-Agreement, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

Pointful
Education
Quote -
Agreement
Approved
7-0-0

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

4.3 Mercyhurst University Dual Enrollment Agreement 2024-2025 - CIT

Mercyhurst
University Dual
Enrollment
Agreement
2024-2025
Approved
7-0-0

MOTION: That the Board of School Directors approves the Mercyhurst University Dual Enrollment Agreement, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.4 Community College of Beaver County Dual Enrollment Agreement - CIT

Community
College of Beaver
County Dual
Enrollment
Agreement
Approved
7-0-0

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.5 Northern Pennsylvania Regional College Dual Enrollment Agreement 2024-2025 - CIT

Northern
Pennsylvania
Regional College
Dual Enrollment
Agreement
2024-2025
Approved
7-0-0

MOTION: That the Board of School Directors approves the Northern Pennsylvania Regional College Dual Enrollment, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.6 University of Pittsburgh Dual Enrollment Agreement for Child Development Course 2024-2025 – Mr. John Wortman

Removed for separate action.

4.7 Jamestown Community College Dual Enrollment Agreement - CIT

Jamestown
Community
College Dual
Enrollment
Agreement
Approved
7-0-0

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.8 English Language Arts Planned Instructions - CIT

English Language
Arts
Planned
Instruction
Approved
7-0-0

MOTION: That the Board of School Directors approves the English Language Arts Planned Instructions, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.9 Social Studies Planned Instructions - CIT

MOTION: That the Board of School Directors approves the Social Studies Planned Instructions, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Social Studies
Planned
Instruction
Approved
7-0-0

4.10 Mathematics Planned Instruction - CIT

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Mathematics
Planned
Instruction
Approved
7-0-0

4.11 Science Planned Instructions - CIT

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Science
Planned
Instruction
Approved
7-0-0

4.12 Computer Planned Instructions - CIT

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Computer
Planned
Instruction
Approved
7-0-0

4.13 Personal Finance Planned Instruction - CIT

MOTION: That the Board of School Directors approves the Personal Finance Planned Instruction, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Personal Finance
Planned
Instruction
Approved
7-0-0

4.14 Technology/STEM Planned Instructions - CIT

Technology/STEM
Planned
Instruction
Approved
7-0-0

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.15 WCCC Planned Instruction - CIT

WCCC
Planned
Instruction
Approved
7-0-0

MOTION: That the Board of School Directors approves the WCCC Planned Instruction, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.16 Health/PE Planned Instructions - CIT

Health/PE
Planned
Instruction
Approved
7-0-0

MOTION: That the Board of School Directors approves the Health/PE Planned Instructions, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.17 GCI Quote 25622748.01 Maintenance Renewal Beyond Trust

GCI Quote
25622748.01
Maintenance
Renewal Beyond
Trust
Approved
7-0-0

MOTION: That the Board of School Directors approves GCI sales quote 25622748.01 for the purchase of Beyond Trust maintenance renewal, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.18 Usherwood Copier Contract

Usherwood
Copier Contract
Approved
7-0-0

MOTION: That the Board of School Directors approves the proposed agreement from Usherwood to upgrade to our copiers for 60 - month lease costing \$11,605.00 per month.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.19 Cisco Umbrella Service Agreement

MOTION: That the Board of School Directors approves the quote from the Northwest Tri-County IU5 to purchase CISCO Umbrella services five year agreement for 700 FTE for \$95,550.00 per the Agreement, as presented

Cisco Umbrella
Service
Agreement
Approved
7-0-0

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.20 Apptegy ThrillShare Rooms Subscription

MOTION: That the Board of School Directors approves the Apptegy ThrillShare Rooms Subscription Renewal, as presented.

Apptegy
ThrillShare
Rooms
Subscription
Approved
7-0-0

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.21 All Lines Technology Proposal & Quote for Onsite Training

MOTION: That the Board of School Directors approves the All Lines Technology Proposal for Onsite Training, as presented.

All Lines
Technology
Proposal & Quote
for Onsite Training
Approved
7-0-0

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.22 GRANT: PASR Stock the Classroom Grant

MOTION: That the Board of School Directors instructs the administration to assist interested WCSD staff with the completion and submission of a PASR Stock the Classroom grant, in support of allowable projects.

GRANT: PASR
Stock the
Classroom Grant
Approved
7-0-0

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.23 PSBA Dues and All Access Package

MOTION: That the Board of School Directors approves payment of its PSBA's dues and All Access package including Board training, Board Self-Assessment, Policy Maintenance, and subscriptions in the amount of \$16,494.17 for the 2024-2025 fiscal year, as presented.

PSBA Dues and
All Access
Package
Approved
7-0-0

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.24 Letter of Engagement- Felix & Gloekler, P.C. - Single Audit for the year ended 2024- FIN

Letter of
Engagement –
Felix & Gloekler,
P.C. – Single Audit
for the
Year Ended 2024
Approved
7-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Felix & Gloekler, P.C. for the year end and single audit for the fiscal year ended June 30, 2024.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.25 Letter of Engagement - Knox Law Firm - FIN

Letter of
Engagement –
Knox Law Firm
Approved
7-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Knox, McLaughlin, Gornall, & Sennett, P.C., as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.26 Letter of Engagement - Fanelli & Willett Law Offices - FIN

Letter of
Engagement –
Fanelli & Willett
Law Offices
Approved
7-0-0

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Fanelli Willett Law Offices, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.27 Depositories for Fiscal Year 2024-2025 – FIN – Mr. John Wortman

Removed for separate action.

4.28 Student and Athletic Accident Insurance Renewal - Bollinger, Inc. -FIN

Student and
Athletic Accident
Insurance Renewal
– Bollinger, Inc.
Approved
7-0-0

MOTION: That the Board of School Directors approves the Student and Athletic Insurance coverage for the 2024-2025 school year, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.29 Certificated Personnel Report - PACCA

Certificated
Personnel
Report
Approved
7-0-0

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: Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan, John Wortman

4.30 Support Personnel Report - PACCA

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Support
Personnel
Report
Approved
7-0-0

4.31 Volunteer Report - PACCA

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: Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan, John Wortman

Volunteer
Report
Approved
7-0-0

4.32 New Bus Drivers - PACCA

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

New Bus
Drivers
Approved
7-0-0

4.33 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 Mary Passinger.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts and
Resignations
Approved
7-0-0

4.34 Co-Curricular Supplemental Contracts and Resignations - PACCA

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

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
7-0-0

- 4.35 Tennis Betts Park Lease Agreement – Mr. John Wortman

Removed for separate action.

- 4.36 2024-2025 Building Usage Rental Rates

2024-2025
Building Usage
Rental Rates
Approved
7-0-0

MOTION: That the Board of School Directors approves the 2024-2025 Building Usage Rental Rates, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

5. Items Removed for Separate Action

- 5.1(4.6) University of Pittsburgh Dual Enrollment Agreement for Child Development Course 2024-2025

University of
Pittsburgh Dual
Enrollment
Agreement for
Child
Development
Course
2024-2025
Approved
6-0-1

MOTION: That the Board of School Directors approves the University of Pittsburgh Dual Enrollment Agreement for Child Development Course, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan

Abstain: John Wortman

- 5.2(4.35) Tennis Betts Park Lease Agreement

Tennis
Betts Park Lease
Agreement
Approved
6-0-1

MOTION: That the Board of School Directors approves the 3 Year Tennis Facility Lease Agreement with the City of Warren, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan

Abstain: John Wortman

- 5.3 (4.27) Depositories for Fiscal Year 2024-2025 - FIN

Depositories for
Fiscal Year
2024-2025
Approved
7-0-0

MOTION: That the Board of School Directors approves the depositories for fiscal year 2024-2025 as follows: Northwest Savings Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), Manufacturers and Traders Trust Company, KeyBank, PSDLAF (Pennsylvania School District Liquid Assets Fund), BB&T Government Finance, Wilmington Trust, Wells Fargo Bank, N.A., and Computershare.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: 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 3240, titled - Information Security Policy - Second Reading

MOTION: That the Board of School Directors approves on second reading,
Policy Number 3240, titled - Information Security Policy.

Motion by John Wortman, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Policy Number
3240, titled -
Information
Security Policy -
Second Reading
Approved
7-0-0

7.2 Policy Number 3245, titled - Vendor Data Protection Policy - Second Reading

MOTION: That the Board of School Directors approves on Second reading,
Policy Number 3245, titled - Vendor Data Protection Policy, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

Policy Number
3245, titled -
Vendor Data
Protection Policy -
Second Reading
Approved
7-0-0

7.3 Policy Number 10130, titled - Foreign Exchange Students - First Reading

Mrs. Mary Passinger expressed concern with the Foreign Exchange program disappearing and mentioned she recalled the number of exchange students over the years were predominantly good experiences.

Mr. Gary Weber stated 15 to 20 years ago, the experiences were good and in 2015 the policy had revisions to help with some of the problems that began to occur such as issues with visas and the organizations in which students were being sent over. He explained the number of exchange students has decreased significantly over the years and many of the most recent issues have been with a particular family putting children in poor environments. Mr. Weber commented that the second issue is due to having to offer and provide English as a second language for any foreign exchange student which becomes costly for the district. It was discussed with Dr. Mead and Mr. Mineweaser and thought it be best to not offer it until there is a better way of handling it.

Mrs. Passinger asked if there is someone in the district who teaches English as a second language (ESL). Mr. Weber acknowledged there is, however, there are many students entering the district who need ESL services compared to previous years.

Mr. John Wortman commented although he recognizes the administration has well thought out reasons to the policy revision, he is concerned about the finality of this action. He expressed his concern of the policy ever being reversed if the policy is revised to no longer accept foreign exchange students. Mr. Wortman mentioned he feels the program has brought benefit to the district and he would hope there would be schools that would be willing to host the WCSD students should they choose to do so. He stated he will not be voting in favor of the policy revision.

Mrs. Tammi Holden inquired if the district can deny education to students living in Warren County. Mr. Weber clarified it is based on visas and our current policy is strict on how they would be able to be an exchange student. It has to be an approved program. They would not be Warren County residents if they are not approved by the WCSD to enter the program and obtain their visas.

Policy Number
10130, titled -
Foreign Exchange
Students -
First Reading
Failed
3-4-0

MOTION: That the Board of School Directors approves on first reading, Policy Number 10130, titled - Foreign Exchange Students, as presented.

Motion by Mary Passinger, second by Daniel Sullivan.

Final Resolution: Motion Failed

Yes: Kevin Lindvay, Paul Mangione, Mary Passinger

No: Tammi Holden, Stephanie Snell, Daniel Sullivan, John Wortman

7.4 Policy Number 11201, titled - Public's Right to Know/Freedom of Information - First Reading

Policy Number
11201, titled -
Public's Right to
Know/Freedom of
Information -
First Reading
Approved
7-0-0

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 11201, titled - Public's Right to Know/Freedom of Information, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

7.5 2024-25 School-Based Access Program (SBAP) LEA Agreement to Participate

2024-25
School-Based
Access Program
(SBAP) LEA
Agreement to
Participate
Approved
7-0-0

MOTION: That the Board of School Directors approves the 2024-25 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

Motion by Mary Passinger, second by Tammi Holden.

Final Resolution: Motion Passed

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

7.6 Warren Forest Economic Opportunity Council Cooperative Agreement

Warren Forest
Economic
Opportunity
Council Cooperative
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the Warren Forest Economic Opportunity Council Cooperative Agreement, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.7 Resolution in Support of Full and Fair Public-School Funding

Resolution in
Support of Full and
Fair Public-School
Funding
Approved
7-0-0

MOTION: That the Board of School Directors adopts a resolution in support of full and fair public-school funding, as presented.

Motion by Mary Passinger, second by Stephanie Snell.

Final Resolution: Motion Passed

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

7.8 Lease/Release Agreement - Youngsville Elementary School For Playground Construction

Mr. Kevin Lindvay inquired who is responsible for all the grounds underneath it, such as bark, mulch, etc. Mr. Weber confirmed the PTO is responsible for upgrading everything. He explained in the past, the grounds department has put in post holes but that would be

the extend of the work. Mr. Weber also indicated the agreement allows them to continue to add equipment over time, which they would be responsible for.

MOTION: That the Board of School Directors approves the Lease/Release Agreement with the Youngsville Elementary School PTO for the construction of the playground for the kindergarten/1st grade students at Youngsville Elementary School, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

Lease/Release
Agreement –
Youngsville
Elementary School
for Playground
Construction
Approved
7-0-0

7.9 Warren County School District Law Enforcement Partnership Memorandum of Understanding

MOTION: That the Board of School Directors approves the Law Enforcement MOU effective July 1, 2024, as presented.

Motion by Kevin Lindvay, second by John Wortman.

Final Resolution: Motion Passed

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

WCSD Law
Enforcement
Partnership
Memorandum of
Understanding
Approved
7-0-0

7.10 PLGIT Check Writing Authorization

MOTION: That the Board of School Directors approves the updates to the PLGIT Check Writing Authorization, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

PLGIT Check
Writing
Authorization
Approved
7-0-0

7.11 Sale of Therapy Dog

Mrs. Mary Passinger expressed her concern allowing the sale of a therapy dog wondering if it will set a precedent for other handlers in the district if they decide to leave the district. She stated she understands the rationale and that the handler has the most invested time in the animal, however, she is inquired if the situation arises again, if it will be based on a case-by-case basis. Mr. Weber addressed her concern by explaining the board makes the decision on the sale and should the situation come up again, the board will make that decision as well.

Mr. Tammi Holden inquired if there are any plans to replace the therapy dog and is there a cost involved. Mr. Weber explained the cost would be the same and Dr. Mead indicated she was looking into the possibility of purchasing another dog but there are no final plans regarding it. Mrs. Holden asked if the district is going to spread out the remaining dogs to cover the area that is not being covered with this therapy dog leaving. Mr. Weber stated administration will be coming up with a plan for the fall to cover the areas until they know whether the dog will be replaced or not. He further explained it is difficult to find the right handler because depending on the position, such as a teacher, they are unable to leave the building. A conversation would need to be had regarding a handler.

MOTION: That the Board of School Directors approves the sale of a therapy dog to Forest Area School District in the amount of \$5,000.

Sale of
Therapy Dog
Approved
6-1-0

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

Yes: Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan,
John Wortman

No: Tammi Holden

7.12 Robotics Club

Robotics
Club
Approved
7-0-0

MOTION: That the Board of School Directors approves the formation of the Robotics Club,
as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

7.13 Revised Early Intervention Transportation Agreement/Rescission of March 11, 2024, Early
Intervention Transportation Agreement

Revised Early
Intervention
Transportation
Agreement/Rescissi
on of March 11,
2024, Early
Intervention
Transportation
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors rescinds its March 11, 2024, approval of the
Early Intervention Transportation Agreement and approves the revised Early
Intervention Transportation Agreement, as presented.

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

7.14 95 Percent Group - Reading Achievement Program

95 Percent Group –
Reading
Achievement
Program
Approved
7-0-0

MOTION: That the Board of School Directors approves the 95 Percent Group quote, as
presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

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 following the meeting to hear
the Safety and Security Annual Report as well as to discuss litigation with no action to follow.

Executive session took place from 6:48 p.m. to 8:03 p.m.

8.3 Adjournment

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

The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary