

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 24, 2024

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 7:29 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; 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; Ms. Nova Holeva, Assistant Principal; Ms. Lisa Franklin, Assistant Principal; Ms. Heather Stover, Special Education Supervisor; Ms. Julia Murphy, Special Education Supervisor; Mr. Adam VanOrd, Special Education Supervisor; Ms. Kim Yourchisin, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; and approximately 9 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 and 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...

Advocate Earnestly

- *Promote public education as the keystone of our commonwealth*
- *Engage the community by seeking input, building support networks, and generating action*
- *Champion public education by engaging local, state and federal officials*

1.6 Retiree Recognitions

Mr. Gary Weber recognized the 2023-2024 school year retirees for their achievements and dedication to the Warren County School District during the Committee of the Whole meeting prior to the Special Board meeting. In attendance were Katrina Campbell (WCEA), Deborah Hasselman (WCEA), Amy Morrison (WCEA), Brenda White (WCESPA), Ruth Huck (ASP), and Tommy Smith (Act 93 Non-Cert.)

1.7 Public Comment

There was no public comment.

2. New Business - Consent Agenda

2.1 Consent Agenda

Items removed for separate action:

Item 2.3 Financial Reports – Mr. John Wortman

Item 2.10 Final Budget Approval 2024-2025 – Mr. John Wortman

Item 2.11 Annual Tax Levy & Resource Allocation Resolution 2024-2025 – Mr. John Wortman

Item 2.12 Homestead Farmstead Resolution – Mr. John Wortman

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

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.2 Sugar Grove Right-of-Way Agreement

MOTION: That the Board of School Directors approves the Right-of-Way Agreement with Amy Davis and Ronald Alcorn, as presented, and contingent up them acquiring ownership of YV-239-1566.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.3 Financial Reports

Removed for separate action.

2.4 Asbestos Engagement Letter- Knox Law Firm

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the asbestos engagement letter from Knox,

Consent
Agenda
Approved
9-0-0

Sugar Grove
Right-of-Way
Agreement
Approved
9-0-0

McLaughlin, Gornall, & Sennett, P.C., nunc pro tunc, to be effective retroactive to June 10, 2024, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Asbestos
Engagement
Letter – Knox
Law Firm
Approved
9-0-0

2.5 Budget Transfer in Preparation of 2023-2024 Audit

MOTION: That the Board of School Directors directs and authorizes the Director of Business Services, after June 30, 2024, to make budget transfers applicable to the 2023-2024 fiscal year, as necessary, in preparation of the 2023-2024 annual audit, with the understanding that all such transfers shall be presented to the Board for approval/ratification at a subsequent meeting.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Budget Transfer
in Preparation of
2023-2024 Audit
Approved
9-0-0

2.6 Lowes Home Centers, Inc. Tax Assessment Appeal Settlement Stipulation

MOTION: That the Board of School Directors approves the Lowes Home Centers, Inc. Tax Assessment Appeal Settlement Stipulation, as presented, and with any reference to Aldi, Inc. amended to read Lowes Home Centers, Inc.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Lowes Home
Centers, Inc. Tax
Assessment
Appeal
Settlement
Stipulation
Approved
9-0-0

2.7 ALDI, Inc. Tax Assessment Appeal Settlement Agreement

MOTION: That the Board of School Directors approves the ALDI, Inc. Tax Assessment Appeal Settlement Agreement, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

ALDI, Inc. Tax
Assessment
Appeal
Settlement
Agreement
Approved
9-0-0

2.8 Budget Transfer- \$550,000.00 -FIN

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$550,000.00.

Motion by Kevin Lindvay, second by Cody Brown.

Budget Transfer -
\$550,000.00
Approved
9-0-0

Final Resolution: Motion Passed

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

2.9 Committed Fund Balance Use 2023-2024 -FIN

Committed Fund
Balance Use
2023-2024
Approved
9-0-0

MOTION: That the Board of School Directors approves the use of and transfer of committed fund balance (account 0830) to the General Fund in the total amount of \$564,105 for the purpose of Capital Projects in the amount of \$100,000, PSERS mandated expenditures in the amount of \$200,000, Textbook purchases in the amount of \$12,377, Technology purchases in the amount of \$12,101, WCCC Health Program in the amount of \$10,000 and STEM purchases in the amount of \$229,627.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.10 Final Budget Approval 2024-2025

Removed for separate action.

2.11 Annual Tax Levy & Resource Allocation Resolution 2024-2025

Removed for separate action.

2.12 Homestead Farmstead Resolution

Removed for separate action.

2.13 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 Cody Brown.

Final Resolution: Motion Passed

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

2.14 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 Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

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

2.15 Volunteer Report - PACCA

Volunteer
Report
Approved
9-0-0

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

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.16 Affiliation Agreement - Mercyhurst University - PACCA

MOTION: That the Board of School Directors approves the affiliation agreement between Mercyhurst University and the Warren County School District, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Affiliation
Agreement –
Mercyhurst
University
Approved
9-0-0

2.17 Affiliation Agreement - Wilkes University - PACCA

MOTION: That the Board of School Directors approves the affiliation agreement between Wilkes University and the Warren County School District, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Affiliation
Agreement –
Wilkes University
Approved
9-0-0

2.18 Athletic Trainer Employment Agreement - PACCA

MOTION: That the Board of School Directors approves the Athletic Trainer Employment Agreement for the 2024-2025 school year, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Athletic Trainer
Employment
Agreement
Approved
9-0-0

2.19 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 Cody Brown.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

2.20 GovConnection Acad Microsoft EES

MOTION: That the Board of School Directors approves the proposed agreement from GovConnection for Acad Microsoft EES in the amount of \$64,805.23, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

GovConnection
Acad
Microsoft EES
Approved
9-0-0

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

2.21 GovConnection Teacher Laptop Replacement Quote

GovConnection
Teacher Laptop
Replacement
Quote
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of teacher laptops from GovConnection, Inc. per quote 25614680.08 in the amount of \$274,660.00, as presented

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.22 GovConnection - Acad VIP Creative Cloud for Enterprise

GovConnection -
Acad VIP
Creative Cloud
for Enterprise
Approved
9-0-0

MOTION: That the Board of School Directors approves the quote from Connection for Acad VIP Creative Cloud for Enterprise Sub Renewal Level 4 12 months K-12 Adobe - VIP Renewals per the Agreement, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.23 OnCourse Systems for Education - Lesson Planner & Curriculum Builder Modules

OnCourse
Systems for
Education -
Lesson Planner &
Curriculum
Builder Modules
Approved
9-0-0

MOTION: That the Board of School Directors approves the quote from OnCourse Systems for Education for Lesson Planning / Web Site Hosting and Curriculum Builder Modules for service dates 7/1/2024-07/01/2025 per the Agreement, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.24 FilteredNet - Enterprise Products Agreement

FilteredNet -
Enterprise
Products
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves the quote from FilteredNet Enterprise Products for Classwise Classroom Management Tier 3 - 3 year subscription and Linewise Community Package 3 year subscription per the Agreement, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.25 CSM Consulting Inc. Services

CSM Consulting
Inc. Services
Approved
9-0-0

MOTION: That the Board of School Directors approves the payment for E-Rate services rendered billed by CSM Consulting Inc. in the amount of \$17,087.05, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.26 WAEC Verkada Camera Project

MOTION: That the Board of School Directors approves the quote from
Connection (Gov Connection) in the amount of \$77,167.89 out of PCCD
Grants, as presented

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, Stephanie Snell, Daniel Sullivan, John Wortman

WAEC
Verkada Camera
Project
Approved
9-0-0

2.27 Mathematics Planned Instructions - CIT

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

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, Stephanie Snell, Daniel Sullivan, John
Wortman

Mathematics
Planned
Instruction
Approved
9-0-0

2.28 Family Consumer Science Planned Instructions - CIT

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

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, Stephanie Snell, Daniel Sullivan, John
Wortman

Family Consumer
Science Planned
Instructions
Approved
9-0-0

2.29 Art Planned Instructions - CIT

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

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, Stephanie Snell, Daniel Sullivan, John Wortman

Art Planned
Instructions
Approved
9-0-0

2.30 Music Planned Instruction - CIT

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

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

Music Planned
Instruction
Approved
9-0-0

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

2.31 STEM Planned Instructions - CIT

STEM Planned
Instructions
Approved
9-0-0

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

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.32 FlexPoint Education Cloud (Florida Virtual School) - CIT

FlexPoint
Education Cloud
(Florida Virtual
School)
Approved
9-0-0

MOTION: That the Board of School Directors approves the contract with Flexpoint
Education Cloud, as presented and authorizes its execution/acceptance, including
electronic signature/acceptance when required.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.33 Legends of Learning - CIT

Legends of
Learning
Approved
9-0-0

MOTION: That the Board of School Directors approves the quote, including the
associated terms and conditions, with Legends of Learning, Inc., as presented and
authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.34 McGrawHill - Personal Financial Literacy - CIT

McGraw Hill -
Personal
Financial Literacy
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and
the associated Terms and Conditions with McGraw Hill, as presented, and
authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.35 Carolina Biological - CIT

Carolina
Biological
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and
the associated Terms and Conditions with Carolina Biological, as presented, and
authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.36 Cengage Learning - CIT

MOTION: That the Board of School Directors approves the Cengage Learning purchase, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Cengage
Learning
Approved
9-0-0

2.37 my Sci - CIT

MOTION: That the Board of School Directors approves the my Sci purchase not to exceed \$541,052.00, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

my Sci
Approved
9-0-0

2.38 Houghton Mifflin Harcourt - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Houghton Mifflin Harcourt, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Houghton Mifflin
Harcourt
Approved
9-0-0

2.39 Conservation Science Curriculum - CIT

MOTION: That the Board of School Directors approves the Conservation Science Curriculum purchase, as requested.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Conservation
Science
Curriculum
Approved
9-0-0

2.40 EdClub - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with EdClub, as presented, and authorizes their electronic acceptance.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

EdClub
Approved
9-0-0

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

2.41 EDULINK (COMPLY) - CIT

EDULINK
(COMPLY)
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions and the associated Terms and Conditions with Edulink, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.42 EDULINK (PAETEP) - CIT

EDULINK
(PAETEP)
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Edulink, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.43 Garbanzo - CIT

Garbanzo
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Garbanzo, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.44 Infobase - CIT

Infobase
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Infobase, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.45 ISAFE - CIT

ISAFE
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with ISAFE, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.46 Kendall Hunt - CIT

MOTION: That the Board of School Directors approves the Kendall Hunt purchase, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Kendall Hunt
Approved
9-0-0

2.47 Mackin - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Mackin, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Mackin
Approved
9-0-0

2.48 MakeMusic - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with MakeMusic, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

MakeMusic
Approved
9-0-0

2.49 McGraw Hill - AP US History - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with McGraw Hill, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

McGraw Hill -
AP US History
Approved
9-0-0

2.50 McGraw Hill - Health - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with McGraw Hill, as presented, and authorizes their electronic acceptance.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

McGraw Hill -
Health
Approved
9-0-0

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

2.51 McGraw Hill - Science - CIT

McGraw Hill -
Science
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with McGraw Hill, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.52 Navigate360 - CIT

Navigate360
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Navigate360, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.53 NoodleTools - CIT

NoodleTools
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with NoodleTools, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.54 PBIS Apps - CICO/SWIS - CIT

PBIS Apps -
CICO/SWIS
Approved
9-0-0

MOTION: That the Board of School Directors approves the PBIS Apps purchase, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.55 SAVVAS - Math - CIT

SAVVAS - Math
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with SAVVAS, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.56 SAVVAS - Science - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with SAVVAS, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

SAVVAS –
Science
Approved
9-0-0

2.57 Scholastic - Art - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Scholastic, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Scholastic – Art
Approved
9-0-0

2.58 Senor Wooly - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Senor Wooly, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Senor Wooly
Approved
9-0-0

2.59 Smart Futures - CIT

MOTION: That the Board of School Directors approves the Smart Futures purchase, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Smart Futures
Approved
9-0-0

2.60 Swank Movie Licensing - CIT

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Swank Movie Licensing, as presented, and authorizes their electronic acceptance.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

Swank Movie
Licensing
Approved
9-0-0

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

2.61 Swank Streaming - CIT

Swank Streaming
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Swank Streaming, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.62 The Art of Education - CIT

The Art of
Education
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with The Art of Education, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.63 Turnitin - CIT

Turnitin
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Turnitin, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.64 Wayside Publishing - CIT

Wayside
Publishing
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with Wayside Publishing, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.65 World Book - CIT

World Book
Approved
9-0-0

MOTION: That the Board of School Directors approves the Purchase Order/Quote and the associated Terms and Conditions with World Book, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.66 Hosting Solutions & Library Consulting - Power Library - CIT

MOTION: That the Board of School Directors approves the Hosting
Solutions & Library Consulting purchase, as presented.

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, Stephanie Snell, Daniel Sullivan, John
Wortman

Hosting Solutions
& Library
Consulting -
Power Library
Approved
9-0-0

2.67 GIMKIT - CIT

MOTION: That the Board of School Directors approves the Purchase
Order/Quote and the associated Terms and Conditions with GIMKIT, as
presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

GIMKIT
Approved
9-0-0

2.68 Monique Burr - CIT

MOTION: That the Board of School Directors approves the Purchase
Order/Quote and the associated Terms and Conditions with Monique
Burr, as presented, and authorizes their electronic acceptance.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Monique Burr
Approved
9-0-0

2.69 IXL Learning - CIT

MOTION: That the Board of School Directors approves the IXL Learning
purchase, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

IXL Learning
Approved
9-0-0

2.70 The Comprehensible Classroom - CIT

MOTION: That the Board of School Directors approves The
Comprehensible Classroom purchase, as presented.

Motion by Kevin Lindvay, second by Cody Brown.

Final Resolution: Motion Passed

The
Comprehensible
Classroom
Approved
9-0-0

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

2.71 Accelerate Education

Accelerate
Education
Approved
9-0-0

MOTION: That the Board of School Directors approves Accelerate Education, as
presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.72 2024-2025 Title I, Part A Grant Application Submission-Preliminary Allocation

2024-2025 Title I,
Part A Grant
Application
Submission-
Preliminary
Allocation
Approved
9-0-0

MOTION: That the Board of School Directors instructs administration to develop and
submit a Title I, Part A – Improving Basic Programs grant application to the
Pennsylvania Department of Education to provide educational support to eligible
students in the Warren County School District for the 2024-2025 school year, as
presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.73 2024-2025 Title II, Part A Grant Application Submission-Preliminary Allocation

2024-2025 Title II,
Part A Grant
Application
Submission-
Preliminary
Allocation
Approved
9-0-0

MOTION: That the Board of School Directors instructs administration to develop and
submit a Title II, Part A – Supporting Effective Instruction grant application to the
Pennsylvania Department of Education to provide a variety of professional
development activities for District staff during the 2024-2025 school year, as
presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.74 2024-2025 Title IV, Part A Grant Application Submission-Preliminary Allocation

2024-2025 Title
IV, Part A Grant
Application
Submission-
Preliminary
Allocation
Approved
9-0-0

MOTION: That the Board of School Directors instructs administration to develop and
submit a Title IV, Part A – Student Support and Academic Achievement grant
application to the Pennsylvania Department of Education to provide activities to
support well rounded educational opportunities, safe and healthy students, and
effective use of technology for the 2024-2025 school year, as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

2.75 Letter of Engagement - Stapleford & Byham, LLC.

MOTION: That the Board of School Directors approves the fees and conditions for professional services as set forth in the Letter of Engagement from Stapleford & Byham, LLC., as presented.

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, Stephanie Snell, Daniel Sullivan, John Wortman

Letter of
Engagement –
Stapleford &
Byham, LLC.
Approved
9-0-0

2.76 GRANT: 2024-25 Carl D. Perkins Secondary Local Plan

MOTION: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2024-25 school year.

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, Stephanie Snell, Daniel Sullivan, John Wortman

GRANT: 2024-25
Carl D. Perkins
Secondary
Local Plan
Approved
9-0-0

2.77 TANF 2023-24 Grant Contract Amendment

MOTION: That the Board of School Directors approves the amendment to the 2023-24 Temporary Assistance to Needy Families (TANF) Grant increasing the grant award by \$15,000.

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, Stephanie Snell, Daniel Sullivan, John Wortman

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

3. Items Removed for Separate Action

3.1(2.3) 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 Cody Brown, second by Stephanie Snell.

Final Resolution: Motion Passed

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

Abstain: John Wortman

Financial
Reports
Approved
8-0-1

3.2(2.10) Final Budget Approval 2024-2025 -FIN

MOTION: That the Board of School Directors approves the Final Budget with a 2.0 Mill increase for the 2024-2025 fiscal year, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Budget
Approval
2024-2025
Approved
7-2-0

Final Resolution: Motion Passed

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

No: Daniel Sullivan, John Wortman

3.3(2.11) Annual Tax Levy & Resource Allocation Resolution 2024-2025 -FIN

Annual Tax Levy
& Resource
Allocation
Resolution
2024-2025
Approved
8-1-0

MOTION: That the Board of School Directors approves the 2024-2025 Annual Tax Levy
and Resolution with a 2.0 Mill increase, 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, Stephanie Snell, Daniel Sullivan

No: John Wortman

3.4(2.12) Homestead Farmstead Resolution-FIN

Homestead
Farmstead
Resolution
Approved
8-1-0

MOTION: That the Board of School Directors adopts the Homestead and Farmstead
Resolution with a 2.0 Mill increase for the 2024-2025 fiscal year, as presented.

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, Stephanie Snell, Daniel Sullivan

No: John Wortman

4. Other

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

Policy Number
11201, titled -
Public's Right to
Know/Freedom
of Information -
Second Reading
Approved
9-0-0

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

5. Closing Activities

5.1 Adjournment

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

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary