

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

MONDAY, AUGUST 12, 2024

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 6:04 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. Liz Kent, Supervisor of Secondary Education; Mrs. Taylor Trisket, Board Secretary; Mr. Brian Ferry, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. David Undercoffer, Operations Manager; Mr. Philip Heubach; Mrs. Kylie Harris, Principal; Ms. Lisa Franklin, Assistant Principal; Ms. Lacey Schuler, Special Education Supervisor; Mr. Adam VanOrd, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; Mr. Brian Hagberg, Your Daily Local; and approximately 17 members of the public in attendance.

1.4 Reading of the Mission Statement – Mr. Paul Mangione

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Mary Passinger

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 Recognition & Presentation - The Toy Shoppe of Warren County

Mrs. Lynn Shultz awarded a Certificate of Appreciation to the Toy Shoppe of Warren County for their generous toy donation. During the 2023-2024 school year, the Toy Shoppe of Warren County made and donated 45 wooden toys for each kindergarten classroom in the district with an approximate total value of \$9,000. The Toy Shoppe is making and will be donating toys for all first-grade classrooms in the district.

Volunteers from the Toy Shoppe of Warren County presented the history of the Toy Shoppe as well as their dreams for the future. They would like to team up with the Warren County Career Center and the Warren County School District to have students share their talent and help to continue to produce toys to distribute throughout Warren County.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

Agenda
Adoption
Approved
9-0-0

MOTION: That the Board of School Directors adopts the agenda dated August 12, 2024.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes

Approval of
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated June 10, 2024.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

1.10 Approval of Special Meeting Minutes

Approval of
Special Meeting
Minutes
Approved
9-0-0

MOTION: That the Board of School Directors approves the special meeting minutes dated June 24, 2024.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

1.11 Approval of Special Meeting Minutes

MOTION: That the Board of School Directors approves the special meeting minutes dated July 29, 2024.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

Approval of
Special Meeting
Minutes
Approved
9-0-0

1.12 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 Cody Brown.

Final Resolution: Motion Passed

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

Abstain: John Wortman

Financial
Reports
Approved
8-0-1

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no update.

2. PSBA Liaison - Mrs. Mary Passinger

Mrs. Passinger reported the budget has passed. The General Assembly is recognizing the need for cyber charter reform, aiming to balance school choice with fairness to districts and taxpayers. The budget includes support for student mental health and school infrastructure. Additionally, PSBA has been certified by Green America for its commitment to social and environmental responsibility. They have also partnered with A Bunda Box to deliver health packs to educational community members, covering costs through various insurance programs and providing essential wellness items.

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

There was no update.

2.2 Important Dates

BOARD/COMMITTEE OF THE WHOLE MEETING DATES				
1.	August 26, 2024	6:00 p.m.	Committee of the Whole Meeting	Zoom Meeting Central Office
2.	August 26, 2024	Following the Committee of the Whole Meeting	Special Board Meeting	Zoom Meeting Central Office

3.	September 9, 2024	6:00 p.m.	Board Meeting	Zoom Meeting Central Office
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2.3 Announcements

Mr. Paul Mangione asked Mrs. Taylor Trisket to review the details of the 2024 PSBA Conference. Board members who would like to attend need to contact Mrs. Trisket by September 5th to ensure there is a registration opening. The conference will take place October 6th through October 8th at the Kalahari Resorts.

Mr. Paul Mangione made the following statement: “It's been brought to my attention that at least one member of the public has accused the Board of making decisions about school configuration during the executive session on July 29, 2024. This individual alleges the information was shared with them from board members, and I want to be clear that the Board received information and legal advice, but no deliberations or decisions of this nature occurred behind closed doors. All deliberation and decision making takes place in public. Whether that's at a committee or a board meeting, I will work with Attorney Byham regarding any breach of executive session content and will continue to lead the board in a transparent manner as we continue to work towards a solution. Thank you.”

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Gary Weber

Mr. Weber provided an update on the hiring process, noting that only a few positions remain to be filled, and the team is preparing for the new school year. Professional development is a priority, with a special session scheduled for the 26th that board members are invited to attend.

Mr. Weber reviewed a detailed building analysis included in the board packet. This analysis, based on the 2022-2023 audited financial data, breaks down operational costs by building, distinguishing between direct and indirect costs. For instance, Eisenhower Middle High School's total operational cost is \$8,258,623, with student enrollment data used for cost calculations.

Mr. Wortman inquired if the cost of educating a student transferred to the cyber school they attend. Mr. Weber confirmed the cost is transferred, with payments ranging from \$13,000 to \$29,000 depending on whether the student is in regular or special education. Charter and cyber charter schools are excluded from certain calculations but are included in a specific budget line.

Mr. John Wortman asked Mr. Weber to provide a summary of the primary expense categories driving the cost differences per student between our high schools, particularly given the \$6,000 discrepancy between two schools. Mr. Weber explained the primary driver of cost differences per student between schools is the labor costs, particularly the ratio of staff to students. Schools with lower student-to-staff ratios, especially in specialized programs like special education, have higher per-student costs. For example, schools with smaller class sizes or specialized programs requiring more staff per student see higher costs. The disparity in the number of students served by each staff member significantly impacts the overall cost per student.

Mr. Weber shared multiple documents including the details secondary course offerings at various schools, highlighting disparities in the number of core and elective sections due to teacher certifications, the total enrollment at Sheffield High School and the percentage of students returning in the afternoon, a cost analysis of moving students from Sheffield to Warren High and from Youngsville to Eisenhower, including potential savings from staff

reductions and other costs. The estimated savings for Sheffield is \$562,700, and for Youngsville, \$1,115,038, with transportation costs considered as well.

Mrs. Mary Passinger expressed concern about overburdening teachers by increasing class sizes to save money, emphasizing that the goal should be to improve education rather than just cutting costs. Mr. Weber reassured the board that staffing decisions are made carefully to balance class sizes effectively without overwhelming teachers.

Mr. Weber discussed the final analysis of moving students between Eisenhower and Youngsville, noting that while staffing and scheduling are similar, transportation costs are significantly higher when sending Eisenhower students to Youngsville, totaling \$995,000. However, potential savings could be realized by splitting the Eisenhower attendance area between Warren and Youngsville.

Mr. Grosch explained he was asked to project the financial impact of moving Sheffield's 9-12 students to Warren High School over five years. The first sheet shows revenues and expenses from 2024-2029, with the projected savings beginning at \$562,716 for 2024-2025. An inflation factor of 3.7% is applied, increasing the savings to \$583,559 by 2025-2026. The upper part of the report reflects the board-approved budget and five-year projection, with the savings integrated into these figures. The fund balance impact shows that the move would reduce the district's deficit from over \$23 million to around \$21 million by 2028-2029, saving approximately \$2.49 million over four years, equivalent to 6.23 mills. For the potential move of Youngsville students to Eisenhower, the initial savings of \$1.115 million in 2024-2025 would grow to \$1.156 million by 2025-2026 due to inflation, with a total cost avoidance of \$4.94 million over four years, equivalent to 12.34 mills. Conversely, moving Eisenhower students to Youngsville would initially save \$995,719, growing to \$1.032 million by 2025-2026, with a total cost avoidance of \$4.4 million over four years, equivalent to 11.02 mills.

It was discussed the potential cost savings of splitting the Eisenhower attendance area, with half of the students going to Warren and the other half to Youngsville. This approach would save an additional \$120,000 in transportation costs, making the savings nearly equal to those of moving all students to Youngsville. The proposed boundary for the split is Route 62, with students east of it attending Warren and those west attending Youngsville. This split is considered the most cost-effective option, yielding similar savings to moving students solely to Youngsville.

Mr. Dan Sullivan raised concerns about students in the Grand Valley area potentially opting to attend Titusville instead of traveling farther to other schools, though this would require them to pay tuition. Mr. Weber noted that the southern portion of Warren County has a low student population, with only about 90 students total, including 28 high schoolers. The limited number of students south of Route 6 allows for cost-effective transportation using vans, which is why the potential savings from moving Eisenhower students aren't as significant due to the larger number of students and greater transportation needs in that area.

Mr. Sullivan inquired about the number of students who live closer to Youngsville compared to Eisenhower, particularly those in the Matthews Run and Bear Lake areas, where the distance to Youngsville is much shorter. He expressed interest in seeing the numbers for students who are closer to Youngsville. In response, it was mentioned that a population map is being developed to visually display where every student in the Warren County School District resides, which will help clarify this information.

Mr. Wortman asked for clarification on the total cost savings and millage projected savings for two options combined, as presented on the last page of a document. Mr. Grosch explained that the page shows savings from moving students from Sheffield Area Middle High School to Warren High School and Youngsville to Eisenhower. The projected savings for the 2024-25

school year is \$1.677 million. With an inflation factor of 3.7%, the savings for 2025-26 would be approximately \$1.74 million. The savings continue to increase each year, reaching \$1.962 million by 2027-28. The total savings over the period amounts to \$7.428 million, equivalent to 18.57 mills in tax savings.

Mr. Wortman expressed deep gratitude to the Administration for their extensive work on the presented documents. He emphasized that everyone who resides within the Warren County School District should review these materials, particularly the secondary course offerings. He encouraged fellow members to carefully consider this information and stressed the need to move towards fiscal solvency and viewed the Administration's efforts as a crucial step in that direction. Mr. Weber asked if any Board members would like additional information to be presented at the August 26th Committee of the Whole meeting, to reach out to him so the information can be gathered.

Mr. Sullivan inquired about the number of students who walk to school in Youngsville, as this impacts transportation costs compared to those needing transport to Eisenhower. Mr. Weber indicated that this was factored into the cost analysis, though the number of walkers was surprisingly lower than expected but specific figures will be provided.

Additionally, Mr. Sullivan asked about reviewing the safety plans, including active shooter drills, at schools like Youngsville and Eisenhower. Mr. Weber noted that such details could be shared by Safety and Security Coordinator, Mr. Brandon Deppen, in a non-public, executive session.

Mrs. Tammi Holden requested bond information for Beaty-Warren Middle School in addition to the bond information for the high schools.

Mr. Wortman suggested that, as they prepare for the August committee meeting, fellow board members should consider what is best for the Warren County School District both educationally and financially over the next five years. Additionally, they emphasized the need for a long-term vision for the district. Mr. Wortman proposed considering what the district should look like in 40-50 years, acknowledging that while many current board members may not be in office then, setting a long-term vision is crucial for future boards to build upon. Mr. Weber noted that goal setting and further discussions on this topic would occur later.

The documents discussed will be available for public viewing at the August 26, 2024, Committee of the Whole Meeting.

3.2 Committee of the Whole Report

3.3 Other

4. New Business - Consent Agenda

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

7.0 Approve Items 7.1 through 7.8 Under One Motion

Approval Items
7.1 through 7.8
Under One
Motion
9-0-0

MOTION: It was moved by Kevin Lindvay and seconded by Mary Passinger that the Board of School Directors approves items 7.1 through 7.8 under one motion.

Final Resolution: Motion Passed

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

- 7.1 Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond - Second Reading

MOTION: That the Board of School Directors approves changes on second reading to Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

Policy Number
9744, titled -
Class
Rank/Honors
Credits - Class
of 2017 and
Beyond -
Second Reading
Approved
9-0-0

- 7.2 PlanCon J Approval for Youngsville Elementary/Middle School Additions (PDE #2677)

MOTION: That the Board of School Directors acknowledges receipt of the PlanCon Part J approval from PDE for the project known as the Youngsville Elementary/Middle School Additions, PDE #2677, and directs that the attached document, which evidences said approval, be entered into the Minutes of this meeting.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

PlanCon J
Approval for
Youngsville
Elementary/
Middle School
Additions
(PDE #2677)
Approved
9-0-0

- 7.3 PlanCon J Approval for Sheffield K-12 Additions/Alterations (PDE #3753)

MOTION: That the Board of School Directors acknowledges receipt of the PlanCon Part J approval from PDE for the project known as the Sheffield K-12 Additions/Alterations, PDE #3753, and directs that the attached document, which evidences said approval, be entered into the Minutes of this meeting.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

PlanCon J
Approval for
Sheffield K-12
Additions/
Alterations
(PDE #3753)
Approved
9-0-0

- 7.4 PlanCon J Approval for Eisenhower K-12 Additions/Alterations (PDE #3640)

MOTION: That the Board of School Directors acknowledges receipt of the PlanCon Part J approval from PDE for the project known as the Eisenhower K-12 Additions/Alterations, PDE #3640, and directs that the attached document, which evidences said approval, be entered into the Minutes of this meeting.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

PlanCon J
Approval for
Eisenhower K-12
Additions/
Alterations
(PDE #3640)
Approved
9-0-0

7.5 PlanCon J Approval for Warren Area High School Additions/ Alterations (PDE #3811)

PlanCon J
Approval for
Warren Area
High School
Additions/
Alterations
(PDE #3811)
Approved
9-0-0

MOTION: That the Board of School Directors acknowledges receipt of the PlanCon Part J approval from PDE for the project known as the Warren Area High School Additions/Alterations, PDE #3811, and directs that the attached document, which evidences said approval, be entered into the Minutes of this meeting.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.6 PlanCon J Approval for Warren County Career Center Additions/ Alterations (PDE #3908)

PlanCon J
Approval for
Warren County
Career Center
Additions/
Alterations
(PDE #3908)
Approved
9-0-0

MOTION: That the Board of School Directors acknowledges receipt of the PlanCon Part J approval from PDE for the project known as the Warren County Career Center Additions/Alterations, PDE #3908, and directs that the attached document, which evidences said approval, be entered into the Minutes of this meeting.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.7 Repository Sales

Repository
Sales
Approved
9-0-0

MOTION: That the Board of School Directors approves the Repository Sales of parcels WN-575-4197, WN-575-4244, WC-587-5614, SH-327-764500-001, and WN-008-357100-001, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.8 A La Carte Pricing - FIN

A La Carte
Pricing
Approved
9-0-0

MOTION: That the Board of School Directors approves the A La Carte pricing for the 2024-2025 school year, as presented.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.8.1 Approve Items 7.9 through 7.15 Under One Motion

Approve Items
7.9 through 7.15
Under One
Motion
Approved
9-0-0

MOTION: It was moved by Cody Brown and seconded by Mary Passinger that the Board of School Directors approves items 7.9 through 7.15 under one motion.

Final Resolution: Motion Passed

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

7.9 Certificated Personnel Report - PACCA

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Certificated
Personnel
Report
Approved
9-0-0

7.10 Support Personnel Report - PACCA

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Support
Personnel
Report
Approved
9-0-0

7.11 Volunteer Report - PACCA

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Volunteer
Report
Approved
9-0-0

7.12 New Position Request - Building Paraprofessional - PACCA

MOTION: That the Board of School Directors approves the new position as Building Paraprofessional, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

New Position
Request -
Building
Paraprofessional
Approved
9-0-0

7.13 Bus Routes & Drivers for 2024-2025 - FIN

MOTION: That the Board of School Directors approves the vehicle routes and drivers for the 2024-2025 school year, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Bus Routes &
Drivers for
2024-2025
Approved
9-0-0

7.14 Athletic Supplemental Contracts and Resignations - PACCA

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

Athletic
Supplemental
Contracts and
Resignations
Approved
9-0-0

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.15 Co-Curricular Supplemental Contracts and Resignations - PACCA

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
9-0-0

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

7.15.1 Approve Items 7.16 through 7.24 with the exception of 7.23 Under One Motion

Approve Items
7.16 through 7.24
with the exception
of 7.23 Under One
Motion
Approved
9-0-0

MOTION: It was moved by Kevin Lindvay and seconded by Mary Passinger that the Board of School Directors approves items 7.16 through 7.24 with the exception of 7.23 under one motion

Final Resolution: Motion Passed

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

7.16 WCSD - NHAD Agreement to Purchase 1 Therapy Dog

WCSD - NHAD
Agreement to
Purchase 1
Therapy Dog
Approved
9-0-0

MOTION: That the Board of School Directors approves the purchase of one therapy dog pursuant to the district's existing agreement with New Hope Assistance Dogs, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.17 Merlyn Mind's Grant

Merlyn Mind's
Grant
Approved
9-0-0

MOTION: That the Board of School Directors approves the Merlyn's Mind Grant, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.18 Read 180 Planned Instructions

Read 180
Planned
Instructions
Approved
9-0-0

MOTION: That the Board of School Directors approves the Read 180 Planned Instructions, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

7.19 Addendum to the School Resource Officer (SRO) Program Agreement

MOTION: That the Board of School Directors approves the Addendum to the School Resource Officer (SRO) Program Agreement, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

Addendum to
the School
Resource Officer
(SRO) Program
Agreement
Approved
9-0-0

7.20 Warren County Sheriff's Office Quote for a Third Full-Time School Resource Officer (SRO)

MOTION: That the Board of School Directors approves the Warren County Sheriff's Office Quote and, pursuant to Section 3.01 of the Agreement for the School Resource Officer (SRO) Program approved by the Board of School Directors on May 8, 2023, approves the use of a third full-time SRO for the 2024/2025 school year, with the third SRO to also be governed by the existing Agreement for the School Resource Officer Program.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

Warren County
Sheriff's Office
Quote for a Third
Full-Time School
Resource Officer
(SRO)
Approved
9-0-0

7.21 Signature Authorization - Eisenhower Middle High School Activity and Athletic Accounts - FIN

MOTION: That the Board of School Directors authorizes Jason Markiewicz, Danielle Gulnac, and Shelly Darts as signatories for the Eisenhower Middle High School Activity Account and Eisenhower Middle High School Athletic Account, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

Signature
Authorization -
Eisenhower
Middle High
School Activity
and Athletic
Accounts
Approved
9-0-0

7.22 Signature Authorization - Youngsville Middle High School Activity and Athletic Accounts- FIN

MOTION: That the Board of School Directors authorizes Michael Craddock, Neal Kent, and Beth Haight as signatories for Youngsville Middle High School Activity Account and Youngsville Middle High School Athletic Account, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

Signature
Authorization -
Youngsville
Middle High
School Activity
and Athletic
Accounts
Approved
9-0-0

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

7.23 University of Pittsburgh at Bradford Dual Enrollment Agreement for 2024-2025

University of
Pittsburgh at
Bradford Dual
Enrollment
Agreement for
2024-2025
Approved
8-0-1

MOTION: That the Board of School Directors approves the University of Pittsburgh at Bradford Dual Enrollment Agreement for 2024-2025, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

Abstain: John Wortman

7.24 Cooperative Agreement for Open Campus Initiative

Cooperative
Agreement for
Open Campus
Initiative
Approved
9-0-0

MOTION: That the Board of School Directors approves the Cooperative Agreement for Open Campus Initiative, as presented.

Motion by Cody Brown, second by Mary Passinger.

Final Resolution: Motion Passed

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

8.3 Adjournment

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

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary