



## Goal Progress Report

**Name** Goal #1 - The Warren County School District will continue the long-term continuous improvement plan for academic excellence through focused efforts on 1) improved staff effectiveness; 2) improved student centered support and services; 3) Improved curriculum, instruction and assessment; 4) Develop and implement framework for efficient program delivery.

**Released** Monday, November 20, 2017

Date	Name	Type	Result
December 4, 2017	Reading Foundations 6 Planned Instruction - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Reading Foundations 7 Planned Instruction - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Reading Foundations 8 Planned Instruction - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Social Skills I Planned Instruction Revision - CIT - John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Social Skills II Planned Instruction Revision - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Certificated Personnel Report - PACCA - Mr. Thomas Knapp Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Support Personnel Report - PACCA - Mr. Thomas Knapp Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Volunteer Report - PACCA - Mr. Thomas Knapp Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Athletic Supplemental Contracts - PACCA - Mr. Thomas Knapp Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Co-Curricular Supplemental Contracts - PACCA - Mr. Thomas Knapp Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Affiliation Agreement - Mansfield University - PACCA - Mr. Thomas Knapp Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Affiliation Agreement - Mercyhurst College - PACCA - Mr. Thomas Knapp Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Policy 9732, titled - Graduation Requirements - Graduating Class of 2011 and Beyond - First Reading	Action	N/A
December 4, 2017	Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond - First Reading	Action	N/A
December 4, 2017	Policy Number 9190, titled - Middle Level Course Sequence - First Reading	Action	N/A
December 4, 2017	Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond - First Reading	Action	N/A
December 18, 2017	Certificated Personnel Report	Action (Committees)	N/A
December 18, 2017	Professional Services - VARtek Services Agreement	Action (Committees)	N/A
December 18, 2017	Support Personnel Report	Action (Committees)	N/A
December 18, 2017	Informational Report	Action	N/A

		(Committees)	
December 18, 2017	Volunteer Report	Action (Committees)	N/A
December 18, 2017	Kindergarten Admission Age Discussion	Discussion	N/A
December 18, 2017	New Bus Drivers	Action (Committees)	N/A
December 18, 2017	Chapter 339 - College and Career Readiness Update	Information	N/A
December 18, 2017	Professional Services - VARtek Action: That the Board of Directors approves the attached services agreement with VARtek for IT consulting services.	Action	Motion Passed
December 18, 2017	Other	Action (Committees)	N/A
December 18, 2017	Next Meeting Date - January 29, 2018 after the Physical Plant and Facilities Committee Meeting.	Action (Committees)	N/A
January 8, 2018	Certificated Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
January 8, 2018	Support Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
January 8, 2018	Informational Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
January 8, 2018	Volunteer Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
January 8, 2018	New Bus Drivers - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
January 8, 2018	Policy 9732, titled - Graduation Requirements - Graduating Class of 2011 and Beyond - Second Reading	Action	N/A
January 8, 2018	Policy Number 9734, titled - Graduation Requirements - Graduating Class of 2019 and Beyond - Second Reading	Action	N/A
January 8, 2018	Policy Number 9190, titled - Middle Level Course Sequence - Second Reading	Action	N/A
January 8, 2018	Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond - Second Reading Action: That the Board of School Directors approves on second reading changes to Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond as presented.	Action	Motion Passed
January 8, 2018	PlanCon H Submission Update - #1301 WAHS Renovations Action: That the Board of School Directors approve the updated PlanCon H, Project Financing, for submission to PDE for the project known as the Warren Area High School Alterations & Additions (WCSD #1301, PDE #3811).	Action	Motion Passed
January 29, 2018	Board Recognition	Recognition	N/A
January 29, 2018	Certificated Personnel Report	Action (Committees)	N/A
January 29, 2018	Informational Report	Action (Committees)	N/A
January 29, 2018	Support Personnel Report	Action (Committees)	N/A
January 29, 2018	Woodwind Brasswind Music Equipment Buyboard Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the purchase of Woodwind Brasswind Music Equipment in the amount of \$48,253.00 through the Buyboard Quote, as presented.	Action	Motion Passed
January 29, 2018	Steve Weiss Music Equipment Buyboard Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the purchase of music equipment in the amount of \$12,847.95 from Steve Weiss Music through the BuyBoard Quote, as presented.	Action	Motion Passed
January 29, 2018	Volunteer Report	Action (Committees)	N/A

January 29, 2018	Woodwind Brasswind Music Equipment Buyboard Quote	Action (Committees)	N/A
January 29, 2018	McGraw Hill Education Science Quote - CIT - Mr. Joseph Colosimo Action: That the Board of Directors approves the purchase of textbooks and materials in the amount of \$23,099.40 from McGraw Hill Education Science per the quote, as presented.	Action	Motion Passed
January 29, 2018	New Bus Drivers	Action (Committees)	N/A
January 29, 2018	Steve Weiss Music Equipment Buyboard Quote	Action (Committees)	N/A
January 29, 2018	McGraw Hill Education Science Quote	Action (Committees)	N/A
January 29, 2018	Tables and Chairs PA CoStars 035-15 Contract Proposal from PEMCO - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the purchase of tables and chairs in the amount of \$21,291.60 per the PA CoStars 035-15 Contract Proposal from PEMCO, as presented.	Action	Motion Passed
January 29, 2018	Commitment to Fidelity Implementation Agreements with PAPBS for BWMS, EES and SAES - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the Commitment to Fidelity Implementation Agreements with PAPBS Network for Beaty-Warren Middle School, Eisenhower Elementary School, and Sheffield Area Elementary School, as presented.	Action	Motion Passed
January 29, 2018	Tables and Chairs PA CoStars 035-15 Contract Proposal from PEMCO	Action (Committees)	N/A
January 29, 2018	Commitment to Fidelity Implementation Agreements with PAPBS for BWMS, EES, and SAES	Action (Committees)	N/A
January 29, 2018	Vartak - Phase II Action: That the Board of School Directors approves the Phase II Agreement with VARtek, utilizing option [B] as presented to the Board subject to the solicitor's approval.	Action	Motion Passed
January 29, 2018	Rental of Library Theater for Marc Mero Community Night Presentation	Action (Committees)	N/A
January 29, 2018	Educational Reform	Information	N/A
February 12, 2018	JUNO Classroom Amplification System Purchase - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	iRead Purchase - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	iRead Training Purchase - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Rental of Library Theater for Marc Mero Community Night Presentation - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Informational Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Volunteer Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Kore Wobble Chair Purchase - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the Core Wobble Chair purchase.	Action	Motion Passed
February 12, 2018	Certificated Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the Certificated Personnel Report with the exception of Rebecca Yeager.	Action	Motion Passed
February 12, 2018	Support Personnel Report - PACCA - Mr. Paul Mangione	Action	Motion

	Action: That the Board of School Directors approves the Support Personnel Report.		Passed
February 26, 2018	Certificated Personnel Report	Action (Committees)	N/A
February 26, 2018	iRead Purchase - CIT - Mr. Joseph Colosimo	Action (Committees)	N/A
February 26, 2018	Support Personnel Report	Action (Committees)	N/A
February 26, 2018	Informational Report	Action (Committees)	N/A
February 26, 2018	Volunteer Report	Action (Committees)	N/A
February 26, 2018	Introductory Spanish Planned Instruction	Action (Committees)	N/A
February 26, 2018	New Bus Drivers	Action (Committees)	N/A
February 26, 2018	Employee Assistance Program Agreement - Family Services of Warren County	Action (Committees)	N/A
February 26, 2018	English Language Arts Grades 3-5 Planned Instruction Revisions	Action (Committees)	N/A
February 26, 2018	Social Studies 6 Planned Instruction Revision	Action (Committees)	N/A
February 26, 2018	Reading 101 and Reading 201 Planned Instruction	Action (Committees)	N/A
February 26, 2018	McGraw Hill My Math Quote	Action (Committees)	N/A
February 26, 2018	Art 6 Planned Instruction Revision	Action (Committees)	N/A
February 26, 2018	Art 7 Planned Instruction	Action (Committees)	N/A
February 26, 2018	Science 6, 7 and 8 Elective Planned Instruction	Action (Committees)	N/A
February 26, 2018	Physical Education Grades 6 and 8 Planned Instruction Revisions	Action (Committees)	N/A
February 26, 2018	Technology Education Grades 7 and 8 Planned Instruction Revisions	Action (Committees)	N/A
February 26, 2018	Statistics Planned Instruction	Action (Committees)	N/A
February 26, 2018	Kindergarten Registration Numbers	Information	N/A
February 26, 2018	Education Reform	Information	N/A
March 12, 2018	Certificated Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Support Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Informational Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Volunteer Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	New Bus Drivers - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Employee Assistance Program Agreement - Family Services of Warren County - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Introductory Spanish Planned Instruction - CIT - Mr. Joseph Colosimo	Action	Motion

	Action: That the Board of School Directors approves the consent agenda.	(Consent)	Passed
March 12, 2018	English Language Arts Grades 3-5 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Social Studies 6 Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Reading 101 and Reading 201 Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	McGraw Hill My Math Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Art 6 Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Art 7 Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Science 6, 7 and 8 Elective Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Physical Education 6 and 8 Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Technology Education 7 and 8 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Statistics Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	iRead Purchase - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 26, 2018	Health 7 Planned Instruction Revision	Action (Committees)	N/A
March 26, 2018	Health 7 McGraw-Hill Education Textbook Quote	Action (Committees)	N/A
March 26, 2018	Certificated Personnel Report	Action (Committees)	N/A
March 26, 2018	Health 9 Planned Instruction Revision	Action (Committees)	N/A
March 26, 2018	YEMS Partial Roof Replacement - Phase I	Action (Committees)	N/A
March 26, 2018	Health 9 McGraw-Hill Education Textbook Quote	Action (Committees)	N/A
March 26, 2018	Support Personnel Report	Action (Committees)	N/A
March 26, 2018	Informational Report	Action (Committees)	N/A
March 26, 2018	Math 6, 7, and 8 Electives Planned Instruction	Action (Committees)	N/A
March 26, 2018	Statistics Math Textbook Quote	Action (Committees)	N/A
March 26, 2018	Volunteer Report	Action (Committees)	N/A
March 26, 2018	New Bus Drivers	Action (Committees)	N/A
March 26, 2018	Social Studies 6, 7, and 8 Electives Planned Instruction	Action (Committees)	N/A
March 26, 2018	Science 6, 7, and 8 Planned Instruction Revisions	Action (Committees)	N/A

March 26, 2018	Unique Need Tuition Reimbursement - Ashley Elms	Action (Committees)	N/A
March 26, 2018	Family Consumer Science 7 Planned Instruction Revision	Action (Committees)	N/A
March 26, 2018	Computer 6 Elective Planned Instruction	Action (Committees)	N/A
March 26, 2018	Computer 8 Planned Instruction Revision	Action (Committees)	N/A
March 26, 2018	Technology Education iDesign Solutions Quote	Action (Committees)	N/A
March 26, 2018	Project Lead The Way Terms & Conditions	Action (Committees)	N/A
March 26, 2018	Proposed Creative Learning STEM SmartLab Learning Environment Agreement - Warren Area Elementary Center	Action (Committees)	N/A
March 26, 2018	Curriculum Related to Educational Reform	Information	N/A
March 26, 2018	Other	Information	N/A
March 26, 2018	Class Rank	Information	N/A
April 9, 2018	Certificated Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Support Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Informational Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Volunteer Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	New Bus Drivers - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Unique Need Tuition Reimbursement - Ashley Elms - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Pearson Statistics Math Textbook Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Health 7 Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Health 9 Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Health 7 McGraw-Hill Education Textbook Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Health 9 McGraw-Hill Education Textbook Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Technology Education iDesign Solutions Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Social Studies 6, 7, and 8 Electives Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Math 6, 7, and 8 Electives Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Family Consumer Science 7 Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Computer 6 Elective Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Computer 8 Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed

April 9, 2018	Science 6, 7, and 8 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Proposed Creative Learning STEM SmartLab Learning Environment Agreement - Warren Area Elementary Center - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Project Lead The Way Terms & Conditions - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	VARtek Wireless Analysis Action: That the Board of School Directors approves the VARtek Wireless Analysis of the District's wireless network per quote #WCO2022818 in the amount of \$9,695.00 as presented.	Action	Motion Passed
April 9, 2018	GovConnection - Student Computer Purchase Action: That the Board of School Directors approves the purchase of computers from GovConnection, Inc. per quote 24564107.02-W3 in the amount of \$16,650.00 and quote 24564145.03-W1 in the amount of \$20,703.00, as presented.	Action	Motion Passed
April 23, 2018	Certificated Personnel Report Action: That the Board of School Directors approve the Certificated Personnel Report.	Action	Motion Passed
April 23, 2018	Support Personnel Report Action: That the Board of School Directors approve the Support Personnel Report.	Action	Motion Passed
April 30, 2018	Certificated Personnel Report	Action (Committees)	N/A
April 30, 2018	Support Personnel Report	Action (Committees)	N/A
April 30, 2018	Informational Report	Action (Committees)	N/A
April 30, 2018	Volunteer Report	Action (Committees)	N/A
April 30, 2018	New Bus Drivers	Action (Committees)	N/A
April 30, 2018	Creative Learning Systems SmartLab Enhancement Price Quotation for Warren Area Elementary Center	Action (Committees)	N/A
April 30, 2018	Mind Research Institute ST Math Licenses K-5 Quote	Action (Committees)	N/A
April 30, 2018	High School Science Pearson Quote	Action (Committees)	N/A
April 30, 2018	High School Science McGraw-Hill Quote	Action (Committees)	N/A
April 30, 2018	Title I Parent & Family Engagement Supply Quotes	Action (Committees)	N/A
April 30, 2018	Biology Houghton Mifflin Harcourt Quote	Action (Committees)	N/A
April 30, 2018	Organic Chemistry Plus Mastering Chemistry Pearson Quote	Action (Committees)	N/A
April 30, 2018	Safe Sitter Quote	Action (Committees)	N/A
April 30, 2018	Family & Consumer Sciences Grade 6 Planned Instruction	Action (Committees)	N/A
April 30, 2018	Middle Level English Language Arts Electives Grades 6, 7, & 8	Action (Committees)	N/A
April 30, 2018	High School Science Planned Instruction	Action (Committees)	N/A
April 30, 2018	Computer 3, 4 and 5 Planned Instruction	Action (Committees)	N/A

April 30, 2018	Edulink Comply Agreement	Action (Committees)	N/A
April 30, 2018	Class Rank	Information	N/A
April 30, 2018	Mathematics	Information	N/A
May 14, 2018	Creative Learning Systems SmartLab Enhancement Price Quotation for Warren Area Elementary Center - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Mind Research Institute ST Math Licenses K-5 Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	High School Science Pearson Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	High School Science McGraw-Hill Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Title I Parent & Family Engagement Supply Quotes - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Biology Houghton Mifflin Harcourt Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Organic Chemistry Plus Mastering Chemistry Pearson Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Safe Sitter Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Family & Consumer Sciences Grade 6 Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Middle Level English Language Arts Electives Grades 6, 7, & 8 - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	High School Science Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Computer 3, 4 and 5 Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Edulink Comply Agreement - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Support Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Informational Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Volunteer Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	New Bus Drivers - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Certificated Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action	Motion Passed
May 29, 2018	School Pantry Agreements with Second Harvest Food Bank of Northwest Pennsylvania	Action (Committees)	N/A
May 29, 2018	Certificated Personnel Report	Action (Committees)	N/A
May 29, 2018	Health K-5 Planned Instruction	Action (Committees)	N/A
May 29, 2018	Physical Education K-5 Planned Instruction Revisions	Action (Committees)	N/A
May 29, 2018	Support Personnel Report	Action (Committees)	N/A



May 29, 2018	Informational Report	Action (Committees)	N/A
May 29, 2018	Social Skills I and I Planned Instruction Revision	Action (Committees)	N/A
May 29, 2018	Research and Study Skills 6 and 7 Planned Instruction	Action (Committees)	N/A
May 29, 2018	Volunteer Report	Action (Committees)	N/A
May 29, 2018	Letter of Agreement for Title I Services with IU5	Action (Committees)	N/A
May 29, 2018	New Bus Drivers	Action (Committees)	N/A
May 29, 2018	Bus Driver for Removal	Action (Committees)	N/A
May 29, 2018	Education Software For Guiding Instruction Quote and Sole Source Letter	Action (Committees)	N/A
May 29, 2018	Request for a New Position - Itinerant Spanish Instructor	Action (Committees)	N/A
May 29, 2018	Wilson Language Training Quote and Sole Source Letter	Action (Committees)	N/A
May 29, 2018	DIBELS Agreement for SY 2018-19	Action (Committees)	N/A
May 29, 2018	Request for a New Position - Itinerant Spanish Instructor Action: That the Board of School Directors approve a new position of Itinerant Spanish Instructor beginning with the 2018/2019 school year.	Action	Motion Passed
May 29, 2018	Unique Need Tuition Reimbursement	Action (Committees)	N/A
May 29, 2018	Bus Driver for Removal Action: That the Board of School Directors approves the removal of a bus driver from the approved list of drivers, as presented.	Action	Motion Passed
May 29, 2018	Pathway EXP Proposal for the Warren County Career Center	Action (Committees)	N/A
May 29, 2018	Safe Sitter Agreement Revised Action: That the Board of School Directors rescinds its approval of the Safe Sitter quote and the Safe Sitter Registered Provider Agreement, which was previously approved by the Board at its May 14, 2018, regularly scheduled meeting, and approves the quote and revised Safe Sitter Registered Provider Agreement, as presented.	Action	Motion Passed
May 29, 2018	HP Notebooks and Carts GovConnection Quote	Action (Committees)	N/A
May 29, 2018	High School Computer Lab GovConnection Quote	Action (Committees)	N/A
May 29, 2018	Smart TV Whitlock Quote	Action (Committees)	N/A
May 29, 2018	Dell Optiplex 7450 All In One GovConnection Quote	Action (Committees)	N/A
May 29, 2018	Warren County Career Center Marketing and Business Labs GovConnection Quote	Action (Committees)	N/A
May 29, 2018	Cisco Umbrella Service Agreement and Quote	Action (Committees)	N/A
May 29, 2018	Medforce Fax License Agreement	Action (Committees)	N/A
May 29, 2018	GRANT: 2018-19 Title I, Part A Plan	Action (Committees)	N/A
May 29, 2018	GRANT: 2018-19 Title II, Part A Plan	Action (Committees)	N/A

May 29, 2018	GRANT: 2018-19 Title IV, Part A Plan	Action (Committees)	N/A
May 29, 2018	Automated External Defibrillators (AED's)	Information	N/A
June 11, 2018	Support Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Informational Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Volunteer Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	School Pantry Agreements with Second Harvest Food Bank of Northwest Pennsylvania - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Health K-5 Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Physical Education K-5 Planned Instruction Revisions - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Social Skills I and II Planned Instruction Revision - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Research and Study Skills 6 and 7 Planned Instruction - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Letter of Agreement for Title I Services with IU5 - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Education Software For Guiding Instruction Quote and Sole Source Letter - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Wilson Language Training Quote and Sole Source Letter - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	DIBELS Agreement for SY 2018-19 - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Pathway EXP Proposal for the Warren County Career Center - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	HP Notebooks and Carts GovConnection Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	High School Computer Lab GovConnection Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Smart TV Whitlock Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Dell Optiplex 7450 All In One GovConnection Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed

June 11, 2018	Warren County Career Center Marketing and Business Labs GovConnection Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Virtual Academy Computer Purchases - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Cisco Umbrella Service Agreement and Quote - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Medforce Fax License Agreement - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	GRANT: 2018-19 Title I, Part A Plan - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	GRANT: 2018-19 Title II, Part A Plan - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	GRANT: 2018-19 Title IV, Part A Plan - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Certificated Personnel Report - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the Certificated Personnel Report as presented.	Action	Motion Passed
June 11, 2018	Unique Need Tuition Reimbursement - PACCA - Mr. Paul Mangione Action: That the Board of School Directors approves the attached requests for unique need tuition reimbursement as presented.	Action	Motion Passed
June 11, 2018	Reading Wonders Purchase - Quote & Sole Source Letter - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the purchase of Reading Wonders materials in the amount of \$27,443.38 per the McGraw Hill quote, as presented.	Action	Motion Passed
June 25, 2018	Certificated Personnel Report	Action (Committees)	N/A
June 25, 2018	Support Personnel Report	Action (Committees)	N/A
June 25, 2018	Informational Report	Action (Committees)	N/A
June 25, 2018	Volunteer Report	Action (Committees)	N/A
June 25, 2018	New Bus Drivers	Action (Committees)	N/A
June 25, 2018	Request for a New Position - Medical Assistant Aide	Action (Committees) Information	N/A
June 25, 2018	Update on Elementary Enrollment for 2018-19 School Year	Information	N/A
June 25, 2018	Elementary and Middle Level 'Specials' Schedules for 2018-19 School Year	Information	N/A
June 29, 2018	Certificated Personnel Report - PACCA - Mr. Paul Mangione	Action (Committees)	N/A
June 29, 2018	Informational Report - PACCA - Mr. Paul Mangione	Action (Committees)	N/A
June 29, 2018	Request for a New Position - Medical Assistant Aide - PACCA - Mr. Paul Mangione	Action Information	N/A
June 29, 2018	Request for a New Position - Class Size Reduction Teacher for Warren Area Elementary Center - PACCA - Mr. Paul Mangione	Action	N/A
June 29, 2018	Request for a New Position - Itinerant Reading Specialist - PACCA - Mr. Paul	Action	N/A

Mangione



## Strategic Goal

Name	Goal #2 - The Warren County School District continues to implement the Master Facilities Plan; and regularly reviews and upgrades building systems to maintain the facilities at a level that prevents deferred maintenance and improves building security.
Access	Public

## Public Content

## Administrative Content

## Executive Content

## Goal Progress

Date	Name	Type	Result
January 29, 2018	WCCC Renovations	Action (Committees)	N/A
January 29, 2018	WCSD Demographic Study	Action (Committees)	N/A
February 12, 2018	WCCC Renovations - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approve a contract to HHSDR Architects/Engineers in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as the Warren County Career Center Renovations (WCSD #1801).	Action	Motion Passed
February 12, 2018	WCSD Demographic Study - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action	Motion Passed
February 26, 2018	Approval of PlanCon J Submission for Sheffield Area K-12	Action (Committees)	N/A
February 26, 2018	WCCC Architect Design Schedule	Information	N/A
February 26, 2018	B&G 7-Year Plan	Discussion Information	N/A
March 12, 2018	Approval of PlanCon J Submission for Sheffield Area K-12 - PPF - Mrs. Marcy Morgan	Action (Consent)	Motion Passed

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

March 26, 2018	Declaration of Unused and Unnecessary Property	Action (Committees)	N/A
April 9, 2018	Declaration of Unused and Unnecessary Property - PPF - Ms. Marcy Morgan Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	YEMS Partial Roof Replacement (WCSD #1802) - Phase I - PPF - Ms. Marcy Morgan Action: That the Board of School Directors approves a work order to HRLC in an amount not to exceed the DGS fee schedule for design and construction supervision for the project known as the Youngsville Elementary Middle School Roof Replacement - Phase I (WCSD #1802).	Action	Motion Passed
April 30, 2018	Procurement of Guiderail for Warren Campus	Action (Committees)	N/A
May 14, 2018	Authorization to Proceed with G.O. Bond for WCCC Renovations - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Procurement of Guiderail for Warren Campus - PPF - Ms. Marcy Morgan Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 29, 2018	YEMS Partial Roof Replacement (WCSD #1802)	Action (Committees)	N/A
June 11, 2018	Youngsville Elementary/Middle School Partial Roof Replacement (WCSD #1802) - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 25, 2018	Procurement of Auditorium Equipment - Pittsburgh Stage	Action (Committees)	N/A
June 25, 2018	Procurement of Auditorium Equipment - Intertech	Action (Committees)	N/A
June 29, 2018	Procurement of Auditorium Equipment - Pittsburgh Stage - PPF - Mrs. Marcy Morgan	Action	N/A
June 29, 2018	Procurement of Auditorium Equipment - Intertech - PPF - Mrs. Marcy Morgan	Action	N/A

Last Modified by Ruth Huck on November 30, 2017



### Strategic Goal

Name	Goal #3 - The Warren County School District will continuously improve fiscal planning, opportunities to generate revenue, advocacy and communication, both internally and externally.
Access	Public

### Public Content

### Administrative Content

### Executive Content

### Goal Progress

Date	Name	Type	Result
December 4, 2017	GRANT: Rural Low Income Schools Grant - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	GRANT: Supplemental Equipment Grant - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Northern Allegheny Outdoor Women's Association Grant - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	GRANT: School-Based Behavioral Health Grant to Expand School Wide Positive Behavior Interventions and Supports (SWPBIS) - CIT - Mr. John Werner Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	WCCBI Community Profile Directory - FIN - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Budget Transfer - FIN - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Budget Adjustment - FIN - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Buzz Felix of Felix & Gloekler to Present 2017 Audit - FIN - Mr. Paul Mangione	Action (Consent)	Motion Passed

	Action: That the Board of School Directors approves the consent agenda.		
December 4, 2017	Food Service Equipment Grant - FIN - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Fraud Check Software - FIN - Mr. Paul Mangione Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Facility Rental Rates 2018 - PPF - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
December 4, 2017	Act 93 Certificated and Non-Certificated Agreements 2017-2018 Action: That the Board of School Directors approves the Act 93 Certificated and Non-Certificated Agreements 2017-2018 as presented.	Action	Motion Passed
December 4, 2017	2018-2019 Budget Resolution to Stay Within Index Action: That the Board of School Directors adopts a resolution electing not to increase its tax rate above the index for the coming 2018-2019 fiscal year.	Action	Motion Passed
December 4, 2017	Allegheny National Forest Supplemental Environmental Assessment Comments - Porkey Heights Project Action: That the Board of School Directors adopts the document "Comments to the Allegheny National Forest from the Warren County School District" regarding the Allegheny National Forest supplemental environmental assessment (Porkey Heights Project) and submits the comments as presented to: Robert T. Fallon, District Ranger, Marienville Ranger District, 131 Smokey Lane, Marienville, PA 16239.	Action	Motion Passed
December 18, 2017	Repository Sale	Action (Committees)	N/A
December 18, 2017	GRANT: Highmark Athletic Trainer Grant	Action (Committees)	N/A
December 18, 2017	Detailed Budget Timeline	Information	N/A
December 18, 2017	Grant Report	Information	N/A
January 8, 2018	GRANT: Highmark Athletic Trainer Grant - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
January 8, 2018	Repository Sale - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
January 8, 2018	Signature Authorization Action: That the Board of School Directors authorizes Ericka Alm, Eric Mineweaser, and Karen Wiltsie as signatories for the Eisenhower Athletic Account as presented.	Action	Motion Passed
January 8, 2018	Highmark/Cotiviti Agreement Action: That the Board of School Directors approves the Amendment to the Administration Only Services Agreement with Highmark, Inc., as presented.	Action	Motion Passed
January 29, 2018	Repository Sales	Action (Committees)	N/A
January 29, 2018	Resolution Opposing ESA Voucher Programs (SB 2) Action: That the Board of School Directors adopts Resolution 18-01-03 Opposing Education Savings Account (ESA) Voucher Programs	Action	Motion Passed



(Senate Bill 2) and that a copy of this resolution be submitted to the elected senators and representatives of the Warren County School District in the General Assembly, and to the Governor of Pennsylvania. as presented.

January 29, 2018	Grant Report	Information	N/A
January 29, 2018	GRANT: Marc Mero Presentations (CFWC)	Action (Committees)	N/A
January 29, 2018	GRANT: Marc Mero Presentations (DeFrees)	Action (Committees)	N/A
January 29, 2018	GRANT: Competitive Equipment Grant 2017-18	Action (Committees)	N/A
February 12, 2018	GRANT: Marc Mero Presentations (CFWC) - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	GRANT: Marc Mero Presentations (DeFrees) - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	GRANT: Competitive Equipment Grant 2017-18 - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Sheffield Elementary School Bid/Sale Procedures - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Sugar Grove Elementary School Bid/Sale Procedures - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Pleasant Elementary Bid/Sale Procedures - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 12, 2018	Repository Sales - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of item 4.11.	Action (Consent)	Motion Passed
February 26, 2018	Repository Sale	Action (Committees)	N/A
February 26, 2018	GRANT: Rural Low Income Schools	Action (Committees)	N/A
February 26, 2018	Interstate Tax Service Inc. - Power of Attorney	Action (Committees)	N/A
February 26, 2018	Detailed Budget Timeline	Information	N/A
February 26, 2018	IU5 Preliminary Budget	Information	N/A
February 26, 2018	Food Services RFP Public Opening	Information	N/A
February 26, 2018	Nutrition Taste Rating	Information	N/A
February 26, 2018	Grant Report	Information	N/A
February 26, 2018	GRANT: National Education Foundation/Exploring Robotics Pilot Program Grant	Action (Committees)	N/A

February 26, 2018	GRANT: Hypertherm 2018 Educational Grant Program	Action (Committees)	N/A
February 26, 2018	GRANT: Highmark Equipment and Supplies Challenge Grant	Action (Committees)	N/A
March 12, 2018	GRANT: Rural Low Income Schools - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	GRANT: National Education Foundation/Exploring Robotics Pilot Program Grant - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	GRANT: Hypertherm 2018 Educational Grant Program - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	GRANT: Highmark Equipment and Supplies Challenge Grant - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Repository Sale - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 12, 2018	Interstate Tax Service Inc. - Power of Attorney - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
March 26, 2018	Warren County School District Law Enforcement Partnership Memorandum of Understanding	Action (Committees)	N/A
March 26, 2018	Declaration of Unused and Unnecessary Property	Action (Committees)	N/A
March 26, 2018	Summer Food Service Program 2017-18	Action (Committees)	N/A
March 26, 2018	Matching Funds for WCCC Equipment Grant	Action (Committees)	N/A
March 26, 2018	Charter and Cyber Charter School Tuition Rate Analysis	Information	N/A
March 26, 2018	Grant Report	Information	N/A
March 26, 2018	GRANT: 2017-18 School Breakfast Mini-Grant	Action (Committees)	N/A
March 26, 2018	GRANT: 21st Century Community Learning Centers 1-Year Expansion for Drug/Socio-Emotional Learning	Action (Committees)	N/A
April 9, 2018	Warren County School District Law Enforcement Partnership Memorandum of Understanding - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Matching Funds for WCCC Equipment Grant - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	GRANT: 21st Century Community Learning Centers 1-Year Expansion for Drug/Socio-Emotional Learning - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed

April 9, 2018	Declaration of Unused and Unnecessary Property - PPF - Ms. Marcy Morgan Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
April 9, 2018	Summer Food Service Program 2017-18 - FIN - Mr. Arthur Stewart Action: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education to serve as a sponsor for the Summer Food Service Program for the summer of 2018, with the understanding the program will be run at no cost to the district via state reimbursement for SFSP-related expenses.	Action	Motion Passed
April 30, 2018	Call to Order	Procedural	N/A
April 30, 2018	Public Comment	Procedural	N/A
April 30, 2018	Lease Agreement with IU5	Action (Committees)	N/A
April 30, 2018	Repository Sales	Action (Committees)	N/A
April 30, 2018	Budget Transfer - \$31,148.00	Action (Committees)	N/A
April 30, 2018	Budget Transfer - \$76,523.61	Action (Committees)	N/A
April 30, 2018	Budget Transfer - \$336,800.55	Action (Committees)	N/A
April 30, 2018	PSBA Dues and All Access Package	Action (Committees)	N/A
April 30, 2018	GRANT: Fresh Fruit and Vegetable Program	Action (Committees)	N/A
April 30, 2018	Grant Report	Information	N/A
April 30, 2018	Timeline	Information	N/A
April 30, 2018	WCSD Historical Data	Information	N/A
April 30, 2018	7 Year Project Plans	Information	N/A
April 30, 2018	Adds/Reductions	Information	N/A
April 30, 2018	Other	Committee Minutes	N/A
April 30, 2018	GRANT: Tom Ridge Environmental Center (TREC) Grant	Action (Committees)	N/A
May 14, 2018	GRANT: Tom Ridge Environmental Center (TREC) Grant - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	GRANT: Fresh Fruit and Vegetable Program - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Repository Sales - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Budget Transfer - \$31,148.00 - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed

May 14, 2018	Budget Transfer - \$76,523.61 - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Budget Transfer - \$336,800.55 - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	PSBA Dues and All Access Package - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 14, 2018	Lease Agreement with IU5 - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors approves the consent agenda.	Action (Consent)	Motion Passed
May 29, 2018	Letter of Engagement - Felix & Gloekler, P.C. - Single Audit for the year ended 2018	Action (Committees)	N/A
May 29, 2018	Budget Transfer in Preparation of 2017-2018 Audit	Action (Committees)	N/A
May 29, 2018	Letter of Engagement - Stapleford & Byham, LLC	Action (Committees)	N/A
May 29, 2018	Letter of Engagement - Fanelli Willett Law Offices	Action (Committees)	N/A
May 29, 2018	Amended Lease Agreement with IU5 - PPF - Mrs. Marcy Morgan Action: That the Board of School Directors rescinds its approval of the Lease agreement between the Warren County School District and the Northwest Tri-County Intermediate Unit #5, which was previously approved by the Board at its May 14, 2018, regularly scheduled meeting, and approves the revised Lease agreement between the Warren County School District and the Northwest Tri-County Intermediate Unit #5 for two classrooms at Youngsville High School to begin on July 1, 2018, as presented.	Action	Motion Passed
May 29, 2018	Commercial Package Insurance Renewal	Action (Committees)	N/A
May 29, 2018	Workers Compensation Insurance Renewal	Action (Committees)	N/A
May 29, 2018	Student and Athletic Accident Insurance Renewal - Bollinger, Inc.	Action (Committees)	N/A
May 29, 2018	Auction Results	Information	N/A
May 29, 2018	Breakfast and Lunch Prices	Action (Committees)	N/A
May 29, 2018	Depositories for Fiscal Year 2018-2019	Action (Committees)	N/A
May 29, 2018	School Supply Bid	Action (Committees)	N/A
May 29, 2018	Employee Access Center	Information	N/A
May 29, 2018	Budget Discussion	Information	N/A
May 29, 2018	Budget Timeline	Information	N/A
May 29, 2018	GRANT: Appalachian Regional Commission (ARC) Equipment Grant	Action (Committees)	N/A
June 11, 2018	GRANT: Appalachian Regional Commission (ARC) Equipment Grant - CIT - Mr. Joseph Colosimo Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed

June 11, 2018	Letter of Engagement - Felix & Gloekler, P.C. - Single Audit for the year ended 2018 - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Budget Transfer in Preparation of 2017-2018 Audit - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Letter of Engagement - Stapleford & Byham, LLC - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Letter of Engagement - Fanelli Willett Law Offices - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Commercial Package Insurance Renewal - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Workers Compensation Insurance Renewal - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Student and Athletic Accident Insurance Renewal - Bollinger, Inc. - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Breakfast and Lunch Prices - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	Depositories for Fiscal Year 2018-2019 - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 11, 2018	School Supply Bid - FIN - Mr. Arthur Stewart Action: That the Board of School Directors approves the consent agenda with the exception of 4.5, 4.9 and 4.12.	Action (Consent)	Motion Passed
June 25, 2018	Headstart Food Service Contract 2018-2019	Action (Committees)	N/A
June 25, 2018	Committed Fund Balance use for 2017-18	Action (Committees)	N/A
June 25, 2018	Homestead/Farmstead Resolution	Action (Committees)	N/A
June 25, 2018	GRANT: NWPA-NTMA EITC Equipment Grant for WCCC	Action (Committees)	N/A
June 25, 2018	Repository Sale	Action (Committees)	N/A
June 25, 2018	GRANT: 2018-19 Carl D. Perkins Secondary Local Plan	Action (Committees)	N/A
June 25, 2018	GRANT: 21CCLC Cohort 7, Year 5 Extension	Action (Committees)	N/A
June 25, 2018	GRANT: Career Readiness Mini-Grant	Action (Committees)	N/A

June 25, 2018	Grant Report	Information	N/A
June 29, 2018	GRANT: NWPA-NTMA EITC Equipment Grant for WCCC - CIT - Mr. Joseph Colosimo	Action	N/A
June 29, 2018	GRANT: 2018-19 Carl D. Perkins Secondary Local Plan - CIT - Mr. Joseph Colosimo	Action	N/A
June 29, 2018	GRANT: 21CCLC Cohort 7, Year 5 Extension - CIT - Mr. Joseph Colosimo	Action	N/A
June 29, 2018	GRANT: Career Readiness Mini-Grant - CIT - Mr. Joseph Colosimo	Action	N/A
June 29, 2018	Head Start Food Service Contract 2018-2019 - FIN - Mr. Arthur Stewart	Action	N/A
June 29, 2018	Committed Fund Balance use for 2017-18 - FIN - Mr. Arthur Stewart	Action	N/A
June 29, 2018	2018-2019 Annual Tax Levy and Resource Allocation Resolution - FIN - Mr. Arthur Stewart	Action	N/A
June 29, 2018	Homestead/Farmstead Resolution - FIN - Mr. Arthur Stewart	Action (Committees)	N/A
June 29, 2018	Repository Sales - FIN - Mr. Arthur Stewart	Action	N/A

Last Modified by Ruth Huck on November 30, 2017