

**REGULAR MEETING
WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MONDAY, APRIL 6, 2026, 6:00 P.M.
CENTRAL ADMINISTRATIVE OFFICES
6820 MARKET STREET, RUSSELL, PA 16345
<https://wcsdpa.zoom.us/j/99820561147>
www.wcsdpa.org**

1. Opening Activities

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

_____ Mr. Robert Cook	_____ Mrs. Bridget Schwab
_____ Mrs. Tammi Holden	_____ Mrs. Stephanie Snell
_____ Mr. Kevin Lindvay	_____ Mr. Daniel Sullivan
_____ Mr. Paul Mangione	_____ Mr. John Wortman
_____ Mrs. Misty Moore	

1.4 Reading of the Mission Statement - Mr. John Wortman

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

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mrs. Misty Moore

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 Recognitions & Presentations

1.7 Public Comment

1.8 Agenda Adoption

MOTION: That the Board of School Directors adopts the agenda dated April 6, 2026.

1.9 Approval of Minutes - March 9, 2026

MOTION: That the Board of School Directors approves the regular meeting minutes dated March 9, 2026.

The Warren County School District does not discriminate on the basis of sex, and prohibits sex discrimination, including sex-based harassment, in any education program or activity that it operates, as required by Title IX of the Education Amendments of 1972, 20 U.S.C. §§1681 *et seq.*, and its regulations, 34 C.F.R. Part 106. Individuals may report concerns or questions to the District's Title IX Coordinator, Eric Mineweaser at (814) 723-6900. The District's full Title IX Notice of Nondiscrimination is located at www.wcsdpa.org.

1.10 Approval of Special Meeting Minutes - March 23, 2026

MOTION: That the Board of School Directors approves the special meeting minutes dated March 23, 2026.

1.11 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.

1.12 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report, (Case F 25.26, Case L 25.26, Case Q 25.26, Case S 25.26, Case T 25.26), as presented.

1.13 Stipulation of Discipline - Student #47

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #47, as presented.

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione
2. PSBA Liaison - Mrs. Tammi Holden
3. Career Center Advisory - Mrs. Stephanie Snell and Mr. Dan Sullivan

2.2 Important Dates

BOARD/COMMITTEE OF THE WHOLE MEETING DATES				
1.	April 20, 2026	6:00 p.m.	Committee of the Whole Meeting	Zoom Meeting Central Office
2.	May 4, 2026	6:00 p.m.	Board Meeting	Zoom Meeting Central Office

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Gary Weber

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

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

4.2 Warren County School District Law Enforcement Partnership Memorandum of Understanding

MOTION: That the Board of School Directors approves the Law Enforcement MOU effective July 1, 2026, as presented.

4.3 Capital Reserve Transfer - FIN

MOTION: That the Board of School Directors directs Administration to transfer from the General Fund to Capital Reserve the amount of \$350,000 for estimated roofing expenditures for the Sheffield Gym/ Auditorium.

4.4 NRG Curtailment Solutions, Inc PowerPay! Program - FIN

MOTION: That the Board of School Directors agrees to enroll in the NRG Curtailment Solutions, Inc PowerPay! Program, as presented.

4.5 Repository Bid

MOTION: That the Board of School Directors approves the Repository Bid of parcel YV-003-814600-001, as presented.

4.6 2026 - 2027 School Supply Bid - FIN

MOTION: That the Board of School Directors approves the school supply bid, as presented.

4.7 Food Service Management Company Renewal - FIN

MOTION: That the Board of School Directors approves The Nutrition Group Inc for a 1-year renewal as the Food Services Management Company (FSMC) for the WCSD for the 2026-27 School Year. And directs Administration to submit to the PDE the renewal for the National School Lunch Program using the Community Eligibility Provision (CEP) for the district.

4.8 2026 Summer Food Service Program (SFSP)

MOTION: That the Board of School Directors instructs the administration to apply to the Pennsylvania Department of Education to serve as a sponsor for the Summer Food Service Program (SFSP) for the summer of 2026, beginning on June 8, 2026, with the understanding that the program will be run at no cost to the district via state reimbursement for SFSP-related expenses.

4.9 GRANT: Fresh Fruit and Vegetable Program

MOTION: That the Board of School Directors instructs the administration to submit applications to the 2026-27 Fresh Fruit and Vegetable Program on behalf of Sheffield Area Elementary School, Youngsville Elementary Middle School, Eisenhower Elementary School, Warren Area Elementary Center, and Beaty Warren Middle School (5th/6th grades).

4.10 Certificated Personnel Report - PACCA

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

4.11 Support Personnel Report - PACCA

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

4.12 New Bus Drivers - PACCA

MOTION: That the Board of School Directors approves the list of New Bus Drivers, as presented.

4.13 Volunteer Report - PACCA

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

4.14 Athletic Supplemental Contracts and Resignations - PACCA

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

4.15 Co-Curricular Supplemental Contracts and Resignations - PACCA

MOTION: That the Board of School Directors approves the co-curricular supplemental contracts and resignations, as presented.

4.16 Incident IQ Platform Renewal

MOTION: That the Board of School Directors approves the Incident IQ platform renewal quote #51862, as presented.

4.17 ESSA Foster Care WCSD and Children and Youth Services of Crawford County, PA Transportation Plan (July 1, 2026 - June 30, 2029)

MOTION: That the Board of School Directors approves the ESSA Foster Care WCSD and Children and Youth Services of Crawford County, PA Transportation Plan (July 1, 2026 - June 30, 2029), as presented.

4.18 Foreign Exchange Student Agreement

MOTION: That the Board of School Directors approves the Foreign Exchange Student Agreement, as presented.

4.19 NPRC Articulation Agreement - Early Childhood Program

MOTION: That the Board of School Directors approves the NPRC Articulation Agreement - Early Childhood Program, as presented.

4.20 Supplemental Equipment Grant Purchases

MOTION: That the Board of School Directors approves the Supplemental Equipment Grant Purchases, as presented.

4.21 GRANT: Highmark Foundation School Grants Program 2026-27

MOTION: That the Board of School Directors instructs the administration to work with interested staff to develop and submit applications to the Highmark Foundation School Grants Program for eligible projects.

4.22 Boiler Service Agreement

MOTION: That the Board of School Directors approves a 1-year service agreement with Combustion Service & Equipment Co., as presented.

4.23 Purchase of New Lawn Mower and Aerator

MOTION: That the Board of School Directors approves the trade in of used grounds equipment and the purchase of a lawn mower and aerator from LandPro Equipment LLC in the total amount of \$19,098.11 through CoStars purchasing, as presented.

4.24 Warren County Career Center Classroom Lease- IU5 Early Intervention Program

MOTION: That the Board of School Directors approves a lease agreement between the Northwest Tri-County IU5 and the District for two classrooms at the Warren County Career Center during the 2026-2027 school year for its Early Intervention Program, as presented.

4.25 2026-2027 Custodial Supplies Co-Stars Purchases

MOTION: That the Board of School Directors approves the purchase of custodial supplies for the 2026-2027 school year through Co-Stars from Janitor Supply (Co-Star #055-E23-204) and DeSantis (Co-Star# 005-115), as presented.

5. Items Removed for Separate Action

6. Future Business for Committee Review

7. Other

- 7.1 Policy Number 2310, titled - Meeting Notice, Posting of Meeting Agenda, & Official Action on Additions Made to the Meeting Agenda After it is Posted - Second Reading

MOTION: That the Board of School Directors approves revisions to Policy Number 2310, titled - Meeting Notice, Posting of Meeting Agenda, & Official Action on Additions Made to the Meeting Agenda After it is Posted, on second reading, as presented.

- 7.2 Agreement 2025-2026 IDEA

MOTION: That the Board of School Directors approves the Agreement 2025-2026 IDEA, as presented.

- 7.3 Pennsylvania Group Standards of Registered Apprenticeship Employer Acceptance Agreement for Career and Technical Education Teacher

MOTION: That the Board of School Directors approves the Employer Acceptance Agreement - Appendix E from the Pennsylvania Group Standards of Registered Apprenticeship for Career and Technical Education Teacher, as presented.

- 7.4 Pennsylvania Group Standards of Registered Apprenticeship Employer Acceptance Agreement for PK6 Elementary Teacher Post-Baccalaureate

MOTION: That the Board of School Directors approves the Employer Acceptance Agreement - Appendix E from the Pennsylvania Group Standards of Registered Apprenticeship for PK6 Elementary Teacher Post-Baccalaureate, as presented.

8. Closing Activities

- 8.1 Public Comment
8.2 Executive Session
8.3 Adjournment