

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ORGANIZATION MEETING MINUTES
WEDNESDAY, DECEMBER 4, 2019**

1. Opening Activities

1.01 Call to Order

The organization meeting of the Warren County School District Board of School Directors was called to order by Mr. Paul Mangione, Vice President and senior holdover member, at 6:00 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.02 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.03 Introduction of Holdover Board Members, Superintendent, Solicitor, Board Secretary, and Treasurer – Sr. Holdover Member (Paul Mangione)

Mr. Jeffrey Labesky	Mrs. Amy J. Stewart
Mrs. Elizabeth Huffman	Mr. Chris Byham - Solicitor
Mrs. Mary Passinger	Mrs. Ruth Huck - Board Secretary
Mr. Paul Mangione	Dr. Norbert Kennerknecht – Treasurer

1.04 Elect Temporary President

MOTION I: It was moved by Jeff Labesky and seconded by Elizabeth Huffman that Paul Mangione be elected as the temporary president.

Temporary President Elected 9-0-0

MOTION II: It was moved by Elizabeth Huffman and seconded by Mary Passinger that the nominations be closed.

Final Resolution to close nominations: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Mary Passinger

Final Resolution to elect Paul Mangione as temporary president: Motion Passed

Yes: Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Mary Passinger

1.05 Oath of Office

Mrs. Huck read the list of legally elected and qualified board members:

Region I - Mr. Arthur Stewart
Region II - Mr. Joseph Colosimo
Region II - Mrs. Donna Zarcizny
Region III - Mr. Kevin Lindvay
Region III - Mrs. Marcy Morgan

Mr. Mangione administered the Oath of Office and the members were seated.

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

1.06 Roll Call

Present:

Mr. Joseph Colosimo	Mrs. Marcy Morgan
Mrs. Elizabeth Huffman	Mrs. Mary Passinger
Mr. Jeffrey Labesky	Mr. Arthur Stewart
Mr. Kevin Lindvay	Mrs. Donna Zariczny
Mr. Paul Mangione	

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Operations; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Josh Cotton, Times Observer; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mrs. Lynn Shultz, Supervisor of Elementary; Mr. James Hazlett, Vartek; Josh Cotton, Times Observer; Mrs. Erica Elm, Principal; Mr. Josh Vincent, Assistant Principal; and approximately five members of the public in attendance.

1.07 Public Comment

There was no public comment.

2. New Business

2.01 Election of President

Election of
President
Approved
9-0-0

MOTION: It was moved by Arthur Stewart and seconded by Marcy Morgan that Donna Zariczny be nominated for Board President and the nominations be closed.

Final Resolution to close nominations and elect Donna Zariczny as president: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

2.02 Newly Elected President Takes Seat and Presides Over Meeting

2.03 Election of Vice President

Election of
Vice President
Approved
9-0-0

MOTION: It was moved by Joseph Colosimo and seconded by Elizabeth Huffman that Paul Mangione be nominated for Board Vice President and the nominations be closed.

Final Resolution to close nominations and elect Paul Mangione as vice president: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

2.04 Reaffirmation of the PSBA Principles of Governance and Leadership

Reaffirmation
of the PSBA
Principles of
Governance
and
Leadership
Approved
9-0-0

MOTION: That the Board of School Directors does hereby reaffirm its adoption of the resolution and commitment to the Pennsylvania School Boards Association's Principles of Governance & Leadership for members of Pennsylvania School Boards, attached hereto as the standards and expectations for the conduct of the business and fulfillment of the public responsibilities of this Board of School Directors, effective immediately.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,
Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.05 Officers' Authorization - Payments

MOTION: That the Board of School Directors authorizes the officers of the board to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Officers' Authorization – Payments Approved 9-0-0

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,
Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny,
Kevin Lindvay

2.06 Board Meeting Dates and Times

MOTION: That all regular Board meetings be scheduled for 6:00 p.m. at the Warren County School District Central Administrative Office, 6820 Market Street, Russell, Pennsylvania, on the dates listed.

Board Meeting Dates and Times Approved 9-0-0

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione,
Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny,
Kevin Lindvay

January 13, 2020
February 10, 2020
March 9, 2020
April 13, 2020
May 11, 2020
June 8, 2020
July 13, 2020 (Tentative)
August 10, 2020
September 14, 2020
October 12, 2020
November 9, 2020
December 7, 2020 (Organizational Meeting precedes regular meeting)

2.07 Dates and Place of Committee Meetings

Dates and Place
of Committee
Meetings
Approved
9-0-0

MOTION: That all committee meetings be scheduled for 6:00 p.m. at the Warren County School District Central Administrative Office, 6820 Market Street, Russell, Pennsylvania, on the dates listed.

Motion by Joseph Colosimo, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Monday, December 16, 2019 (FIN - PACCA - CIT - PPF)
Monday, January 27, 2020 (CIT - PPF - FIN - PACCA)
Monday, February 24, 2020 (PPF - FIN - PACCA - CIT)
Monday, March 30, 2020 (FIN - PACCA - CIT - PPF)
Monday, April 27, 2020 (PACCA - CIT - PPF - FIN)
Tuesday , May 26, 2020 (CIT - PPF - FIN - PACCA)
Monday, June 29, 2020 (PPF - FIN - PACCA - CIT)
Monday, July 27, 2020 (FIN - PACCA - CIT - PPF)
Monday, August 31, 2020(PACCA - CIT - PPF - FIN)
Monday, Sept. 28, 2020 (CIT - PPF - FIN - PACCA)
Monday, October 26, 2020 (PPF - FIN -PACCA - CIT)
Monday, Nov. 23, 2020 (FIN - PACCA - CIT - PPF)

CIT - Curriculum, Instruction & Technology Committee
FIN - Finance Committee
PACCA - Personnel, Athletics & Co-Curricular Activities Committee
PPF - Physical Plant & Facilities Committee

2.08 Tax Collection Committee Delegates

Tax
Collection
Committee
Delegates
Approved
9-0-0

MOTION: That the Board of School Directors approves the Director of Business Services as the District's Act 32 Tax Collection Committee Primary Voting Delegate and the Board Treasurer as the Alternate Voting Delegate for the 2020 calendar year.

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Jeffrey Labesky, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.09 Appointment of Committee Members

Board members are asked to complete the Committee Preference form and return to the Board Secretary no later than Friday, December 6, 2019.

3. Closing Activities

3.01 Adjournment

MOTION: It was moved by Joseph Colosimo and seconded by Mary Passinger that the meeting be adjourned.

The meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary