

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 22, 2021

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:22 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 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; Dr. Patricia Hawley, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Randy Bussell, Vartek; Brian Ferry, Times Observer; and approximately six members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Mary Passinger

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

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mrs. Elizabeth Huffman

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...

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.

Communicate Clearly

- *Promote open, honest and respectful dialogue among the board, staff, and community*
- *Encourage input and support for the district from the school community*
- *Protect confidentiality*
- *Honor the sanctity of executive session*

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Red Cactus Marketing Agreement for Warren County Career Center

Red Cactus
Marketing
Agreement for
Warren County
Career Center
Approved
9-0-0

MOTION: That the Board of School Directors, based on the Solicitor's rejection of the agreement provided by Red Cactus Marketing, Inc., rescinds its conditional approval of agenda item 7.5, passed at its regular meeting held on February 8, 2021, and approves the updated contract with Red Cactus Marketing, Inc., as presented and as the term "contract" is defined in the RFP.

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

2.2 Other

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary