

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ORGANIZATION MEETING MINUTES
MONDAY, DECEMBER 6, 2021

1. Opening Activities

- 1.01 Call to Order –Sr. Holdover Member (Donna Zariczny)

The organization meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 6:03 p.m. via Zoom meeting.

- 1.02 Pledge of Allegiance – Sr. Holdover Member (Donna Zariczny)

Mrs. Zariczny led the Pledge of Allegiance.

- 1.03 Introduction of Holdover Board Members, Superintendent, Solicitor, Board Secretary, and Treasurer – Sr. Holdover Member (Donna Zariczny)

Mr. Joseph Colosimo

Mrs. Amy J. Stewart - Superintendent

Mr. Kevin Lindvay

Mr. Chris Byham - Solicitor

Mrs. Marcy Morgan

Mr. James Grosch – Treasurer

Mr. Arthur Stewart

Mrs. Ruth Huck - Board Secretary

Mrs. Donna Zariczny

- 1.04 Elect Temporary President

MOTION I: I nominate Donna Zariczny as the temporary president.

Motion by Arthur Stewart and second by Kevin Lindvay

Yes: Joseph Colosimo, Kevin Lindvay, Marcy Morgan, Arthur Stewart, Donna Zariczny

Elect Temporary
President
Approved
5-0-0

- 1.05 Oath of Office

- Mrs. Huck read the certification of elections from Lisa R. Rivett, Director of Elections of Warren County. Mrs. Huck also noted Ms. Shaffer sent an email indicating she was not taking the Region II seat; however, the certification stands until further notification is received from the Board of Elections.
- Mrs. Zariczny administered the oath of office to the newly elected directors.
- Oaths were signed and presented to the board secretary.
- New members were seated at the board table.

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. Cody Brown	Mrs. Marcy Morgan
Mr. Joseph Colosimo	Mrs. Mary Passinger
Mr. Kevin Lindvay	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny

Absent:

Ms. Chloe Shaffer

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Mead, Director of Pupil Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; 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; and approximately 127 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 – Paul
Mangione
Approved
8-0-0

MOTION I: I nominate Paul Mangione for Board President.

Motion by Donna Zariczny and seconded by Kevin Lindvay

By common consent the nominations were closed.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Kevin Lindvay, Marcy Morgan, 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 – Donna
Zariczny
Approved
8-0-0

MOTION I: I nominate Donna Zariczny for Vice President.

Motion by Paul Mangione and seconded by Marcy Morgan

By common consent the nominations were closed.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Kevin Lindvay, Marcy Morgan, 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
8-0-0

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 Marcy Morgan, second by Donna Zariczny.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart,
Donna Zariczny, Kevin Lindvay, Cody Brown

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
8-0-0

Motion by Arthur Stewart, second by Marcy Morgan.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart,
Donna Zariczny, Kevin Lindvay, Cody Brown

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 & Times
Approved
8-0-0

Motion by Marcy Morgan, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart,
Donna Zariczny, Kevin Lindvay, Cody Brown

January 10, 2022	6:00 p.m.
February 14, 2022	6:00 p.m.
March 14, 2022	6:00 p.m.
April 11, 2022	6:00 p.m.
May 9, 2022	6:00 p.m.
June 13, 2022	6:00 p.m.
July 11, 2022 (Tentative)	6:00 p.m.
August 8, 2022	6:00 p.m.
September 12, 2022	6:00 p.m.
October 10, 2022	6:00 p.m.
November 7, 2022	6:00 p.m.
December 5, 2022 (Organizational Meeting precedes regular meeting)	6:00 p.m.

2.07 Dates and Place of Committee Meetings

Dates and Place
of Committee
Meetings
Approved
8-0-0

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 Mary Passinger, second by Arthur Stewart.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay, Cody Brown

Monday, December 20, 2021 (PACCA - CIT – PPF - FIN)	6:00 p.m.
Monday, January 24, 2022 (CIT – PPF – FIN – PACCA)	6:00 p.m.
Monday, February 28, 2022 (PPF – FIN – PACCA – CIT)	6:00 p.m.
Monday, March 28, 2022 (FIN - PACCA – CIT – PPF)	6:00 p.m.
Monday, April 25, 2022 (PACCA - CIT – PPF – FIN)	6:00 p.m.
Monday, May 23, 2022 (CIT – PPF – FIN - PACCA)	6:00 p.m.
Monday, June 27, 2022 (PPF – FIN - PACCA – CIT)	6:00 p.m.
Monday, July 25, 2022 (FIN – PACCA – CIT - PPF)	6:00 p.m.
Monday, August 29, 2022 (PACCA – CIT – PPF - FIN)	6:00 p.m.
Monday, Sept. 26, 2022 (CIT – PPF – FIN - PACCA)	6:00 p.m.
Monday, October 24, 2022 (PPF - FIN –PACCA - CIT)	6:00 p.m.
Monday, Nov. 21, 2022 (FIN – PACCA – CIT – PPF)	6:00 p.m.

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
8-0-0

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 Michael Kiehl as the Alternate Voting Delegate for the 2022 calendar year.

Motion by Marcy Morgan, second by Donna Zariczny.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay, Cody Brown

2.09 Appointment of Committee Members

Board members were asked to complete the Committee Preference form and return to the Board Secretary no later than Wednesday, December 8, 2021.

3. Closing Activities

3.01 Adjournment

MOTION: It was moved by Joe Colosimo and seconded by Mary Passinger.

The meeting adjourned at 6:17 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary