

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ORGANIZATION MEETING MINUTES
MONDAY, DECEMBER 5, 2022**

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. Mangione, President, at 6:00 p.m. via Zoom meeting.

1.02 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.03 Introduction of Board Members, Superintendent, Solicitor, Treasurer, and Board Secretary - Mr. Paul Mangione

Mr. Mangione introduced the Board Members: Mr. Kevin Lindvay, Mr. Arthur Stewart, Mrs. Donna Zariczny, Mr. Cody Brown, Mrs. Amy Stewart, Superintendent, Mr. Paul Mangione, Mr. Joseph Colosimo, Mr. Jeffery Dougherty, Mrs. Mary Passinger, Mrs. Marcy Morgan, Mr. Chris Byham, Solicitor and Mrs. Ruth Huck, Board Secretary.

1.04 Elect Temporary President

Donna Zariczny moved that Paul Mangione be elected as the temporary president.

Donna Zariczny moved to close the nominations.

By common consent the nominations were closed and Paul Mangione was elected the temporary president.

Elect Temporary
President
Approved
8-0-0

1.05 Public Comment

There was no public comment.

2. New Business

2.01 Election of President

MOTION I: It was moved by Donna Zariczny and seconded by Marcy Morgan that Paul Mangione be nominated for Board President.

There were no other nominations.

MOTION II: It was moved by Donna Zariczny and seconded by Marcy Morgan that the nominations be closed and appoint Paul Mangione as president.

Motion Passes

Voting Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Not Present: Joseph Colosimo

Election of
President
Approved
8-0-0

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.

2.02 Newly Elected President Takes Seat and Presides Over the Meeting

2.03 Election of the Vice President

Election of the
Vice President
Approved
8-0-0

MOTION I: It was moved by Jeff Dougherty and seconded by Kevin Lindvay to nominate Donna Zariczny for Board Vice President.

MOTION II: It was moved by Mary Passinger to nominate Kevin Lindvay for Board Vice President.

MOTION III: It was moved by Marcy Morgan and seconded by Jeffery Dougherty to close the nominations.

The motion to close the nominations passed with all members present voting yes.

The motion to elect Donna Zariczny as Vice President passed.

Voting Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione,
Marcy Morgan, Arthur Stewart, Donna Zariczny

Voting No: Mary Passinger

2.04 Officers' Authorization – Payments

Officer's
Authorization
of Payments
Approved
8-0-0

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.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

2.05 Dates and Place of Board Meetings

Dates and
Places of
Board
Meetings
Approved
8-0-0

MOTION: That the Board of School Directors approves all regular Board meetings be scheduled for 6:00 p.m. at the Central Office, 6820 Market Street, Russell, Pennsylvania, and via Zoom on the dates listed.

Motion by Jeffery Dougherty, second by Cody Brown.

Final Resolution: Motion Passed

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

BOARD MEETING DATES
January 9, 2023
February 13, 2023
March 13, 2023
April 10, 2023

May 8, 2023
June 12, 2023
July 17, 2023 (Tentative)
August 14, 2023
September 11, 2023
October 9, 2023
November 6, 2023
December 4, 2023 (Organization Meeting precedes the Regular Meeting)

2.06 Dates and Place of Committee Meetings

MOTION: That the Board of School Directors approves that all committee meetings be scheduled at the Central Office, 6820 Market Street, Russell, Pennsylvania, and via Zoom at 6:00 p.m. on the dates listed.

Motion by Mary Passinger, second by Jeffery Dougherty.

Final Resolution: Motion Passed

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

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

COMMITTEE MEETING DATES
December 19, 2022 (PACCA - CIT - PPF - FIN)
January 30, 2023 (CIT - PPF - FIN - PACCA)
February 27, 2023 (PPF - FIN - PACCA - CIT)
March 27, 2023 (FIN - PACCA - CIT - PPF)
April 24, 2023 (PACCA - CIT - PPF - FIN)

May 22, 2023 (CIT - PPF - FIN - PACCA)
June 26, 2023 (PPF - FIN - PACCA - CIT)
July 31, 2023 (FIN - PACCA - CIT - PPF)
August 28, 2023 (PACCA - CIT - PPF - FIN)
September 25, 2023 (CIT - PPF - FIN - PACCA)
October 23, 2023 (PPF - FIN - PACCA - CIT)
November 20, 2023 (FIN - PACCA - CIT - PPF)
CIT - Curriculum, Instruction & Technology Committee FIN - Finance Committee PACCA - Personnel, Athletics & Co-Curricular Activities Committee PPF - Physical Plant & Facilities Committee

2.07 Affirmation of the PSBA Principals of Governance & Leadership - Revised and Adopted
October 30, 2022, by PSBA Governing Board

Affirmation of
the PSBA
Principals of
Governance &
Leadership
8-0-0

MOTION: That the Board of School Directors does hereby affirm its adoption of the resolution and commitment to the Pennsylvania School Boards Association's Principles of Governance & Leadership for Members of Pennsylvania School Boards Association, 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 Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

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

2.08 Appointment of the Act 32 Tax Collection Committee Primary Voting Delegate

Appointment of
the Act 32 Tax
Collection
Committee
Primary Voting
Delegate
8-0-0

MOTION: That the Board of School Directors appoints the Director of Business Services as the District's Act 32 Tax Collection Committee primary voting delegate and the Director of Administrative Support Services as the alternative voting delegate for the 2023 calendar year.

Motion by Cody Brown, second by Marcy Morgan.

Final Resolution: Motion Passed

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

2.09 Appointment of Committee Members

Board members were asked to complete the Committee Preference form and return to the Board President no later than Wednesday, December 7, 2022.

3. Closing Activities

3.01 Adjournment

MOTION: It was moved by Donna Zariczny and seconded by Marcy Morgan to adjourn the meeting. The meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary