

**WARREN COUNTY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**MONDAY, JANUARY 30, 2023**

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**1. Opening Activities**

1.1 Call to Order

The special board meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 7:45 p.m. in the Boardroom at 6820 Market Street, Russell, PA and via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Cody Brown  
Mr. Joseph Colosimo  
Mr. Kevin Lindvay  
Mr. Paul Mangione

Mrs. Marcy Morgan  
Mrs. Mary Passinger  
Mr. Arthur Stewart  
Mrs. Donna Zariczny

Absent:

Mr. Jeffrey Dougherty

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. Ruth Huck, Board Secretary; Mrs. Taylor Trisket, Assistant Board Secretary; and approximately 32 members of the public in attendance

1.4 Reading of the Mission Statement - Mr. Jeffery Dougherty

*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 - Mr. Arthur Stewart

*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...*

*Act Ethically*

- *Never use the position for improper benefit to self or others*
- *Avoid actual or perceived conflicts of interest*

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.

- *Recognize school directors do not possess any authority outside of the collective board*
- *Accept that when a board has made a decision, it is time to move forward collectively and constructively*

1.6 Public Comment

There was no public comment.

**2. New Business**

2.1 Verkada Cameras - CIT - Mr. Joseph Colosimo

Verkada  
Cameras  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the purchase of Verkada camera per the GCI quote in the amount of \$177,870.00, as presented.

Motion by Donna Zariczny, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.2 Mohawk Lifts Quote- CIT - Mr. Joseph Colosimo

Mohawk  
Lifts Quote  
Approved  
8-0-0

**MOTION:** That the Board of School Directors approves the Mohawk Lifts quote in the amount of \$36,361.45, as presented.

Motion by Kevin Lindvay, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.3 Sourcewell Cooperative Purchasing Agreement -FIN- Mr. Arthur Stewart

Sourcewell  
Cooperative  
Purchasing  
Agreement  
Approved  
8-0-0

**MOTION:** That the Board of School Directors authorizes the administration to join the Sourcewell Cooperative Purchasing Program and procure through the same.

Motion by Donna Zariczny, second by Arthur Stewart.

Final Resolution: Motion Passed

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

2.4 Other

**3. Closing Activities**

3.1 Adjournment

**MOTION:** It was moved by Joseph Colosimo and seconded by Arthur Stewart that the meeting be adjourned.

The meeting adjourned at 7:49 p.m.

Respectfully Submitted,

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Taylor M. Trisket, Assistant Board Secretary