

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES**

THURSDAY, DECEMBER 21, 2023

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 Mr. Mangione, President, at 12:36 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

Ms. Savanna Cochran	Mrs. Mary Passinger
Mrs. Tammi Holden	Mrs. Stephanie Snell
Mr. Kevin Lindvay	Mr. Daniel Sullivan
Mr. Paul Mangione	Mr. John Wortman

Absent:

Mr. Cody Brown

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mrs. Taylor Trisket, Assistant Board Secretary; Mrs. Jennifer Dilks, Coordinator of Technology; and approximately 1 member of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Tammi Holden

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. John Wortman

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...

Plan Thoughtfully

- *Implement a collaborative strategic planning process*
- *Set annual goals that are aligned with the comprehensive plans, recognizing the need to adapt as situations change*
- *Develop a comprehensive financial plan and master facilities plan that anticipates short- and long-term needs*

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.

- *Allocate resources to effectively impact student success*

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Waiving Policy 2350

Waiving
Policy 2350
Approved
8-0-0

MOTION: That the Board of School Directors, due to the late notice for this meeting and Board Member work obligations, waives the requirement of Policy 2350 and permits all Board Members to participate in this meeting electronically.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan, John Wortman

2.2 Non-Renewal of Temporary Professional Employee

Non-Renewal
of Temporary
Professional
Employee
Approved
8-0-0

MOTION: That the Board of School Directors not renew the employment of a temporary professional employee, Employee # 1916, and to dismiss the temporary professional employee effective immediately.

Motion by Mary Passinger, second by Savanna Cochran.

Final Resolution: Motion Passed

Yes: Savanna Cochran, Tammi Holden, Kevin Lindvay, Paul Mangione, Mary Passinger, Stephanie Snell, Daniel Sullivan, John Wortman

2.3 Other

There was no other.

3. Closing Activities

3.1 Adjournment

MOTION: It was moved by Mary Passinger that the meeting be adjourned.

The meeting was adjourned at 12:41 p.m.

Respectfully Submitted,

Taylor M. Trisket, Assistant Board Secretary