

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 26, 2024

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 6:00 p.m. in the Central Office Boardroom, 6820 Market Street, Russell, PA 16345 and via Zoom meeting.

1.2 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.3 Roll Call

Present:

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

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum Instruction and Assessment; Dr. Patricia Mead, Director of Pupil Services; Mrs. Taylor Trisket, Board Secretary; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. Mike Kiehl, Transportation Manager & Purchasing; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. David Undercoffer, Operations Manager; Mr. Philip Heubach, WCEA Representative; Mr. Brian Reynolds, Principal; Mrs. Amy Beers, Principal; Ms. Nova Holeva, Assistant Principal; Ms. Kylie Harris, Principal; Mrs. Misty Weber, Principal; Ms. Natalie Black, Assistant Principal; Ms. Liz Kent, Principal; Ms. Amy Ransom, Assistant Principal; Mr. Lyle Dosser, Principal; Mr. Josh Vincent, Principal; Mr. Mike Craddock, Assistant Principal; Mr. Paul Crider, Principal; Mr. Jason Markiewicz, Assistant Principal; Mr. Jim Evers, Principal; Ms. Julia Murphy, Special Education Supervisor; Mr. Adam VanOrd, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; Mr. Brian Hagberg, Your Daily Local; and approximately 12 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Paul Mangione

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

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.

- 1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership – Mrs. Mary Passinger
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...

Advocate Earnestly

- *Promote public education as the keystone of our commonwealth*
- *Engage the community by seeking input, building support networks, and generating action*
- *Champion public education by engaging local, state and federal officials*

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Appointment of the Superintendent

Appointment
of the
Superintendent
Approved
9-0-0

MOTION: That the Board of School Directors appoint Gary Weber as District Superintendent for a five-year term, effective March 2, 2024, with the understanding that a formal employment agreement will be presented for adoption at a subsequent meeting.

Motion by Kevin Lindvay, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.2 eSig Resolution

eSig Resolution
Approved
9-0-0

MOTION: That the Board of School Directors approves the eSig Resolution, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.3 Heartland K12 Merchant Processing Disclosure Form

Heartland K12
Merchant
Processing
Disclosure
Form
Approved
9-0-0

MOTION: That the Board of School Directors approves the Heartland K12 Merchant Processing Disclosure Form, as presented.

Motion by Savanna Cochran, second by Mary Passinger.

Final Resolution: Motion Passed

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

2.4 Lucille Ball Little Theatre of Jamestown - Prop and Costume Rental Agreement

Lucille Ball
Little Theatre of
Jamestown –
Prop and
Costume Rental
Agreement
Approved
9-0-0

MOTION: That the Board of School Directors approves a prop and costume rental agreement between the Warren County School District and the Lucille Ball Little Theatre of Jamestown, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.5 Superintendent Recognition

MOTION: That the Board of School Directors, with respect to Amy J. Stewart, waives any requirement in Policy 6510 that she must be deceased for at least 3 years, with the understanding that all other requirements of Policy 6510 shall apply, and hereby approves the naming of the Central Office Board Room in Honor of Amy J. Stewart in recognition of her outstanding contributions to the Warren County School District.

Superintendent Recognition Approved 9-0-0
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Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

There was no executive session.

8.3 Adjournment

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

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary