

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES

MONDAY, APRIL 22, 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 6:44 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	Mr. Paul Mangione
Mrs. Tammi Holden	Mr. Daniel Sullivan
Mr. Kevin Lindvay	Mr. John Wortman

Absent:

Ms. Savanna Cochran
Mrs. Stephanie Snell
Mrs. Mary Passinger

Others Present:

Mr. Gary Weber, Superintendent; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Administrative Support Services; Mrs. Lynn Shultz, Director of Curriculum Instruction & Assessment; Dr. Patricia Mead, Director of Pupil Services; Mrs. Taylor Trisket, Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. Brian Reynolds, Principal; Mrs. Amy Beers, Principal; Ms. Nova Holeva, Assistant Principal; Mrs. Kylie Harris, Principal; Mrs. Misty Weber, Principal; Mrs. Natalie Black, Assistant Principal; Mrs. Liz Kent, Principal; Ms. Kendra Darr, Assistant Principal; Ms. Lisa Franklin, Assistant Principal; Mr. Joshua Vincent, Principal; Mr. Mike Craddock, Assistant Principal; Mrs. Amy Stimmell, Principal; Mr. Paul Crider, Principal; Mr. Jason Markiewicz, Assistant Principal; Mr. Jim Evers, Principal; Mr. Shawn Bedow, Special Education Supervisor; Ms. Heather Stover, Special Education Supervisor; Ms. Julia Murphy, Special Education Supervisor; Mr. Adam VanOrd, Special Education Supervisor; Ms. Kim Yourchisin, Special Education Supervisor; Ms. Lisa Smith, Special Education Supervisor; Ms. Lynette Swab, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; Mr. Brian Hagberg, Your Daily Local; and approximately 13 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.

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership - Mr. Daniel Sullivan

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*
- *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 Northwest Bank Positive Pay- FIN

Northwest Bank
Positive Pay
Approved
6-0-0

MOTION: That the Warren County School Board directs administration to add positive pay protection on the General Fund, Cafeteria Fund, Athletic Fund, and Capital Reserve Bank accounts.

Motion by Kevin Lindvay, second by John Wortman.

Final Resolution: Motion Passed

Yes: Cody Brown, Tammi Holden, Kevin Lindvay, Paul Mangione, Daniel Sullivan, John Wortman

2.2 Comment Letter for the Warren County Comprehensive Plan

Comment Letter for
the Warren County
Comprehensive
Plan
Approved
5-1-0

MOTION: That the Board of School Directors approves the comment letter for the proposed amendment to the Warren County Comprehensive Plan, as presented.

Motion by Kevin Lindvay, second by Daniel Sullivan.

Final Resolution: Motion Passed

Yes: Cody Brown, Tammi Holden, Kevin Lindvay, Paul Mangione, Daniel Sullivan

No: John Wortman

2.3 Carnegie Science Center Group Visit Contract

Carnegie Science
Center Group
Visit Contract
Approved
5-1-0

MOTION: That the Board of School Directors approves a Carnegie Science Center Group Visit Contract to be paid initially in the amount of \$1,018.00 with a reimbursement from the Community Foundation, as presented.

Motion by John Wortman, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Paul Mangione, Daniel Sullivan, John Wortman

No: Tammi Holden

2.4 Staff Resolution

MOTION: That the Board of School Directors approves the staff resolution,
as presented.

Motion by Kevin Lindvay, second by Daniel Sullivan.

Final Resolution: Motion Passed

Yes: Tammi Holden, Kevin Lindvay, Paul Mangione, Daniel Sullivan

No: Cody Brown, John Wortman

Staff Resolution Approved 4-2-0
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2.5 Other

3. Closing Activities

3.1 Adjournment

MOTION: It was moved by Kevin Lindvay, and seconded by Daniel Sullivan, that the
meeting be adjourned.

The meeting adjourned at 6:51 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary