

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

MONDAY, MAY 20, 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 7:19 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	

Absent:

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. Brian Ferry, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Jennifer Dilks, Coordinator of Technology; Mr. Matt Jones, Coordinator of Grants & Foundation Development; Mr. David Undercoffer, Operations Manager; Mrs. Amy Beers, Principal; Ms. Nova Holeva, Assistant Principal; Mrs. Kylie Harris, Principal; Mrs. Misty Weber, Principal; Mrs. Natalie Black, Assistant Principal; Mr. Neal Kent, Assistant Principal; Mrs. Liz Kent, Principal; Ms. Kendra Darr, Assistant Principal; Mr. Lyle Dosser, Principal; Ms. Lisa Franklin, Assistant Principal; Mr. Joshua Vincent, 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; Mr. Joshua Cotton, Warren Times Observer; Mr. Brian Hagberg, Your Daily Local; and approximately 9 members 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...

Evaluate Continuously

- ***Make data-informed decisions***
- ***Evaluate the superintendent annually***
- ***Conduct a board self-assessment on a recurring basis***
- ***Focus on student growth and achievement***
- ***Review effectiveness of all comprehensive and strategic plans***

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Agreement - Valenz Health

Agreement -
Valenz Health
Approved
8-0-0

MOTION: That the Board of School Directors approves the Agreement - Valenz Health, as presented.

Motion by Cody Brown, 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 2024-2025 IU5 Special Education Programs and Services Agreement

2024-2025 IU5
Special
Education
Programs and
Services
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2024-2025 IU5 Special Education Programs and Services agreement, 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

2.3 Public School Facility Improvement Grant Program

Public School
Facility
Improvement
Grant Program
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to apply for the Public School Facility Improvement Grant program and further, approves a resolution to be executed by the Board Secretary, as presented.

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

2.4 YHS Varsity Club Account - FIN

MOTION: That the Board of School Directors authorizes the formation of the YHS Varsity Club per attached.

Motion by Cody Brown, second by John Wortman.

Final Resolution: Motion Passed

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

YHS Varsity
Club Account
Approved
8-0-0

2.5 School Supplies Bid- FIN

MOTION: That the Board of School Directors approves the school supply bid, as presented.

Motion by John Wortman, 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

School Supplies
Bid
Approved
8-0-0

2.6 Proposed Final Budget 2024-2025 -FIN

MOTION: That the Board of School Directors adopts the proposed final budget for the 2024-2025 fiscal year as presented; directs the proposed final budget to be made available for public inspection at each school within the District, at Central Office, and the District's website at least 20 days prior to the adoption of the final budget; and directs the publication of the Board's intent to adopt the final budget at least 10 days prior to the adoption of the final budget.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

No: Mary Passinger, John Wortman

Proposed Final
Budget
2024-2025
Approved
6-2-0

2.7 Budget Millage Directive

MOTION: That the Board of School Directors directs Administration to prepare the 2024-2025 Warren County School District Final Budget with a 2 Millage increase.

Motion by Kevin Lindvay, second by Savanna Cochran.

Final Resolution: Motion Passed

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

No: John Wortman

Budget Millage
Directive
Approved
7-1-0

2.8 Commercial Package Insurance Renewal -FIN

MOTION: That the Board of School Directors approves the attached insurance renewal coverage types, coverage limits, and premium amounts to be provided by Calvert Pearson Insurance Group, Inc., and authorizes the Board President, the Board

Commercial
Package
Insurance
Renewal
Approved
8-0-0

Secretary, and the administration to execute the associated policies and any other documentation required to implement the policies.

Motion by Cody Brown, 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

2.9 Workers Comp Insurance Renewal-FIN

Workers Comp
Insurance
Renewal
Approved
8-0-0

MOTION: That the Board of School Directors approves the Worker's Comp renewal with Eastern Alliance and authorizes the Board President, the Board Secretary, and the administration to execute the associated policy and any other documentation required to implement the policy.

Motion by John Wortman, 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

2.10 Dental Contract - FIN

Dental Contract
Approved
8-0-0

MOTION: That the Board of School Directors approves the United Concordia Dental Agreement as presented and directs Administration to execute all required agreements. Furthermore, the Board approves Administrations request to become a member of the Educators' Dental Consortium. The final approval of the agreements are contingent upon solicitor approval.

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

2.11 Co-Curricular Supplemental Contracts and Resignations - PACCA

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
8-0-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts and Resignations, as presented.

Motion by Cody Brown, second by John Wortman.

Final Resolution: Motion Passed

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

2.12 Letter of Opposition for Senate Bill 795 - School Voucher Program

Letter of
Opposition for
Senate Bill 795 –
School Voucher
Program
Approved
8-0-0

MOTION: That the Board of School Directors approves a letter of opposition for Senate Bill 795 for the school voucher program, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

3. Closing Activities

3.1 Adjournment

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

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary