

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JULY 29, 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 7:04 p.m. in the Central Office Boardroom, 6820 Market Street, Russell, PA 16345 and via Zoom meeting.

There was an executive session held at 5:30 p.m. to receive legal advice from the district solicitor and to discuss confidential student matters.

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. Paul Mangione	Mr. John Wortman

Absent:

Mr. Kevin Lindvay

Others Present:

Mr. Gary Weber, Superintendent; Mr. Eric Mineweaser, Director of Administrative Support Services; Mrs. Lynn Shultz, Director of Curriculum Instruction & Assessment; Dr. Patricia Mead, Director of Pupil Services; Mrs. Liz Kent, Supervisor of Secondary Education; 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; Mrs. Misty Weber, Principal; Mr. Shawn Bedow, Principal; Ms. Lisa Franklin, Assistant Principal; Ms. Lisa Smith, Special Education Supervisor; Ms. Julia Murphy, Special Education Supervisor; Mr. Adam VanOrd, Special Education Supervisor; Ms. Lynette Swab, Special Education Supervisor; Ms. Lacey Schuler, Special Education Supervisor; Mr. Joshua Cotton, Warren Times Observer; Mr. Brian Hagberg, Your Daily Local; and approximately 22 members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Dan Sullivan

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. Cody Brown
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...

Govern Effectively

- *Establish and adhere to rules and procedures for board operations*
- *Develop, adopt, revise and review policy routinely*
- *Align board decisions to policy, ensuring compliance with the PA School Code and other local, state and federal laws*
- *Remain focused on the role of governance, effectively delegating management tasks to the administration*

- 1.6 Public Comment

There was no public comment.

2. New Business - Consent Agenda

- 2.1 Consent Agenda

Consent Agenda
Approved
8-0-0

MOTION: That the Board of School Directors approves the consent agenda.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

- 2.2 Repository Sale

Repository
Sale
Approved
8-0-0

MOTION: That the Board of School Directors approves the Repository Sale of parcel CY-664-415400, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

- 2.3 Warren-Forest Counties EOC Head Start Food Agreement-FIN

Warren-Forest
Counties EOC
Head Start Food
Agreement
Approved
8-0-0

MOTION: That the Board of School Directors approves the Warren-Forest Counties EOC Head Start Food Service Agreement for the period of one (1) year, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

- 2.4 Certificated Personnel Report - PACCA

Certificated
Personnel Report
Approved
8-0-0

MOTION: That the Board of School Directors approves the Certificated Personnel Report, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.5 Support Personnel Report - PACCA

MOTION: That the Board of School Directors approves the Support Personnel Report, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Support Personnel
Report
Approved
8-0-0

2.6 Volunteer Report - PACCA

MOTION: That the Board of School Directors approves the Volunteer Report, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Volunteer Report
Approved
8-0-0

2.7 Russell Volunteer Fire Department Emergency Medical Service Coverage for 2024/2025 School Year

MOTION: That the Board of School Directors approves the Russell Volunteer Fire Departments Emergency Medical Service Coverage for the 2024-2025 School Year, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Russell Volunteer
Fire Department
Emergency
Medical Service
Coverage for
2024-2025 School
Year Approved
8-0-0

2.8 Athletic Supplemental Contracts and Resignations - PACCA

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

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Athletic
Supplemental
Contracts and
Resignations
Approved
8-0-0

2.9 2024-2025 Metabolic Disease Associates (Diabetes) Training Agreement

MOTION: That the Board of School Directors approves the 2024-2025 Metabolic Disease Associates (Diabetes) Training Agreement, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

2024-2025
Metabolic Disease
Associates
(Diabetes)
Training
Agreement
Approved
8-0-0

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

2.10 Critical Response Group Annual Implementation and Maintenance Subscription

Critical Response
Group Annual
Implementation
and Maintenance
Subscription
Approved
8-0-0

MOTION: That the Board of School Directors approves the Critical Response Group Annual Implementation and Maintenance Subscription in the amount of \$4,365.00, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.11 Anthem Sports Quote - CIT

Anthem Sports
Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the Anthem Sports Quote, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.12 BrainPop Quote - CIT

BrainPop
Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the BrainPop Quote, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.13 BrainStorm Quick Help & Threat Defense for 24-25 - CIT

BrainStorm
Quick Help &
Threat Defense
for 24-25
Approved
8-0-0

MOTION: That the Board of School Directors approves the Renewal of BrainStorm QuickHelp and Threat Defense for 24-25, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.14 Follett School Solutions, LLC Quote - CIT

Follett School
Solutions, LLC
Quote
Approved
8-0-0

MOTION: That the Board of School Directors approves the Follett School Solutions, LLC quote, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.15 Get More Math Subscription and Quote - CIT

MOTION: That the Board of School Directors approves the Get More Math Subscription and Quote, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Get More Math
Subscription and
Quote
Approved
8-0-0

2.16 K-5 Library Planned Instructions - CIT

MOTION: That the Board of School Directors approves the K-5 Library Planned Instructions, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

K-5 Library
Planned
Instructions
Approved
8-0-0

2.17 WAHS TSI non-Title I School Plan 2024-2025 - CIT

MOTION: That the Board of School Directors approves the WAHS TSI non-Title I School Plan for the 2024-2025 school year, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

WAHS TSI non-
Title I School Plan
2024-2025
Approved
8-0-0

2.18 SAMHS TSI non-Title I School Plan 2024-2025 - CIT

MOTION: That the Board of School Directors approves the SAMHS TSI non-Title I School Plan for the 2024-2025 school year, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

SAMHS TSI non-
Title I School Plan
2024-2025
Approved
8-0-0

2.19 Renewal of Project Lead The Way Gateway Participation Fees for 24-25 SY

MOTION: That the Board of School Directors approves the Renewal of Project Lead The Way Gateway Participation Fees for 24-25 SY, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Renewal of
Project Lead The
Way Gateway
Participation Fees
for
24-25 SY
Approved
8-0-0

2.20 Renewal of ESGI Licenses for 24-25 SY

MOTION: That the Board of School Directors approves the renewal of ESGI Licenses for 24-25 SY, as presented.

Renewal of ESGI
Licenses for
24-25 SY
Approved
8-0-0

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.21 Creative Learning Systems SmartLab Addendum & Renewal for 24-25 SY - CIT

Creative Learning
Systems SmartLab
Addendum &
Renewal for
24-25 SY
Approved
8-0-0

MOTION: That the Board of School Directors approves the Creative Learning Systems
SmartLab Addendum & Renewal for 24-25 SY, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.22 2024-2025 Schoolwide Title I Plans for Eisenhower Elementary School, Sheffield Area
Elementary School, Warren Area Elementary Center, and Youngsville Elementary School.

2024-2025
Schoolwide Title I
Plans for EES,
SAES, WAEC, and
YES
Approved
8-0-0

MOTION: That the Board of School Directors approves the 2024-2025 Schoolwide Title I
Plans for Eisenhower Elementary School, Sheffield Area Elementary School, Warren
Area Elementary Center, and Youngsville Elementary School, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.23 Annual Service/Renewal of ST Math Software, Student Licenses for 24-25 - CIT

Annual
Service/Renewal
of ST Math
Software, Student
Licenses for 24-25
Approved
8-0-0

MOTION: That the Board of School Directors approves the Annual Service/Renewal of
ST Math Software, Student Licenses for 24-25, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

2.24 Annual Service/Renewal of mClass Math Software, Student Subscriptions for 24-25 - CIT

Annual
Service/Renewal
of mClass Math
Software, Student
Subscriptions
for 24-25
Approved
8-0-0

MOTION: That the Board of School Directors approves the Annual Service/Renewal of
mClass Math Software, Student Subscriptions for 24-25, as presented.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

3. Items Removed for Separate Action

4. Other

4.1 Policy Number 9744, titled - Class Rank/Honors Credits - Class of 2017 and Beyond - First
Reading

MOTION: That the Board of School Directors approves changes on first reading to Policy Number 977, titled - Class Rank/Honors Credits - Class of 2017 and Beyond, as presented.

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

Polic Number 9744,
titled – Class
Rank/Honors
Credits – Class of
2017 and Beyond –
First Reading
Approved
8-0-0

4.2 Financial Reports

MOTION: That the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Motion by Mary Passinger, second by Cody Brown.

Final Resolution: Motion Passed

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

Abstain: John Wortman

Financial
Reports
Approved
7-0-1

5. Closing Activities

5.1 Adjournment

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

The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Taylor M. Trisket, Board Secretary