**WARREN COUNTY SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**ORGANIZATION MEETING MINUTES**

**MONDAY, DECEMBER 5, 2024**

1. Opening Activities

1.01 Call to Order

The organization meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 6:03 p.m. in the Central Office Boardroom, 6820 Market Street, Russell, PA, 16345, and via Zoom meeting.

1.02 Pledge of Allegiance

Mr. Mangione led the Pledge of Allegiance.

1.03 Introduction of Board Members, Superintendent, Solicitor, Treasurer, and Board Secretary - Mr. Paul Mangione

Mr. Mangione introduced the Board Members: Mr. Cody Brown; Ms. Savanna Cochran; Mrs. Tammi Holden; Mr. Kevin Lindvay; Mr. Paul Mangione; Mrs. Mary Passinger; Mrs. Stephanie Snell; Mr. Daniel Sullivan; Mr. John Wortman; Mr. Brian Ferry, Assistant Board Secretary; Mrs. Taylor Trisket, Board Secretary; Mr. Gary Weber, Superintendent; Mr. Christopher Byham, Solicitor; Mr. Jim Grosch, Treasurer

1.04 Elect Temporary President

Elect Temporary President

Approved

9-0-0

**MOTION I:** It was moved by Cody Brown and seconded by Kevin Lindvay that Paul Mangione be elected as the temporary president.

There were no other nominations.

**MOTION II:** It was moved by Paul Mangione that the nominations be closed and elect Paul Mangione as the temporary president.

Final Resolution: Motion Passed

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

1.05 Public Comment

There was no public comment.

2. New Business

2.01 Election of President

**MOTION I**: It was moved by Cody Brown and seconded by Daniel Sullivan that Paul Mangione be nominated for Board President.

There were no other nominations.

Election of the President Approved

9-0-0

**MOTION II**: It was moved by Paul Mangione that the nominations be closed and appoint Paul Mangione as president.

Final Resolution: Motion Passed

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

2.02 Newly Elected President Takes Seat and Presides Over the Meeting

2.03 Election of the Vice President

**MOTION I**: It was moved by Cody Brown and seconded by Kevin Lindvay to nominate Mary Passinger for Board Vice President.

Election of the Vice President – M. Passinger

Approved

5-4-0

**MOTION II**: It was moved by Stephanie Snell and seconded by Daniel Sullivan to nominate Tammi Holden for Board Vice President.

**MOTION III**: It was moved by Paul Mangione to close the nominations.

The motion to elect Mary Passinger as Vice President passed.

Yes: Cody Brown, Kevin Lindvay, Paul Mangione, Mary Passigner, John Wortman

No: Savanna Cochran, Tammi Holden, Stephanie Snell, Daniel Sullivan

The Board of School Directors took a recess at 6:10 p.m. to address technical issues with Zoom. The meeting reconvened at 6:11 p.m.

2.04  Reaffirmation of the PSBA Principals of Governance & Leadership

**MOTION:** That the Board of School Directors does hereby reaffirm its adoption of the resolution and commitment to the Pennsylvania School Boards Association’s Principles of Governance & Leadership for Members of Pennsylvania School Boards Association, attached hereto as the standards and expectations for the conduct of the business and fulfillment of the public responsibilities of this Board of School Directors, effective immediately.

Reaffirmation of the PSBA Principals of Governance & Leadership Approved

9-0-0

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

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

2.05 Officers' Authorization – Payments

Officers’ Authorization – Payments Approved

9-0-0

**MOTION:** That the Board of School Directors authorizes the officers of the Board to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Motion by Cody Brown, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

2.06 Dates and Place of Board Meetings

**MOTION:** That the Board of School Directors approves all regular Board meetings be scheduled for 6:00 p.m. at the Warren County School District Central Administrative Office, 6820 Market Street, Russell, Pennsylvania, on the dates listed.

Motion by Kevin Lindvay, second by Cody Brown.

Dates and Place of Board Meetings Approved

9-0-0

Final Resolution: Motion Passed

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

| **BOARD MEETING DATES** |
| --- |
| January 13, 2025 |
| February 10, 2025 |
| March 10, 2025 |
| April 7, 2025 |
| May 5, 2025 |
| June 9, 2025 |
| July 14, 2025 (Tentative) |
| August 11, 2025 |
| September 8, 2025 |
| October 6, 2025 |
| November 3, 2025 |
| December 4, 2025 (Organizational Meeting precedes regular meeting) |

2.07 Dates and Place of Committee Meetings

**MOTION:** That the Board of School Directors approves that all committee meetings be scheduled for 6:00 p.m. at the Warren County School District Central Administrative Office, 6820 Market Street, Russell, Pennsylvania, on the dates listed.

Dates and Place of Committee Meetings Approved

9-0-0

Motion by Cody Brown, second by John Wortman.

Final Resolution: Motion Passed

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

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| **COMMITTEE MEETING DATES** |
| December 16, 2024 (PACCA - CIT – PPF - FIN) |
| January 27, 2025(CIT – PPF – FIN – PACCA) |
| February 24, 2025(PPF – FIN – PACCA – CIT) |
| March 24, 2025(FIN - PACCA – CIT – PPF) |
| April 21, 2025(PACCA - CIT – PPF – FIN) |
| May 19, 2025(CIT – PPF – FIN - PACCA) |
| June 23, 2025(PPF – FIN - PACCA – CIT) |
| July 28, 2025(FIN – PACCA – CIT - PPF) |
| August 25, 2025(PACCA – CIT – PPF - FIN) |
| September 22, 2025(CIT – PPF – FIN - PACCA) |
| October 20, 2025(PPF - FIN –PACCA - CIT) |
| November 17, 2025(FIN – PACCA – CIT – PPF) |
| CIT – Curriculum, Instruction & Technology ItemsFIN – Finance Committee ItemsPACCA – Personnel, Athletics & Co-Curricular Activities ItemsPPF – Physical Plant & Facilities Items |

2.08 Appointment of the Act 32 Tax Collection Committee Primary Voting Delegate and Alternate Voting Delegate

Appointment of the Act 32 Tax Collection Committee Primary Voting Delegate and Alternate Voting Delegate

 Approved

9-0-0

**MOTION:** That the Board of School Directors approves Michael Kiehl as the District's Act 32 Tax Collection Committee Primary Voting Delegate and James Grosch as the Alternate Voting Delegate for the 2025 calendar year.

Motion by John Wortman, second by Cody Brown.

Final Resolution: Motion Passed

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

2.09 Appointment of Committee Members

Board members are asked to complete the Committee Preference form and return to the Board President no later than Tuesday, December 10, 2024.

3. Closing Activities

3.01 Adjournment

**MOTION**: It was moved by Kevin Lindvay and seconded by John Wortman to adjourn the meeting. The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

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Taylor M. Trisket, Board Secretary