

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

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

Elect Temporary President Approved 9-0-0

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.

The Warren County School District does not discriminate on the basis of sex, and prohibits sex discrimination, including sex-based harassment, in any education program or activity that it operates, as required by Title IX of the Education Amendments of 1972, 20 U.S.C. §§1681 *et seq.*, and its regulations, 34 C.F.R. Part 106. Individuals may report concerns or questions to the District's Title IX Coordinator, Eric Mineweaser at (814) 723-6900. The District's full Title IX Notice of Nondiscrimination is located at www.wcsdpa.org.

Election of the
President
Approved
9-0-0

There were no other nominations.

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.

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 Passinger, 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.

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

Reaffirmation of
the PSBA
Principals of
Governance &
Leadership
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.

Officers'
Authorization –
Payments
Approved
9-0-0

Motion by Kevin Lindvay, 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

Dates and Place
of Board
Meetings
Approved
9-0-0

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.

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

Dates and Place
of Committee
Meetings
Approved
9-0-0

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 Items FIN – Finance Committee Items PACCA – Personnel, Athletics & Co-Curricular Activities Items PPF – Physical Plant & Facilities Items

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

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

Appointment of the Act 32 Tax Collection Committee Primary Voting Delegate and Alternate Voting Delegate Approved 9-0-0

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,

Taylor M. Trisket, Board Secretary