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

**MONDAY, FEBRUARY 10, 2025**

1. Opening Activities

1.1 Call to Order

 The regular meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 6:00 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

 Ms. Savanna Cochran Mrs. Mary Passinger

 Mrs. Tammi Holden Mr. Daniel Sullivan

 Mr. Kevin Lindvay Mr. John Wortman

 Absent:

 Mrs. Stephanie Snell

 Others Present:

Mr. Gary Weber, Superintendent; Mr. James Grosch, Director of Business Services; Mr. Mike Kiehl, Assistant Director of Business Services; Mr. Eric Mineweaser, Director of Administrative Support Services; Dr. Patricia Mead, Director of Pupil Services; Mrs. Lynn Shultz, Director of Curriculum Instruction & Assessment; 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; Ms. Kylie Harris, Principal; Mr. Joshua Vincent, Principal; Mr. Jim Evers, Principal; Mr. Adam VanOrd, Special Education Supervisor; Ms. Julia Murphy, Special Education Supervisor; Mr. Brian Hagberg, Your Daily Local; and approximately 52 members of the public in attendance.

1.4 Reading of the Mission Statement - Ms. Savanna Cochran

***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 & Leadership - Mrs. Mary Passinger

***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 Recognitions

**1. Unified Sport - Bocce, Youth Leadership Club - *presented by Mr. Josh Vincent***

Cayla Leichtenberger - Coach, Unified Sport Bocce

Kevin Dustin - Assistant

Olivia Zawacki - Advisor Youth Leadership Club

Catisha Christy-Lore - Advisor Youth Leadership Club

S**tudents (Bocce):**        **Students (Youth Leadership Club):**

Peyton Cabisca Gavin Rex

Tony Clark Alicia Collins

Attie Corey Noel Alexander

Jacob Elmquist Julia Schultz

Sophia Fromknecht Jadenne Fofana

Eric Irons Grady Corey

Ella Getner

Lettie Pearson

Keely Southworth

Lily Walker

Sophie Walker

Leo Westover

Sammy White

**2. Seneca Generation - presented by Mrs. Lynn Shultz**

 Kellie McClement

**3. eSports - presented by Mrs. Lynn Shultz**

Joseph English - Coach

Alex Gulnac - Captain

Cole English

Parker Mowrey

Aamond Bowman

Chase Colosimo

Nick Shaffer

**4. DECA/FBLA/SkillsUSA State Qualifiers - *presented by Mr. Jim Evers***

**DECA**

Andria Anderson – 1st place Quick Service Restaurant Management

Aubrey Carrington - 1st place Entrepreneurship

Zerick Jackman  – 1st place Principles of Business Management and Administration

Gracie Tomassoni – Business Services Marketing

Drake Lawson – 2nd place Restaurant and Food Services Management

Ciara Sherwood – 2nd place Restaurant Principles of Hospitality and Tourism

Hialeah Stanton – 2nd place Principles of Finance

**FBLA**

Aubrey Carrington – Entrepreneurship

De'Jania Duval – Job Interview

Deirdre Nelson – Help Desk

Raegan Eckstrom – Help Desk

Ciara Sherwood – Health Care Administration

Matthew Smith – Help Desk

Hialeah Stanton – Introduction to Public Speaking

Jessie Horning/ Joseph Mistretta / Timothy McAulay – Network Design Team

**SkillsUSA**

Kylee Madigan – 1st place Early Childhood Education

Caroline Smyth – Nurse Assisting

The following students medaled at the district event

*Silver:*

Jessica Romanosky and Alexis Stec (EMT)

*Bronze:*

Robert Burkett  – Automotive Service Technology

Noel Ireland – Criminal Justice

Michael Lore – Firefighting

Ciara Sherwood – Medical Terminology

1.7 Public Comment

 There was no public comment.

1.8 Agenda Adoption

**MOTION:** That the Board of School Directors adopts the agenda dated February 10, 2025.

Agenda Adoption

Approved

8-0-0

Motion by Kevin Lindvay, second by John Wortman.

Final Resolution: Motion Passed

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

1.9 Approval of Minutes - January 13, 2025

**MOTION:** That the Board of School Directors approves the regular meeting minutes dated January 13, 2025.

Approval of Minutes – January 13, 2025

Approved

7-0-1

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

Abstain: Cody Brown

1.10 Approval of Special Meeting Minutes - January 27, 2025

**MOTION:** That the Board of School Directors approves the special meeting minutes dated January 27, 2025.

Motion by Mary Passinger, second by Kevin Lindvay.

Approval of Special Meeting Minutes – January 27, 2025

Approved

7-0-1

Final Resolution: Motion Passed

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

Abstain: Cody Brown

1.11 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.

Financial Reports

Approved

7-0-1

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

Abstain: John Wortman

1.12 Stipulation of Discipline - Student #43

**MOTION:** That the Board of School Directors approves the Stipulation of Discipline for Student #43, as presented.

Stipulation of Discipline – Student #43

Approved

7-1-0

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

No: Tammi Holden

1.13 Hearing Officer Report

**MOTION:** That the Board of School Directors approves the Hearing Officer Report Case C 24.25, as presented.

Hearing Officer Report

Approved

8-0-0

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

 Mr. Mangione reported the IU5 will be getting their first look at the budget soon.

2. PSBA Liaison - Mrs. Mary Passinger

 There was no update.

3. Career Center Advisory - Mr. John Wortman and Mr. Daniel Sullivan

 There was no update.

2.2 Important Dates

|  |
| --- |
| **BOARD/COMMITTEE MEETING DATES** |
| 1. | February 17, 2025 | 6:00 p.m. | School Closure Public Hearing:*Youngsville Middle/High School (grades 6- 8) / Reassigning to Youngsville Elementary School to create Youngsville Elementary/Middle School* | Zoom MeetingCentral Office |
| 2. | February 24, 2025 | 6:00 p.m.  | Committee Meetings | Zoom MeetingCentral Office |
| 3. | March 10, 2025 | 6:00 p.m. | Board Meeting  | Zoom MeetingCentral Office |

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mr. Gary Weber

 Mr. Gary Weber provided updates on several key topics. Governor Shapiro proposed a $50–$51 billion budget with significant funding increases for public schools, including a cap on Cyber Charter school funding. Mr. Weber emphasized the importance of advocating for this cap when speaking with legislators. He also highlighted the success of recent open houses at Warren Area High School and Eisenhower Middle/High School, thanking administrators, teachers, and students for their efforts in making the events welcoming and informative for families. Students gave tours, answered questions about clubs and activities, and teachers engaged with families in meaningful ways. Additionally, he announced an upcoming lease agreement to move the early childhood program from Youngsville High School to the career center, aligning it with existing programs. He expressed excitement about this transition and assured that the process is in good hands.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

 Items removed for separate action:

 4.17 Certificated Personnel Report – Mrs. Mary Passinger

4.1 Consent Agenda

Consent Agenda

Approved

8-0-0

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

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.2 Agreement 2024-2025 IDEA-Section 619 Pass-Through Funds

Agreement 2024-2025 IDEA-Section 619 Pass-Through Funds

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Agreement 2024-2025 IDEA-Section 619 Pass-Through Funds, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.3 Agreement 2024-2025 IDEA

Agreement 2024-2025 IDEA

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Agreement 2024-2025 IDEA, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.4 Grafton Ukeru Agreement and Purchase

Grafton Ukeru Agreement and Purchase

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Grafton Ukeru Agreement and Purchase, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.5 Agreement FSWC Art Therapy (SSSC PCCD Grant #44872)

Agreement FSWC Art Therapy (SSSC PCCD Grant #44872)

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Agreement FSWC Art Therapy (SSSC PCCD Grant #44872), as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.6 Agreement BLBHS elementary Student Assistance Program (eSAP) (SSSC PCCD Grant #44872)

Agreement BLBHS elementary Student Assistance Program (eSap) (SSSC PCCD Grant #44872)

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Agreement BLBHS elementary Student Assistance Program (eSAP) (SSSC PCCD Grant #44872), as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.7 Woodcock Johnson Assessment Purchase (Riverside Insights)

Woodcock Johnson Assessment Purchase (Riverside Insights)

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Woodcock Johnson Assessment Purchase (Riverside Insights), as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.8 Agreement Beacon Light Academy 2024-2025

**MOTION:** That the Board of School Directors approves the Agreement Beacon Light Academy 2024-2025, as presented.

Agreement Beacon Light Academy

2024-2025

Approved

8-0-0

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.9 Agreement 2022-2023 School-Based Access Program (SBAP) Billing Reconciliation

Agreement 2022-2023 School-Based Access Program (SBAP) Billing Reconciliation

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Agreement 2022-2023 School-Based Access Program (SBAP) Billing Reconciliation, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.10 ePlus - ERate Quote 23265027

ePlus – Erate Quote 23265027

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the ePlus E-Rate quote #23256027, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.11 Vimeo - Enterprise Renewal - Quote 00050484

**MOTION:** That the Board of School Directors approves Vimeo Quote 00050484, as presented.

Vimeo – Enterprise Renewal – Quote 00050484

Approved

8-0-0

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.12 Generation Genius Online Subscription Renewal - CIT

Generation Genius Online Subscription Renewal

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Purchase and the associated Terms and Conditions with Generation Genius, as presented and authorizes their electronic acceptance.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.13 AP Biology Planned Instruction - CIT

AP Biology Planned Instruction

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the AP Biology Planned Instruction, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.14 AP Chemistry Planned Instruction - CIT

AP Chemistry Planned Instruction

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the AP Chemistry Planned Instruction, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.15 AP Physics I Planned Instruction - CIT

AP Physics I Planned Instruction

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the AP Physics I Planned Instruction, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.16 2025-2026 Proposed School Calendar

2025-2026 Proposed School Calendar

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the 2025-2026 proposed school calendar, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.17 Certificated Personnel Report - PACCA - Mrs. Mary Passinger

 ***Removed for separate action.***

4.18 Support Personnel Report - PACCA - Mrs. Mary Passinger

Support Personnel Report

Approved

8-0-0

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

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.19 Volunteer Report - PACCA - Mrs. Mary Passinger

Volunteer Report

Approved

8-0-0

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

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.20 New Bus Drivers - PACCA - Mrs. Mary Passinger

New Bus Drivers

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the list of new bus drivers, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.21 Act 168 Renewal Agreement - IU #13 - PACCA - Mrs. Mary Passinger

Act 168 Renewal Agreement –

IU #13

Approved

8-0-0

**MOTION:** That the Board of School Directors approves the Act 168 Renewal Agreement between Intermediate Unit #13 and the Warren County School District, as presented.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.22 Athletic Supplemental Contracts and Resignations - PACCA

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

Athletic Supplemental Contracts and Resignations

Approved

8-0-0

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

4.23 Co-Curricular Supplemental Contracts and Resignations - PACCA

**MOTION:** That the Board of School Directors approves the co-curricular supplemental contracts and resignations, as presented.

Motion by John Wortman, second by Mary Passinger.

Co-Curricular Supplemental Contracts and Resignations

Approved

8-0-0

Final Resolution: Motion Passed

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

The board recessed for an executive session to discuss personnel at 6:37 p.m. The meeting reconvened at 6:57 p.m.

5. Items Removed for Separate Action

5.1(4.17) Certificated Personnel Report - PACCA - Mrs. Mary Passinger

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

Motion by John Wortman, second by Mary Passinger.

**MOTION TO ADD A FRIENDLY AMENDMENT:** That the Board of School Directors approves the addition of a friendly amendment.

Certificated Personnel Report

Approved

8-0-0

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

No: John Wortman

**FRIENDLY AMENDMENT:** That the Board of School Directors approves the Certificated Personnel Report with the exception of the first leave of absence listed on the report.

Motion by John Wortman, second by Mary Passinger.

Final Resolution: Motion Passed

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

6. Future Business for Committee Review

7. Other

7.1 IU5 Contract - Behavior Consultant Services

**MOTION:** That the Board of School Directors approves the IU5 Contract - Behavior Consultant Services, as presented.

IU5 Contract – Behavior Consultant Services

Approved

8-0-0

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

7.2 Stipulation to Settle and Discontinue Assessment Appeal - SFP Portfolio I, LLC

**MOTION:** That the Board of School Directors approves the Stipulation to Settle and Discontinue Assessment Appeal with SFP Portfolio I, LLC, as presented, contingent upon the County also approving the Stipulation.  If the County does not approve the Stipulation, this motion and the Board's approval shall be null, void, and of no effect.

Stipulation to Settle and Discontinue Assessment Appeal – SFP Portfolio I, LLC

Approved

8-0-0

Motion by Mary Passinger, second by John Wortman.

Final Resolution: Motion Passed

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

7.3 IntraSystems Nutanix Backup

**MOTION:** That the Board of School Directors approves the Intrasystems Quote 015321, as presented.

IntraSystems Nutanix Backup

Approved

7-1-0

Motion by Mary Passinger, second by Kevin Lindvay.

Final Resolution: Motion Passed

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

No: Tammi Holden

8. Closing Activities

8.1 Public Comment

 There was no public comment.

8.2 Executive Session

 There was no executive session.

8.3 Adjournment

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

 The meeting adjourned at 7:04 p.m.

Respectfully submitted,

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 Taylor M. Trisket, Board Secretary