

**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

Students (Bocce):

Peyton Cabisca

Tony Clark

Attie Corey

Jacob Elmquist

Sophia Fromknecht

Eric Irons

Ella Getner

Lettie Pearson

Keely Southworth

Lily Walker

Sophie Walker

Leo Westover

Sammy White

Students (Youth Leadership Club):

Gavin Rex

Alicia Collins

Noel Alexander

Julia Schultz

Jadenne Fofana

Grady Corey

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.

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

Agenda
Adoption
Approved
8-0-0

1.9 Approval of Minutes - January 13, 2025

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

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

Approval of
Minutes –
January 13, 2025
Approved
7-0-1

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.

Approval of
Special Meeting
Minutes – January
27, 2025
Approved
7-0-1

Motion by Mary Passinger, second by Kevin Lindvay.

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: <i>Youngsville Middle/High School (grades 6- 8) / Reassigning to Youngsville Elementary School to create Youngsville Elementary/Middle School</i>	Zoom Meeting Central Office
2.	February 24, 2025	6:00 p.m.	Committee Meetings	Zoom Meeting Central Office
3.	March 10, 2025	6:00 p.m.	Board Meeting	Zoom Meeting Central 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

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

Motion by John Wortman, second by Mary Passinger.

Consent
Agenda
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

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)

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

Woodcock Johnson
Assessment
Purchase
(Riverside
Insights)
Approved
8-0-0

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.

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

Agreement
Beacon Light
Academy
2024-2025
Approved
8-0-0

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

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

Agreement 2022-
2023 School-Based
Access Program
(SBAP) Billing
Reconciliation
Approved
8-0-0

4.10 ePlus - ERate Quote 23265027

MOTION: That the Board of School Directors approves the ePlus E-Rate
quote #23265027, 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

ePlus - Erate
Quote 23265027
Approved
8-0-0

4.11 Vimeo - Enterprise Renewal - Quote 00050484

MOTION: That the Board of School Directors approves Vimeo Quote
00050484, 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

Vimeo -
Enterprise
Renewal -
Quote 00050484
Approved
8-0-0

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

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

Support
Personnel
Report
Approved
8-0-0

4.19 Volunteer Report - PACCA - Mrs. Mary Passinger

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

Volunteer
Report
Approved
8-0-0

4.20 New Bus Drivers - PACCA - Mrs. Mary Passinger

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

New Bus
Drivers
Approved
8-0-0

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

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

Act 168 Renewal
Agreement -
IU #13
Approved
8-0-0

4.22 Athletic Supplemental Contracts and Resignations - PACCA

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

Athletic
Supplemental
Contracts and
Resignations
Approved
8-0-0

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.

Co-Curricular
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

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.

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.

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

Certificated
Personnel
Report
Approved
8-0-0

IU5 Contract –
Behavior
Consultant
Services
Approved
8-0-0

Stipulation, this motion and the Board's approval shall be null, void, and of no effect.

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

Stipulation to Settle and Discontinue Assessment Appeal – SFP Portfolio I, LLC Approved 8-0-0
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7.3 IntraSystems Nutanix Backup

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

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

IntraSystems Nutanix Backup Approved 7-1-0

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,

Taylor M. Trisket, Board Secretary