

FINANCE COMMITTEE

***MINUTES***

July 26, 2010

AFTER THE CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MEETING  
WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Jeff Lockett  
Mary Anne Paris

John Grant

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Robert Terrill  
Rosemarie Green  
Diane Martin  
Brian Collopy  
Jim Miller  
Arthur Stewart  
Kim Angove  
Wendy Norris  
Ruth Huck

Amy Stewart  
Amanda Hetrick  
Norbert Kennerknecht  
Matt Jones  
Donna Zariczny  
Jack Werner  
Tom Knapp  
Suzanne Turner

**1. Opening Activities**

1.01 Call to Order

Mr. Lockett called the meeting to order at 8:50 p.m.

1.02 Public Comment

1.03 Other

**2. Old Business**

**3. New Business**

3.01 Copier Lease Renewals

**Discussion:** Held during Special Board Meeting

**Action:** The Board approved the motion at the July 26, 2010, meeting.

**Motion:** That the Board of School Directors approves the Fair Market Value Lease quotes provide by James B. Schwab Company and approves of the terms of the lease agreement set forth by US Bank for a term of 36 months for the copiers in the locations as follows: Youngsville High School, Eisenhower Middle High School, Warren Area High School, Beaty-Warren Middle School, Allegheny Valley Elementary School, Sugar Grove Elementary School, and Warren Area Elementary School.

- 3.01a – AV (Public and Board)
- 3.01b – BWMS-Library (Public and Board)
- 3.01c – BWMS-Teachers (Public and Board)
- 3.01d – EHS-Office (Public and Board)
- 3.01e – EHS-Teachers (Public and Board)
- 3.01f – Itemized Warren Pricing with Locations (Public and Board)
- 3.01g – Executive Summary – Copier Leases (Public and Board)
- 3.01h – Lease Agreement (Public and Board)
- 3.01i – SGE-Office (Public and Board)
- 3.01j – SGE-Teachers (Public and Board)
- 3.01k – WAEC-Office (Public and Board)
- 3.01l – WAEC-Teachers (Public and Board)
- 3.01m – WAHS-Teachers (Public and Board)
- 3.01n – YHS-Teachers (Public and Board)

3.02 Citrix License and Maintenance Renewal

**Discussion:** Held during Special Board Meeting

**Action:** The Board approved the motion at the July 26, 2010, meeting.

**Motion:** That the Board of School Directors approves the quote from Citrix through the AEC Group for the amount of \$69,187.50 to renew yearly licensing and maintenance.

**Attachments:**

- 3.02a – Citrix Renewal Quote (Public and Board)
- 3.02b – Executive Summary – Citrix License and Subscription Advantage Support Renewal (Public and Board)

3.03 Tricerat Software License and Maintenance Renewal

**Discussion:** None.

**Action:** The Board approved the motion at the July 26, 2010, meeting.

**Motion:** That the Board of School Directors approves the quote from Tricerat through the AEC Group for the amount of \$12,580.00 to renew yearly licensing and maintenance.

**Attachments:**

- 3.03a – Warren County School District Tricerat Renewal (2010-06-29) (Public and Board)
- 3.03b – Executive Summary – Tricerat License and Support Renewal (Public and Board)

**4. Informational Items**

**5. Other**

5.01 Patient Protection and Affordable Care Act (PPACA)

Mrs. Stewart reported receiving an employee notice from the Reschini Group regarding PPACA. The District participates in a consortium which has elected not to implement the provision of PPACA early. Per regulations, the extension of dependent coverage up to age 26 will not begin until July 1, 2011.

**Discussion:** None.

**Action:** None.

**Motion:** None.

**Attachments:** None.

**6. Closing Activities**

6.01 Next Meeting Date – Tuesday, August 31, 2010, 7:00 p.m. at the Warren County Career Center.

6.02 Executive Session - None

6.03 Adjournment – 8:53 p.m.

Respectfully Submitted,

Jeff Lockett, Chairperson  
Finance Committee