

FINANCE COMMITTEE

MINUTES

August 31, 2015

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson
Ms. Mary Anne Paris
Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Dr. Norbert Kennerknecht	Ms. Donna Zariczny	Ms. Amy Stewart
Mr. Tom Knapp	Ms. Patricia Hawley	Dr. William Clark
Ms. Sue Turner	Mr. Michael Kiehl	Mr. Brian Collopy
Mr. Michael Zamborik	Mr. Gary Weber	Mr. Rick Gignac
Ms. Marcy Morgan	Mr. John Werner	Mr. Josh Cotton (Times Observer)
Mr. James Grosch	Mr. Matt Jones	Mr. Boyd Freeborough
Mr. Joe Colosimo	Mr. Jeff Flickner	Ms. Louise Tharp
Ms. Ruth Huck		

1. Opening Activities

1.1 Call to Order

Meeting called to order at 9:10 p.m. by Mr. Paul Mangione, Chairperson.

1.2 Public Comment

None

2. Old Business

2.1 Policy Number 10615, titled – Student Wellness – First Reading

Discussion: Mr. Byham made changes to this policy based on Board members input. The policy is being presented for first reading.

Motion: That the Board of School Directors approves on first reading changes to Policy Number 10615, titled – Student Wellness

Action: Forward motion to September Board Meeting under Other Agenda

3. New Business

3.1 Signature Additions to Earned Income Tax PNC Checking Account

Discussion: This will ensure that future checks can be written in order to properly disperse the remaining funds and close the former Earned Income Tax account.

Motion: That the Board of School Directors approves the signature additions to the Earned Income Tax PNC Checking Account

Action: Forward motion to Board Meeting under Consent Agenda

3.2 Cafeteria Tables Purchase

Discussion: The purchase of new cafeteria tables throughout the district was an item on the Board's Adds list for 2015-2016.

Three bids were received, however it is being recommended to not use the lowest bid but using the bid with the tables that are the most compatible with the tables that the district currently uses.

This will provide continuity across the district for staff; they will have the knowledge to use the equipment in the correct manner throughout the district. Twenty-one of the tables will be purchased with QZAB dollars, and twenty-five of the tables will be purchased with district dollars.

Motion: That the Board of School Directors approves the purchase of cafeteria tables in the amount of \$61,546.00 per the attached proposal.

Action: Forward motion to Board Meeting under Consent Agenda

3.3 Data Center Migration

Discussion: Teachers require more lenient internet policy, supporting consistent access to applications, desktops, and files at home and school on a multitude of devices, providing teachers and students adequate storage space to build multimedia rich presentations and assignments, and the ability to deploy software and content simply and securely providing a cost effective solution that meets all of the needs of the district's education and business functions. The goals of the Data Center Refresh Project are to provide storage relational to estimated growth, 24/7 application and desktop delivery, providing consistent, reliable "up time" thorough backup and disaster recovery plan and legal compliance.

Mr. Collopy then presented a network comparison between the districts existing data center and the proposed data center. The proposed data center has a fully redundant network core with an enterprise level firewall with enhanced security. Then he presented the private and public cloud usage comparisons with the proposed cloud based applications, functional and technical enhancements, direct user level enhancements and a proposed project timeline. With this proposed project timeline we have a tentative "Go Live Date" as August 1st 2016.

Action: Forward item to September Committee with the financing outlines. Tentatively approve at the October Board meeting.

4. Informational Items

4.1 Financial Reports

Contact Mr. Jim Grosch if there are any questions or concerns with any of the reports.

4.2 State Budget

Discussion: Mr. Grosch received an email earlier this week from PSBA that a Representative wants to put something through later this week to get funding to schools from July 1st – Oct 31st on the 14-15 level.

5. Other

5.1 Other

Discussion: Mr. Grosch received the final numbers on the districts summer meals program and we served 10,040 meals this year. Last year we served 9,018 meals.

6. Closing Activities

6.1 Next Meeting Date

Monday, September 28, 2015 Following PPF

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 9:45 p.m.