

## FINANCE COMMITTEE

### MINUTES

September 28, 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. Thomas Knapp	Ms. Patricia Hawley	Dr. William Clark
Ms. Melissa McLean	Ms. Ruth Huck	Mr. Brian Collopy
Mr. Michael Zamborik	Mr. Gary Weber	Mr. Rick Gignac
Ms. Marcy Morgan	Mr. John Werner	Mr. Brian Ferry (Times Observer)
Mr. James Grosch	Ms. Louise Tharp	Approx. 2 Public

#### **1. Opening Activities**

##### **1.1 Call to Order**

Meeting called to order at 8:06 p.m. by Mr. Paul Mangione, Chairperson.

##### **1.2 Public Comment**

None

#### **2. Old Business**

##### **2.1 Old Business**

None

#### **3. New Business**

##### **3.1 Wellness Committee**

**Discussion:** The following individuals are being recommended to the Board for the Wellness Committee. The Wellness Policy will be available for a 2<sup>nd</sup> reading at the next meeting.

Mrs. Amy Stewart – Executive Director

Mrs. Louise Tharp – Nurse Department Head

Mr. Michael Kiehl – Transportation/Purchasing Manager

Dr. David Brooks – Parent

Ms. Morgan Olney – Student

Mr. Steve O’Nufer – Physical Education Instructor

Mrs. Danielle Nebinski – YMCA Youth Coordinator

**Motion:** That the Board of School Directors approve the following individuals to the Wellness Committee.

**Action:** Forward motion to Board Meeting under Consent Agenda

**4. Informational Items**

**4.1 Financial Reports**

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

**5. Other**

**5.1 Other**

**6. Closing Activities**

**6.1 Next Meeting Date**

Monday, October 26, 2015 Following PACCA

**6.2 Executive Session**

None

**6.3 Adjournment**

Meeting adjourned at 8:08 p.m.