

## FINANCE COMMITTEE

### MINUTES

December 22, 2015

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

#### **COMMITTEE MEMBERS PRESENT:**

Mr. Paul Mangione, Chairperson  
Mr. Joseph Colosimo  
Mr. Arthur Stewart

#### **COMMITTEE MEMBERS ABSENT:**

#### **OTHERS PRESENT:**

Ms. Donna Zariczny	Mr. Thomas Knapp	Ms. Ruth Huck
Mr. Mike Zamborik	Mr. Jack Werner	Dr. William Clark
Ms. Amy Stewart	Mr. Jim Grosch	Ms. Patty Hawley
Mr. Gary Weber	Ms. Rhonda Decker	Ms. Sue Turner
Mr. Rick Gignac	Mr. Brian Collopy	Mr. Matt Jones
Ms. Melissa McLean	1 Member of the Public	Mr. Josh Cotton (Warren Time Observer)

### **1. Opening Activities**

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

Meeting was called to order at 7:21pm by Chairperson Mr. Paul Mangione

#### **1.2 Public Comment**

None

### **2. Old Business**

#### **2.1 Old Business**

None

### **3. New Business**

#### **3.1 Elementary Language Arts Purchase Requests**

**Discussion:** This item is one of the adds that the Board voted on for the last budget. The \$151,494.96 of expenditures represents a portion of the \$600,000 budgeted amount for elementary intervention.

**Motion:** That the Board of School Directors approves the purchase requests for Elementary Language Arts material from McGraw Hill in the amount of \$79,879.69 and \$43,587.81; and Wilson Language Training Corp. in the amount of \$28,027.46 as presented.

**Action:** Forward item to January Board Meeting.

### 3.2 WCCBI Community Profile Directory

**Discussion:** This is a normal advertisement that the Warren County School District does with the Chamber every year. When companies look to bring executives, workers, etc., into the area this advertisement has statistics to help educate them about the Warren County School District. We are looking more into the cost of the advertisement; varies between \$599 and \$799. Requesting that this item gets moved to Other for the January Board Meeting.

**Action:** Forward item to January Board Meeting under Other.

## 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

**Discussion:** The State has not approved a budget as of December 21<sup>st</sup>, 2015.

#### **KIN Community Fund: Presentation by Ms. Patty Hawley**

KIN stands for Kids In Need and it is an effort to support the daily living needs of kids in need. This support would reach beyond homeless students. To date, more than 100 students in the District are homeless. The Community Foundation will be the donating party and requests will be submitted through the Pupil Service office for purchases. Requests are being reviewed by Ms. Patty Hawley and Ms. Kristine Kifer. Ms. Patty Hawley picked up a check from the Community Foundation in the amount of \$2,200, which will be used to make purchases for approximately 40 students and a few parents. Quarterly updates will be provided to the Community Foundation from Ms. Amy Stewart and Dr. William Clark.

Ms. Amy Stewart noted that Hooktown Holidays has donated dollars to the Backpack Program, and that the community is really showing a lot of support for our kids. This is greatly appreciated.

**Board Goals Document:** This is the first shot at updating the Board Goals that the Board developed. Teacher evaluations have been pushed back due to State regulations; No Child Left Behind (NCLB) is being configured and is now the Student Success Act (SSA).

Please notify Administration if there is any specific feedback regarding Goals.

**Financial Reports:** A Board member discussed a spreadsheet he prepared 3-4 years ago that pertained to instruction versus non-instructional items. The Board President conveyed that requests for additional information from Administration would come under item 6, Future Business for Committee Review, at Board meetings for discussion.

**6. Closing Activities**

**6.1 Next Meeting Date**

January 25, 2016 Following PACCA

**6.2 Executive Session**

None

**6.3 Adjournment**

Meeting adjourned at 7:58 p.m.