COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. John Werner	Mr. Thomas Knapp	Ms. Ruth Huck
Mr. Mike Zamborik	Dr. Norbert Kennerknecht	Dr. William Clark
Ms. Amy Stewart	Mr. Jim Grosch	Ms. Patty Hawley
Mr. Gary Weber	Mr. Michael Kiehl	Ms. Sue Turner
Mr. Matthew Jones	Mr. Brian Collopy	Ms. Melissa McLean
	0 Member(s) of the Public	Mr. Josh Cotton (Warren Time Observer)

1. **Opening Activities**

    1.1 Call to Order

    Meeting was called to order at 6:37 p.m. by Chairperson Mr. Paul Mangione.

    1.2 Public Comment

    None

2. **Old Business**

    2.1 Old Business

    None

3. **New Business**

    3.1 Warren County School District Law Enforcement Partnership Memorandum of Understanding

    Discussion: This is the annual renewal of the Memorandum of Understanding, MOU, with law enforcement agencies. Sheffield Supervisors chose not to extend the Sheffield Police Department. Administration will follow-up and revise the MOU if necessary before the Board Meeting.

    Motion: That the Board of School Directors approves the Law Enforcement MOU per the attached document.

    Action: Forward Motion to Board Meeting

3.2 Budget Transfer

Discussion: There will be budget transfers brought to the April 11, 2016 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.

4.2 Purchase Summary

Discussion: This summary is to give the Board notice of some routine expenditures that will be coming up.
Mr. Grosch received an email from Pennsylvania Association of School Business Officials, PASBO on March 27, 2016 stating that the budget became law. The fiscal code was vetoed and has caused confusion with the distribution of funds. The confusion lies with when the dollars are going to be distributed and how they're going to be distributed. The basic appropriation for this year is expected in the next three (3) months.
The purpose of this summary is to remind the Board of necessary expenditures that are needed.

5. Other

5.1 Budget Discussion

Discussion: Administration distributed a 5 year projection with the 2015-2016 Budget as a base. Assumptions are that there will be a 1% increase for salaries, 5% increase for medical, and a 16% increase for PSERS. The only increases that were applied are contractually obligations. Just theses small increases, increase the budget by $2.2 Million, a majority of the increase is in retirement and medical which are two items the Board has no control over. Revenue was left flat due to the budget impasse at State level. There is a projected starting deficit of $7,717,210.00 for the 2016-2017 school year. After the projected adds, the projected starting deficit is $8,117,210, PSERS and other committed fund balances need to be added. Administration would like to request a Special Finance Workshop on April 18, 2016.

During this workshop the recommendations for adds and cuts will be reviewed and we will also be looking at the five (5) and seven (7) year plans. Administration would like to see a vote on the adds and cuts. If the Board of School Directors would like to see anything else at the Special Finance Workshop, please contact Administration.

5.2 Budget Timeline

Discussion: Administration is requesting a special workshop on April 18, 2016 at 6:00 p.m. The Board of School Directors can participate remotely.

5.3 Other

None

6. Closing Activities

6.1 Next Meeting Date

Next Meeting is April 18, 2016 for a Special Workshop

Next Finance Committee Meeting is April 25, 2016 – Following PACCA

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 7:06 p.m.