

FINANCE COMMITTEE

MINUTES

June 27, 2016

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. Marcy Morgan	Mr. Thomas Knapp	Ms. Ruth Huck
Mr. Mike Zamborik	Dr. Norbert Kennerknecht	Ms. Rhonda Decker
Ms. Amy Stewart	Mr. Jim Grosch	Dr. Patty Hawley
Mr. Gary Weber	Mr. Michael Kiehl	Ms. Sue Turner
Mr. Matthew Jones	Mr. Brian Collopy	Ms. Kiley Fischer (Warren Times Observer)
Ms. Melissa McLean	0 Member(s) of the Public	Mr. Chris Byham (Solicitor)
Mr. Rick Gignac		

1. Opening Activities

1.1 Call to Order

Meeting was called to order at 8:54 p.m. by Chairperson Mr. Paul Mangione.

1.2 Public Comment

None

2. Old Business

None

3. New Business

3.1 2016 Extended School Year Agreement – Glenn-Den Enterprises

Discussion: Glenn-Den Enterprises will provide related services (Occupational, Physical and Speech Therapy) to support student needs throughout the Warren County School District Extended School Year Program, July 11-29, 2016.

Motion: That the Board of Education approve the 2016 Extended School Year Agreement – Glenn-Den Enterprises.

Action: Forward motion to Special Board Meeting prior to Committee on June 27th, 2016.

3.2 Budget Transfer - \$344,784.00

Discussion: This transfer is to transfer \$344,784.00 for the interactive flat panels for the project known as the Warren Area High School Alterations and Additions (WCSD#1301). This project was approved at the May 31, 2016 Special Board Meeting.

Motion: That the Board of School Directors approve the Resolution and Budget Adjustment in the amount of \$344,784.00.

Action: Forward motion to Special Board Meeting prior to Committee on June 27th, 2016.

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

Mr. Grosch informed the Board that approximately a month ago we had an administrative review of our food service program. There were some findings and corrective action needed for our after-school snack program. Our breakfast and lunch program were flawless. Administration is in the process of righting deficiencies for our after-school snack program.

6. Closing Activities

6.1 Next Meeting Date

Next Finance Committee Meeting is Monday, July 25, 2016 – Following PACCA

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 8:55 p.m.