

FINANCE COMMITTEE

MINUTES

July 25, 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. Donna Zariczny
Ms. Melissa McLean	Mr. Rick Gignac	Mr. Jack Werner
Mr. Chris Byham(Solicitor)	2 Member(s) of the Public	Mr. Brian Ferry (Warren Times Observer)

1. Opening Activities

1.1 Call to Order

Meeting was called to order at 7:12 p.m. by Chairperson Mr. Paul Mangione.

1.2 Public Comment

None

2. Old Business

None

3. New Business

3.1 Repository Sale

Discussion: This is a normal process for a purchase request for property that is not on the tax rolls due to non-payment of taxes.

Motion: That the Board of School Directors approves the repository sale of Tax Parcel #SH-355-924900-000 located in Sheffield Township per the attached document.

Action: Forward motion to Special Board Meeting on July 25, 2016.

4. Informational Items

4.1 Financial Reports

Bills are on for the Board meeting tonight so that the checks can be run.

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

5. Other

5.1 Other

With the recent agreement with the WCESPA pertaining to the roll-over Flex 125 Plan, there are some documents that we to bring to the Board. They will be at either the August 8th Board meeting or the August 29th Committee meeting.

A Board member saw information on the PSBA website about the new Pennsylvania State Budget and was curious as to what it will do for our budget.

Administration stated that our percent increase is on the lower half, less of an increase than what we've seen in prior years. We budgeted those numbers originally, there shouldn't be any extra money above and beyond what we budgeted.

6. Closing Activities

6.1 Next Meeting Date

Next Finance Committee Meeting is Monday, August 26, 2016 – Following CIT

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 7:16 p.m.