

FINANCE COMMITTEE

MINUTES

July 31, 2017

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson
Mr. Arthur Stewart
Mr. John Werner, filling in

COMMITTEE MEMBERS ABSENT:

Mr. Joseph Colosimo

OTHERS PRESENT:

Ms. Donna Zariczny	Ms. Misty Weber	Ms. Marcy Morgan
Mr. Thomas Knapp	Mr. Michael Zamborik	Mr. Ruth Huck
Ms. Amy Stewart	Dr. Norbert Kennerknecht	Mr. Gary Weber
Ms. Rhonda Decker	Dr. Patty Hawley	Mr. Eric Mineweaser
Mr. Rick Gignac	Mr. Matt Jones	Mr. Mike Kiehl
Ms. Sue Turner	Mr. Brian Collopy	Ms. Melissa McLean
	Approximately 4 Members of the Public Present	Ms. Louise Tharp – WCEA Rep. Mr. Brian Ferry – WTO Rep.

1. Opening Activities

1.1 Call to Order

Meeting was called to order at 6:42 p.m. by Mr. Paul Mangione, Chairperson.

1.2 Public Comment

2. Old Business

2.1 Other

None

3. New Business

3.1 Repository Sale

Discussion: This is the normal procedure to add a property to the tax roll.

Motion: That the Board of School Directors approves the repository sale for tax parcel TD-005-280000-093.

Action: Forward to Special Board Meeting on July 31, 2017

3.2 Food Service A la Carte Price List

Discussion: No discussion

Motion: That the Board of School Directors approves the A la carte Food Service pricing for the 2017-2018 school year, as attached.

Action: Forward to Special Board Meeting on July 31, 2017

3.3 Vehicle Routes and Drivers 2017-2018 School Year

Discussion: The routes are similar to last year however the fleet was reduced by two buses and two vans. All van routes are not finalized at the time of this meeting.

Motion: That the Board of School Directors approves the vehicle routes and drivers for the 2017-2018 school year.

Action: Forward to Special Board Meeting on July 31, 2017

4. Informational Items

4.1 Financial Reports

Discussion: Contact Mr. Jim Grosch if there are any questions or concern with any of the reports.

5. Other

5.1 Other

Procedural - Minutes

6. Closing Activities

6.1 Next Meeting Date

Monday, August 28, 2017

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:46 p.m.