

FINANCE COMMITTEE

MINUTES

December 18, 2017

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Chairperson
Mr. Joseph Colosimo
Ms. Elizabeth Huffman

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Jeffrey Labesky	Ms. Amy Stewart	Ms. Louise Tharp – WCEA Representative
Mr. Paul Mangione	Mr. Gary Weber	Ms. Heather Bunk – WCEA Representative
Ms. Marcy Morgan	Mr. Jim Grosch	Mr. Brian Ferry – WTO Representative
Ms. Mary Passinger	Dr. Patty Hawley	Mr. Brian Reynolds
Mr. Michael Zamborik	Mr. Eric Mineweaser	Ms. Ericka Alm
Ms. Donna Zariczny	Mr. Rick Gignac	Ms. Marcia Madigan
Ms. Ruth Huck	Ms. Sue Turner	Ms. Kim Yourchisin
Mr. Chris Byham – Solicitor	Mr. Paul Leach	Mr. Glenn Smith
	Ms. Shelly Wagner	Mr. Shannon Yeager
	Ms. Amy Beers	Mr. Jeff Flickner
	Mr. Jim Evers	Ms. Amy Stimmell
	Ms. Misty Weber	Approx. 5 Members of the Public

1. Opening Activities

1.1 Call to Order

Meeting was called to order at 6:19 p.m. by Mr. Arthur Stewart, Chairperson.

1.2 Public Comment

None

2. Old Business

2.1 Other

None

3. New Business

3.1 Repository Sale

Discussion: Normal process to put a parcel on the tax roll.

Motion: That the Board of School Directors approves the repository sale per the attached document for tax parcel #YV-005-893400-075.

Action: Forward to Board Meeting on January 8, 2018.

3.2 Signature Authorization

Discussion: Was approved at the Special Meeting. Will be bringing another signature card under Other at the January 8, 2018 Board Meeting.

Motion: That the Board of School Directors authorizes signatories for the Eisenhower Activity Account as presented.

Action: Move to Special Board Meeting on December 18, 2018.

3.3 GRANT – Highmark Athletic Trainer Grant

Discussion: This grant helps the District fund an Athletic Trainer. Mr. Grosch reported that Highmark was impressed with the Thank You's and letters that they received from the community after the district received a grant from them. Though they cannot promise, they are optimistic about the district's chances of being awarded a grant again.

Motion: That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$50,000.00.

Action: Forward to Board Meeting on January 8, 2018.

4. Informational Items

4.1 Budget Timeline

Discussion: Mr. Grosch presented the budget timeline to the Board.

4.4 Grant Report

Discussion: The grant report shows the approved and awarded grants. Contact Mr. Matt Jones if there are any questions or concerns with any of the information on the report.

5. Other

5.1 Other

Discussion: Mrs. Stewart reported the current weight training equipment is not adequate in the schools. There are professionals coming in to assess what we have and will look at all of the schools so there is safe equipment in all of them. Sometime in the future, the Board will hear a report of the current condition and what will be needed.

6. Closing Activities

6.1 Next Meeting Date

January 29, 2018 following PPF

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 8:22p.m.