

FINANCE COMMITTEE

MINUTES

December 17, 2018

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

**COMMITTEE MEMBERS PRESENT:**

Mr. Joseph Colosimo  
Ms. Elizabeth Huffman

**COMMITTEE MEMBERS ABSENT:**

Mr. Arthur Stewart, Chairperson

**OTHERS PRESENT:**

Mr. Michael Zamborik  
Ms. Marcy Morgan  
Dr. Patty Hawley  
Mr. Jim Grosch  
Mr. Gary Weber  
Ms. Rhonda Decker

Mr. Eric Mineweaser  
Mr. Rick Gignac  
Ms. Sue Turner  
Mr. Shane Flannery  
Mr. Mike Kiehl  
Mr. Matt Jones

Ms. Ruth Huck  
Ms. Melissa McLean  
Ms. Kristine Trubic  
Mr. Christopher Byham - Solicitor  
Mr. Buzz Felix – Felix & Gloekler  
No (1) Member of the Public

**1. Opening Activities**

**1.1 Call to Order**

Meeting called to order at 6:00 pm by Mr. Joseph Colosimo.  
Mr. Paul Mangione filled in during Mr. Arthur Stewart's absence.

**1.2 Public Comment**

None

**2. Old Business**

**2.1 Other**

None

**3. New Business**

**3.1 GRANT: Highmark Athletic Trainer Grant 2019-20**

**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 to support the athletic trainer position for the district.

**Discussion:** No discussion

**Action:** Forward motion to January Board Meeting.

### **3.2 Repository Sale**

**Motion:** That the Board of School Directors approves the repository sales for tax parcels WN-576-869300-000 and TD-275-141800-000 as presented.

**Discussion:** Normal repository sale, this is to get the properties listed back on the tax roll.

**Action:** Forward item to the January Board Meeting.

### **3.3 WCCBI Community Profile Directory**

**Motion:** That the Board of School Directors approves the contract for an half-page ad for inclusion in the WCCBI Community Directory as presented.

**Discussion:** The Warren County School District does this annually.

**Action:** Forward motion to the January Board Meeting

### **3.4 Grant Funded Various Welding Units Purchase for WCCC**

**Motion:** That the Board of School Directors approves the Various Welding Units purchase in the amount of \$67,496.64 as presented.

**Discussion:** This is notification of the purchase of various welding units using ARC matching grant funding for the Warren County Career Center. The grant was approved in June.

**Action:** Forward item to the January Board Meeting.

## **4. Informational Items**

### **4.1 Financial Reports**

**Discussion:** Contact Mr. Jim Grosch if there are any questions or concerns with any of the reports. The trailing twelve-month burn rate is included in the reports.

### **4.2 Grant Report**

**Discussion:** Contact M. Matt Jones if there are any questions or concerns.

### **4.3 Budget Timeline**

**Discussion:** This is the detailed timeline for the WCSD as it relates to key state deadlines. Most notable upcoming deadline for the WCSD is that the Proposed Final Budget is due May 31, 2019.

### **4.4 Other**

**Discussion:** None

## **5. Other**

### **5.1 Goals**

**Discussion:** Board Policy 4020 asks for input or changes to the Board Goals, if there are any changes, please contact administration and/or Board President and let them know.

### **5.2 Other**

**Discussion:** Minutes

## **6. Closing Activities**

### **6.1 Next Meeting Date**

January 28, 2019 Following PPF

### **6.2 Executive Session**

None

### **6.3 Adjournment**

Meeting adjourned at 6:03 p.m.