

FINANCE COMMITTEE

MINUTES

September 23, 2019

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Elizabeth Huffman

COMMITTEE MEMBERS ABSENT:

Mr. Arthur Stewart, Chairperson

Mr. Joseph Colosimo

OTHERS PRESENT:

Mr. Jeffrey Labesky

Ms. Donna Zariczny

Ms. Marcy Morgan

Mr. Paul Mangione

Ms. Mary Passinger

Mr. Eric Mineweaser

Ms. Melissa McLean

Ms. Ruth Huck

Ms. Amy Stewart

Mr. Jim Grosch

Dr. Patty Hawley

Mr. Gary Weber

Mr. Matt Jones

Mr. Mike Kiehl

Mr. Brian Reynolds

Ms. Ericka Alm

Ms. Jennifer Hobbs

Ms. Marcia Madigan

Ms. Shelly Wagner

Mr. Jeff Flickner

Ms. Amy Stimmell

Mr. Jim Evers

Ms. Misty Weber

Mr. Joshua Vincent

Ms. Liz Kent

Ms. Amy Beers

Ms. Kim Yourchisin

Ms. Sue Turner

Mr. Rick Gignac

Ms. Lynn Shultz

Mr. Brian Ferry – WTO Representative

Mr. Jim Hazelett - Technology Director, VARteck Services, Inc.

5 Members of the Public

1. Opening Activities

1.1 Call to Order

Ms. Elizabeth Huffman filled in for Chairperson, Mr. Arthur Stewart during his absence and called the meeting to order at 6:58.m.

Ms. Mary Passinger and Ms. Marcy Morgan served as Committee Members pro tem.

1.2 Public Comment

Mr. Eric Lucks addressed the Board with concern that two committee members were absent. He stated that he came to the committee meeting regarding transportation. He had discussions with other parents in regards to exemptions and/or two buses. Stated that precedents have been set.

2. Old Business

2.1 Other

Discussion: None

3. New Business

3.1 Repository Sale

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

Motion: That the Board of School Directors approves the Repository Sales as presented.

Action: Forward to October 7th Meeting.

3.2 Tax Collector Resolution

Discussion: This is the annual resolution that exonerates tax collectors from the previous year; approved tax revenue for 2018; and approves the resolution authorizing the identified Tax Collectors to collect the 2019 taxes.

Motion: That the Board of School Directors exonerates the following Tax Collectors in the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2018; approves the estimated tax revenue for 2019; and approves the resolution authorizing the identified Tax Collectors to collect the 2019 taxes.

Action: Forward to October 7th Meeting.

3.3 Budget Transfer - \$4,000

Discussion: This funds transfer is for additional personnel training.

Motion: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$4,000.00.

Action: Forward to October 7th Meeting.

3.4 Budget Transfer - \$36,000

Discussion: This funds transfer is to allocate transportation funding amongst the high schools.

Motion: That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$36,000.00.

Action: Forward to October 7th Meeting.

3.5 Wellness Committee

Discussion: Annual appointment of individuals for committee.

Motion: That the Board of School Directors approve the following individuals to the Wellness Committee.

Mrs. Amy Stewart - Superintendent
Mrs. Andrea Shene - Athletic Trainer
Mr. Steve O'Nuffer - Physical Education Instructor
Ms. Julie Eckstrom - District Nurse
Mr. Scott Johnson - Nutrition Manager
Mr. Andrew Morrison - YMCA
Mr. Michael Kiehl - Transportation Manager
Mr. Ian Darling - Student

Action: Forward to October 7th Meeting.

3.6 GRANT: 2019 Food Service Equipment Grant

Discussion: The district puts in for this every year. There are always needs in the cafeterias.

Motion: That the Board of School Directors instructs the administration to work with the district's Food Service Management Company (FSMC) to develop a Food Service Equipment Grant application for any eligible building in the Warren County School District with qualifying food service equipment needs.

Action: Forward to October 7th 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.

4.2 Grant Report

Discussion: Contact Mr. Matt Jones if there are any questions or concerns with the report.

4.4 Other

Discussion: None

5. Other

5.1 Transportation of Students

Discussion: Administration stated that it has been quite some time since this policy was revised. The policy is meant for us to get children to and from carefully, efficiently, precisely and without losing children. Before the policy was put into place there were too many unknowns with children not knowing what bus they were going on and changes being made on a daily basis. Before this policy, the district would receive a panicked phone call on a weekly basis from a parent not knowing where their student was.

5.2 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting Date

Monday, October 21, 2019 Following PPF

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 7:09p.m.