

FINANCE COMMITTEE

MINUTES

February 24, 2020

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Chairperson
Mr. Joseph Colosimo
Mr. Kevin Lindvay

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Donna Zariczny	Mr. Paul Mangione	Ms. Sue Turner
Mr. Paul Mangione	Ms. Mary Passinger	Mr. Jim Hazelett
Ms. Elizabeth Huffman	Mr. Mike Kiehl	Mr. Rick Gignac
Mr. Eric Mineweaser	Mr. Matt Jones	Ms. Glenn Smith
Ms. Ruth Huck	Mr. Jim Evers	Mr. Brian Reynolds
Mr. Jim Grosch	Mr. James Case	Ms. Lynn Shultz
Dr. Patty Hawley	Ms. Amy Stewart	Mr. Brian Ferry, Warren Times Observer
Mr. Gary Weber	Ms. Marcia Madigan	4 Members of the Public
Mr. Jeffrey Labesky	Mr. Shannon Yeager	

1. Opening Activities

1.1 Call to Order

Mr. Joseph Colosimo, Acting Chairperson called the meeting to order at 6:03 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

Discussion: None

3. New Business

3.1 Budget Transfer - \$5,000.00

Discussion: This funds transfer is to allocate additional funds to general supplies.

Motion: That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$5,000.00.

Action: Forward to March 9th Board Meeting

3.2 Budget Transfer - \$545,816.70

Discussion: This funds transfer is to transfer wages and benefits for Cyber teachers and a principal into the appropriate BUN's.

Motion: That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$545,816.70.

Forward: Forward to March 9th Board Meeting

3.3 Beaty Parade – FIN – Mr. Arthur Stewart

Discussion: End of year parade at Beaty Warren Middle School.

Motion: That the Board of School Directors approves the end of year parade at Beaty Warren Middle School and approves the applications to PENNDOT and City of Warren, as presented.

Forward: Forward to March 9th 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.

4.2 Technology 7 Year Plan

Discussion: Mr. Weber presented the Technology 7 year plan to the Board of School Directors.

4.3 Budget Timeline

Discussion: Presented for the Board to see the progress and upcoming deadlines for the budget.

4.4 Grant Report

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

4.5 Other

Discussion: None

5. Other

5.1 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting Date

Monday, March 20, 2020

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:18 p.m.