

FINANCE COMMITTEE

MINUTES

July 27, 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	Ms. Elizabeth Huffman	Mr. Rick Gignac
Mr. Paul Mangione	Ms. Amy Stewart	Ms. Lynn Shultz
Mr. Jeffrey Labesky	Mr. Mike Kiehl	Ms. Marcy Morgan
Ms. Ruth Huck	Ms. Mary Passinger	Mr. Matt Jones
Mr. Jim Grosch	Dr. Norbert Kennerknecht	Mr. Brian Ferry, WTO
Mr. Jim Hazlett	Mr. Gary Weber	30 Members of the Public

**1. Opening Activities**

**1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:02 p.m.

**1.2 Public Comment**

None

**Recess at 6:03 p.m.**

**Reconvened at 6:39 p.m.**

**2. Old Business**

**2.1 Other**

**Discussion:** None

**3. New Business**

**3.1 Exoneration Request – Warren County Development Authority**

**Discussion:** To put the property back on the tax roll.

**Motion:** That the Board of School Directors agrees to forgive the real estate taxes, penalties, and interest for the property located at 58 Bush Lane in Tidioute (TD-199-371400) for the time period preceding the date on which the County Redevelopment Authority takes ownership of the property, contingent upon (i) the County Redevelopment Authority taking ownership of the property prior to January 1, 2021; and (iii) forgiveness of the past due taxes, penalties, and interest for the property by the County and Township.

**Action:** Forward to Special Meeting on July 27, 2020

### **3.2 Vehicle Routes and Drivers 2020-2021 School Year**

**Discussion:** To approve the vehicle routes and drivers for the 2020-2021 school year as presented.

**Motion:** That the Board of School Directors approves routes and drivers for the 2020-2021 school year.

**Action:** Forward to Board Meeting on August 10, 2020

### **3.3 A La Carte Menus**

**Discussion:** To approve the A La Carte pricing for the 2020-2021 school year as presented.

**Motion:** That the Board of School Directors approves the A La Carte pricing as presented.

**Action:** Forward to Board Meeting on August 10, 2020

## **4. Informational Items**

### **4.1 Grant Report**

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

### **4.2 Other**

**Discussion:** Board member questioned the lack of ice cream and minimal items listed on the A La Carte pricing list. Administration stated that at this time they are limiting the selection to limit the amount of students going up in line at once. They are hoping to increase items as restrictions lessen.

Administration stated that the parent survey's in regards to school reopening are coming in and depending on how many parents chose to have the district provide transportation and with us limiting two students per seat we may see some transportation routes revisions in the future.

## **5. Other**

### **5.1 Other**

**Discussion:** None

## **6. Closing Activities**

### **6.1 Next Meeting Date**

Monday, August 31<sup>st</sup>, 2020 Following PPF

### **6.2 Executive Session**

None

### **6.3 Adjournment**

Meeting adjourned at 6:45 p.m.