

FINANCE COMMITTEE

MINUTES

August 31, 2020

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

**COMMITTEE MEMBERS PRESENT:**

Mr. Arthur Stewart, Chairperson

Mr. Kevin Lindvay

Mr. Jeffrey Labesky, Served in Committee Members Absence

**COMMITTEE MEMBERS ABSENT:**

Mr. Joseph Colosimo

**OTHERS PRESENT:**

Ms. Donna Zariczny

Ms. Elizabeth Huffman

Mr. Rick Gignac

Mr. Paul Mangione

Ms. Amy Stewart

Ms. Lynn Shultz

Ms. Ruth Huck

Mr. Mike Kiehl

Mr. Matt Jones

Mr. Jim Grosch

Ms. Mary Passinger

Mr. Brian Ferry, WTO

Dr. Patty Hawley

Dr. Norbert Kennerknecht

21 Members of the Public

Mr. Eric Mineweaser

Mr. Gary Weber

**1. Opening Activities**

**1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 7:07 p.m.

Mr. Jeffrey Labesky served as committee member in Mr. Joseph Colosimo's absence.

**1.2 Public Comment**

None

**2. Old Business**

**2.1 Other**

**Discussion:** None

**3. New Business**

**3.1 Repository Sale**

**Discussion:** To get a parcel back on the tax roll.

**Motion:** That the Board of School Directors approves the repository sale for tax parcel WN-004-619700-428 as presented.

**Action:** Forward to September 14, 2020 Board Meeting

### **3.2 Bus Patrol Contract**

**Discussion:** A R.F.P. went out in the spring to provide internal and external cameras for our buses. The bid was put on hold due to COVID-19 and the uncertainty of finances. Since that time, Governor Wolf passed a law concerning individuals that violate the stop arm cameras. A portion of the fine for anyone found guilty can be used by the school district to purchase cameras and equipment for the buses. The Warren County School District and our local law enforcement have met with Bus Patrol. Bus patrol is willing to outfit our entire fleet with cameras, both internal and external for a 72 passenger bus that is going to be about 10 cameras on each bus at no cost to the district. These cameras will provide live feed. This is at no cost to the district; the violators will be paying for it with their fine cost.

**Motion:** That the Board of School Directors approves the Bus Patrol Contract to provide bus cameras pending solicitor review.

**Action:** Forward to September 14, 2020 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 Grant Report**

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

### **4.3 Other**

**Discussion:**

## **5. Other**

### **5.1 Other**

**Discussion:** None

## **6. Closing Activities**

### **6.1 Next Meeting Date**

Monday, September 28, 2020 Following PPF

### **6.2 Executive Session**

None

### **6.3 Adjournment**

Meeting adjourned at 7:13 p.m.