

FINANCE COMMITTEE

MINUTES

December 21, 2020

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Chairperson

Mr. Kevin Lindvay

Mr. Joseph Colosimo

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Donna Zariczny

Mr. Jeffrey Labesky

Mr. Rick Gignac

Mr. Paul Mangione

Ms. Amy Stewart

Mr. Gary Weber

Ms. Ruth Huck

Ms. Mary Passinger

Mr. Matt Jones

Mr. Jim Grosch

Dr. Norbert Kennerknecht

Mr. Glenn Smith

Ms. Marcy Morgan

Ms. Lynn Shultz

Mr. Brian Ferry, WTO

Mr. Eric Mineweaser

Mr. Mike Kiehl

Mr. Philip Heubach, WCEA

7 Members of the Public

1. Opening Activities

1.1 Call to Order

Chairperson, Mr. Arthur Stewart called the meeting to order at 6:52 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

Discussion: None

3. New Business

3.1 Tax Resolution

Discussion: This resolution indicates the Warren County School District Board of Directors will not increase any tax rate for the 2021-2022 fiscal year above the established Act 1 Index.

Motion: That the Board of School Directors rescinds its approval of Resolution No. 20-12-01 and approves the Resolution of the Board of School Directors of the Warren County School District electing not to increase any tax rate for the 2021-2022 fiscal year above the established Act 1 Index, as presented.

Action: Forward to Board Meeting

3.2 GRANT: Highmark Athletic Trainer Grant

Discussion: The district has received this grant in the past to help offset the cost of an athletic trainer for the district. We are asking the Board for approval to submit an application to Highmark Blue Cross Blue Shield for this grant again.

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.

Action: Forward to 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 with any of the report.

4.3 WCSD Budget Timeline

Discussion: Administration reviewed the Budget Timeline with the Board of School Directors.

4.4 The Nutrition Group – Newsletter

Discussion: This is a newsletter that we receive from The Nutrition Group monthly and have physically dispersed it to the members of the Board. Moving forward, we will be supplying the newsletter digitally.

4.5 Other

Discussion: None

5. Other

5.1 Other

Discussion: Ms. Zariczny has been participating on the PSBA Charter Reform Task Force. This task force was started last year, prior to COVID. When COVID hit, the task force was put on hold. Meetings started back up last week and will be continuing weekly on Wednesdays through January. She is asking the Board and Administrators if there are any charter related items, please bring them to her.

6. Closing Activities

6.1 Next Meeting Date

Monday, January 25, 2021 Following PPF

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 7:04 p.m.