

FINANCE COMMITTEE

MINUTES

March 29, 2021

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. Mike Kiehl
Mr. Paul Mangione	Ms. Marcy Morgan	Dr. Norbert Kennerknecht
Ms. Elizabeth Huffman	Ms. Mary Passinger	Mr. Rick Gignac
Mr. Eric Mineweaser	Mr. Matt Jones	Ms. Louise Tharp
Ms. Ruth Huck	Ms. Amy Stewart	Mr. Brian Ferry, Warren Times Observer
Mr. Jim Grosch	Mr. Gary Weber	3 Members of the Public
Dr. Patty Hawley	Ms. Taylor Trisket	

**1. Opening Activities**

**1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:00 p.m.

**1.2 Public Comment**

None

**2. Old Business**

**2.1 Other**

**3. New Business**

**3.1 Transportation Contract Addendums**

**Discussion:** Transportation contract addendums were presented. The committee members are forwarding them to the April Board meeting under Consent with option one.

**Motion:** That the Board of School Directors approves the Transportation Contract Addendums, as presented.

**Action:** Forward to the April Board Meeting.

### **3.2 Budget Transfer - \$6,567.00**

**Discussion:** This funds transfer is to reclass Contingency-Board Goals budget to Capital Reserve-Health & Safety.

**Motion:** That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$6,567.00.

**Action:** Forward to the April Board Meeting.

### **3.3 USFS Pleasant Project – FIN – Mr. Arthur Stewart**

**Discussion:** The committee is directing administration to prepare a letter very similar to the last comment letter that was submitted and have it be on the consent agenda for the April Board meeting.

**Motion:** That the Board of School Directors directs the administration to prepare, for Board approval, comments for the USFA Pleasant Project that are in accordance with the comments the Board submitted for the Deadman Corners project, as presented.

**Action:** Forward to the April Board Meeting.

### **3.4 Payments In Lieu of Taxes Agreement – Lakeshore Community Services, Inc.**

**Discussion:** Solicitor Byham sent this to the members of the Board of School Directors. With no discussion, it will be forwarded to the April Board meeting consent agenda.

**Motion:** That the Board of School Directors approves the Agreement for Payments in Lieu of Taxes between the County of Warren, Conewango Township, Pittsfield Township, Pine Grove Township, City of Warren, the Warren County Board of Assessment Appeals and Lakeshore Community Services, Inc., as presented.

**Action:** Forward to the April 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. The trailing twelve-month burn rate is included in this item.

### **4.2 The Nutrition Group – Newsletter**

**Discussion:** We receive this monthly newsletter from The Nutrition Group.

### **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 this report.

#### **4.5 Cyber Charter – Impact on our District and Students**

**Discussion:** Mr. Grosch presented a PowerPoint named PA Cyber Charter: What does it mean to have “school choice” in PA.

In that, presentation the Charter School Origin and Concept was reviewed.

A proficiency gap between school districts and charter schools on state assessments was presented along with graduation rates.

School districts are required by law to make a tuition payment to a charter school or cyber charter school for every student residing in the school district, who enrolls in the charter school or cyber charter school.

In 2018-19, nearly 90% of charter school funding (from state, local and federal sources) came from mandatory tuition payments from school districts.

A resolution will be updated to be submitted to PSBA.

#### **4.6 Other**

**Discussion:** None

### **5. Other**

#### **5.1 Other**

**Discussion:** None

### **6. Closing Activities**

#### **6.1 Next Meeting**

Monday, April 26<sup>th</sup> 2021 following PPF

#### **6.2 Executive Session**

None

#### **6.3 Adjournment**

Meeting adjourned at 6:49 p.m.