

FINANCE COMMITTEE

MINUTES

August 30, 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:**

Mr. Paul Mangione

Mr. Jeffrey Labesky

Mr. Gary Weber

Ms. Elizabeth Huffman

Ms. Mary Passinger

Ms. Lynn Shultz

Ms. Amy Stewart

Ms. Donna Zariczny

Ms. Erika Alm

Ms. Ruth Huck

Mr. Eric Mineweaser

Ms. Betsy Sobkowski

Ms. Marcy Morgan

Dr. Patricia Mead

Mr. Brian Ferry, Warren Times Observer

Mr. Jim Grosch

Mr. Rick Gignac

8 Members of the Public

**1. Opening Activities**

**1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 7:05 p.m.

**1.2 Public Comment**

None

**2. Old Business**

**2.1 Other**

**3. New Business**

**3.1 Budget Transfer - \$18,758.82**

**Discussion:** This funds transfer is to align Access budget amounts with year-end balances.

**Motion:** That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$18,758.82.

**Action:** Forward to Special Board Meeting

**3.2 Budget Transfer - \$130,873.24**

**Discussion:** This funds transfer is to align IDEA budget amounts with year-end balances.

**Motion:** That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$130,873.24.

**Action:** Forward to Special Board Meeting

### **3.3 Life Insurance Renewal**

**Discussion:** Annual life insurance renewal for period November 1, 2021 through October 31, 2022 with no premium increase.

**Motion:** That the Board of School Directors approves the life insurance renewal between MetLife and the Warren County School District for the period starting November 1, 2021 through October 31, 2022 with a zero percent increase, as presented.

**Action:** Forward to Special Board Meeting

### **3.4 Allegheny National Forest Pleasant Project – Comments**

**Discussion:** The letter to the Allegheny National Forest regarding the Pleasant Project.

**Motion:** That the Board of School Directors submits comments to Rich Hatfield, Bradford Ranger District, Allegheny National Forest, regarding the Pleasant Project, as presented.

**Action:** Forward to Special 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.

### **4.4 Other**

**Discussion:** None

## **5. Other**

### **5.1 Other**

**Discussion:** None

## **6. Closing Activities**

### **6.1 Next Meeting**

Monday, September 27, 2021 following PPF

### **6.2 Executive Session**

None

### **6.3 Adjournment**

Meeting adjourned at 7:07 p.m.