

FINANCE COMMITTEE

MINUTES

November 22, 2021

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Chairperson

Mr. Kevin Lindvay

COMMITTEE MEMBERS ABSENT:

Mr. Joseph Colosimo

OTHERS PRESENT:

Ms. Elizabeth Huffman

Mr. Jeffrey Labesky

Mr. Paul Mangione

Ms. Marcy Morgan

Ms. Mary Passinger

Ms. Donna Zariczny

Ms. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Ms. Patricia Mead

Ms. Lynn Shultz

Ms. Ruth Huck

Mr. Rick Gignac

Mr. Matt Jones

Mr. Mike Kiehl

Ms. Louise Tharp

Ms. Liz Kent

Ms. Misty Weber

Mr. Brian Reynolds

Ms. Ericka Alm

Ms. Betsy Sobkowski

Mr. Glenn Smith

Mr. Jeff Flickner

Ms. Amy Stimmell

Mr. Josh Vincent

Mr. Brian Ferry, Warren Times Observer

32 Members of the Public

1. Opening Activities

1.1 Call to Order

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:01 p.m. Ms. Elizabeth Huffman filled in committee members absence.

1.2 Public Comment

None

2. Old Business

2.1 Other

3. New Business

3.1 GRANT: Highmark Athletic Trainer Grant

Discussion: In previous years, we have asked for \$50,000 to support one athletic trainer. We are asking for \$100,000 to support two athletic trainers.

Motion: That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$100,000 to support two athletic trainer positions for the district.

Action: Forward to December 6th Board Meeting

3.2 Tax Resolution – 2022-2023 – Stay Within the Index

Discussion: The tax resolution to stay within the index.

Motion: That the Board of School Directors approves the Resolution of the Board of School Directors of the Warren County School District electing not to increase any tax rate for the 2022-2023 fiscal year above the established Act 1 Index, as presented.

Action: Forward to December 6th 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 Nutrition September 2021 Food Service Report

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

4.3 Grant Report

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

4.4 Rough Cut Budget

Discussion: The 5-year projection rough-cut budget is presented for review.

4.5 Budget Timeline

Discussion: January 27, 2022 is the School District deadline to make 2022-2023 proposed version of preliminary budget available for public inspection or adopt resolution pursuant to Section 311(d)(1) indicating that it will not raise the rate of any tax by more than its index.

4.6 PSP Intergovernmental Agreement

Discussion: This is the intergovernmental agreement between the Pennsylvania State Police and Bus Patrol. The district is waiting on another agreement between our local law enforcement and Bus Patrol. Once these are both signed off on, we can move forward with installation of the Bus Patrol cameras. The cameras will be mounted on the inside and outside of the buses.

5. Other

5.1 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting

TBA

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:12 p.m.