

## FINANCE COMMITTEE

### MINUTES

August 29, 2022

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

#### **COMMITTEE MEMBERS PRESENT:**

Mr. Jeffery Dougherty  
Mr. Cody Brown

#### **COMMITTEE MEMBERS ABSENT:**

Mr. Arthur Stewart

#### **OTHERS PRESENT:**

Mr. Joseph Colosimo	Ms. Patricia Mead	Ms. Liz Kent
Ms. Misty Weber	Ms. Taylor Trisket	Ms. Jennifer Dilks
Ms. Mary Passinger	Mr. Rick Gignac	Ms. Donna Zariczny
Mr. Paul Mangione	Mr. Kevin Lindvay	Ms. Marcy Morgan
Ms. Amy Stewart	Mr. Gary Weber	Ms. Lynn Schultz
Mr. Jim Grosch	Ms. Nova Holeva	Mr. Brian Ferry, Warren Times Observer
Ms. Ruth Huck	Mr. Jim Evers	12 Members of the Public
Mr. Eric Mineweaser	Ms. Jennifer Hobbs	

## **1. Opening Activities**

### **1.1 Call to Order**

Mr. Jeffery Dougherty, filled in for Chairperson, Mr. Arthur Stewart during his absence and called the meeting to order at 6:53 p.m.

### **1.2 Public Comment**

None

## **2. Old Business**

### **2.1 Other**

None

## **3. New Business**

### **3.1 PSBA Dues and All Access Package**

**Discussion:** None

**Motion:** That the Board of School Directors approves payment of its PSBA's dues and All Access package including Board training, Board Self-Assessment, Policy Maintenance, and subscriptions in the amount of \$14,855.40 for the 2022-2023 fiscal year, as presented.

**Action:** Forward to Special Board Meeting

### **3.2 Tax Collector Resolution**

**Discussion:** None

**Motion:** That the Board of School Directors exonerates the following Tax Collectors in the amounts as listed on real estate property returned for non-payment to the County Commissioners as certified by said collectors for the year 2021; approves the estimated tax revenue for 2022; and approves the resolution authorizing the identified Tax Collectors to collect the 2022 taxes.

**Action:** Forward to Special Board Meeting

### **3.3 Grant: 2022-23 School Mental Health & Safety and Security Grant (WCSD)**

**Discussion:** None

**Motion:** That the Board of School Directors instructs the administration to develop and submit an application to the School Mental Health & Safety and Security grant to replace the security camera system at Warren Area High School and provide a trauma-induced care coordinator for the District.

**Action:** Forward to Special Board Meeting

### **3.4 Grant: 2022-23 School Mental Health & Safety and Security Grant (WCCC)**

**Discussion:** None

**Motion:** That the Board of School Directors instructs the administration to develop and submit an application to the School Mental Health & Safety and Security grant to add/improve the outdoor public address system at the WCCC and implement a substance abuse education program for its students.

**Action:** Forward to Special Board Meeting

### **3.5 Grant Contract for 2022-23 TANF Award**

**Discussion:** This is an annual grant award that puts kids into the workforce.

**Motion:** That the Board of School Directors approves the contract for the 2022-23 TANF Grant award to the Warren County School District, 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 the reports.

### **4.2 Grant Report**

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

#### **4.3 Other**

**Discussion:** Plan Con J for the Warren County Career Center and will be being brought to the September 12, 2022 board meeting.

#### **5. Other**

#### **6. Closing Activities**

##### **6.1 Next Meeting**

Monday, September 6, 2022, following PPF.

##### **6.2 Executive Session**

None

##### **6.3 Adjournment**

Meeting adjourned at 6:58 p.m.