

FINANCE COMMITTEE

MINUTES

September 26, 2022

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart
Mr. Jeffery Dougherty
Mr. Cody Brown

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

| | | |
|---------------------|--------------------|--|
| Mr. Joseph Colosimo | Mr. Glenn Smith | Mr. Paul Crider |
| Ms. Misty Weber | Ms. Taylor Trisket | Mr. Jeff Flickner |
| Ms. Erika Alm | Mr. Rick Gignac | Mr. Joshua Vincent |
| Mr. Paul Mangione | Mr. Kevin Lindvay | Mr. Jason Fisher |
| Ms. Amy Stewart | Mr. Gary Weber | Ms. Liz Kent |
| Mr. Jim Grosch | Mr. Matt Jones | Ms. Jennifer Dilks |
| Ms. Ruth Huck | Mr. Jim Evers | Ms. Donna Zariczny |
| Mr. Eric Mineweaser | Ms. Jennifer Hobbs | Ms. Marcy Morgan |
| Ms. Kim Yourchisin | Ms. Kylie Harris | Ms. Lynn Schultz |
| | | Mr. Brian Ferry, Warren Times Observer |
| | | 5 Members of the Public |

1. Opening Activities

1.1 Call to Order

Mr. Arthur Stewart called the meeting to order at 6:20 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

None

3. New Business

3.1 Act 57 of 2022 - Resolution

Discussion: This is a resolution for a property transfer. If they do not receive a tax bill after a transfer, Act 57 of 2022 requires that they do not receive a penalty as long as all conditions are met. This is a requirement by the state for the School District.

Motion: That the Board of School Directors adopts the Resolution implementing ACT 57 of 2022, as presented.

Action: Forward to October Board Meeting

3.2 GRANT: 2022 Food Service Equipment Grant

Discussion: None

Motion: That the Board of School Directors instructs the administration to work with the district's Food Service Management Company (FSMC) to develop a Food Service Equipment Grant application for eligible buildings in the Warren County School District with qualifying food service equipment needs.

Action: Forward to October Board Meeting

3.3 BEP Grant Cooperative Education Student Wage Reimbursement Request

Discussion: None

Motion: That the Board of School Directors approves the request from D&R Transportation for reimbursement of student cooperative education wages through the Business Education Partnership grant in the amount of \$588.00.

Action: Forward to October 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: None

5. Other

Discussion: We are currently waiting on food service equipment from last year's Food Service Equipment Grant. Currently we are on extension through December 31, 2022.

6. Closing Activities

6.1 Next Meeting

Monday, October 24, following PPF.

6.2 Adjournment

Meeting adjourned at 6:23 p.m.