

FINANCE COMMITTEE

MINUTES

November 21, 2022

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo	Mr. Glenn Smith	Mr. Paul Crider
Ms. Heather Stover	Ms. Taylor Trisket	Ms. Nova Holeva
Ms. Liz Kent	Mr. Rick Gignac	Ms. Amy Beers
Ms. Erika Alm	Mr. Kevin Lindvay	Mr. Brian Reynolds
Mr. Paul Mangione	Mr. Gary Weber	Ms. Jennifer Dilks
Ms. Amy Stewart	Ms. Jennifer Hobbs	Ms. Donna Zariczny
Mr. Jim Grosch	Mr. Jim Evers	Mr. Matt Jones
Ms. Ruth Huck	Mr. Mike Craddock	Ms. Lynn Schultz
Mr. Mike Kiehl	Ms. Julia Murphy	Mr. Adam VanOrd
Ms. Amy Stimmell	Ms. Kylie Harris	Mr. Joshua Vincent
Ms. Kim Yourchisin	Ms. Patricia Mead	Ms. Marcy Morgan
Ms. Mary Passinger	Ms. Leslie Bloomgren	Mr. Brian Ferry, Warren Times Observer
Mr. David Undercoffer		3 Members of the Public

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

None

3. New Business

3.1 Budget Transfer Request

Discussion: None

Motion: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$6,221,378.86, as presented.

Action: Forward to December meeting.

3.2 GRANT: Highmark Athletic Trainer Grant, 2022-23

Discussion: None

Motion: That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$50,000 to request continued support of the WCSD athletic trainer program.

Action: Forward to December meeting.

3.3 Healthcare-WCESPA & Administrative Support – QHDHP

Discussion: This plan was prepared by The Reschini Group and amends the current plan to allow the district to deduct employee HSA contributions on a pretax basis.

Motion: That the Board of School Directors approves the Section 125 Plan Document to permit tax free Health Savings Account (HSA) contributions, as presented.

Action: Forward to December 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 Budget Timeline

Discussion: January 26, 2023, is the next notable deadline to make the 2023-2024 proposed version of the preliminary budget for public inspection or adopt a resolution pursuant to Section 311(d)(1) indicating that it will not raise the rate of any tax by more than its index.

4.3 Budget Discussion

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

4.4 The Nutrition Group - Newsletter

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

4.5 Grant Report

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

4.6 Other

Discussion: The purchase of a medical table in the future for the Warren County Career Center was discussed.

5. Other

Discussion: None

6. Closing Activities

6.1 Next Meeting

TBA

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:22 p.m.