

## FINANCE COMMITTEE

### MINUTES

February 27, 2023

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

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

Mr. Arthur Stewart, Chairperson  
Mr. Kevin Lindvay  
Mr. Cody Brown

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

#### **OTHERS PRESENT:**

Mr. Joseph Colosimo	Mr. Glenn Smith	Ms. Liz Kent
Mr. Jeffery Dougherty	Ms. Taylor Trisket	Mr. Paul Crider
Ms. Erika Alm	Mr. Matt Jones	Ms. Nova Holeva
Mr. Paul Mangione	Ms. Lisa Smith	Ms. Amy Beers
Ms. Amy Stewart	Mr. Gary Weber	Ms. Jennifer Dilks
Mr. Jim Grosch	Ms. Jennifer Hobbs	Ms. Donna Zariczny
Mr. Jeff Flickner	Mr. Mike Craddock	Ms. Betsy Sobkowski
Mr. Mike Kiehl	Ms. Julia Murphy	Ms. Shelly Wagner
Mr. Brian Reynolds	Ms. Kylie Harris	Mr. Joshua Vincent
Ms. Kim Yourchisin	Mr. Eric Mineweaser	Ms. Mary Passinger
Mr. David Undercoffer	Ms. Leslie Bloomgren	Mr. Shawn Bedow
Ms. Misty Weber	Ms. Lynn Schultz	Mr. Adam VanOrd
Ms. Patricia Mead	Ms. Heather Stover	Mr. Jason Markiewicz
		Mr. Brian Ferry, Warren Times Observer
		80 Members of the Public

## **1. Opening Activities**

### **1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 7:09 p.m.

### **1.2 Public Comment**

None

## **2. Old Business**

### **2.1 Other**

None

## **3. New Business**

### **3.1 Warren County Career Center PlanCon J – Additional Materials and Information for PDE**

**Discussion:** None

**Motion:** That the Board of School Directors certifies that the attached PlanCon J additional materials/information are approved for the submission to the Pennsylvania Department of Education for the project known as the Warren County Career Center Alterations & Additions (WCSD Project #1801, PDE Project #3908).

**Action:** Forward to March meeting

### **3.2 Preliminary 2023 – 2024 Northwest Tri-County Intermediate Unit Budget**

**Discussion:** None

**Motion:** That the Board of School Directors approves the preliminary 2023-2024 Northwest Tri-County Intermediate Unity Budget, as presented.

**Action:** Forward to March meeting

## **4. Informational Items**

### **4.1 7-Year Plans**

**Discussion:** Mr. Weber presented the Board of School Directors with the 7-Year Technology Plan which includes replacement of the server farm this year along with increased disaster recovery. In the coming years the network switches and network switch replacement will be completed, some of which, the District will see reimbursement through E-Rate.

Mr. Mineweaser presented the Board of School Directors the 7-Year Textbook Plan. Reviewed the projected budget for core curriculum textbooks and online resources that are needed.

### **4.2 Millage Analysis**

**Discussion:** Administration presented for the Board the projected property tax revenue. A millage analysis was presented to show what impact a 1 mill increase would have on a resident with a \$30,000.00 assessed property value. Administration highlighted the impact that decreasing assessed values has on tax revenue.

### **4.3 Budget Timeline**

**Discussion:** Presented for the Board to see the progress and upcoming deadlines for the budget. The next notable deadline is May 31, 2023.

### **4.4 Financial Reports**

**Discussion:** Contact Mr. Jim Grosch if there are any questions or concerns with the reports.

### **4.5 Donations Report**

**Discussion:** This is a report to record donations received and to recognize those that have donated.

### **4.6 Grant Report**

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

### **4.7 The Nutrition Group – Newsletter**

**Discussion:** This is the normal monthly newsletter from The Nutrition Group.

#### **4.8 Other**

**Discussion:** The WCSD has advertised a Request for Proposal (RFP) for a Food Service Management Company (FSMC). Effective July 1<sup>st</sup> we will either have a new contract with the same food service provider or we will have a new food service provider.

Dr. Mead discussed that a donor within the community is willing to sponsor the purchase of two Pawsitive support dogs and the start up costs for both.

#### **5. Other**

##### **5.1 Other**

**Discussion:** None

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

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

Monday, March 27, 2023, at 6:00 P.M.

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

None

##### **6.3 Adjournment**

Meeting adjourned at 7:26 p.m.