

FINANCE COMMITTEE

MINUTES

March 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. Jim Evers	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. Ruth Huck	Mr. Adam VanOrd
Ms. Patricia Mead	Ms. Heather Stover	Mr. Jason Markiewicz
Ms. Marcy Morgan	Mr. Rick Gignac	Mr. Brandon Deppen
Ms. Susan Nichols	Ms. Amy Stimmell	Mr. Brian Hagberg
		Mr. Brian Ferry, Warren Times Observer
		90 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.

1.2 Public Comment

None

2. Old Business

2.1 Other

None

3. New Business

3.1 Budget Transfer - \$3000.00

Discussion: None

Motion: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$3,000.00.

Action: Forward to April meeting

4. Informational Items

4.1 The Nutrition Group - Newsletter

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

4.2 Budget Discussion

Discussion: The Pennsylvania School Employees Retirement System (PSERS) has approved a one-time rate decrease from 35.26 % this year down to 34% next year. The rate is projected to increase over the next four years, which is based on a 7% rate of return on investments.

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 Other

Discussion: None

5. Other

5.1 Other

Discussion: The Personnel Budget Information separated by department, was compared, and presented for the Board.

6. Closing Activities

6.1 Next Meeting

Monday, April 24, 2023, following PPF.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:41 p.m.