

FINANCE COMMITTEE

MINUTES

July 31, 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:

None

OTHERS PRESENT:

Mr. Jeffery Dougherty

Ms. Taylor Trisket

Ms. Jennifer Dilks

Mr. Paul Mangione

Mr. Rick Gignac

Ms. Donna Zariczny

Mr. Jim Grosch

Ms. Marcy Morgan

Mr. Adam VanOrd

Mr. Mike Kiehl

Ms. Lynn Shultz

Mr. Paul Crider

Mr. Shawn Bedow

Mr. Eric Mineweaser

Mr. Brian Ferry

Mr. Joseph Colosimo

Mr. Gary Weber

Mr. Brian Hagberg, Warren Times Observer

15 Members of the Public

1. Opening Activities

1.1 Call to Order

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:02 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

None

3. New Business

3.1 Bus Routes & Drivers for 2023 -2024

Discussion: None

Motion: That the Board of School Directors approves the vehicle routes and drivers for the 2023 – 2024 school year, as presented.

Action: Forward to the August Board meeting

3.2 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, School Safety Institute, and subscriptions in the amount of \$15,875.40 for the 2023 – 2024 fiscal year, as presented.

Action: Forward to the Special Board meeting

3.3 A la Carte Pricing

Discussion: None

Motion: That the Board of School Directors approves the A la Carte pricing for the 2023 – 2024 school year, as presented.

Action: Forward to the August Board meeting

3.4 Financial Reports and Bill Payments

Discussion: None

Motion: That the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills, with the understanding that the Superintendent is authorized to delay payment of any bill to a third-party entity if deemed necessary by the Superintendent due to the state budget impasse; further, that a copy as presented be submitted for audit.

Action: Forward to the Special Board meeting

3.5 Warren-Forest Counties EOC Head Start Food Agreement

Discussion: None

Motion: That the Board of School Directors approves the Warren-Forest Counties EOC Head Start Food Service Agreement for a period of one (1) year, as presented.

Action: Forward to the Special Board meeting

3.6 Voluntary Vision Agreement

Discussion: None

Motion: That the Board of School Directors approves the Voluntary Vision Agreement, as presented.

Action: Forward to the 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 Donations Report

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

4.3 Grant Report

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

4.4 Other

Discussion: None

5. Other

5.1 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting

Monday, August 28, 2023, following PPF.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:15 p.m.