

TRINITY AREA SCHOOL DISTRICT
Minutes of the
FINANCE COMMITTEE MEETING
September 13, 2011 – 4:00 p.m.
Board Room

Committee members: Scott Day, Chairman; Dennis McWreath; Colleen Interval

The meeting was called to order at 4:00 p.m. by Scott Day, Chairman

Committee members present: Scott Day and Dennis McWreath

Also present: Paul Kasunich, Superintendent and James Shargots, Director of Fiscal Services/Board Secretary

Public Comment:

Betty Bull, Chris Chambers and Judy Panasic (South Strabane Township residents) spoke in support of Laura Keisling as Mercantile Tax Collector.

Mr. Shargots reported that Metz Corporation confirmed their food service certification is compliant.

Science and Social Studies textbooks were discussed.

A print out of year to date expenditures will be provided to all Board members.

Discussion was held regarding invoices for the purchase of mulch and a xylophone, as well as invoices for Youth Agency Services, the Highmark Grant and the solicitor's bill.

The committee recommended Laura Keisling as the Mercantile Tax Collector.

Also discussed were PSBA policy maintenance and a \$500 cap on student reimbursement from the Extra Curricular Account.

The Nepotism Policy was questioned with regard to Ms. Keisling.

Mr. Shargots will contact Industrial Appraisal regarding the completion of their report.

The meeting adjourned at 5:10 p.m.