## **TRINITY AREA SCHOOL DISTRICT**

## Minutes of the FINANCE/TRANSPORTATION COMMITTEE MEETING September 5, 2012 Board Room, Trinity Hall

Present: Scott Day, Chairman; Penny Caleffe and Shawn Mulac

Also present: Dr. Paul Kasunich, Superintendent and James Shargots, Board Secretary/Business Manager

The meeting was called to order at 4:30 p.m. by the chairman, Scott Day.

Public Comment

Mr. John Lenzner, GG & C Transportation, discussed the renewal of his contract.

The cost of bus, van and extracurricular routes was discussed, as well as reimbursements received from state agencies.

Bus routes and drivers for 2012-13 will be approved at the September 20 board meeting.

The total number of teachers (255) for 2012-2013 was reported.

Dr. Kasunich reported that the Edulog system has been implemented at the High School and Trinity East.

It was the consensus of the committee that a three year contract with Cypher and Cypher be added to the October board agenda.

Dr. Kasunich discussed the new financial form required of recognized/approved groups. He noted that several of the organizations have contacted him with concerns.

Mr. Shargots reviewed the budget status for the 2011-12 and 2012-13 school years.

Old business - none

New business

The next Finance/Transportation Committee meeting is scheduled for October 3 at 4:30 p.m. in the Board Room.

The meeting was adjourned at 5:40 p.m.

## Committee members: Scott Day, Chairman; Penny Caleffe; Shawn Mulac