

TRINITY AREA SCHOOL DISTRICT
Minutes of the Finance Committee Meeting
May 4, 2010 - 4:00 p.m.
Board Room

Committee Members: Scott Day, Chairman; Colleen Interval and Dennis McWreath

The meeting was called to order at 4:00 p.m. by Scott Day, Chairman. Committee members present: Scott Day, Dennis McWreath, Colleen Interval (arrived at 4:45 p.m.) Board members present: Thomas Bodnovich, John Keisling, Tamara Salvatori (arrived at 4:15 p.m.) Also present: Paul T. Kasunich, Superintendent and James Shargots, Business Manager/Board Secretary.

Public Comment

Ken Bonnell, Canton Township commented on the position of payroll/bookkeeper, the teacher retirement incentive program and possible redistricting.

Funding options - ATWA

The committee approved to transfer the budgeted ATWA fund transfer into the 2010-11 general fund. They also requested earned income tax information from the townships.

Clerical/Maintenance staffing

The committee requested that the administration review clerical positions and also to see if custodians are assigned by square footage for cleaning purposes. Committee members asked if it was possible to reassign positions rather than hire new custodians.

The request was made to inquire about institutional memberships vs. individual memberships.

Admission charges

Mr. Shargots reviewed the district's procedure for charging for athletic events. He indicated that the average cost for athletics is 1% of the budget.

Preliminary 2010-11 Budget update

Mr. Shargots reviewed additions and reductions to the proposed budget. Dr. Kasunich requested that \$80,000 be included in the budget for additional technology equipment.

The meeting was adjourned at 7:00 p.m.

James R. Shargots, Secretary
Trinity Area School District Board of Directors