

TRINITY AREA SCHOOL DISTRICT

**Minutes of the
FINANCE COMMITTEE MEETING
June 20, 2012
Board Room, Trinity Hall**

Present: Scott Day, Chairman; Sandra Clutter and Penny Caleffe

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

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

Public Comment

Ken Bonnell, Canton Township, questioned the amounts in the principals' budgets for the 2012-2013 school year.

Chris Chambers, South Strabane Township, discussed the deductible and the purchase of the tail.

The committee recommended approving the quote from Chambers Insurance with a deductible of \$25,000 and to purchase School Leaders Tail coverage from Ohio Casualty.

Mr. Shargots updated the committee on the budget.

Old business - none

New business

The next Finance Committee meeting is scheduled for August 1 at 4:00 in the Board Room.

The meeting was adjourned at 4:25 p.m.

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