

TRINITY AREA SCHOOL DISTRICT

**Minutes of the
FINANCE/ TRANSPORTATION
COMMITTEE MEETING
February 27, 2013 - 4:30 p.m.
Board Room, Trinity Hall**

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

Board Members present: Scott Day, Shawn Mulac

Committee member Penny Caleffe was absent.

Also present: Paul Kasunich, Superintendent, Paul Kuzman, Director of Facilities/Transportation, James Shargots, Director of Fiscal Services

Mr. Shargots reviewed delinquent real estate lien sheets for 2013 with the committee. He also distributed health insurance loss runs for a 36 month period. It was the decision of the committee to explore other health insurance companies.

Mr. Day reviewed the financial status of the North Franklin Township Recreation & Business Improvement Authority. He distributed and reviewed the Authority's checking account balance as of January 31, 2013 and presented the audit. He also discussed the walking trail being built by the Authority.

Dr. Kasunich discussed that there will be meetings held February 28, 2013 with all transportation companies that submitted RFP's to clarify their bid information.

Mr. Shargots reviewed current staffing (teachers/secretaries/aides). He also reviewed the retirement incentive.

Mr. Day indicated that the district is still negotiating the lease agreement with Range Resources.

The committee reviewed the current budget update.

Old Business

Dr. Kasunich reviewed the updated millage charts.

New Business

None

Public Comment

Ken Bonnell, Canton Township, commented on the extra curricular account deposits.

The meeting adjourned at 5:10 p.m.