

**TRINITY AREA SCHOOL DISTRICT**

**Minutes of the  
FINANCE/ TRANSPORTATION  
COMMITTEE MEETING  
January 31, 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, Penny Caleffe, Shawn Mulac, Tamara Salvatori, Colleen Interval

Also present: Paul Kasunich, Superintendent, Paul Kuzman, Director of Facilities/Transportation, James Shargots, Director of Finance, Dennis Makel, Solicitor

Mr. Makel opened the transportation bids. There were six companies who responded to the RFP. He will review the bids and report to the Board.

Mr. Shargots reviewed the current real estate taxes collected by the LERTA; he reported that \$193,917.94 had been collected. He also provided a list of tax delinquencies.

Dr. Kasunich reviewed the timeline for the elementary matching grants. It was the recommendation of the committee that organizations have a two year window to apply for a grant. The item will be added to the February 7, 2013 Board agenda.

Dr. Kasunich reported that the lease agreement with Range Resources has not been completed.

Mr. Shargots reviewed the exit audit completed by Cypher & Cypher, CPA's. He noted that the report will be mailed to board members.

The committee recommended that salary increases for real estate tax collectors (2.5 % for four years) be placed on the February 7 agenda for action.

The committee reviewed the current budget as well as expenditures not budgeted. Mr. Shargots provided the estimated fund balance for June 30, 2013.

Old Business

The tax abatement for North Franklin Township is currently being reviewed by the North Franklin Zoning Board.

New Business

None

Public Comment

Dennis McWreath, Amwell Township, questioned whether or not the RFP for transportation included fuel.

Frances Eates, North Franklin Township, supported remaining with the current transportation companies.

Ken Bonnell, Canton Township, commented on the North Franklin LERTA.

The meeting adjourned at 5:25 p.m.