

TRINITY AREA SCHOOL DISTRICT

**Minutes of the
FINANCE/ TRANSPORTATION
COMMITTEE MEETING
March 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, Penny Caleffe and Sandra Clutter

Also present: Paul Kasunich, Superintendent and James Shargots, Director of Fiscal Services

Mr. Day announced that the bid opening for a Food Service management company will be held April 1, 2013 at 10:00 a.m.

Mr. Shargots informed the committee that the following items have been added to the April Board agenda: Harris School Solutions Agreement; Eric Ryan Corporation Agreement; CCAC Agreement and the purchase of a Bass for the Music Department.

The committee reviewed the current budget update. Dr. Kasunich and Mr. Shargots reviewed the proposed 2013-2014 budget. Dr. Kasunich shared a summary sheet which included proposed changes.

Old business

None

New business

None

Public Comment

Dennis McWreath, Amwell Township, questioned class sizes, the fund balance and revenues and expenditures for 2013-2014.

The meeting scheduled for April 24 was changed to April 23 at 4:30 p.m. in the Board Room.

Mr. Day adjourned the meeting at 5:10 p.m.

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