

**TRINITY AREA SCHOOL DISTRICT**

**Minutes of the  
FINANCE/ TRANSPORTATION  
COMMITTEE MEETING  
April 23, 2013 - 4:30 p.m.  
Board Room, Trinity Hall**

The meeting was called to order at 4:33 p.m. by Chairman, Scott Day

Present were: Board members, Scott Day and Penny Caleffe; Paul Kasunich, Superintendent; James Shargots, Director of Fiscal Services; Paul Kuzman, Director of Facilities

Also present: David Roussos and Frances Eates

It was the recommendation of the committee to place Metz Food Service on the May Board agenda for approval.

Mr. Shargots reviewed life insurance rates for the 2013-2014 school year. He noted there will be no increase. He also discussed the appointment of the Board Secretary and Assistant Secretary. Both items will be placed on the May Board agenda for approval.

Appointment of the Delegate and Alternate Delegate to the Washington County Tax Collection Committee will also appear on the May agenda.

The committee reviewed the current budget as well as the 2013-2014 proposed budget.

An article in the Observer Reporter concerning possible retirement contribution rate reductions for 2013-2014 was reviewed.

Old business

None

New business

None

Public Comment

The meeting scheduled for May 15 was changed to May 14 at 4:30 p.m. in the Board Room.

Mr. Day adjourned the meeting at 4:57 p.m.

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