

Trinity Area School District

Finance Committee Meeting

May 17, 2016 – 5:00 pm

Board Room, Trinity Hall

MINUTES

I. Call to Order

The meeting was called to order at 5:00 pm. Present were Jennifer Morgan, Sean Dobich, Frances Eates, Kerri McIlvaine, Frank Golsky, Greg Rudman, Penny Caleffe, Dr. Michael Lucas, Donald Snoke, and David G. Roussos. Also present were Aaron Scott, Chuck Kaezyk, and Kelly Secreti.

II. Minutes from Previous Meeting

Minutes from previous meeting were approved at the April 21st Board meeting.

III. Reports

The Treasurer's Report for April 30, 2016 will be presented to the Board for approval at its May 19, 2016 meeting. The Cash Reconciliation Report as of April 30, 2016 was presented. The 2015-2016 General Fund projection as of April 30, 2016 was presented.

IV. IT Presentation – Chuck Kaezyk

Mr. Kaezyk made a presentation to the Board on the state of the district network. He recommends that we decentralize our network configuration.

V. Pit Parking – Aaron Scott

The Pit cannot be completed by the start of the next school year. The recommendation is that we budget for the project's engineering in 2016-17 and hold off on construction until summer 2017.

VI. Laboratory School

The question put to the group was whether or not to renew the IUs rental agreement of the Laboratory school. If we do, it is proposed that in lieu of a rental payment our kids can attend for free, with possible caps on the number of students.

VII. Employee Benefits

a. Flexible Spending Accounts and other Section 125 items

A proposal offering an FSA and other Section 125 benefits to all district employees will be presented to the Board for approval in June. With the exception of some administrative costs for the FSA, these benefits will be at no cost to the district and will be paid for by the employee.

b. Health Insurance Opt-Out

The district will offer a health insurance opt-out to all employees similar to the opt-out provided in the teachers' contract.

c. Sick Day Donations

A discussion took place regarding the pros and cons of such an offering to employees not covered by a Sick Bank. A proposal will be developed and presented to the Board.

d. Affordable Care Act – Health Insurance

It was recommended that the district offer a “Bronze” level plan to employees at or near 30 hours a week who are not currently offered coverage. The solicitor will review the proposal with the target of the first meeting in June for Board approval.

VIII. 2016-2017 General Fund Budget

Adjustments to the Preliminary Budget were presented. Discussion of the adjustments and various other budgeted items ensued. The adjusted budget has an Operating Surplus of \$35,855.

IX. Old Business

There was no old business

X. New Business

There was discussion on upcoming contracts to renew.

XI. Public Comment

There was no public comment.

XII. Adjournment

The meeting was adjourned at 6:53 pm.