

Trinity Area School District Finance Committee

May 23, 2017 Meeting Minutes

1. Call to Order – Meeting was called to order at 5:00PM.
2. Mary Lou Conroy and Karen Williams from the special education department gave an update on the following areas:
 - a. Controlling student placements in outside agencies.
 - b. State compliance monitoring will occur in the spring of 2018.
 - c. Reviewed caseloads in district autistic programs.
 - d. Reviewed the district transportation of special education student with the district borders.
3. Tom Durkin, VEBH – Tom presented the status of the vestibule and bathroom projects. The bid opening for the bathroom project has been extended to May 31, we will present the results to the Board on June 1. The budget for the project for the vestibule project has reduced from \$295,368 to \$250,713. We are waiting on final numbers for the bathroom project.
4. Mr. Durkin reviewed the situation at South Elementary. The administrative team met with the parties to review the findings of the investigation and determined to move forward with repairs to the kindergarten area only at this time. This will give the team additional information on how the pyrite is expanding in order to make a decision on the remaining building. The administration also presented a monitoring proposal from Pittsburgh Soil and Rock that will be on the June agenda for consideration.
5. Aaron Scott reviewed with the board options for HVAC renovation at the elementary buildings prepared by Tower Engineering. Mr. Scott also requested that the Board consider contracting with Tower Engineering to begin design of the systems. The administration will place this on the June agenda for consideration.

6. Mr. Matt Howard reviewed the district's financial position. A handout was given to the Board that updated the district's financial position. The report estimated that the district is projected to have a surplus of over \$600,000. This was a small change from the report give on April 18.

The 2017/2018 Budget was also reviewed and Mr. Howard explained that the Budget is balanced with a millage rate of 13.877. The handout showed budgeted expenditures of \$55,993,027. This will be the budget presented for approval at the June 15 meeting. If there are any changes they will be presented in detail to the board.

7. The Administration received proposals from three investment banking firms which were presented to the board. The administration will review the proposals in detail and will have a recommendation for the Board at the June meeting.
8. There was no new or old business
9. Public Comment – Mr. Dennis McWreath, Amwell Township
10. Adjournment – 6:18 PM
11. Executive Session followed.

Attending: Jennifer Morgan, Ben Trapuzzano, Sean Dobich, Frank Golsky, Greg Rudman, Penny Caleffe, and Frances Eates. Dr. Lucas, Mr. Snoke, Mr. Howard, Mr. Scott, and the aforementioned presenter.