

**TRINITY AREA SCHOOL DISTRICT**  
**Minutes of the**  
**FINANCE COMMITTEE MEETING**  
**February 8, 2011 – 4:00 p.m.**  
**Board Room, Trinity Hall**

**Committee members: Scott Day, Chairman; Dennis McWreath; Colleen Interval**

The meeting was called to order at 4:00 p.m. by Chairman, Scott Day

Committee members present: Scott Day, Chairman, Dennis McWreath and Colleen Interval

Board members present: Henry Clemens, Ronald Harton, John Keisling, Tamara Salvatori and Sandra Clutter

Also present: Paul Kasunich, Superintendent and James Shargots, Director of Fiscal Services/Board Secretary and Judy Walz, recording secretary

Public Comment

Mark Murphy, South Strabane Township, commented on the proposed self-funding insurance plan through Caputo Insurance.

Frances Eates, North Franklin Township, commented on the proposed self-funding insurance plan.

Mr. Keisling noted that the district does not have a Memorandum of Understanding with the union.

Chris Chambers, South Strabane Township, questioned how the proposal with Caputo Insurance was initiated.

Mr. Day indicated that Caputo Insurance Agency had met with the bargaining units and that the issue of self-funding insurance had been discussed for the last several months.

Representatives from Triad Insurance Consultants gave a presentation on the Intermediate Unit #1 Health Care Consortium. Mr. Mahoney, Executive Director of the IU, thanked the Board for the opportunity to make the presentation and noted that the IU has a scheduled meeting with Caputo Insurance on February 14.

Dr. Kasunich gave a line item analysis of the budget, indicating that \$308,566 had been removed.

Mr. Shargots reported on the number of cameras in each building and noted that administrators can access the cameras from their laptops. Mr. Clemens questioned if 911 and/or North Franklin Police had access to the cameras.

Mr. Shargots reported on revenues and deposits to the Extracurricular Account.

Mr. McWreath questioned how suggestions in the management letter from Cypher & Cypher were being addressed.

Chris Chambers indicated that he was a local insurance agent and offered his assistant to answer any questions the Board may have regarding self-funding insurance. He noted that he was not interested in becoming the district's insurance broker.

The meeting adjourned at 5:00 p.m.