

TRINITY AREA SCHOOL DISTRICT
Minutes of the
FINANCE COMMITTEE MEETING
March 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 Scott Day, Chairman

Committee members present: Scott Day, Dennis McWreath

Board members present: Ronald Harton, Dennis McWreath

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

Public Comment

Ken Bonnell, Canton Township, questioned the process for approving contracts.

Frank Golsky, Amwell Township, commented on the proposed self-funding insurance plan.

Frances Eates, North Franklin Township, commented on the proposed health care plan.

The preliminary 2011-2012 General Fund Budget was distributed to the committee for review.

Dr. Kasunich indicated that he will meet with Industrial Appraisal to discuss a building inventory system. He also noted that the issue of payment to J.B. Mechanical concerning liquidated damages has been directed to Mr. Breth for review.

A meeting regarding proposed health care plans will be held in the near future with the Intermediate Unit and Caputo Insurance present.

The committee is seeking proposals for mercantile tax for 2012.

The committee approved Washington Symphony to schedule performance dates in the high school auditorium for 2011-2012.

The meeting adjourned at 5:15 p.m.