

TRINITY AREA SCHOOL DISTRICT

**Minutes of the
FINANCE COMMITTEE MEETING
January 11, 2011 – 4:00 p.m.**

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, and Dennis McWreath

Absent: Colleen Interval

Also present: Paul Kasunich, Superintendent and James Shargots, Director of Fiscal Services/Board Secretary (arrived at 4:45 p.m).

Public Comment

None

Mr. Rich Caputo and Ms. Debbie Lambert of Caputo Insurance Agency presented a Self Funding Insurance proposal to employees.

Meetings regarding the Budget will be held on April 15 and 26, 2011.

A meeting has been scheduled with Industrial Appraisal to discuss completing a district wide inventory.

Workers Compensation will be discussed at the next Safety Committee meeting on February 9, 2011.

Mr. Shargots reported that there is not a final cost of the claim regarding the water damage to the Administrative offices.

The invoice from Canon Sports is being recommended for payment.

Big Smiles dental has notified the district that they will no longer be able to provide dental screenings for the students at \$1 per child. It was recommended that an ad be placed for a district dentist.

Mr. Jones will send a letter to potential sponsors for winter sports.

New Business

Discussion was held regarding the LERTA and North Franklin Township.

The meeting adjourned at 5:50 p.m.