

TRINITY AREA SCHOOL DISTRICT  
Minutes of the Regular Meeting  
April 15, 2010  
Board Room – Trinity High School

The meeting was called to order at 6:30 pm by President Thomas Bodnovich, followed by the pledge of allegiance and roll call.

Board members present: Thomas Bodnovich, Henry Clemens, Sandra Clutter, Scott Day, Colleen Interval, John Keisling, James Knapp, Dennis McWreath and Tamara Salvatori

Others present: Paul T. Kasunich, Superintendent, Yvonne Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor and Judy Walz, recording secretary.

Motion by Mr. McWreath, seconded by Mrs. Clutter to add item P-62-10 to the agenda regarding an amendment to the Superintendent's contract.

Motion carried unanimously.

Motion by Mr. Bodnovich, seconded by Mrs. Clutter to approve the minutes of the March planning and regular meetings as presented.

Motion carried unanimously.

Motion by Mrs. Clutter, seconded by Mr. Keisling to approve the Finance, Education and Transportation Building and Grounds Committee meetings minutes as presented.

Motion carried unanimously.

Hearing of Citizens

None

Superintendent's Report – Dr. Paul T. Kasunich

Mr. Dalton, Director of Athletics/Activities, reported on the High School field schedule and gave the winter sports report.

Mrs. Angert, Coordinator of Student Data and Public Relations, updated the Board on the status of the district newsletter.

Assistant Superintendent's Report – Mrs. Yvonne B. Weaver

Mrs. Weaver recognized Benjamin Brownlee, high school and Samantha Golaski, middle school as Students of the Month for March.

Board and Representatives Reports

Finance – Mr. Day

F-36-10 Motion by Mr. Day, seconded by Mr. Keisling to approve the Treasurer's Report for February, 2010, as submitted – ENCLOSURE 7A

Motion carried unanimously.

F37-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve the General Fund bills in the amount \$1,488,708.41 and payments from the Capital Reserve Account in the amount of \$17,491.79 as submitted – ENCLOSURES 7B

Motion carried: 8 ayes; 1 nay (McWreath)

Motion by Mr. Day, seconded by Mrs. Interval to approve the following items:

F-38-10 Cafeteria bills as submitted – ENCLOSURE 7C

F-39-10 Middle School Activities Account, High School Activities Account, Extra Curricular Account Report by the respective principals be accepted for February 2010 – ENCLOSURES 7D, 7E and 7F

F-40-10 Resolution urging legislative action on school employee pension reform – ENCLOSURE 7G

F-41-10 Software Maintenance Agreement between ProSoft Technologies, Inc. and Trinity Area School District – ENCLOSURE 7H

Motion carried unanimously.

Personnel/Athletics – Mr. Keisling

P-50-10 Motion by Mr. Keisling, seconded by Mr. Clemens to approve Tammy Conklin as a substitute custodian effective April 19, 2010

Motion carried unanimously.

Motion by Mr. Keisling, seconded by Mrs. Clutter to approve the following items:

P-51-10 Motion to approve Joyce Campbell as a substitute custodian effective April 19, 2010

P-52-10 Motion to approve the resignation of Samuel G. Matesic, custodian, for retirement purposes, effective June 4, 2010

Motion carried unanimously.

P-53-10 Motion by Mr. Keisling, seconded by Mrs. Interval to approve days without pay for Valerie Lanning, cafeteria worker, April 8 through 16, 2010.

Motion carried unanimously.

P-54-10 Motion by Mr. Keisling, seconded by Mrs. Salvatori to approve Department Representatives for a four year term, per contract, as follows:

- Elementary Social Studies – Kim Parks
- Elementary Language Arts- Christy Bastos
- Elementary Math – Dana Ledger
- Elementary Science – Mary Bertsch
- District Technology Education – James Maund
- District Physical Education- Kathy Margaria

Motion carried unanimously.

P-55-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve the resignation of Mickey Sworden, JV Assistant Football Coach effective March 18, 2010  
Motion carried unanimously.

P-56-10 Motion to approve Jerica Carignan as a substitute special service aide, effective April 19, 2010

It was the consensus of the Board to table the following:

Approval of Kelly Secreti and Lisa Songer as a Kitchen Leaders, elementary cafeteria, effective the 2010-11 school year

P-57-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve the resignation of Kathleen Colcombe, special service aide, for retirement purposes effective June 15, 2010  
Motion carried unanimously.

P-58-10 Motion by Mr. Keisling, seconded by Mr. Clemens to approve the resignation of Robyn Colbert, eighth grade cheerleading coach, effective April 5, 2010  
Motion carried unanimously.

P-59-10 Motion by Mr. Keisling, seconded by Mrs. Interval to table the approval of Frederick Ullom as a substitute custodian, policy 504.1 applies, effective April 16, 2010  
Motion carried unanimously.

P-60-10 Motion by Mr. Keisling, seconded by Mr. Day to approve an amendment to the contract of Dr. Paul T. Kasunich as Superintendent of Schools for clarification of Article V. Compensation, as follows:

Salary: The salary of Dr. Kasunich shall be \$135,000 annually, pro-rated for the remainder of the 2009-10 fiscal year. Dr. Kasunich's salary will remain \$135,000 for the 2010-11 fiscal year.

Motion carried unanimously

Education – Mrs. Salvatori

E-6-10 Motion by Mrs. Salvatori, seconded by Mr. Day to table the approval of the textbook adoption for elementary reading  
Motion carried unanimously.

E-7-10 Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve the textbook adoption for secondary foreign language  
Motion carried unanimously.

E-7-10 Motion by Mrs. Salvatori, seconded by Mrs. Interval to approve a proposal for a pilot summer reading program – Summer School 2010 – ENCLOSURE.  
Motion carried unanimously.

Transportation, Building & Grounds – Mr. Clemens

TBG-4-10 Motion by Mr. Clemens, seconded by Mrs. Clutter to allow administration to solicit bids for outside doors at the middle school and cafeteria doors at the high school. Specs to be developed by V.E.B.H. Architects and Engineers and to further approve the administration submit PDE form 3074 – ENCLOSURE

Motion carried unanimously.

TBG-5-10 Motion by Mr. Clemens, seconded by Mrs. Clutter to allow administration to solicit bids for repair of roadway and sidewalk at the middle school. Specs to be developed by Morris Knowles Engineering and to further approve the administration submit PDE form 3074

Motion carried unanimously.

TBG-6-10 Motion by Mr. Clemens, seconded by Mrs. Clutter to have administration procure quotes for handicap stair-lift at middle school and to further approve the administration submit PDE form 3074

Motion carried unanimously.

TBG-7-10 Motion by Mr. Clemens, seconded by Mr. Day to approve purchase of Simplex Grinnell fire alarm replacement system for North Elementary at a cost not to exceed \$14,950. and to further approve the administration submit PDE form 3074

– ENCLOSURE 7J

Motion carried unanimously.

TBG-8-10 Motion by Mr. Clemens, seconded by Mr. Day to approve appraisal for possible sale of Laboratory School

TBG-9-10 Motion by Mr. Keisling, seconded by Mrs. Interval to table the appraisal for possible sale of Laboratory School.

Motion carried unanimously.

Policies – Mrs. Interval

Po-12-10 Motion by Mrs. Interval seconded by Mr. McWreath to approve the second reading of policy 610 – Purchases Subject to Bid – ENCLOSURES 7K

Motion carried unanimously.

Po-13-10 Motion by Mrs. Interval, seconded by Mr. Clemens to approve the second reading of revised policy 913 – Relations with Special Interest Groups – ENCLOSURES 7K

Motion carried unanimously.

Po-14-10 Motion by Mrs. Interval, seconded by Mr. Day to approve the second reading of revised policy 215.1 – Subject Acceleration – ENCLOSURES 7K

Motion carried unanimously.

Po-15-10 Motion by Mrs. Interval, seconded by Mr. Keisling to refer policy 123.1 – Hiring of Athletic Coaches/Directors/Supervisors to the Policy Committee for review – ENCLOSURES 7K

Motion carried unanimously.

Po-16-10 Motion by Mrs. Interval, seconded by Mr. McWreath to approve the first reading of new policy 123.2 – Sponsorship and Evaluations of Athletic Programs – ENCLOSURES 7K

Motion carried unanimously.

Po-17-10 Motion by Mrs. Interval, seconded by Mrs. Clutter to approve the first reading of new policy 123.3 – Sportsmanship – ENCLOSURES 7K  
Motion carried unanimously.

Po-18-10 Motion by Mrs. Interval, seconded by Mrs. Clutter to approve the first reading of revised policies 303.1, 404.1 and 504.1 – Nepotism – ENCLOSURES 7K  
Motion carried unanimously.

Po-19-10 Motion Mrs. Interval, seconded by Mr. Keisling to approve the first reading of revised policies 314,414 and 514 – Physical Examination – ENCLOSURES 7K  
Motion carried unanimously.

Western Area Career & Technical Center – *Mr. Knapp*  
No report

North Franklin Business & Recreation Authority – *Mr. Day*  
Mr. Day indicated that the district is investigating the status of the Board’s representation on the Authority, but have not received any response from North Franklin.

Citizens Library – *Mrs. Salvatori*  
Mrs. Salvatori reported that the Library Book Sale would be held this weekend.

PSBA Liaison – *Mrs. Salvatori*  
No Report

President’s Report  
Mr. Bodnovich announced that an executive session was held this evening at 5:30 p.m. to discuss personnel. He also noted that a Policy Committee Meeting would be held May 3, 2010 at 4:00 p.m., and an Education Committee Meeting on May 5, 2010 at 1:00 p.m.

Motion by Mr. Bodnovich, seconded by Mr. Keisling, to adjourn the meeting at 7:45 p.m.

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James R. Shargots, Secretary  
Trinity Area School District Board of Directors