

TRINITY AREA SCHOOL DISTRICT
January 21, 2010
Minutes of the Regular Meeting
Board Room – Trinity Hall

The meeting was called to order at 6:35 pm by President Thomas Bodnovich, followed by roll call and the pledge of allegiance.

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

Absent: Gerald Chambers

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

Minutes

Motion by Mr. Keisling, seconded by Mr Clemens to approve the minutes of the December 10, 2009 reorganization and regular board meetings as presented – ENCLOSURES 9A
Motion carried unanimously.

Superintendent's Report

Mr. Dick, Acting Superintendent, reviewed a document drafted by Dr. Manley, consultant, regarding the role of committees.

Hearing of Citizens

Mr. Nick Delsignore remarked on the board's search for a new superintendent.

Mr. Mike Williamson, South Strabane Township, commented on the search for a new superintendent and requested that the board give the public an opportunity to meet any recommended candidates.

Mrs. Stephanie Komorowski, Canton Township, remarked on the new school board members' attendance at PSBA workshops and the role of the school board.

Janine Hupp, Canton Township, questioned the S.T.A.R.T. program.

Judi Panasik, South Strabane Township, commented on an administrator.

Recognitions

Mrs. Weaver, Assistant Superintendent, recognized the following students:
Matthew Hancher –High School Student of the Month for November, Caylee Sams - Middle School Student of the Month for November, Ali McIlvaine -High School Student of the Month for December and Marlee DeBolt -Middle School Student of the Month for December.

She also presented all School Directors with certificates in honor of Pennsylvania School Board's Association School Director Recognition Month.

Board Reports

A. Finance– *Mr. Day*

F -1-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve the Treasurer's Report for November, 2009, as submitted – ENCLOSURE 7A
Motion carried unanimously.

F-2-10 Motion by Mr. Day seconded by Mrs. Clutter to approve the General Fund bills in the amount of \$1,151,878.07 and payments from the Capital Reserve Fund in the amount of \$24,312.41 as submitted – ENCLOSURES 7B
Motion carried unanimously.

F-3-10 Motion by Mr. Day seconded by Mrs. Interval to approve the Cafeteria bills as submitted – ENCLOSURE 7C
Motion carried unanimously.

F-4-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve the Extra Curricular Account Reports as submitted by the respective principals for the period November 1 through 30, 2009 – ENCLOSURES 7D, 7E and 7F
Motion carried unanimously.

F-5-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve the Budget Resolution for 2010-11, as submitted – ENCLOSURE 7G
Motion carried unanimously.

F-6-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve the Independent Auditors' Reports for Canton, North Franklin and South Strabane Townships as submitted – ENCLOSURES 7H
Motion carried unanimously.

F-7-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve the Intermediate Unit Classroom Lease Agreement for 2009-10 as submitted – ENCLOSURE 7I
Motion carried unanimously.

F-8-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve a contract with ComDoc for a document management technician for an additional cost not to exceed an added monthly fee of \$3400
Motion carried unanimously.

F-9-10 Motion by Mr. Day, seconded by Mrs. Clutter to approve payment to Marvel Electric
Motion carried unanimously.

B. Personnel/Athletics – *Mr. Keisling*

P-1-10 Motion by Mr. Keisling, seconded by Mr. Day to approve Matthew Stultz as Musical Pit Director for the spring musical at the contractual rate of \$1680

Motion carried unanimously.

P-2-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve Brigitte Quarture as a substitute elementary teacher effective January 22, 2010
Motion carried unanimously.

P-3-10 Motion by Mr. Keisling, seconded by Mr. Clemens to approve Timothy Angert as a substitute teacher (Policy 404.1 applies) effective January 22, 2010
Motion carried unanimously.

P-4-10 Motion by Mr. Keisling, seconded by Mr. Day to approve a Family Medical Leave for Sarah Shreyer, elementary teacher, effective approximately March 15, 2010, not to exceed twelve weeks
Motion carried unanimously.

P-5-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve permission for administration to notify Act 93 Administrators committee of availability to meet and discuss.
Motion carried unanimously.

P-6-10 Motion by Mr. Keisling, seconded by Mrs. Interval to appoint Mrs. Clutter to meet and discuss with the Act 93 administrators.
Motion carried unanimously.

P-7-10 Motion by Mr. Keisling, seconded by Mrs. Interval to approve the Article of Agreement for Graduate Athletic Training Internships between Trinity Area and California University be approved- ENCLOSURE 7J
Motion carried unanimously.

P-8-10 Motion by Mr. Keisling, seconded by Mr. Clemens to approve that long term substitutes, Kimberly Umbel and Lainey Resetar, be paid retroactively to the start of the 2009-10 school year at the rate of \$175 per day and to receive single medical benefits for the remainder of the school year
Motion carried unanimously.

P-9-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve Jennifer Davis' request for unpaid leave pending final approval of a Memorandum of Understanding between the Trinity Area Education Association and the school district.
On a roll call vote, motion carried: 6 ayes (Day, Interval, Knapp, Salvatori, Clemens, Clutter); 2 nays (Keisling, Bodnovich)

P-10-10 Motion by Mr. Keisling, seconded by Mr. Day to approve Bill Bamberger as a substitute custodian effective January 22, 2010
Motion carried unanimously.

P-11-10 Motion by Mr. Keisling, seconded by Mr. Day to approve unpaid disability leave for Diana Berry, secretary, effective November 22, 2009 through January 3, 2010 and January 11, 2010 through January 19, 2010.

Motion carried unanimously.

P-12-10 Motion by Mr. Keisling, seconded by Mr. Clemens to approve unpaid disability leave for Lori Emph, special service aide, effective December 22, 2010 upon release from her physician.

Motion carried unanimously.

P-13-10 Motion by Mr. Keisling, seconded by Mr. Clemens to approve the contracted services of Dillon, McCandless, King, Coulter & Graham, LLP as labor consultants to negotiate all pending contracts under the direction of the Superintendent.

On a roll call vote, motion carried: 7 ayes (Interval, Keisling, Salvatori, Bodnovich, Clemens, Clutter, Day); 1 nay (Knapp)

P-14-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve Kerri K. Ballina as a substitute teacher effective January 18, 2010

Motion carried unanimously.

P-15-10 Motion by Mr. Keisling, seconded by Mrs. Interval to approve Katherine A. Hofrichter as a substitute teacher and substitute special service aide effective January 22, 2010

Motion carried unanimously.

P-16-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve Kelsey L. Cataldo as a substitute teacher effective January 22, 2010

Motion carried unanimously.

P-17-10 Motion by Mr. Keisling, seconded by Mr. Day to approve a Family Medical Leave for Kathryn Karoleski, elementary teacher, effective approximately February 17, 2010, not to exceed twelve weeks

Motion carried unanimously.

P-18-10 Motion by Mr. Keisling, seconded by Mrs. Clutter to approve placing Chad Daloia as the Acting Principal at Trinity South Elementary

Motion carried unanimously.

P-19-10 Motion by Mr. Keisling, seconded by Mr. Clemens to approve the resignation of Gene Beattie, custodian, effective January 19, 2010

Motion carried unanimously.

C. Education– Mrs. Salvatori

E-1-10 Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve the continuation of funding for the S.T.A.R.T. program at a cost not to exceed \$35,000

Motion carried unanimously.

E-2-10 Motion by Mr. Keisling, seconded by Mr. Bodnovich to table the approval of the following high school course proposals for 2010-2011- ENCLOSURE 7K

- Change: “Financial Analysis” to “Personal Finance 1” – 1 semester elective course and “Personal Finance 2” – 1 semester elective course
- Add: “General Art History” – 1 semester elective course
- Add: “Asian Arts and Culture” – 1 semester elective course
- PSSA Remediation Course: Change from computer-based instruction to Reading Apprenticeship model strategies for instruction

On a roll call vote, motion failed: 2 ayes (Keisling, Bodnovich); 6 nays (Knapp, Salvatori, Clemens, Clutter, Day, Interval)

E-3-10 Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the high school course proposals for 2010-2011 – ENCLOSURE 7K

On a roll call vote, motion carried: 5 ayes (Knapp, Salvatori, Clemens, Clutter, Interval); 3 nays (Bodnovich, Day, Keisling)

D. Transportation, Building & Grounds – *Mr. Clemens*

TBG-1-10 Motion by Mr. Clements, seconded by Mrs. Clutter to ratify the change order for the contract regarding cameras at the Middle School – ENCLOSURE 7K
Motion carried unanimously.

E. Policy Committee– *Mrs. Interval*

Po-4-10 Motion by Mrs. Interval, seconded by Mr. Day to approve the first reading of revised Policy 005 – Organization – ENCLOSURE 2A
Motion carried unanimously.

Po-5-10 Motion by Mrs. Interval, seconded by Mrs. Clutter to approve the first reading of revised Policy 006 – Meetings – ENCLOSURE 2B
Motion carried unanimously.

There were no reports from the following representatives:

- F. Western Area Career & Technical Center – *Mr. Knapp*
- G. North Franklin Business & Recreation Authority – *Mr. Day*
- H. Intermediate Unit – *Mr. Chambers*
- I. Citizens Library – *Mrs. Salvatori*
- J. PSBA Liaison – *Mrs. Salvatori*

President’s Report

Mr. Bodnovich reported that executive sessions were held January 7, 2010 at from 8:47 p.m. to 9:20 p.m. discuss personnel , January 20, 2010 at 7:00 p.m. to discuss personnel and January 21, 2010 at 5:30 p.m. to discuss issues related to labor negotiations

OLD BUSINESS:

- A. Mr. Day was appointed to serve on the negotiation committee for the TAESP (Secretaries, Aides & Computer Technicians) contract.

- B. Mr. Knapp was appointed as the board representative to SHASDA on a temporary basis.

Motion by Mr. Day, seconded by Mr. Clemens to adjourn the meeting. Meeting adjourned at 7:32 p.m.

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