

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the June 17, 2010
Meeting of the Board of Education

The meeting was called to order at 6:35 p.m. by President, Thomas Bodnovich, followed by the pledge of allegiance.

1. Motion by Mr. McWreath, seconded by Mrs. Interval to move the meeting to the high school cafeteria.

On a roll call vote, motion carried: 6 ayes (Interval, Knapp, McWreath, Salvatori, Clemens, Clutter); 3 nays: (Day, Keisling, Bodnovich)

The meeting reconvened at 6:56 p.m. in the high school cafeteria.

Board members present: Thomas A. Bodnovich, Henry Clemens, Scott Day, Colleen Interval, Jack Keisling, James Knapp, Dennis McWreath and Tamara Salvatori. Sandra Clutter participated via telephone.

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.

2. Motion by Mr. McWreath to add the following items to the agenda:

4.2 Approval is recommended for additional bills to be paid from the General Fund in the amount of \$350,038.05

4.5 Approval is recommended for the adoption of the General Fund Budget for 2010-11 school year and Homestead Exclusion resolution

4.9 Approval is recommended to deposit the funds from Range Resources into the Capital Reserve Account

4.10 Approval is recommended for a one year extension to the facilities rental agreement between the Community College of Allegheny County and TASD (revised)

5.9 Approval of Darlene McKahan (cafeteria worker) as a substitute custodian

5.11 Approval is recommended to accept the resignation of Thomas J. Sabol for retirement purposes, effective June 30, 2010

5.12 Approval is recommended to accept the resignation of Valerie Lanning, cafeteria worker, effective June 9, 2010

5.13 Approval is recommended to accept the resignation agreement between the Trinity Area School District and Thomas Kelly, as presented to the Board; to authorize the

Superintendent to take all actions necessary to implement the agreement; and to terminate Mr. Kelley's employment with the school district effective May 21, 2010

5.14 Motion to approve the transfer of Edward Dalton to a teaching position for which he holds a professional certificate consistent with paragraph 4 of his Contract of Employment

5.15 Motion to authorize the Superintendent to post and advertise the position of Athletic Director.

Motion carried unanimously.

3. Motion by Mr. Knapp, seconded by Mr. McWreath to suspend Policy 903 – Public Participation in Board Meetings regarding limiting public comment.

Motion by Mr. McWreath, seconded by Mr. Keisling to amend the motion to limit public comment to 40 minutes.

On a roll call vote, motion failed: 4 ayes (Knapp, McWreath, Salvatori, Clemens; 5 nays (Interval, Keisling, Bodnovich, Clutter, Day)

President's Report

Mr. Bodnovich commended Dr. Kasunich for Blackhawk School District recently being named as the number one school district in Western Pennsylvania. He also noted that Mr. Knapp was quoted in a recent article by Dawn Goodman in the Observer Reporter concerning vocational technical training.

4. Motion by Mr. McWreath, seconded by Mr. Keisling to approve the Minutes of the May 6 planning and May 20 regular, 2010 meetings of the Board.

Motion carried unanimously.

HEARING OF CITIZENS ON AGENDA AND NON - AGENDA ITEMS

The following residents spoke in support of keeping Mr. Dalton as Athletic Director and Mr. Bristor as Head Boys Baseball Coach and in opposition of proposed policy 123.1 – Hiring of Athletic Coaches/Directors/Supervisors:

Andrew Sweat, South Strabane Township; Lynn Yakopin, South Strabane Township; Deanna Kraeer, South Strabane Township; Marlene Kovalak, South Strabane Township and Ed Brownlee, North Franklin Township.

Ben Brownlee, Student Representative to the Board, conveyed students' concerns regarding the adoption of policy 123.1 and their support of Mr. Dalton and Mr. Bristor.

FINANCE COMMITTEE – Scott Day, Chairperson

5. Motion by Mr. McWreath, seconded by Mrs. Interval to approve the following:

- The Treasurer's Report for April 2010, as submitted
- The payment of cafeteria bills as submitted
- The Middle School Activities Account, High School Activities Account, Extra Curricular Account Reports be accepted as submitted
- General Liability, Errors and Omissions, Workers Compensation and School Police Insurance
- The PSEA Vision Agreement for the 2010-11 and 2011-12 school years

Motion carried unanimously.

6. Motion by Mr. Day, seconded by Mr. Keisling to approve the payment of General Fund bills in the amount of \$1,410,621.42

Motion by Mr. Bodnovich, seconded by Mr. Keisling to amend the motion to hold certain bills.

On a roll call vote, motion failed: 3 ayes (Keisling, Bodnovich, Clutter); 4 nays (McWreath, Salvatori, Clemens, Day, Interval); 1 abstention: (Knapp)

Motion by Mr. Clemens, seconded by Mr. McWreath to approve the original motion.

Motion carried unanimously.

7. Motion by Mr Day, seconded by Mr. Clemens to approve the General Fund Budget for 2010-11 school year and Homestead Exclusion resolution

Motion by Mr. Keisling, seconded by Mr. Bodnovich to amend the motion to move \$400,000 from salaries and benefits to the PSERS retirement fund.

On a roll call vote, motion failed: 3 ayes (Bodnovich, Clutter, Keisling); 6 nays (Knapp, McWreath, Salvatori, Clemens, Day, Interval)

On a roll call vote, the original motion by Mr. Day, seconded by Mr. Clemens to approve the General Fund Budget for 2010-11 school year and Homestead Exclusion resolution carried: 6 ayes (Salvatori, Clemens, Clutter, Day, Interval, Keisling); 3 nays (McWreath, Bodnovich, Knapp)

8. Motion by Mr. Day, seconded by Mrs. Salvatori to authorize the Business Manager to make the necessary budget transfers following the June 30, 2010 closing and provide a list of those transfers at a subsequent meeting

Motion carried unanimously.

9. Motion by Mr. Day, seconded by Mrs. Interval to approve deposit of the funds from Range Resources into the Capital Reserve Account

On a roll call vote, motion carried: 5 ayes (Bodnovich, Clemens, Day, Interval, Knapp); 4 nays: (Salvatori, Clutter, Keisling, McWreath)

10. Motion by Mr. McWreath, seconded by Mrs. Salvatori to approve a one year extension to the facilities rental agreement between the Community College of Allegheny County and TASD

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE - John Keisling, Chairperson

11. Motion by Mr. Keisling, seconded by Mr. Clemens to approve Sandra S. Clutter as School Board Treasurer for the 2010-11 school year
Motion carried: 8 ayes; 1 abstention (Clutter)

12. Motion by Mr. McWreath, seconded by Mr. Keisling to approve the following:
- Julie VanKirk as Eighth Grade Cheerleading Coach, effective May 21, 2010
 - Brittany Bogdanski as Ninth Grade Cheerleading Coach, effective May 21, 2010
 - Family Medical Leave for Erin Helmkamp, high school Biology teacher, effective June 3 through June 9, 2010
 - Family Medical Leave for Kathryn L. O'Lare, high school English teacher, effective approximately August 28, 2010, not to exceed twelve weeks, followed by a Child Rearing Leave through the end of the first semester, 2010-11
 - Family Medical Leave for Judith Burt, custodian, effective May 13, 2010, through June 24, 2010
 - The resignation of Al Pierson as Boys Seventh Grade Basketball Coach
 - The resignation of Kristin Savoie as Middle School Girls Soccer Head Coach
 - Substitute custodians:
 - Joseph J. Hello
 - Michelle L. White (substitute cafeteria worker)
 - Mary B. Scott (cafeteria worker)
 - Darlene McKahan (cafeteria worker)
 - The resignation of Valerie Lanning, cafeteria worker, effective June 9, 2010

Motion carried unanimously.

The following item was tabled:

5.2 Approval is recommended for the employment of Charles Hughes as a custodian, effective June 18, 2010 (Policy 504.1 applies)

13. Motion by Mr. Keisling, seconded by Mr. Day to accept the resignation of Thomas J. Sabol for retirement purposes, effective June 30, 2010

Motion carried unanimously.

14. Motion by Mr. Keisling, seconded by Mrs. Interval to accept the resignation agreement between the Trinity Area School District and Thomas Kelly, as presented to the Board; to authorize the Superintendent to take all actions necessary to implement the agreement; and to terminate Mr. Kelley's employment with the school district effective May 21, 2010

On a roll call vote, motion carried: 6 ayes (Clutter, Day, Interval, Keisling, Knapp, Salvatori) 3 nays: (Bodnovich, Clemens, McWreath)

15. Motion by Mr. Keisling, seconded by Mr. Bodnovich to approve the transfer of Edward Dalton to a teaching position for which he holds a professional certificate consistent with paragraph 4 of his Contract of Employment

On a roll call vote, motion carried: 8 ayes (Clemens, Clutter, Day, Interval, Keisling, McWreath, Salvatori, Bodnovich) 1 nay: (Knapp)

16. Motion by Mr. Keisling, seconded by Mrs. Salvatori to authorize the Superintendent to post and advertise the position of Athletic Director.

On a roll call vote, motion carried: 8 ayes (Clutter, Day, Interval, Keisling, McWreath, Salvatori, Bodnovich, Clemens) 1 nay: (Knapp)

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

17. Motion by Mrs. Salvatori, seconded by Mr. Day to approve the mandatory testing for all students participating in Advance Placement (A.P.) courses

Motion carried unanimously.

18. Motion by Mrs. Salvatori, seconded by Mr. Bodnovich to approve to change the 2010-2011 school calendar

Motion carried unanimously.

TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson

19. Motion by Mr. Clemens, seconded by Mr. McWreath to approve the Professional Service Agreement between PBS & J and Trinity Area School District for the annual inspection of Trinity South Elementary at a cost not to exceed \$4,900

Motion carried unanimously.

20. Motion by Mr. Clemens, seconded by Mrs. Salvatori to approve the agreement between Morris Knowles & Associates, Inc. and Trinity Area School District for the inspection of stadium bleachers not to exceed \$2,500

Motion carried unanimously.

21. Motion by Mr. Clemens, seconded by Mr. Day to authorize the administration to solicit bids for security cameras at the elementary buildings and high school

Motion carried unanimously.

22. Motion by Mr. Clemens, seconded by Mr. McWreath to award the middle and high school door replacement bid to Waller Corporation in the amount of **\$289,900** and access control construction to PSX in the amount of **\$40,796**

Motion carried unanimously.

23. Motion by Mr. Clemens, seconded by Mr. Bodnovich to award the bid for middle school driveway/sidewalk repair to Ellis Asphalt Paving, Inc. in the amount of **\$14,900**

Motion carried unanimously.

24. Motion by Mr. Clemens, seconded by Mr. McWreath to award the bid for wheelchair lift replacement at the middle school to MSA Elevator in the amount of **\$29,930**

Motion carried unanimously.

Mrs. Clutter did not participate in the following items.

POLICY COMMITTEE – Colleen Interval, Chairperson

25. Motion by Mrs. Interval, seconded by Mr. Keisling to suspend policy 009 to vote on policy 123.1 – Hiring of Athletic Coaches /Directors/Supervisors

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

WESTERN AREA CAREER & TECHNICAL CENTER – James Knapp, Representative

No report

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day, Representative

No report

CITIZENS LIBRARY – Tamara Salvatori, Representative

No report

PSBA LIAISON – Tamara Salvatori, Representative

No report

ADDITIONAL BUSINESS

Mr. Bodnovich reported the following:

An executive session was held this evening at 5:00 p.m. to discuss personnel items

The following meetings have been scheduled:

- Planning Meeting of the Board, Thursday, July 1, 2010 – 6:30 p.m.
- Regular Meeting of the Board, Thursday, July 15, 2010 – 6:30 p.m.
- Education Committee, Tuesday, July 20, 2010 – 10:00 a.m.

All meetings will be held in the Board Room, Trinity Hall

Motion by Mr. Bodnovich, seconded by Mr. Day to adjourn the meeting at 8:32 p.m.

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

Minutes of the Regular Meeting, June 17, 2010
Trinity Area Board of Education

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