

TRINITY AREA SCHOOL DISTRICT
Minutes of the Regular Meeting
March 18, 2010
Board Room – Trinity High School

The meeting was called to order at 6:38 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: James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor and Judy Walz, recording secretary.

Absent: James R. Dick, Acting Superintendent, Yvonne Weaver, Assistant Superintendent

Motion by Mr. McWreath, seconded by Mr. Keisling to add a report by the solicitor to the agenda to discuss an audit of the Amwell Township Water authority and the lease with Range Resources and to meet in an executive session to discuss personnel and possible litigation after the adjournment of the regular meeting with no action to follow.

Motion carried unanimously.

Minutes

Motion by Mrs. Salvatori, seconded by Mr. McWreath to approve the minutes of the February planning, special and regular meetings as presented – ENCLOSURES 2A

Motion carried unanimously.

Hearing of Citizens

Frances Eates, North Franklin Township, spoke in support of a full day kindergarten program, classroom aides as opposed to parent volunteers and questioned the process used to gather parent interest in the district possibly offering a half-day program.

Superintendent's Report

Recognitions – Students of the Month for February

Mr. Joseph Orr, Assistant High School Principal, honored Shannon Falleroni as the high school Student of the Month and Mrs. Saundra Deems, Assistant Middle School principal, honored Brandon McGavitt as the Middle School Student of the Month.

Ben Brownlee, Student Representative, discussed the possibility of paving the lower student parking lot.

Board and Representatives Reports

A. Finance – *Mr. Day*

Motion by Mr. Day, seconded by Mr. McWreath to approve the following:

- F-26-10 Treasurer's Report for January, 2010, as submitted – ENCLOSURE 7A
- F-27-10 Cafeteria bills as submitted – ENCLOSURE 7C

F-28-10 Extra Curricular Account Reports by the respective principals be accepted for the period January 1 through January 31, 2010 – ENCLOSURES 7D, 7E and 7F

F-29-10 2010-11 Intermediate Unit 1 General Operational Budget – ENCLOSURE 7G

F-30-10 Replacement of middle school the football locker room flooring, the cost to be covered by insurance, not to exceed \$15,175 – ENCLOSURE 7H

F-31-10 Authorize Trinity Area School District to seek auditor proposals for the 2009-10 school year

F-32-10 Western Area Career & Technology Center 2009-10 budget – ENCLOSURE 7K

F-33-10 The attendance of Dr. Paul Kasunich to the spring meeting of The Forum April 28, 29 and 30, Bedford, PA – ENCLOSURE 7L

Motion carried unanimously.

Discussion was held regarding payment of membership requests which are not specified in employee contracts.

F-34-10 Motion by Mr. Day, seconded by Mr. Keisling to approve the General Fund bills in the amount of \$1,119,259.17 as submitted – ENCLOSURES 7B
Motion carried unanimously.

F-35-10 Motion by Mr. McWreath, seconded by Mrs. Clutter to approve Cypher & Cypher for a forensic financial audit not to exceed \$5000 unless further authorized by the Board
Motion carried unanimously.

B. Personnel/Athletics – *Mr. Keisling*

Motion by Mr. McWreath, seconded by Mr. Day to approve the following:

P-39-10 Motion to approve Patricia McDaid as a substitute clerical and cafeteria worker, effective March 22, 2010

P-40-10 Motion to approve Brenda K. Kress as a substitute nurse, effective February 22, 2010

P-41-10 Motion to approve a Family Medical Leave for Carolyn Kross nurse, effective February 1, 2010, not to exceed twelve weeks

P-42-10 Motion to approve the employment of Michael Marino as Varsity Assistant Softball Coach, effective March 8, 2010 at the contractual rate of \$4500 (year 11+)

P-43-10 Motion to approve the employment of Daniel M. Fauth as Head Junior Varsity Softball Coach, effective March 8, 2010 at the contractual rate of \$2000 (year 2)

P-44-10 Motion to approve the employment of Amber Long as the Assistant Junior Varsity Softball Coach, effective March 8, 2010, at the contractual rate of \$1500 (year 1)-

P-45-10 Motion to approve the employment of Ashlee M. Nicole as the Middle School Head Softball Coach, effective March 8, 2010 at the contractual rate of \$2000 (year 1)

P-46-10 Motion to approve the employment of Kristen A. Savoie as the Middle School Assistant Softball Coach, effective March 8, 2010 at the contractual rate of \$1500 (year 1)

P-47-10 Motion to approve the employment of Craig Gnagey as the Assistant Junior Varsity Baseball Coach, effective March 8, 2010 at the contractual rate of \$1500 (year 1)

P-48-10 Motion to approve the employment of Tim Tessmer as the 9th Grade Assistant Baseball Coach, effective March 8, 2010 at the contractual rate of \$1500 (year 1)

Motion carried unanimously.

C. Education – *Mrs. Salvatori*

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

TBG-2-10 Motion by Mrs. Clutter, seconded by Mr. Keisling to establish and advertise a meeting between the Transportation, Building & Grounds Committee and the administration at 10:00 a.m. Wednesday, March 24, 2010
Motion carried unanimously.

TBG -3-10 Motion by Mr. Clemens, seconded by Mr. McWreath to refer the solicitation of bids for a scoreboard and time clock at the high school athletic field to the Finance Committee.
Motion carried unanimously.

E. Policies – *Mrs. Interval*

Motion by Mr. McWreath, seconded by Mr. Keisling to approve the following motions:

Po-9-10 First reading of revised policy 610 – Purchases Subject to Bid – ENCLOSURES 7I (*revised*)

Po-10-10 First reading of revised policy 913 – Relations with Special Interest Groups- ENCLOSURES 7I (*revised*)

Po-11-10 First reading of revised policy 215.1 – Subject Acceleration –

ENCLOSURES 7I

Motion by Mr. Keisling, seconded by Mr. McWreath to table action on the following and to refer the items to the Policy Committee:

Po-8-10 First reading of revised policy 121 – Field Trips- ENCLOSURES 7I

Po-12-10 First reading of revised policy 903 – Public Participation in Board Meetings – ENCLOSURES 7I
Motion carried unanimously.

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

G. North Franklin Business & Recreation Authority – *Mr. Day*
No Report

H. Intermediate Unit –
No Report

I. Citizens Library – *Mrs. Salvatori*
Mrs. Salvatori reported that the Library was in the process of fundraising, which included a book sale.

J. PSBA Liaison – *Mrs. Salvatori*
Mrs. Salvatori indicated that the majority of new school board members had or will be attending PSBA workshops.

President's Report

A. An executive session was held Friday, March 12, 2010 for the Personnel Committee at 10:30 a.m. to discuss personnel issues and this evening at 5:00 p.m. to discuss litigation and personnel issues.

Adjournment

Motion by Mr. McWreath, seconded by Mr. Clemens to adjourn to an executive session at 7:55 p.m to discuss personnel and litigation with no action to follow.

Motion carried unanimously.

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