

TRINITY AREA SCHOOL DISTRICT
Minutes of the Planning Meeting
May 6, 2010

HIGH SCHOOL AUDITORIUM

The meeting was called to order at 6:35 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, James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor and Judy Walz, recording secretary.

Absent: Yvonne Weaver, Assistant Superintendent

1. Motion by Mr. Day, seconded by Mr. Bodnovich to add the approval of Frederick Ullom as a substitute custodian to the agenda and the approval of Kelly Secreti and Lisa Songer as Kitchen Leaders as a voting item.

Motion carried: 8 ayes; 1 nay (Bodnovich)

2. Motion by Mr. McWreath, seconded by Mr. Knapp to add to the agenda as a voting item the approval of the purchase of OnHand Schools software at a cost of \$79,500 with the provision that the Superintendent will negotiate training dates.

Motion carried unanimously.

3. Motion by Mr. Bodnovich, seconded by Mr. McWreath to table the following items from the April 1, 2010 meeting: repairs to the lower lot at the high school; paving lots at the middle school; card swipes for all schools; elementary school roof warranties and evaluation forms for custodians.

Motion carried unanimously.

Minutes

1.4 Motion to approve the minutes of the April planning and regular meetings.

RECOGNITIONS

2.1 Students of the Month for April – *May 20 meeting*

2.2 Student Representatives – Ben Brownlee; Evan Chambers, alternate – *May 20 meeting*

- 2.3 Congratulations to the Trinity Area High School Academic Team, John Bloemker, Andrew Dudik, Lindsey Kударосki, Saeed Mouzaffar, Michael Smith and Tom Snee, for winning the *Sixteenth Annual Intermediate Unit 1 Academic Competition* held at California University of Pennsylvania on March 31, 2010. The team will represent the entire Intermediate Unit at the Pennsylvania Academic Competition May 7, 2010 at the State Capitol Building in Harrisburg. The team is coached by Janice Kuhn.
- 2.4 Congratulations to Mrs. Sherry Knight, high school art teacher, for being nominated for the Washington County Community Foundation's *Dr. Howard Jack Outstanding Public Educator Award*
- 2.5 Congratulations to Yvonne Beverina Weaver, Assistant Superintendent, for being selected as the recipient of the Academy for Adolescent Health's *2010 Spirit Award*

HEARING OF CITIZENS ON AGENDA ITEMS

Rick West, Canton Township, commented on policy revisions being considered.

Kelly Secreti, North Franklin Township, commented why personnel items were tabled at the April 15 meeting.

FINANCE COMMITTEE – Scott Day, Chairperson

- 4.1 Approval is recommended for the Treasurer's Report for March, 2010, as submitted
- 4.2 Approval is recommended for the payment of General Fund bills in the amount of \$2,061,940.28 and payments from the Capital Reserve Account in the amount of \$10,011.00 as submitted
- 4.3 Approval is recommended for the payment of cafeteria bills as submitted
- 4.4 Approval is recommended for the Middle School Activities Account, High School Activities Account, Extra Curricular Account Reports be accepted as submitted
- 4.5 Approval is recommended to accept the Intermediate Unit Bid Awards as submitted
- 4.6 Approval is recommended to name Cypher and Cypher as auditors for the Trinity Area School District for 2010 -2011-2012 as submitted
- 4.7 Approval is recommended to name banking institutions for the Trinity Area School District for 2010-11 as submitted

- 4.8 Approval is recommended to name bank depositories for the Trinity Area School District for 2010-11
- 4.9 Approval is recommended for the agreement with H&H Water Controls as submitted

4. Motion by Mr. Day, seconded by Mr. McWreath to approve the Preliminary Budget for the 2010-11 school year as submitted

On a roll call vote, motion carried: 9 ayes (Keisling, Knapp, McWreath, Salvatori, Bodnovich, Clemens, Clutter, Day, Interval); 0 nays

- 4.11 PSBA Fiscal Evaluation Report
- 4.12 Update on procedures implemented for audit action plan
- 4.13 District Contracts 2010-11 update

PERSONNEL/ATHLETICS COMMITTEE – John Keisling, Chairperson

- 3.1 Overview of Food Service operations – Tom Sabol, Director of Food Service
- 3.2 Approval is recommended for the following substitute teachers:
 - a. Rachel Reardon, Elementary Certification, effective April 20, 2010
 - b. Mollie Smith, Elementary Certification, effective April 19, 2010
- 3.3 Approval is recommended for the following substitute special service aide:
 - a. Brian J. McDowell, effective May 21, 2010
- 3.4 Approval is recommended to accept the resignation of Nicole Bockstoce as the 8th grade Girls Basketball Coach
- 3.5 Approval is recommended to accept the resignation of Jackie Jones as 9th grade cheerleading sponsor
- 3.6 Approval is recommended to accept the resignation of James Tucker as 7th grade Girls Basketball Coach
- 3.7 Approval is recommended for the following substitute custodian:
 - a. Frederick Ullom (policy 504.1 applies)

5. Motion by Mr. Keisling, seconded by Mr. McWreath to approve Kelly Secreti as a Kitchen Leader, elementary building, effective the 2010-11 school year
Motion carried unanimously.

6. Motion by Mr. Keisling, seconded by Mr. McWreath to approve Lisa Songer as a Kitchen Leader, elementary building, effective the 2010-11 school year
Motion carried unanimously.

3.8 Approval is recommended for Mark Rendulic as an unpaid computer technician intern for a 10 week period, effective upon receipt of clearances

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

3.9 Approval is recommended for the implementation of a survey for teachers, parents, students (grades 6-12), and staff of Trinity Area School District as submitted

7. Motion by Mr. McWreath, seconded by Mr. Knapp to approve the purchase of OnHand Schools software at a cost of \$79,500 with the provision that the Superintendent will negotiate training dates.

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

6.3 Results of W.P.I.A.L. survey relating to student athlete participation in physical education classes

6.4 Observation Report 09-10 update

TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson

POLICY COMMITTEE – Colleen Interval, Chairperson

8.1 Approval is recommended for the second reading of policy 123.2 – Sponsorship and Evaluations of Athletic Programs

8.2 Approval is recommended for the second reading of policy 123.3 – Sportsmanship

8.3 Approval is recommended for the second reading of policies 303.1, 404.1 and 504.1 – Nepotism

8.4 Approval is recommended for the second reading of policies 314, 414 and 514 – Physical Examination

WESTERN AREA CAREER & TECHNICAL CENTER – James Knapp, Representative

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day, Representative

CITIZENS LIBRARY – Tamara Salvatori, Representative

PSBA LIAISON – Tamara Salvatori, Representative

ADDITIONAL BUSINESS

Hearing of Citizens on non-agenda items

Diane Ecker, South Strabane Township, discussed possible redistricting.

Ken Bonnell, Canton Township, discussed boundary lines at the middle school.

Leah Billie, South Strabane Township, commented on the proposed policy revision regarding sportsmanship.

Rick West, Canton Township, questioned the boards' definition of an administrator.

PattiAnn Berton, South Strabane Township, commented on proposed policy revisions regarding nepotism and hiring of coaches. She also discussed possible redistricting.

Maria Piatt, South Strabane Township, commented on times of committee meetings.

Penny Caleffe, Canton Township, noted that two coaches had been recognized as Coaches of the Year: Levi Bristol, Varsity Baseball Coach and Linda Rebish, Varsity Softball Coach.

Erin Doncals, Canton Township, spoke in support of full day kindergarten.

8. Motion by Mrs. Clutter, seconded by Mr. Bodnovich to adjourn the meeting at 8:30 p.m.

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