

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
February 3, 2011  
Trinity High School Auditorium

The meeting was called to order at 6:32 p.m. by President, Sandra Clutter, followed by the pledge of allegiance and roll call.

Board members present: Sandra Clutter, Henry Clemens, Scott Day, John Keisling, and Dennis McWreath

Absent: Colleen Interval, James Knapp and Tamara Salvatori

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

### **HEARING OF CITIZENS ON AGENDA ITEMS**

Ed Martin, Canton Township, addressed the Board regarding the proposed revisions to the policy concerning public comment at meetings; Board members serving on the Transportation Committee who work for companies contracted by the district; and the need for the community and board to work together.

Rich Mancini, South Strabane Township, commented on the possible decision by the Board to withdraw from the Intermediate Unit 1 Health Consortium.

Jennifer Sander, South Strabane Township, spoke in support of retaining the full day kindergarten program.

#### 1.1 Approval of Minutes from January 6 and January 20, 2011 meetings

#### President's Report

1. Motion by Mr. Day, seconded by Mr. Clemens, to appoint Ronald Harton to fill the vacancy on the TASD Board of Education; the remainder of the term will end December 2011.

On a roll call vote, motion carried unanimously.

### **RECOGNITIONS**

1.2 Students of the Month for December and January – *February 17 meeting*

1.3 Dr. Kasunich congratulated Mr. Larry Myers for his work with World Affairs Council of Pittsburgh

### **FINANCE COMMITTEE – Scott Day, Chairperson**

4.1 Approval is recommended for the Treasurer's Report for December, 2010

2. Motion by Mr. McWreath, seconded by Mr. Keisling, to approve payment of bills from the General Fund in the amount of \$719,878.27 and payments from the Capital Reserve Account in the amount of \$33,656.35 (Enclosure 4.2)

Motion carried unanimously.

3. Motion by Mr. Keisling, seconded by Mr. Clemens to approve payment of cafeteria bills as submitted (Enclosure 4.3)

Motion carried unanimously.

- 4.4 Approval is recommended for the Middle School Activities Account, High School Activities Accounts, Extra Curricular Account Reports be accepted as submitted
- 4.5 Approval is recommended for the Trinity Area School District to withdraw from the Intermediate Unit 1 Health Insurance Consortium Trust by giving written notice to the Trustee and all other member school districts of IU 1 by March 31, 2011 to be effectively withdrawn June 30, 2011

Mr. Rich Caputo addressed the Board regarding the proposed self-insured health plan. He noted he has scheduled a meeting with the Intermediate Unit to review the plan.

Mr. Keisling requested that the minutes reflect his suggestion that this proposal be tabled.

- 4.6 Approval is recommended for the Trinity Area School District to enter into the agreement with the Caputo Insurance Agency for its proposed Self-Insured Plan, which is compliant with our Collective Bargaining Agreements, for an effective date of July 1, 2011, and all necessary agreements for each component of the Self-Insured Plan
- 4.7 Approval is recommended to expand the breakfast program at the middle and high schools to include “grab and go” items. Cost for equipment (racks, insulated bags, carts) not to exceed \$2800.
- 4.8 Approval is recommended for the Audit Report for the year ending June 30, 2010 as prepared by Cypher and Cypher, CPA’s

Cypher and Cypher, CPA’s reviewed the Audit Report for the year ending June 30, 2010.

**PERSONNEL/ATHLETICS COMMITTEE – John Keisling, Chairperson**

- 5.1 Approval is recommended to accept the resignation of Robert Perri as Computer Technician, effective January 31, 2011
- 5.2 Approval is recommended to accept the resignation of Amber Muschick as JV Girls Assistant Softball Coach, effective January 5, 2011
- 5.3 Approval is recommended for the following contracted services for the 2011 Spring Musical:
  - Choreographer –Jill Keefer
  - Costumer – Janet Marietta
  - Rehearsal Pianist/Pit Musician - Dennis Taylor
- 5.4 Approval is recommended for renewal of the contract with Nova Care for Athletic Training services as submitted
- 5.5 Approval is recommended for a Family Medical Leave for employee D.K. effective November 21, 2010, not to exceed twelve weeks
- 5.6 Approval is recommended for \_\_\_\_\_ (dentist) for the remaining 2010-11 school year and 2011-12, 2012-13 and 2013-14

**5. EDUCATION COMMITTEE – Dennis McWreath, Chairperson**

**6. TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson**

- 6.1 Approval is recommended for parent provided student transportation contract with Rebecca Deems at \$40 per day, effective October 26, 2010
- 6.2 Approval is recommended for the WACTC Resolution and Right of Way Agreement with Allegheny Power as submitted
- 6.3 Approval is recommended for the maintenance agreement with Tri-State Fitness as submitted
- 6.4 Approval is recommended for submission of PDE-3074 form for lighting upgrade to the middle school and elementary schools as submitted

**7. POLICY COMMITTEE – Colleen Interval, Chairperson**

- 8.1 Approval is recommended for the second reading of revised policy 903-Public Participation in Board Meetings

**8. WESTERN AREA CAREER & TECHNICAL CENTER – James Knapp, Representative**

**9. NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day and Colleen Interval, Representatives**

- 9.1 Mr. Makel updated the Board on the LERTA agreement between the district and North Franklin Township, indicating that the township was in violation of the agreement by amending the articles to include two new board members from the township.

4. Motion by Mr. Keisling, seconded by Mr. Clemens to authorize Mr. Makel to take action against North Franklin Township for violation of the LERTA agreement between the school district and the township.

Motion carried unanimously.

**10. CITIZENS LIBRARY – Tamara Salvatori, Representative**

**11. PSBA LIAISON – Scott Day, Representative**

**12. ADDITIONAL BUSINESS**

Hearing of Citizens on non-agenda items  
None

Dr. Kasunich announced that the following meetings are scheduled:

- Finance – February 8, 2011 at 4:00 p.m. (Board Room, Trinity Hall)
- Policy – February 8, 2011 at 5:00 p.m. (Board Room, Trinity Hall)
- Education – February 9, 2011 at 10:00 a.m. (Board Room, Trinity Hall)
- Board of Education - February 17, 2011 at 6:30 p.m.(High School Auditorium)

An executive session was held Wednesday, January 26, 2011 at 5:00 p.m. to discuss personnel items

Mr. Keisling noted that the applicants for the Head Football Coach position would be reviewed and inquired as to what procedure would be used to select the applicants for an interview.

5. Motion by Mr. McWreath, seconded by Mr. Keisling to adjourn the meeting at 7:52 p.m.  
Motion carried unanimously.

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

jcw February 3, 2011 - planning 1/21/2011