

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Regular Meeting
July 15, 2010 – High School Auditorium

The meeting was called to order at 6:30 p.m. by President, Thomas Bodnovich, followed by the pledge of allegiance and roll call.

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

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.

Absent: James Knapp

Mr. Bodnovich commented on the retreat held July 12-14 which focused on goals for the upcoming school year and was attended by administrators and board members. He also suggested that the board consider employing a grant writer.

1. Motion by Mr. Bodnovich, seconded by Mrs. Clutter to add the following items to the agenda:

5.5 Resignation of Chad Daloia, Assistant High School principal

7.3 Grading and asphalt repairs to the lower parking lot at the high school by Amity Asphalt

Motion carried unanimously.

2. Motion by Mr. Keisling, seconded by Mr. Clemens to approve the minutes from June 3 planning and June 17 regular, 2010 meetings of the Board.

Motion carried unanimously.

HEARING OF CITIZENS ON AGENDA AND NON - AGENDA ITEMS

Mike Williamson, South Strabane Township, thanked the board for the education update which had been placed on the website.

Dan Piatt, South Strabane Township, commented on policy 123.1 – Hiring of Athletic Coaches/Directors/Supervisors; the contract with Nutrition Group; and the cost of police at board meetings.

Frances Eates, North Franklin Township, commented on the report in the district newsletter regarding the percentage of recent graduates who plan to attend college.

FINANCE COMMITTEE – Scott Day, Chairperson

3. Motion by Mr. Day, seconded by Mrs. Clutter to approve the Treasurer's Report for May 2010, as submitted, enclosure 4.1

Motion carried unanimously.

4. Motion by Mr. Day, seconded by Mr. Keisling to approve payment of General Fund bills in the amount of \$934,438.30

Motion carried unanimously.

5. Motion by Mr. Day, seconded by Mr. Clemens for the payment of cafeteria bills as submitted, enclosure 4.3

Motion carried unanimously.

6. Motion by Mr. Day, seconded by Mrs. Interval for the Middle School Activities Account, High School Activities Account, Extra Curricular Account Reports be accepted as submitted, enclosures 4.4

Motion carried unanimously.

7. Motion by Mr. Day, seconded by Mrs. Clutter to contract with Nutrition Group for the period of August 2, 2010 through November 1, 2010. The cost per month is \$2,000. On a roll call vote, motion carried: 6 ayes (Day, Interval, Keisling, Salvatori, Bodnovich, Clutter); 2 nays (McWreath, Clemens)

8. Motion by Mr. Day, seconded by Mr. Clemens to approve a donation to Citizens Library in the amount of \$26,250

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE – John Keisling, Chairperson

9. Motion by Mr. Keisling, seconded by Mrs. Clutter to approve the following:

- Pierce Kepple as Speech and Language Pathologist for Extended School Year, effective June 28, 2010
- Family Medical Leave for Jessica Wachter, Literacy Coach, effective August 23, 2010, not to exceed 12 weeks
- Change of status of Amber Long from 7th Grade Girls Volleyball Coach to Assistant Varsity Volleyball Coach
- Change of status of Shannon Kerr from Varsity Assistant Girls Soccer Coach to Middle School Girls Head Soccer Coach

Motion carried unanimously.

10. Motion by Mr. Keisling, seconded by Mr. Day to accept the resignation of Chad Daloia as Assistant High School Principal effective August 3, 2010 pursuant to his letter of resignation dated July 15, 2010

Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

11. Motion by Mrs. Salvatori, seconded by Mrs. Interval to approve the Fifth Annual Trinity Kennywood Day – July 16, 2011. Terms and conditions remain the same. Motion carried unanimously.

TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson

12. Motion by Mr. Clemens, seconded by Mrs. Clutter for parent provided student transportation contracts for the 2010-11 school year as follows:

- Laura Carl- \$12,376
- Franklin Donley - \$1,456
- Samantha Paluda – \$4,550

Motion carried unanimously.

13. Motion by Mr. Clemens, seconded by Mr. Keisling to approve submission of PDE Form 3074 (A) for the installation of security cameras.

Motion carried unanimously.

14. Motion by Mr. Clemens, seconded by Mr. Keisling to approve Amity Asphalt to complete grading and asphalt repairs to the lower student parking lot at the high school at a cost not to exceed \$3,200.00

Motion carried unanimously.

POLICY COMMITTEE – Colleen Interval, Chairperson

15. Motion by Mrs. Interval, seconded by Mrs. Clutter to approve the second reading of policy 123.1 – Hiring of Athletic Coaches /Directors/Supervisors, enclosure 8.1

On a roll call vote, motion carried: 5 ayes (Interval, Keisling, Bodnovich, Clutter, Day); 2 nays (McWreath, Clemens); 1 abstention (Salvatori)

16. Motion by Mrs. Interval, seconded by Mr. Keisling to approve the first reading of policy 815 – District Internet Safe and Acceptable Use for District Technology and Related Resources

Motion carried unanimously.

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 at 5:30 p.m. this evening to discuss personnel items.
- An Education Committee Meeting, Tuesday, July 20, 2010 – 10:00 a.m. – Board Room, Trinity Hall.
- The Planning Meeting scheduled for August 5, 2010 has been cancelled.
- A Finance Committee meeting is scheduled for August 5, 2010 at 4:00 p.m.
- The meeting scheduled for August 19, 2010 will be a voting/regular meeting and will be held in the auditorium.

17. Motion by Bodnovich, seconded by Mr. Clemens to adjourn the meeting at 6:50 p.m.

Motion carried unanimously.

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