

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
November 4, 2010
Board Room, Trinity Hall

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

Board members present: Thomas A. Bodnovich, Sandra Clutter, Henry Clemens, Scott Day, Colleen Interval, Jack Keisling, James Knapp, Tamara Salvatori (arrived at 6:50 p.m.) 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.

Mrs. Salvatori was not present for the following votes.

1. Motion by Mr. Bodnovich, seconded by Mrs. Clutter to approve the minutes of the September 30 and October 21, 2010 meetings.

Motion carried unanimously.

RECOGNITIONS

2.1 Students of the Month

- Students of the Month for October – *November 18 meeting*

HEARING OF CITIZENS ON AGENDA ITEMS

None

FINANCE COMMITTEE – Scott Day, Chairperson

- 4.1 Approval is recommended for the Treasurer's Report for September, 2010, as submitted *(to be distributed)*
2. Motion by Mr. Day, seconded by Mr. Keisling to approve payment of bills from the General Fund in the amount of \$754,275.07 and payments from the Capital Reserve Account in the amount of \$48,292.26 (Enclosures 4.2).

Mrs. Interval requested that payment of invoices to Canon Sports, Inc., in the amount of \$1,675.90 and to Century Sports, Inc. in the amount of 323.85 be withheld.

Motion carried unanimously.

- 4.3 Approval is recommended for the Middle School Activities Account, High School Activities Accounts, Extra Curricular Account Reports be accepted as submitted
- 4.4 Approval is recommended for audit reports submitted by Schneider Downs, CPA's for Canton, North Franklin and South Strabane townships
- 4.5 Approval is recommended for General Fund budgetary transfers for the 2009-10 school year

PERSONNEL/ATHLETICS COMMITTEE – John Keisling, Chairperson

Mrs. Salvatori was present for the following votes.

3. Motion by Mr. Keisling, seconded by Mr. Day, to approve the following:
 - Employment of Sarah Dille, French/Spanish certification, as a substitute teacher effective October 1, 2010
 - Employment of Scott Urbanek, English certification, as a substitute teacher effective November 8, 2010
 - Employment of Andrew Spargur, elementary certification, as a substitute teacher effective November 8, 2010
 - Employment of Alicia Garcia as a substitute special service aide, effective November 8, 2010
 - The resignation of Don Murr, custodian, for retirement purposes, effective December 31, 2010
 - The resignation of Tammy Albani, Special Service Aide, effective October 25, 2010
 - The resignation Ryan Hagerman as Middle School Assistant Track Coach

Motion carried unanimously.

4. Motion by Mr. Keisling, seconded by Mr. McWreath, to approve the following:
 - Employment of Lori Balach (currently substitute special service aide) as a substitute clerical and cafeteria employee, effective November 8, 2010

Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

- 6.1 Approval is recommended for implementation of OLWEUS Bullying Prevention Program for 2011-2012 school year

Dr. Kasunich reviewed the use of casual day to day substitute teachers for the past 4 years, as per enclosure 6.2. He also discussed the ratio of administrators to students at selected local high schools as per enclosure 6.3. A draft of the High School Academic Handbook Course Selections for 2011-12 was distributed.

TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson

- 7.1 Approval is recommended for the sale of a 1997 GMC school district van
- 7.2 Update on Trinity South building structure –*November 18 meeting*

Mr. Shargots reported that Joseph Koval had submitted an appraisal of Laboratory School for \$425,000. Dr. Kasunich indicated that Mr. Makel had revised the previously presented lease of the Laboratory School building to the Intermediate Unit to include a clause in the event the District decided to sell the building. It was the consensus of the Board that the Administration would present the revised lease to the IU for review.

POLICY COMMITTEE – Colleen Interval, Chairperson

5. Motion by Mr. McWreath, seconded by Mr. Day, to table the second reading of revised policy 123.1 – Hiring of Athletic Coaches/ Directors/Supervisors.

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

Mrs. Salvatori indicated that she would be sharing information from PSBA regarding charter schools in the future.

ADDITIONAL BUSINESS

Hearing of Citizens on non-agenda items

Jane Anne Songer, South Strabane Township, commented on the role and responsibilities of the Athletic Director.

Ken Bonnell, Canton Township, commented on a new requirement for head coaches to be trained to recognize symptoms of concussions in athletes.

Penny Caleffe, Canton Township, commented on the Athletic Director's role in student activities.

Mr. Bodnovich reported the following:

- An executive session was held this evening at 5:30 p.m. to discuss personnel items
- The next regular Board Meeting will be held Thursday November 18, 2010 at 6:30 p.m.
- Committee meetings have been scheduled as follows: Finance - November 9 @ 4:00 p.m. and Education - November 16 @ 10:00 a.m.

It was noted that the Transportation, Building & Grounds meeting scheduled for November 24 @ 10:00 a.m. would be rescheduled.

Motion by Mr. Bodnovich, seconded by Mrs. Salvatori to adjourn the meeting at 7:55 p.m.

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