

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
April 19, 2012
High School Auditorium

The meeting was called to order at 6:43 p.m. by President, Scott Day, followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe, Henry Clemens, Sandra Clutter, Scott Day, Jenene Hupp, Colleen Interval, Shawn Mulac, Jennifer Morgan, and Tamara Salvatori

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

Mr. Day reported that the district had finalized the refinancing of general obligation bonds and would receive a check in the amount of \$2.12 million, which would be used to replace the roofs of the elementary buildings and for part of the project being completed by TRANE.

1. Motion by Mrs. Clutter, seconded by Ms. Hupp, to approve the minutes of the March 1 and 22, 2012 meetings of the board.

Motion carried unanimously.

RECOGNITIONS

The Assistant Superintendent recognized the following Students of the Month on behalf of the board:

Joshua Gural – High School
Madison Gray – Middle School

Dr. Lucas also thanked Mrs. Kim Ciccarelli, Title 1 Federal Coordinator, for her contributions to the recent audit.

HEARING OF CITIZENS

None

FINANCE COMMITTEE

Mr. West presented the Food Service Report for March.

2. Motion by Mrs. Salvatori, seconded by Mrs. Clutter, to approve payment of bills from the General Fund in the amount of \$1,307,747.05, from the Extra Curricular Account in the amount of \$1,748.06 and from the Capital Reserve Account in the amount of \$1,000,000.

Motion carried unanimously.

3. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the Treasurer's Report as attached.
- Motion carried unanimously.

4. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe to approve the Middle School, High School and Extra Curricular Account Reports as submitted.

Motion carried unanimously.

5. Motion by Mrs. Clutter, seconded by Ms. Hupp, to approve the Western Area Career & Technology Center Preliminary Budget for 2012-13 as attached.

Motion carried unanimously.

6. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve life insurance coverage with PSBA Insurance Trust for 2012-2013 as attached.

Motion carried unanimously.

7. Motion by Mrs. Clutter, seconded by Mrs. Caleffe, to approve the maintenance agreement with Harris Systems/Prosoft Technologies for 2012-2013 as attached.

Motion carried unanimously.

8. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the agreement with Morris Knowles for structural inspection services at Trinity South Elementary School for 2012-2013, as attached.

Motion carried unanimously.

9. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to compensate Mary Ellen Jutca \$400 for coaching the Mock Trial Team.

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE

Mr. Jones, Athletic Director, presented a Winter Sports Report.

10. Motion by Mrs. Interval, seconded by Mrs. Salvatori, to approve the resignations for retirement purposes of the following employees: Nancy Banfield, Debra Coss, Denise Cummins, Mark Davis, Thomas Drakeley, Carolyn Kross, Cathleen Lynch, Janet Maurer, Christine Mikuta, Teresa Samilla, Judith Sloane, Timothy Sloane and Debra Tiano, effective the last day of the 2011-2012 school year, contingent upon the district fulfilling the terms of the early retirement incentive dated January 20, 2012.

Motion carried unanimously.

11. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the following employee requests for leaves of absence:

- L.B. – Intermittent Family Medical Leave effective March 15, 2012
- A.F. – Family Medical Leave effective approximately April 20, 2012 through the end of the 2011-2012 school year
- C.K. – Unpaid Medical Leave effective April 3, 2012 through the end of the 2011-2012 school year

Motion carried unanimously.

12. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to approve to increase the pay rate for non-professional substitutes to \$9.50 per hour effective May 1, 2012.

Motion carried: 8 ayes; 1 nay (Caleffe)

13. Motion by Mrs. Interval, seconded by Mrs. Salvatori, to open the Girls Head Varsity Basketball Coaching position for the 2012-2013 school year.

Motion carried unanimously.

14. Motion by Mrs. Salvatori, seconded by Ms. Hupp, to approve the employment of Tascha Y. Kopko as a maintenance worker, at the rate of \$15 per hour, effective April 30, 2012 pending receipt of employment packet and clearances.

Motion carried unanimously.

EDUCATION COMMITTEE

15. Motion by Mrs. Clutter, seconded by Mrs. Interval, to purchase the Houghton Mifflin Harcourt's "Journeys" Common Core Language Arts Series for grades kindergarten through 6 for use in the 2012-2013 school year, not to exceed \$322,000. Half will be paid in 2012-2013 and half in the 2013-2014 school year.

Motion carried unanimously.

16. Motion by Mrs. Caleffe, seconded by Mr. Clemens, to approve the purchase of Science Matters module kits, materials, and professional development for grades kindergarten through 5 for use in the 2012-2013 school year, not to exceed \$30,000

Motion carried unanimously.

17. Motion by Mrs. Clutter, seconded by Mrs. Morgan, to eliminate class rank effective with the incoming 2012-2013 ninth grade class.

Motion carried unanimously.

TRANSPORTATION/BUILDING & GROUNDS

18. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to approve the purchase of a new fire alarm panel for Trinity Middle School, not to exceed \$12,485.79, as per attached quote.

Motion carried unanimously.

19. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the installation of three door readers at the high school (2 – fitness room; 1 – weight room), not to exceed \$6,473.16.

Motion carried unanimously.

20. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to approve the agreement with Security Systems of America for the period July 1, 2012 to June 30, 2015, as attached.

Motion carried unanimously.

21. Motion by Mrs. Caleffe, seconded by Mr. Clemens, not to purchase a cover for the Middle School pool as part of the projects being completed by TRANE.

Motion by Mrs. Interval, seconded by Mrs. Clutter, to table the motion not to purchase the pool cover.

On a roll call vote, motion carried: 5 ayes (Clutter, Day, Hupp, Interval, Mulac); 4 nays (Caleffe, Clemens, Morgan, Salvatori)

POLICY COMMITTEE

22. Motion by Mr. Mulac, seconded by Mr. Clemens, to approve the second reading of revised policy 123 – Interscholastic Activities.

Motion carried unanimously.

Discussion was held regarding revisions to the first reading of policy 122 – Extracurricular Activities.

WESTERN AREA CAREER & TECHNICAL CENTER

No report

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY - Scott Day & Henry Clemens, Representatives

No report

CITIZENS LIBRARY – Tina Hilk, Representative

Mrs. Salvatori distributed quarterly reports to all board members from the library.

PSBA LIAISON – Tamara Salvatori, Representative

23. Motion by Mr. Day, seconded by Mrs. Morgan, to contract with PSBA to review district policies
Motion carried unanimously.

ADDITIONAL BUSINESS

An executive session was held at 5:45 p.m. on April 19, 2012 for personnel purposes.

24. Motion by Mrs. Clutter, seconded by Mrs. Morgan, to adjourn the meeting at 7:33 p.m.
Motion carried unanimously.

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