

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning/Voting Meeting
December 8, 2011
Trinity High School Auditorium

The meeting was called to order at 7:06 p.m. by President Scott Day, following the reorganization meeting.

Board members present: Penny Caleffe, Henry Clemens, Sandra Clutter, Scott Day, Jenene Hupp, Colleen Interval, John Keisling, 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

1. Motion by Mr. Keisling, seconded by Mr. Clemens to add the following items to the agenda:
 - The resignation of John C. Keisling as a board member
 - Operational procedures of the board – working as a committee of the whole
 - Goals of the Superintendent
 - Reorganization of the fifth and eighth grades
 - Assistant Softball Coach
 - Armed Forces aptitude testing.

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

2. Motion by Mrs. Clutter, seconded by Mr. Day, to approve the minutes of the November 9 and 17, 2011 meetings.

Motion carried unanimously.

RECOGNITIONS

Dr. Kasunich noted that the Trinity High School Marching Band had received a congratulatory proclamation from Senator Tim Solobay and the Pennsylvania Senate recognizing their Class AAA PIMBA Championship.

Dr. Kasunich thanked CONSOL Energy for a \$16,200 grant made possible through EIO fund of the Washington County Community Foundation to be used for the Accelerated Reader program, and introduced Mr. Matt Emerich, of CONSOL. Mr. Emerich thanked the board for the opportunity to give back to the community.

HEARING OF CITIZENS ON AGENDA AND NON AGENDA ITEMS

None

FINANCE COMMITTEE

2. Motion by Mrs. Clutter, seconded by Mr. Clemens to approve the Treasurer's Report as submitted.

Motion carried unanimously.

3. Motion by Mrs. Clutter, seconded by Mrs. Salvatori, to approve payments from the General Fund in the amount of \$777,770.24; the Capital Reserve Account in the amount of \$2,925 and from the Extra Curricular Fund in the amount of \$450.

Motion carried unanimously.

4. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to approve payment of cafeteria bills as submitted.

Motion carried unanimously.

5. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to approve the Middle School, High School and Extra Curricular Activities Accounts as submitted.

Motion carried unanimously.

6. Motion by Mrs. Clutter, seconded by Mrs. Hupp to approve the 2012-2013 budget resolution as submitted.

Motion carried unanimously.

7. Motion by Mrs. Clutter, seconded by Mr. Clemens, to approve the General fund budgetary transfers for the 2010-2011 school year.

Motion carried unanimously.

8. Motion by Mrs. Clutter, seconded by Mr. Clemens to approve the 2010-11 reserves, including PSERS in the amount of \$568,187 as submitted, effective June 30, 2011

Motion carried unanimously.

9. Motion by Mrs. Clutter, seconded by Mrs. Caleffe, to approve payment of all bills to be found true and correct for the month of December, 2011.

Motion carried unanimously.

10. Motion by Mr. Clemens, seconded by Mr. Day to approve the General fund Transfer to the Capital Reserve Fund in the amount of \$80,452, including budgetary transfers and to the Athletic Fund in the amount of \$2,139, effective June 30, 2011.

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE

Robin Willis was granted tenure, effective December 2011.

11. Motion by Mrs. Clutter, seconded by Mrs. Caleffe to approve unpaid medical leaves as follows: employee L.C. effective upon exhaustion of personal and sick leave, not to exceed twelve weeks; an FMLA for employee J.M. effective approximately February 16, 2012, not to exceed twelve weeks.

Motion carried unanimously.

12. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the employment of Donna Durig as a part time cafeteria worker, effective December 9, 2011

Motion carried unanimously.

13. **Motion by Mrs. Caleffe, seconded by Mr. Clemens to terminate the contracted service of Dillon, McCandless, King, Coulter & Graham, LLP as labor consultants.**

Motion carried: 8 ayes; 2 nays (Day, Clutter)

Mr. Keisling discussed the role of the principal as it relates to the WPIAL.

EDUCATION COMMITTEE

Dr. Kasunich discussed the application of the Washington Classical Charter School. It was the consensus of the board that a public meeting will be scheduled regarding the school's application on Wednesday, December 21, 2011 at 6 p.m. in the high school auditorium.

TRANSPORTATION/BUILDING & GROUNDS

No report.

POLICY COMMITTEE

No report.

WESTERN AREA CAREER & TECHNICAL CENTER

No report.

**NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day and Henry Clemens,
Representatives**

No report.

CITIZENS LIBRARY – Tina Hilk, Representative

No report.

PSBA LIAISON

No report.

ADDITIONAL BUSINESS

Mr. Makel presented a letter of resignation from Mr. Keisling.

14. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to accept with regret, the resignation of John C. Keisling as a member of the Trinity Area School District Board of Education, effective January 1, 2012.

Motion carried unanimously.

15. Motion by Mrs. Clutter, seconded by Mr. Clemens to adjourn the meeting at 7:38 p.m.

Motion carried unanimously.

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

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