

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
February 16, 2012
Trinity High School Auditorium

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

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

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

RECOGNITIONS

Dr. Lucas recognized the following Students of the Month for January on behalf of the board:

- Middle School – Trey Banco
- High School – Emily Trapuzzano

HEARING OF CITIZENS

Frances Eates, North Franklin Township, thanked the board for making documents pertaining to the agenda available to the public on the website. She also discussed the agreement between the school district and Washington County Family Entertainment for use of the ballpark.

FINANCE COMMITTEE – Scott Day, Chairperson

1. Motion by Mr. Clemens, seconded by Mrs. Morgan to approve the audit report for the year ending June 30, 2011, as presented by Charlie Rupert of Cypher & Cypher.

Motion carried unanimously.

Mr. Shargots thanked Cypher & Cypher for the professional way in which the audit was conducted

Mr. Jay West, Food Service Manager, gave the monthly manager's report for January.

2. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve payment of the General Fund Bills in the amount of \$366,640.66 and from the Extra Curricular Account in the amount of \$1,956.75.

Motion carried unanimously.

3. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the Treasurer's Report.

Motion carried unanimously.

4. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the Middle School, High School and Extra Curricular Activities Accounts.

Motion carried unanimously.

5. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to approve the Edline Web Hosting Agreement for the period of July 1, 2012 to June 30, 2013 as attached.

Motion carried unanimously.

6. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to approve the agreement with School World for the period of July 1, 2012 to June 30, 2013.

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE – Sandra Clutter, Chairperson

7. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the resignations of Levi Bristor as Head Varsity Baseball Coach effective January 20, 2012 and Dennis Abbot, Maintenance Department, for retirement purposes, effective May 30, 2012.

Motion carried unanimously.

8. Motion by Mr. Day, seconded by Mrs. Interval, to approve the employment of Paul Cook as the Head Boys Varsity Lacrosse coach at the third year step of \$3500, pending receipt of clearances; a change of status for Dan Berry as the Assistant Middle School Lacrosse Coach to the Assistant Boys Varsity Lacrosse Coach at the third year salary of \$2500; Scott B. Henson as Head Varsity Baseball Coach at the fifth year step of \$4000; Ryan Julian as Head Boys Varsity Soccer Coach at the fifth year step of \$4000 and Scott Armstrong as assistant Varsity Boys Soccer Coach at the fifth year step of \$3000, pending receipt of clearances.

Motion carried: 7 ayes; 2 nays (Morgan, Clemens)

9. Motion by Mrs. Salvatori, seconded by Mrs. Interval to approve the following leaves of absence:

- Intermittent FMLA for employee D.K., effective January 30, 2012
- FMLA for employee J.Y, effective approximately February 28, 2012, not to exceed twelve weeks
- Unpaid Medical Disability Leave for employee M.O. effective approximately February 9, 2012 not to exceed six months
- FMLA for employee J.C. effective February 2, 2012 not to exceed twelve weeks

Motion carried unanimously.

10. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the following substitute employees, effective February 17, 2012:

- Jamie Sasselli - Clerical and Special Service Aide
- Stacy Koot - Special Service Aide
- William Miller - Custodian

Motion carried unanimously.

11. Motion by Mr. Day, seconded by Mrs. Morgan to approve the Facilities Use Agreement for the Ballpark between Trinity Area School District and Washington County Family Entertainment.

Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

12. Motion by Mrs. Clutter, seconded by Mrs. Interval to accept the administration's recommendation to deny the Washington County Classical Charter School's application.

On a roll call vote, motion carried unanimously.

TRANSPORTATION/BUILDING & GROUNDS – Sandra Clutter, Chairperson

13. Motion by Mrs. Morgan, seconded by Mr. Day to approve the disposal of surplus and obsolete items as per the attached list, once the list has been made available to all departments for review.

Motion carried unanimously.

POLICY COMMITTEE – Jennifer Morgan, Chairperson

14. Motion by Mrs. Salvatori, seconded by Mr. Clemens to adopt concussion management procedures as submitted.

Motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER –Penny Caleffe, Representative/Tamara Salvatori, Alternate

No report.

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

Mr. Clemens indicated that the LERTA Board had accepted Mrs. Interval’s resignation and had appointed Mr. Day to the Board.

CITIZENS LIBRARY – Tina Hilk, Representative

No Report

PSBA LIAISON – Tamara Salvatori

No report.

ADDITIONAL BUSINESS

Mr. Day noted that the next meeting of the Board is scheduled for March 1, 2012 at 6:30 p.m. in the high school auditorium. He also reported that an executive session was held at 5:30 p.m. February 16, 2012 for personnel purposes.

15. Motion by Mrs. Clutter seconded by Mrs. Interval to adjourn the meeting at 7:15 p.m.

Motion carried unanimously.

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