

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
February 2, 2012
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: 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.

Dr. Kasunich presented a slideshow of renovations made to the rifle range at the middle school. He commended the district maintenance personnel for completing the majority of the work.

Mr. Day reported that the district had been notified by the Intermediate Unit that the cost of health insurance would decrease by .5% effective July 1, 2012. He also noted that board members should have received information from the IU regarding the convention which will be held in March.

1. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to approve the minutes of the January 5 and 19, 2012 meetings of the board.

Motion carried unanimously.

RECOGNITIONS

Students of the Month for January will be recognized at the February 16 meeting.

The board recognized student Brian D'Orazio as the winner of the 2012-2013 Comcast Leaders and Achievers Scholarship and community member Denise Briggs for coordinating with band members to provide gifts for needy elementary children.

On behalf of the Board of Education, Dr. Kasunich commended members of the middle school administration and staff for receiving the *2012 Don Eichhorn Schools to Watch Award*. He introduced Kathy Harrington, a member of the evaluation team. Dr. Harrington commended the middle school staff as well as the support of the board and school district on receiving the distinction. A reception was held in the high school cafeteria following the meeting in honor of all middle school staff members.

HEARING OF CITIZENS

None

FINANCE COMMITTEE

Jarod Sadowski, a representative from Henderson Brothers Insurance, presented the "Return to Work" program to the board, which deals with workers' compensation claims.

Cypher and Cypher, CPA's will present the audit report at the February 16 meeting.

2. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to table the approval of the adoption of a resolution to refinance the District's General Obligation Bonds, Series of 2003 to the February 16 meeting.

On a roll call vote, motion carried: 8 ayes (Morgan, Salvatori, Caleffe, Clemens, Day, Hupp, Interval, Mulac); 1 nay (Clutter)

3. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve the contract extension with Premier Power Solutions effective July 1, 2013 through June 30, 2014 for electrical pricing.

Motion carried unanimously.

4. Motion by Mrs Salvatori, seconded by Mr. Clemens to approve payment of bills from the General Fund in the amount of \$817,143.46 and from the Extra Curricular Account in the amount of \$210.

Motion carried unanimously.

4.6 Treasurer's Report (*February 16 meeting*)

4.7 Middle School and High School Activities Accounts and the Extra Curricular Account (*February 16 meeting*)

4.8 Edline Web Hosting Agreement (*February 16 meeting*)

4.9 SchoolWorld Web Hosting Agreement (*February 16 meeting*)

5. Motion by Mrs. Clutter, seconded by Mr. Clemens to engage Bill McNeer to act as labor negotiator for Trinity Area School District.

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE

Action will be taken on the following personnel items at the February 16 meeting:

- 5.1 Employments
- 5.2 Resignations
- 5.3 Leaves of Absence
- 5.4 Substitutes
- 5.5 A Facilities Use Agreement between the district and Washington County Family Entertainment

6. Motion by Mr. Day, seconded by Mrs. Interval, to revise the contracted service of Dr. Amy McTighe from "Special Education Lead Support Teacher" to "Assistant to the Director of Special Education", for the period of January 23, 2012 through June 22, 2012 at a salary of \$30,000, with no healthcare benefits provided.

On a roll call vote, motion carried: 7 ayes (Salvatori, Clutter, Day, Hupp, Interval, Mulac, Morgan); 2 nays (Caleffe, Clemens)

EDUCATION COMMITTEE

7. Motion by Mrs. Interval, seconded by Mrs. Caleffe, to approve a two and one half hour delay for grades 9, 10 and 12 on March 12, 13 and 14, 2012 to accommodate the 11th grade PSSA testing schedule.

Motion carried unanimously.

Dr. Lucas updated the board on the district-wide improvement plan. He noted that the plan was K-12 and discussed several programs being implemented. He reported that the plan was due to the state in July and would be presented to the board in April.

TRANSPORTATION/BUILDING & GROUNDS

Disposal of surplus and obsolete items *(February 16 meeting)*

POLICY COMMITTEE

Concussion Management procedures *(February 16 meeting)*

WESTERN AREA CAREER & TECHNICAL CENTER

No report

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

No report

CITIZENS LIBRARY – Tina Hilk, Representative

No report

PSBA LIAISON – Tamara Salvatori, Representative

No report

ADDITIONAL BUSINESS

A voting meeting of the Board is scheduled for February 16, 2012 at 6:30 in the high school auditorium. A list of upcoming committee meetings was presented.

Executive sessions were held January 24, 25 and February 1 for personnel purposes.

8. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

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