

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
January 5, 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, Jennifer Morgan, and Tamara Salvatori

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

Absent: Paul T. Kasunich, Superintendent and Colleen Interval

Mr. Day announced that committees of the board and meeting dates will be announced at the January 19 meeting.

1.6 Minutes of the December 8 Reorganization and Regular meetings (*January 19, 2012 meeting*)

## **RECOGNITIONS**

Students of the Month for November and December will be recognized at the January 19 meeting.

The board recognized Trinity's Chain Reaction Contraption Competition team who placed first in a field of 42 to win the Greater Pittsburgh regional competition. Students Jacob Kendra, Paul Phillips, Dylan Thomas, Andrew Ward and Annie Walther demonstrated their tow truck, Trinity Towing, which was built out of scrap pieces from cars and recycled items.

## **HEARING OF CITIZENS**

Diane Ecker, South Strabane Township, addressed the board concerning the safety of students when participating in physical education classes.

## **FINANCE COMMITTEE**

4.1 Treasurer's Report (*January 19 meeting*)

1. Motion by Mrs Clutter, seconded by Mr. Clemens to approve payment of bills from the General Fund in the amount of \$1,801,964.97 and from the Extra Curricular Account in the amount of \$1021.33.

Motion carried unanimously.

2. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve payment of cafeteria bills as submitted (Item 4.3)

Motion carried unanimously.

4.4 Middle School and High School Activities Accounts and the Extra Curricular Account (*January 19 meeting*)

4.5 Earned Income Tax and Local Services Tax Audit Reports (*January 19 meeting*)

4.6 Mercantile Tax Audit Reports (*January 19 meeting*)

4.7 IU 1 Classroom Lease Agreement 2011/2012

3. Motion by Mr. Day, seconded by Mr. Clemens to accept the EEOC litigation settlement between the district and Ms. Hefflin as settled by the insurance carrier.

Motion carried unanimously.

### **PERSONNEL/ATHLETICS COMMITTEE**

Action will be taken on the following personnel items at the January 19 meeting:

5.1 Aesop Automated Substitute Placement System

5.2 Leaves of Absence

5.3 Resignations

5.4 Substitutes

5.5 Long Term Substitute

5.6 Reading Specialist

5.7 Elementary Teacher

5.9 Special Education Lead Support Teacher

5.10 Employment of Coaches

4. Motion by Mrs. Salvatori, seconded by Mrs. Hupp to employ Patricia Franks as a Special Service Aide, effective December 9, 2011 and Kathy Parrish as a Special Service Aide, effective January 3, 2012 at the starting salary of \$9.25 per hour (Item 5.8)

Motion carried unanimously.

Maggie Amaismeier was granted tenure effective January 2012.

### **EDUCATION COMMITTEE**

### **TRANSPORTATION/BUILDING & GROUNDS**

### **POLICY COMMITTEE**

Dr. Lucas reported that the district had been informed by PSBA that the policy regarding Property Donated by Booster Organizations which was passed at the November 17, 2011 meeting as policy 611.1 was renumbered as policy 702.1 in order to fall under Gifts, Grants and Donations (Policy 702) which is under the Property Section.

### **WESTERN AREA CAREER & TECHNICAL CENTER**

A representative and alternate representative to WACTC will be announced at the January 19 meeting.

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

Mr. Day reported that Mrs. Interval is planning to resign from the NF Business and Recreation Authority Board as the district's representative and that he would assume that position.

**CITIZENS LIBRARY – Tina Hilk, Representative**

**PSBA LIAISON – Tamara Salvatori, Representative**

Mr. Day noted that Mrs. Salvatori had agreed to represent the district as the PSBA Liaison for a one year term.

**ADDITIONAL BUSINESS**

A voting meeting of the Board is scheduled for January 19, 2012 at 6:30 in the high school auditorium.

An executive session was held January 5, 2012 at 6:00 p.m. for personnel and litigation purposes.

5. Motion by Mrs. Salvatori, seconded by Mrs. Clutter, to adjourn the meeting at 6:55 p.m.  
Motion carried unanimously.

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

