

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
June 21, 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 (participated via telephone), Sandra Clutter, Scott Day, Jenene Hupp, Colleen Interval, Shawn Mulac (arrived at 6:51 p.m.) and Jennifer Morgan

Absent: 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 commented on the graduation ceremonies and thanked Mr. Kuzman and the facilities department for their efforts in making the grounds ready for commencement.

1. Motion by Mrs. Clutter, seconded by Mrs. Caleffe to add to the agenda the employment of Erek Clacks, high school social studies teacher, at the first step masters' salary of \$47,325 and to ratify the agreement between the Trinity Area School District and the Trinity Area Education Association for the period July 1, 2012 through June 30, 2016.

Motion carried unanimously.

HEARING OF CITIZENS

Maria Grande, high school student, commented on the importance of having teachers teach foreign language classes, as opposed to being taught by computer.

Rick West and Jason Rice, Vice President and President of the Trinity Wrestling Club, recognized Mr. Mike Marino for his dedication to the wrestling program.

Tony Canterna, Trinity Sports Hall of Fame Committee, requested that the board reconsider its' decision not to allow the Committee use of an area near the high school gymnasium to display memorabilia and to recognize members of the Hall of Fame.

FINANCE COMMITTEE

Mr. Jay West, Food Service Manager, presented his monthly report.

2. Motion by Mrs. Morgan, seconded by Mrs. Caleffe, to approve the payment of bills from the General Fund in the amount of \$390,162.84 and from the Extra Curricular Account in the amount of \$304.62

Motion carried unanimously.

3. Motion by Mrs. Clutter, seconded by Ms. Hupp to approve payment of cafeteria bills as submitted

Motion carried unanimously.

4. Motion by Mrs. Clutter, seconded by Ms. Hupp, to award Intermediate Unit bids for HS Science, HS Industrial Arts, MS Science and MS Industrial Arts, as attached.

Motion carried unanimously.

5. Motion by Mrs. Morgan, seconded by Ms. Caleffe, to approve the Treasurer's Report, as attached.

Motion carried unanimously.

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

Motion carried unanimously.

Mr. Mulac participated in the following action:

7. Motion by Mrs. Caleffe, seconded by Mrs. Morgan, to approve the Apple Computer Agreement (High School Music Lab and TV Production) as attached.

Motion carried unanimously.

8. Motion by Mrs. Clutter, seconded by Mrs. Morgan, to approve the Hewlett Packard Computer Agreement for Netbooks at the Middle and High Schools as attached.

Motion carried unanimously.

9. Motion by Mrs. Caleffe, seconded by Mr. Mulac, to approve the Leader Services School Based Access Program Agreement as attached.

Motion carried unanimously.

10. Motion by Mrs. Caleffe, seconded by Mrs. Morgan, to accept the quote from Chambers Insurance for General Liability, Errors and Omissions, Cyber Liability and Workers Compensation Insurance and to purchase School Leaders Tail coverage for a one year period from Henderson Brothers (Ohio Casualty) at a cost of \$12,350

Motion carried unanimously.

11. Motion by Mrs. Clutter seconded by Ms. Hupp, to authorize the Business Manager to make the necessary budget transfers following the June 30, 2012 closing and provide a list of those transfers at a subsequent meeting.

Motion carried unanimously.

12. Motion by Mrs. Clutter, seconded by Mr. Mulac, to approve a one year extension to the facilities use agreement between the Community College of Allegheny County and Trinity Area School District, as attached.

Motion carried unanimously.

13. Motion by Mr. Mulac, seconded by Mrs. Clutter, to approve the submission of Local, Federal and E-Rate Applications for the 2012-2013 school year.

Motion carried unanimously.

14. Motion by Mr. Mulac, seconded by Mrs. Caleffe, to authorize the payment of all bills found to be true and correct for the month of July, 2012.

Motion carried unanimously.

15. Motion by Mrs. Caleffe, seconded by Mrs. Interval, to approve the 2012 Appropriation to Citizens Library in the amount of \$26,250

Motion carried unanimously.

16. Motion by Mr. Mulac, seconded by Mrs. Clutter to approve the adoption of the General Fund Budget for 2012-2013 which sets appropriations and obligations at \$45,789,047, requiring the following tax levies: Real Estate Taxes, 103 mills; Per Capita Taxes \$5.00; Earned Income Tax .5% or ½ %; Per Capita Tax \$5.00; Real Estate Transfer Tax .5% or ½ %; Local Services Tax \$5.00; Mercantile Tax – Retail 1.5 mill and Mercantile Tax-Wholesale 1 mill and the Homestead Exclusion Resolution

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE

Bobby Jones, Director of Athletics/Activities, gave the spring sports report.

Mrs. Clutter clarified the proper step and salary for Bobbi Belleville whose employment as a special education teacher was approved at the June 7, 2012 meeting. Ms. Belleville will be employed effective the 2012-2013 school year at the 11th step Masters salary of \$49,325.

17. Motion by Mr. Day, seconded by Mrs. Interval, to approve the suspension (elimination of positions) of two non-professional employees

Motion carried unanimously.

18. Motion by Ms. Hupp, seconded by Mr. Mulac, to accept the resignations of Heidi Filer, Special Service Aide, effective June 6, 2012; Matt Ricupero, Computer Technician, effective July 16, 2012; Denice Orisko, Secretary, for retirement purposes, effective August 10, 2012 and Joe Dunn, Head Boys Varsity Basketball Coach, effective June 22, 2012

Motion carried unanimously.

19. Motion by Mrs. Morgan, seconded by Mrs. Caleffe, to approve Jackie Jones as a substitute custodian and Heidi Filer as a substitute special service aide, effective June 22, 2012

Motion carried unanimously.

20. Motion by Ms. Hupp, seconded by Mr. Mulac, to approve a Family Medical Leave for employee J.B. effective May 30, 2012, not to exceed 12 weeks

Motion carried unanimously.

21. Motion by Mr. Day, seconded by Ms. Hupp to approve the employment of Maj. Erek Clacks as a high school social studies teacher at the first step Masters salary of \$47,325, effective the 2012-2013 school year

Motion carried unanimously.

22. Motion by Mrs. Caleffe, seconded by Mrs. Morgan, to approve to ratify the contract between the Trinity Area School District and the Trinity Area Education Association for the period of July 1, 2012 through June 30, 2016

Motion carried unanimously.

EDUCATION COMMITTEE

Dr. Michael Lucas, Assistant Superintendent, gave an update on the educational programs being offered.

TRANSPORTATION/BUILDING & GROUNDS

No report

POLICY COMMITTEE

23. Motion by Mr. Day, seconded by Mr. Mulac, to approve the second reading of revisions to policy 237 – Electronic Devices.

Motion carried unanimously.

24. Motion by Mrs. Clutter, seconded by Mrs. Caleffe, to approve the second reading of revisions to policy 815 – District Internet Safe & Acceptable Use for Computer Technology

Motion carried unanimously.

25. Motion by Mr. Day, seconded by Mr. Mulac, to approve the second reading of revisions to policy 113.1 – Behavior Support Policy – Discipline of Students with Disabilities

Motion carried unanimously.

26. Motion by Mr. Day, seconded by Mrs. Clutter, to suspend policy 113.2 – Behavior Support Plan

Motion carried unanimously.

27. Motion by Mr. Day, seconded by Mrs. Clutter to table the second reading of revised policy 122 – Extracurricular Activities

Motion carried unanimously.

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

An executive session was held this evening at 6:00 p.m. for personnel purposes.

28. Motion by Mrs. Clutter, seconded by Mrs. Interval to adjourn the meeting at 7:25 p.m.
Motion carried unanimously.

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

jcw June 21, 2012 - planning 6/25/2012