

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
June 7, 2012
High School Auditorium

The meeting was called to order at 6:32 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.

A moment of silence was held in memory of former teacher Susan Zilke.

1. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve the minutes of the May 3 and 17, 2012 meetings.

Motion carried unanimously.

RECOGNITIONS

Personnel who retired during the 2011-2012 school year were recognized:

Dennis W. Abbott- Maintenance, Facilities Department
Nancy J. Banfield- Elementary Teacher, Trinity North
Debra R. Coss - Elementary Teacher, Trinity South
Denise R. Cummins - Gifted, Elementary/Middle School
Edward C. Dalton - A.D./Football Coach/Social Studies, MS
Mark B. Davis - Guidance, Middle School
Thomas E. Drakeley - Social Studies, Middle School
Linda I. Hartley - Custodian, Facilities Department
Carolyn J. Kross - Nurse, Trinity North/East
Marlene King - Clerical Aide, Trinity North
Cathleen M. Lynch - Biology, High School
Janet L. Maurer - Elementary Teacher, Trinity South
Christine A. Mikuta - Elementary Teacher, Trinity West
Teresa M. Samila -Elementary Teacher, Trinity North
Timothy D. Sloane - Physical Education, Middle School
Judith A. Sloane - Spanish, High School
Debra A. Tiano - Learning Support, Middle School

Mrs. Judith Sloane was recognized as the Trinity Area Teacher of the Year. Congratulations were extended to all.

The Trinity Middle School Thinking Cap Quiz Bowl team was commended for placing 3rd out of 79 teams in their division, and 4th overall in the competition, which is an online competition for 5th and 6th grades. The East team place 6th out of 91 teams in their division and 20th overall. One hundred sixty eight teams from 33 states participated in the contest.

Mrs. Mary Ann Berty recognized, on behalf of the Board, the following students:

Washington County Bar Association Law Day Award winners-

Citizenship Project Award winners Nathaniel Ecker, Jack McIlvaine and Kelly McCombs who created the "*Trinity Volunteer Organization*" to foster school-wide volunteerism efforts and connect students with community agencies.

Honorable Mention in the Citizenship Project went to Mallory Rogers for her documentary *WeCare Street* and Emmett Patterson co-founder of the *Trinity High School Gay-Straight Alliance*

Editorial Contest Award winners Theodora Dulis who received second place and Jack Bauer, Nathaniel Ecker, Jordan Pruce and Caylee Sams received honorable mention

Creative Arts Contest - Sami Golaski and Caylee Sams received honorable mention for their *2017 newscast*

Honorable Mention in the Bookmark Contest went to elementary students Kali Adams, Brianna Dinch, Jaden Nelson, Payton Janovich, Victoria Roupe and Carter Thompson

Also recognized were:

Anthony Salvatori, State Student Congress Clerk; Nathaniel Ecker, Jordan Pruce and Carrie Zsamboky, National Forensic League Finals; Alexis Hornickel, Angie Tiano and Alyssia Guerrieri, Ladies American Legion Essay winners, Jack McIlvaine, Nathaniel Ecker, Sara Dillon, Theodora Dulis, Kelly McCombs and Jordan Pruce, Trinity Senior Leadership Team members who received Honorable Mention for both the Student Voices Jefferson Service Awards and the Western Pennsylvania Jefferson Awards; and Emmett Patterson, winner of the PSEA State Human and Civil Rights Student Leadership Award.

HEARING OF CITIZENS

Frances Eates, North Franklin Township, addressed the board concerning items listed on the agenda: North Franklin Police Agreement, administrators coaching, penalties for bus vendors, policy 122 and extending the football coach's contract.

Maria Grande, South Strabane Township, commented on foreign language classes at the high school.

FINANCE COMMITTEE

Food Service Report – Mr. Jay West (*June 21 meeting*)

2. Motion by Mrs. Clutter, seconded by Mr. Clemens to approve the payment of bills from the General Fund in the amount of \$657,873.67 and from the Extra Curricular Account in the amount of \$4,283.38; and from the Capital Reserve Account in the amount of \$1,000,000.

Motion carried: 8 ayes; 1 abstention (Day)

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

4. Motion by Mr. Mulac, seconded by Mrs. Clutter to approve the Key Government Finance Agreement, as attached
Motion carried unanimously.

5. Motion by Mrs. Clutter, seconded by Mrs. Salvatori, to approve the Police Service Agreement between the school district and North Franklin Township.
Motion carried unanimously.

6. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to award Intermediate Unit bids (Athletic, Janitorial and High School Art).
Motion carried unanimously.

The following items will be presented for approval at the June 21 voting meeting:

- Treasurer's Report
- Middle School Activities, High School Activities and Extra Curricular Accounts
- Apple Computer Agreement
- Hewlett Packard Computer Agreement
- Leader Services Agreement
- General Liability, Errors and Omissions, Cyber Liability & Workers Compensation Insurance
- Budget Transfers
- CCAC Facilities Use Agreement
- Local, Federal and E-Rate Applications
- Payment of July, 2012 bills
- Citizens Library Appropriation
- General Fund Budget for 2012-2013

7. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to cancel the board meeting scheduled for July 12, 2012.
Motion carried unanimously.

Discussion was held regarding the Wild Things Agreement with regard to their tax exempt status.

A letter from the Secretary of Education was shared which commended the district for audits by the Auditor General for fiscal years ending 2008 and 2007.

PERSONNEL/ATHLETICS COMMITTEE

The following teachers have been granted tenure, effective June, 2012 -

Brittany Aliveto, Malia Bennett, Lynn Braden, Shannon Buri, Travis Buri, Rebecca Cardone, Brandi Coyle, Todd Crissman, Jamie Gerba, James Johnson, Melissa McCauley, Gretchen Mountain, Jennifer Perry Quinn, Jennifer Rakoczy, Stacey Ranieri, Megan Ross, Kristen Savoie, Connie Schreibeis, Brian Schwab, Julia Little-Star, Allison Stevens, Matthew Stultz, James Tucker and Nick West

8. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to employ the following professional staff, effective the 2012-2013 school year:

- Stacey Barnett, Elementary Teacher, at the 5th step Masters salary of \$48,125
- Bobbi Belleville, Special Education Teacher, at the 8th step Masters salary of \$48,725
- Jaclyn Handra, Guidance Counselor, at the 3rd step Masters salary of \$48,025
- Pamela Leichliter, Elementary Teacher, at the 7th step Masters salary of \$48,525
- Laura Milinovich, Math Teacher, at the 2nd step Bachelors salary of \$46,925
- Suzanne Miller-Priest, School Nurse, at the 1st step Bachelors salary of \$46,725
- Jade Panucci, Special Education Teacher, at the 3rd step Masters salary of \$47,725
- Heather Mohr, Gifted Support Teacher, at the 2nd step Bachelors salary of \$46,925
- Kate Speer, Spanish Teacher, at the 3rd step Masters salary of \$47,725
- William Spencer, School Nurse, at the 1st step Bachelors salary of \$46,725

Motion carried unanimously.

9. Motion by Mrs. Salvatori, seconded by Mr. Day, to employ the following coaches, effective June 8, 2012, for one year, pending receipt of clearances:

- Laura Montecalvo, Assistant Girls Varsity Basketball Coach at the first step salary of \$3,000
- Bill Britton, Varsity Assistant Football Coach at the maximum salary of \$5500
- John Digon, Varsity Assistant Football Coach at the maximum salary of \$5500
- Allan Tinkey, Varsity Assistant Football Coach at the 5th year step of \$4000
- George Walz, JV Assistant Football Coach at the maximum salary of \$4500
- Zack Zebrasky, JV Assistant Football Coach, at the 3rd year step of \$2500
- Craig Uram as Head 9th Grade Football Coach at the 6th year step of \$3500
- Tom Durbin as Assistant 9th Grade Football Coach at the maximum salary of \$4500
- Steve Polansky as Assistant 9th Grade Football Coach at the maximum salary of \$4500
- Jaclyn Handra as Middle School Boys Assistant Soccer Coach, at the 1st year step of \$1,500

Motion carried unanimously.

10. Motion by Mrs. Morgan, seconded by Mrs. Caleffe, to approve Rege Mucha and Rob McIlvaine as volunteer (uncompensated positions) Varsity Girls Basketball coaches, effective June 8, 2012, pending receipt of clearances.

Motion carried unanimously.

11. Motion by Mrs. Morgan, seconded by Mr. Clemens to approve the following employee requests for leaves of absence:

- E.C. Medical Sabbatical for 2012-2013 school year
- S.D. Family Medical Leave effective May 9, 2012, not to exceed twelve weeks
- J.W. intermittent Family Medical Leave, effective May 14, 2012

Motion carried unanimously.

12. Motion by Mrs. Hupp, seconded by Mr. Clemens to approve Cindy Bright and Scott Henson as substitute custodians, effective June 8, 2012.

Motion carried unanimously.

13. Motion by Mrs. Morgan, seconded by Mr. Day, to approve the opening of the Girls Varsity Softball head coaching position.

Motion by Mrs. Interval, seconded by Mrs. Salvatori, to table the opening of the Girls Varsity Softball head coaching position.

On a roll call vote, motion carried: 6 ayes (Clemens, Interval, Morgan, Mulac, Salvatori, Caleffe); 3 nays: (Clutter, Day, Hupp)

14. Motion by Mr. Day, seconded by Mr. Mulac to extend the contract of Ryan Coyle as Head Varsity Football Coach and Head Weightlifting Coach, effective April 6, 2013 through April 5, 2017.

Motion carried unanimously.

Spring Sports Report – Mr. Jones (*June 21 meeting*)

EDUCATION COMMITTEE

Education Update – Dr. Lucas (*June 21 meeting*)

TRANSPORTATION/BUILDING & GROUNDS

Discussion was held regarding the reconfiguration of bus routes and the need to alert parents of the possibly changes. Also discussed were proposed penalties for bus vendors.

POLICY COMMITTEE

Final readings of the following revised policies will be presented for adoption at the voting meeting:

- 8.1 Policy 237 – Electronic Devices
- 8.2 Policy 815 – District Internet Safe and Acceptable Use for Computer Technology
- 8.3 Policy 113.1 – Behavior Support Policy-Discipline of Students with Disabilities
- 8.4 Suspension of Policy 113.2 – Behavior Support Plan
- 8.5 Policy 122 – Extracurricular Activities

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 June 7, 2012 at 5:30 p.m. for personnel purposes.

15. Motion by Mrs. Caleffe, seconded by Ms. Hupp to adjourn the meeting at 7:23 p.m.
Motion carried unanimously.

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

jcw June 7, 2012 - planning 6/8/2012