

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
March 1, 2012
High School Auditorium

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

Board members present: Penny Caleffe, Sandra Clutter, Colleen Interval, Shawn Mulac, Jennifer Morgan, and Tamara Salvatori

Absent: Henry Clemens, Scott Day and Jenene Hupp

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

The Galaxy Four String Quartet, made up of elementary students Marlaina Bozek, Samuel Miller, Jeremy Hurd and Carson White performed a selection in celebration of “Music in Schools Month.”

Students of the Month for January, Skills USA Competition winners and Women in Sports Day participants will be recognized at the voting meeting.

Dr. Kasunich thanked the Washington County Community Foundation for allocations from the Scott Ashmore Legacy Fund and from the Lori Hill Orchestral Fund.

HEARING OF CITIZENS

Rene Korpus, Amwell Township, and Teri Victoria, Canton Township, addressed the board with concerns regarding the girls basketball program.

Mrs. Debra Lyle representing the Washington Classical Charter School, commented on the board’s denial of the charter school’s application.

FINANCE COMMITTEE

Mr. West will present the Food Service Report at the voting meeting.

1. Motion by Mrs. Clutter, seconded by Mrs. Interval, to approve payment of bills from the General Fund in the amount of \$592,230.65 from the Extra Curricular Account in the amount of \$3,752.25 and from the Cafeteria Account in the amount of \$88,865.76.

Motion carried unanimously.

For approval at the voting meeting:

- 4.3 Treasurer’s Report
- 4.4 Middle School Activities, High School Activities and Extra Curricular Accounts
- 4.5 2012-2013 Intermediate Unit 1 General Operational Budget
- 4.6 Frontline Technologies Agreement
- 4.7 Pitney Bowes Agreement

PERSONNEL/ATHLETICS COMMITTEE

2. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to accept the resignations of Donna Adasiak as a special service aide, effective March 8, 2012 for retirement purposes and Ed Dalton as the Head Varsity Football Coach and Weightlifting Coach, effective February 17, 2012 and as a middle school teacher, for retirement purposes, effective March 2, 2012, subject to the conditions and terms of the early retirement incentive dated January 20, 2012.

Motion carried unanimously.

Employments and requests for leaves of absence will be approved at the voting meeting.

Terms of employment of the following coaches, which were approved at the February 16 meeting, were clarified as follows:

- Scott Henson, Head Varsity Baseball Coach, for a 3 year period.
- Ryan Julian, Head Varsity Boys Soccer coach, for a 3 year period.
- Paul Cook, Head Varsity Lacrosse Coach, for a 1 year period.

For approval at the voting meeting:

- 5.4 Return to Work Program
- 5.5 California University Graduate Athletic Training Internship Agreement
- 5.6 Tri-State Fitness Agreement

EDUCATION COMMITTEE

For approval at the voting meeting:

- 6.1 2012-2013 School Calendar

6.2 Mr. Joseph Orr, Assistant High School Principal, updated the board on the Cyber Program. He indicated that the focus of the program had been students' credit recovery and that it was progressing in a positive manner. He noted that a summer program was being implemented.

6.3 The Middle School will follow a two and one-half hour delay on March 12, 13 and 14 to accommodate the PSSA testing schedule.

6.4 The District will hold a parent conference day for grades K through 12 on April 4, 2012.

TRANSPORTATION/BUILDING & GROUNDS

For approval at the voting meeting:

- 7.1 H & H Water Controls Agreement
- 7.2 B & R Pools and Swim Shop Agreement
- 7.3 Act 39 Project Review

7.4 Stage curtains have been purchased for the High School Auditorium in the amount of \$12,400

POLICY COMMITTEE

First readings of Policies 122 – Extracurricular Activities and 123 Interscholastic Athletics will be presented at the voting 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

The voting meeting of the Board has been changed from March 15 to March 22, 2012.

3. Motion by Mrs. Interval, seconded by Mrs. Clutter, to adjourn the meeting at 7:00 p.m. Motion carried unanimously.

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