

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
March 22, 2012
Board Room – Trinity Hall

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.

1. Motion by Mrs. Interval, seconded by Mrs. Caleffe, to approve the minutes of the February 2, 9 and 16, 2012 meetings of the Board.

Motion carried unanimously.

RECOGNITIONS

The Board recognized Natalie Capelli, Middle School and Derek Allinder, High School as Students of the Month for February.

Also recognized were Cheyanne Whipkey and Bryanna Briggs for receiving Gold Medals in the WACTC SkillsUSA competition and Emma Uchida, Casey Doye and Caylee Sams for participating in Chatham University's Girls and Women in Sports Day.

2. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to add to the agenda item 4.10 - Approval is recommended to amend the Articles of Incorporation of the North Franklin Business and Recreation Authority to increase the number of members from five to nine with four appointed by North Franklin Township, four appointed by Trinity Area School District and one appointed by Washington County.

Motion carried unanimously.

3. Motion by Mrs. Caleffe, seconded by Ms. Hupp to add to the agenda item 4.11- Approval is recommended to authorize the solicitor and auditor to review the TIF between the school district and South Strabane Township to see if the agreement is providing the appropriate fees and/or taxes to the school district.

Motion carried unanimously.

HEARING OF CITIZENS

Mr. Mike Kopko, owner of the Patten School Building, spoke with regard to comments made concerning the condition of the building and its' proposed occupancy by Washington Classical Charter School.

FINANCE COMMITTEE

Mr. West presented the Food Service Report for February.

4. Motion by Mr. Clemens, seconded by Mr. Mulac, to approve payment of bills from the General Fund in the amount of \$553,069.53 from the Extra Curricular Account in the amount of \$1,939.83 and from the Cafeteria Account in the amount of \$5,698 (Items 4.2)

Motion carried unanimously.

5. Motion by Mrs. Clutter, seconded by Mr. Clemens to approve the Treasurer's Report (Item 4.3)
Motion carried unanimously.

6. Motion by Mrs. Caleffe, seconded by Mr. Clemens to approve the Middle School, High School and Extra Curricular accounts (Item 4.4)
Motion carried unanimously.

7. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to approve the 2012-2013 Intermediate Unit 1 General Operational Budget (Item 4.5)
Motion carried unanimously.

8. Motion by Mr. Clemens, seconded by Mrs Clutter, to approve the Frontline Technologies Agreement for the period March 31, 2012 through June 30, 2013 (Item 4.6)
Motion carried unanimously.

9. Motion by Mrs. Caleffe, seconded by Mr. Clemens to approve the Pitney Bowes Agreement (postage meter and folder) for a period of 60 months (Item 4.7)
Motion carried unanimously.

Mr. Bob Aumer, Janney Montgomery Scott, and Mr. Ron Stout, Thorp Reed & Armstrong, addressed the board concerning the amendment to the existing interest rate management plan.

10. Motion by Mrs. Clutter, seconded by Mr. Mulac, to approve the amendment to an existing interest rate management plan, as per attached resolution (Item 4.8)
Motion carried unanimously.

11. Motion by Mrs. Clutter, seconded by Mrs. Interval to approve a debt ordinance under the local government unit debt act, as per attached resolution (Item 4.9)
Motion carried unanimously.

12. Motion by Ms. Hupp, seconded by Mrs. Interval to amend the Articles of Incorporation of the North Franklin Business and Recreation Authority to increase the number of members from five to nine with four appointed by North Franklin Township, four appointed by Trinity Area School District and one appointed by Washington County (Item 4.10)
Motion carried unanimously.

13. Motion by Mr. Mulac, seconded by Mr. Clemens to authorize the solicitor and auditor to review the TIF between the school district and South Strabane Township to determine if the agreement is providing the appropriate fees and/or taxes to the school district.
Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE

14. Motion by Mrs. Salvatori, seconded by Mrs. Interval to approve the employment of Robin Rogers as a food service department employee, effective March 23, 2012
Motion carried unanimously.

15. Motion by Mrs. Caleffe, seconded by Mr. Clemens, to approve the following leaves of absence:

- Intermittent Family Medical Leave for employee J.R., effective February 9, 2012 through February 8, 2013
- Family Medical Leave for employee E.F., effective approximately April 30, 2012, not to exceed twelve weeks
- Sabbatical Leave for the restoration of health, for employee C.L, effective approximately April 24, 2012, through the end of the 2011-2012 school year
- Unpaid Medical Leave for employee J.H., effective March 6, 2012 through April 16, 2012

Motion carried unanimously.

16. Motion by Mr. Clemens, seconded by Ms. Hupp, to approve the Return to Work Program effective July 1, 2012, as attached (Item 5.3)

Motion carried unanimously.

17. Motion by Mrs. Morgan, seconded by Mr. Clemens to approve the Agreement between California University for Graduate Athletic Training Internships and the school district (Item 5.4)

Motion carried unanimously.

18. Motion by Mrs. Caleffe, seconded by Mrs. Salvatori, to approve the Tri-State Fitness Agreement for the period July 1, 2012 through June 30, 2013 (Item 5.5)

Motion carried unanimously.

EDUCATION COMMITTEE

19. Motion by Mr. Clemens, seconded by Mr. Mulac to approve the 2012-2013 school calendar as attached (Item 6.1)

Motion carried unanimously.

TRANSPORTATION/BUILDING & GROUNDS

20. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to approve the H & H Water Controls, Inc. Agreement for the period of July 1, 2012 through June 30, 2013 (Item 7.1)

Motion carried unanimously.

21. Motion by Mr. Mulac, seconded by Ms. Hupp to approve the B & R Pools and Swim Shop Agreement for the period July 1, 2012 through June 30, 2013 as attached (Item 7.2)

Motion carried unanimously.

22. Motion by Mrs. Salvatori, seconded by Mr. Day to approve Act 93 projects as per agreement, contingent upon available financing.

Motion carried unanimously.

23. Motion by Mr. Mulac, seconded by Mr. Clemens to approve the resolution between Trinity Area School District and municipal Leasing Consultants to finalize financing of energy performance contract.

Motion carried unanimously.

POLICY COMMITTEE

Revisions to Policy 122 – Extracurricular Activities were discussed.

The first reading of Policy 123 – Interscholastic Activities was presented. The second reading will be added to the April agenda for approval.

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 March 22, 2012 at 5:30 p.m. for personnel purposes.

A planning meeting of the board is scheduled for April 5, 2012 in the high school auditorium.

24. Motion by Mrs. Clutter, seconded by Mrs. Interval to adjourn the meeting at 7:27 p.m.
Motion carried unanimously.

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