

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Voting Meeting  
May 17, 2012  
High School Auditorium

The meeting was called to order at 6:37 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, Jennifer Morgan, and Tamara Salvatori

Absent: Shawn Mulac

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 congratulated Mike Marino on his long, successful career as wrestling coach, adding that Mr. Marino's resignation would be approved with regret.

1. Motion by Mrs. Clutter, seconded by Mr. Clemens to approve the minutes of the April 5 and 19 meetings of the board.  
Motion carried unanimously.

## **RECOGNITIONS**

Dr. Lucas recognized students of the month for April, Allison Broaddrick, high school and Brandon Wolfe, middle school on behalf of the board.

## **HEARING OF CITIZENS**

Carl Trusler, South Strabane Township, discussed the Youth Football League and use of the districts' facilities.

Jason Rice, Canton Township, expressed concerns regarding the Youth Football League.

Leslie Alexas, North Franklin Township, commented on the lack of communication between the board and residents with regard to youth programs.

Dan Piatt, South Strabane Township, thanked the board for their past support of youth programs and indicated his hope that support would continue for all youth programs.

Students Violet Lawson, Maria Grande, and Julia Handra addressed the board regarding their concern that French will be offered on-line.

## **FINANCE COMMITTEE**

Jay West, Food Service Manager, presented his Food Service Report for April (item 4.1).

2. Motion by Mrs. Salvatori, seconded by Mrs Clutter to approve to contract with Metz Food Service for the 2012-2013 school year.

Motion carried unanimously.

3. Motion by Mrs. Clutter, seconded by Ms. Hupp, to approve the payment of bills from the General Fund in the amount of \$378,190.71 and from the Extra Curricular Account in the amount of \$558.88 (item 4.3)

Motion carried unanimously.

4. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve payment of cafeteria bills as submitted (item 4.4).

Motion carried unanimously.

5. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe to approve the Treasurer's Report as attached. (item 4.5)

Motion carried unanimously.

6. Motion by Mr. Clemens, seconded by Mrs. Morgan, to approve the Middle School Activities, High School Activities and Extra Curricular Accounts, as submitted (item 4.6)

Motion carried unanimously.

7. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to approve Intermediate Unit Bid Awards as submitted. The motion was amended to exclude janitorial bids (item 4.7)

Motion carried unanimously.

8. Motion by Mrs. Caleffe, seconded by Mr. Clemens to approve Centerville Clinics' bid to provide student physical exams and Drs. Ryan and Duane Snee and Dr. Brad Allegre to provide student dental exams for the 2012-13, 2013-14 and 2014-15 school years, as submitted. (item 4.8)

Motion carried unanimously.

9. Motion by Mrs. Morgan, seconded by Mr. Clemens to approve Banking Institutions for 2012-2013 as submitted.

Motion carried unanimously.

10. Motion by Mrs. Caleffe, seconded by Mrs. Morgan, to approve the agreement between the district and PSEA Health and Welfare Vision Insurance, as attached (item 4.10)

Motion carried unanimously.

Dr. Kasunich discussed donating \$2,000 to the Wellness Committee to support a health/wellness day for employees on August 24, 2012. It was the consensus of the board to approve the contribution from the district.

11. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve the 2012-2013 General Fund Preliminary Budget, as submitted (item 4.12)

Motion carried unanimously.

12. Motion by Mrs. Clutter, seconded by Mr. Clemens to authorize the solicitor to attend a free and clear tax sale regarding Club 40, parcel #510-001-00-00-0008-00, on June 14, 2012 to protect the interests of the Trinity Area School District

Motion carried unanimously.

**PERSONNEL/ATHLETICS COMMITTEE**

13. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the following employee requests for leaves of absence: L.C., unpaid medical leave, effective April 11, 2012, not to exceed 12 weeks; B.B. intermittent Family Medical Leave, effective April 13, 2012; J.H. extension of unpaid medical leave, effective April 17 through May 4, 2012; change unpaid medical leave of employee C.K to sabbatical leave effective April 3, 2012 through the end of the 2011-2012 school year; W.P. Family Medical Leave, effective April 27, 2012, not to exceed 12 weeks.

Motion carried unanimously.

14. Motion by Ms. Hupp, seconded by Mrs. Salvatori, to name Colleen Interval as Board Treasurer for the 2012-2013 school year.

Motion carried unanimously.

15. Motion by Mrs. Caleffe, seconded by Mr. Clemens to accept the resignation of Michael Marino as the Head Varsity Wrestling Coach with regret, effective May 7, 2012.

Motion carried unanimously.

16. Motion by Mr. Day, seconded by Mr. Clemens, to approve Robert A. Miles as Head Varsity Girls Basketball Coach for a three year contract, effective May 18, 2012, at the 9<sup>th</sup> year step salary of \$6500.

Motion carried unanimously.

17. Motion by Mrs. Morgan, seconded by Mr. Clemens, to approve Steven R. Weidner, as Assistant Varsity Girls Basketball Coach for a one year contract, effective May 18, 2012 at the 9<sup>th</sup> year step salary of \$5000.

Motion carried unanimously.

**EDUCATION COMMITTEE**

No report.

**TRANSPORTATION/BUILDING & GROUNDS**

18. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve a maintenance agreement for Energy Management System Service with O.Z. Enterprises, Inc, as attached (item 7.1)

Motion carried unanimously.

19. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to approve the purchase of a cargo van, as per attached quote (item 7.2)

Motion carried unanimously.

20. Motion by Ms. Hupp, seconded by Mr. Clemens, to award the bid to resurface the basketball/tennis courts at the middle school to Vasco Sports Contractors, at a cost not to exceed \$25,975. (item 7.3)  
Motion carried unanimously.

21. Motion by Mrs. Salvatori, seconded by Ms. Hupp, to purchase storage cabinets for the middle school music department from Wenger, as per attached quote.  
Motion carried: 7 ayes; 1 nay (Day)

**POLICY COMMITTEE**

First readings of the following revised policies were presented for review:

- 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 and the suspension of current Policy 113.2 – Behavior Support Plan

Dr. Kasunich presented additional revisions to Policy 122 – Extracurricular Activities, and indicated that a second reading of the revised policy would be added to the June agenda for approval.

**WESTERN AREA CAREER & TECHNICAL CENTER**

Mrs. Caleffe noted that she had attended the NTHS event where one Trinity student was inducted and reported that eleven Trinity students graduated from WACTC this year.

**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**

Mr. Day announced that executive sessions were held Thursday, May 3, 2012 following the planning meeting and May 17, 2012 at 5:30 p.m. for personnel purposes.

22. Motion by Mrs. Clutter, seconded by Ms. Hupp to adjourn the meeting at 7:39 p.m.  
Motion carried unanimously.

---

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