

TRINITY AREA SCHOOL DISTRICT  
Reorganization Meeting  
December 8, 2011  
High School Auditorium  
6:30 p.m.

Mr. Makel called for the nomination of a Temporary Chairperson. Mr. Keisling nominated Tamara Salvatori as the Temporary Chairperson.

On a roll call vote, motion carried: 8 ayes, 1 nay (Clemens)

The meeting was called to order at 6:30 pm by Mrs. Salvatori followed by roll call and the pledge of allegiance.

Board members present: Penny Caleffe, Henry Clemens, Sandra Clutter, Scott Day, Jenene Hupp, Colleen Interval, John Keisling, 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.

Mrs. Salvatori called for nominations for President.

Mrs. Interval nominated Mr. Day to serve as President; Mr. Keisling nominated Mrs. Salvatori.

Mr. Keisling, seconded by Mr. Clemens, moved that nominations be closed.

On a roll call vote, Mr. Day was elected President for 2012: 5 ayes (Clemens, Clutter, Day, Hupp, Interval); 4 nays (Keisling, Morgan, Salvatori, Caleffe)

Mr. Day assumed the presidency and called for nominations for Vice President.

Mr. Clemens nominated Mrs. Salvatori for Vice President; Mrs. Interval nominated Mrs. Clutter.

Mr. Keisling, seconded by Mrs. Caleffe, moved that nominations be closed.

On a roll call vote, Mrs. Salvatori was elected Vice President for 2012: 5 ayes (Keisling, Morgan, Salvatori, Caleffe, Clemens); 4 nays (Clutter, Day, Hupp, Interval)

1. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to appoint Dennis Makel as solicitor for a one year term, effective December 8, 2011.

Motion carried unanimously.

2. Motion by Mr. Keisling, seconded by Mr. Clemens to name the Observer Reporter as the medium for the school district's advertising for the 2012 year.

Motion carried unanimously.

Mr. Day indicated that appointments of the PSBA Liaison and WACTC representative will be on the January 5 agenda.

3. Motion by Mr. Clemens seconded by Mrs. Salvatori to advertise the Planning and Regular Meetings for 2012, as submitted (Item 6.1).

Motion carried unanimously.

Discussion was held regarding the possibility of moving the board meetings back to Trinity Hall. It was the consensus of the board to continue to hold the meetings in the high school auditorium at this time.

4. Motion by Mr. Keisling, seconded by Mrs. Salvatori, to adjourn to an executive session for litigation purposes, at 6:45 p.m., followed by the regular/voting meeting.  
Motion carried unanimously.

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