

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
April 18, 2013
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, Henry Clemens, Jennifer Morgan, Shawn Mulac and Tamara Salvatori

Absent: Sandra Clutter, Scott Day, Jenene Hupp and Colleen Interval

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. Mr. Mulac called for a motion to amend the agenda to include a motion to rescind the board vote which occurred on April 1, 2013 pertaining to the awarding of the transportation contract to First Student.

The motion was made by Mr. Clemens and seconded by Mrs. Morgan.

On a roll call vote, motion failed: 5 ayes (Caleffe, Clemens, Morgan, Mulac, Salvatori)

The solicitor indicated that the item did not pass because it required a two-thirds affirmative vote of the board.

2. Mrs. Salvatori called for a motion to advertise a special meeting, pursuant to policy 006, on Monday, April 22, 2013 at 6:30 p.m. to rescind the vote which awarded the transportation contract to First Student and to allow for Mr. Makel to draft an advertisement, with the assistance of the Superintendent, and that the Superintendent with the cooperation of the solicitor and Mrs. Salvatori, in compliance with policy 006, create the agenda, for that meeting.

The motion was made by Mr. Clemens and seconded by Mrs. Morgan.

On a roll call vote, motion carried; 5 ayes (Caleffe, Clemens, Morgan, Mulac, Salvatori)

3. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the minutes of the March 7, March 21 and April 1, 2013 meetings.

Motion by Mrs. Morgan, seconded by Mrs. Caleffe, to approve the minutes subject to a revision of the March 21, 2013 minutes in order to reflect that Mr. Day indicated that item 5.7 would be removed from the March 21, 2013 agenda and that the item would be addressed at a special meeting to be held on April 1, 2013.

Motion carried unanimously.

RECOGNITIONS

Jennifer Maskarinec was recognized as the high school Student of the Month for March, 2013.

Dr. Kasunich extended appreciation to CONSOL Energy for grants made possible through Washington County Community Foundation in support of the district's Accelerated Reader program.

HEARING OF CITIZENS

Russell Gorby, Canton Township, commented on the transportation contract.

John Plants, Amwell Township, commented on the transportation contract.

4. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to adjourn the meeting at 6:47.
Motion carried unanimously.

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