

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Reconvened Voting Meeting  
April 1, 2013  
High School Auditorium

The meeting was called to order at 1:07 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; Shawn Mulac (arrived at 1:11 p.m.) and Tamara Salvatori

Others present: Paul T. Kasunich, Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel and Chris Furman, Solicitors; and Judy Walz, recording secretary.

At the suggestion of Mr. Makel, the board met in executive session from 1:11 p.m. to 2:26 p.m.

**TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson**

1. Motion by Mrs. Interval, seconded by Mrs. Clutter to approve a contract with First Student Transportation for school bus service for the 2013-2014 school year, through the 2017-2018 school year.

On a roll call vote, motion carried: 5 ayes (Hupp, Interval, Mulac, Clutter, Day); 3 nays (Morgan, Salvatori, Caleffe); 1 abstention (Clemens)

**PERSONNEL/ATHLETICS**

Mr. Day announced that the remaining items listed on the agenda, the furlough of Sarah Paterra as French teacher, the extension of the contract with the Athletic Director and the approval of the Custodial/Maintenance contract, would be moved to the April 4, 2013 meeting for action.

2. Motion by Mrs. Clutter, seconded by Ms. Hupp, to adjourn the meeting at 2:28 p.m. Motion carried unanimously.

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