

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Voting Meeting  
December 6, 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, Shawn Mulac and Tamara Salvatori

Others present: Michael P. Lucas, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor; and Judy Walz, recording secretary.

Absent: Paul T. Kasunich, Superintendent

Mr. Day announced that board committees for 2013 would be announced at the January 3, 2013 meeting.

1. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to add the employment of Ron Dami as Junior High Assistant Wrestling coach to the agenda.

Motion carried unanimously.

2. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to approve the minutes of the November 1, 15 and 19, 2012 meetings of the Board of Education.

Motion carried unanimously.

### **RECOGNITIONS**

Dr. Lucas extended appreciation to the Washington County Community Foundation and Washington Financial for a grant in the amount of \$10,000 made possible through the Foundation's EIO fund. The grant will be used to support the district's Accelerated Reader Program

### **HEARING OF CITIZENS**

Frances Eates, North Franklin Township, commented on changes to the high school program of studies, particularly the elimination of academic courses.

Jack Keisling, South Strabane Township, addressed the board with concerns regarding changes to the program of studies at the high school.

### **TRANSPORTATION/FINANCE COMMITTEE**

3. Motion by Mr. Mulac, seconded by Ms. Hupp to approve payments from the General Fund in the amount of \$643,968.43; from the Extra Curricular Account in the amount of \$731.00 and from the Cafeteria Account in the amount of \$106,064.64.

Motion carried unanimously.

4. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to approve the Treasurer's Report, as submitted.

Motion carried unanimously.

5. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe to approve the Middle School Activities, High School Activities and Extra Curricular Account reports as submitted.  
Motion carried unanimously.
6. Motion by Mrs. Clutter, seconded by Mr. Clemens, to approve the 2011-2012 reserves.  
Motion carried unanimously.
7. Motion by Mr. Mulac, seconded by Mrs. Clutter, to authorize the payment of all bills found to be true and correct for the month of December, 2012.  
Motion carried unanimously.
8. Motion by Mrs. Morgan, seconded by Ms. Hupp, to approve the district's participation in the Intermediate Unit #3 Gasoline/Diesel Fuel Consortium for the 2013-2014 school year.  
Motion carried unanimously.
9. Motion by Mrs. Salvatori, seconded by Mrs. Clutter, to approve to transfer for the 2011-2012 school year the proceeds of the 2012 bonds in the amount of \$2,133,255.00. The funds were transferred from the General Fund to the Capital Reserve Account.  
Motion carried unanimously.
10. Motion by Mrs. Clutter, seconded by Mr. Clemens a parent provided transportation contract with Samantha Paluda for the 2012-2013 school year at a rate of \$30 per day.  
Motion carried unanimously.
11. Motion by Mrs. Salvatori, seconded by Mrs. Morgan to approve the purchase of playground equipment from Play & Park Structures for Trinity East Elementary School; the district's contribution would be approximately half the cost of the equipment (\$14,766.92).  
  
Motion by Mrs. Interval, seconded by Mrs. Clutter the table the purchase of the playground equipment.  
On a roll call vote, motion carried: 5 ayes (Hupp, Interval, Mulac, Clutter, Day); 4 nays (Morgan, Salvatori, Caleffe, Clemens)

## **PERSONNEL/ATHLETICS COMMITTEE**

12. Motion by Ms. Hupp, seconded by Mr. Clemens to approve the following personnel effective December 7, 2012:
- Eugenia Roman, Melissa A. Beam, James R. Bockstoce and Brandon Charriere as substitute teachers
  - Cathy J. Moore and Rebecca MacTaggart as substitute special service aides
  - Carol Hall as a substitute custodian
- Motion carried unanimously

13. Motion by Mrs. Caleffe, seconded by Mr. Clemens to approve the following resignations:
- Edward J. Stavovy, Facilities Department, effective December 31, 2012 for retirement purposes
  - Thomas Durbin as 8<sup>th</sup> grade Boys Basketball Coach, effective November 13, 2012
  - Gretchen Mountain as Head Girls Varsity Volleyball Coach and Erin Helmkamp as Assistant Girls Varsity Volleyball Coach, effective December 7, 2012

Motion carried unanimously.

14. Motion by Mr. Day, seconded by Mr. Clemens, to employ the following personnel for one year contracts, effective December 7, 2012:
- Mike Marino as Head Varsity Girls Softball Coach at the 11<sup>th</sup> year tep of \$5610
  - Jim Faiella as JV Head Girls Softball Coach at the 11<sup>th</sup> year step of \$4590
  - Dennis Brown as JV Assistant Girls Softball Coach at the 7<sup>th</sup> year step of \$3060 pending receipt of clearances
  - Laura Mucho as a Winter Track coach at a salary of \$1360
  - Haden Watson as the Head 8<sup>th</sup> Grade Boys Basketball Coach at the base salary of \$2040 (effective November 14, 2012)

Motion carried unanimously.

15. Motion by Mrs. Caleffe, seconded by Mrs. Morgan to approve Shawn Gray (pending receipt of clearances) and Anson Zacour as volunteer (non compensated positions) Girls Softball Coaches, effective December 7, 2012.

Motion by Mrs. Salvatori, seconded by Mrs. Interval, to vote on the approval of Shawn Gray and Anson Zacour as volunteer coaches seperately

Motion carried: 8 ayes; 1 nay (Morgan)

Motion by Mr. Clemens, seconded by Mrs. Morgan to approve Shawn Gray as a volunteer Girls Softball Coach

No action was taken on the motion. Discussion was held regarding the number of volunteer coaches permitted per board policy.

Motion by Mr. Day, seconded by Mrs. Salvatori, to table the approval of Shawn Gray and Anson Zacour as volunteer Girls Softball Coaches.

On a roll call vote, motion carried unanimously.

16. Motion by Mr. Day, seconded by Mrs. Salvatori, to approve Ron Dami as Junior High (7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> grades) Assistant Wrestling Coach, at the step and salary as recommended by the administration, effective December 7, 2012. (Administration's recommendation: 4<sup>th</sup> step salary of \$2550)

Motion carried unanimously.

## **EDUCATION COMMITTEE**

No report.

**BUILDING & GROUNDS**

No report.

**POLICY COMMITTEE**

No report.

**WESTERN AREA CAREER & TECHNICAL CENTER**

No report

**NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY**

No report.

**CITIZENS LIBRARY**

No report

**PSBA LIAISON**

No report

**ADDITIONAL BUSINESS**

Mr. Day announced that the next scheduled meeting of the board will be held January 3, 2013.

1. Motion by Mrs. Salvatori, seconded by Ms. Hupp to adjourn the meeting at 7:31 p.m.  
Motion carried unanimously.

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