

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
February 21, 2013
High School Auditorium

The meeting was called to order at 6:44 p.m. by President, Scott Day, followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe (participated by phone); Henry Clemens (participated by phone); Sandra Clutter; Scott Day; Jenene Hupp; Colleen Interval; Jennifer Morgan; Shawn Mulac 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.

Mr. Day congratulated Trinity's Mock Trial Teams. Two teams from Trinity competed in a three county tournament with both teams reaching the finals.

1. Motion by Mrs. Clutter, seconded by Ms. Hupp to approve the minutes of the January 3 and 17 meetings.

Motion carried unanimously.

RECOGNITIONS

High School student Nathaniel Ecker and Middle School student Benjamin Artuso were recognized as Students of the Month for January.

HEARING OF CITIZENS

Frances Eates, North Franklin Township, commented on the employment of a temporary Assistant High School principal and requested information on the JROTC contract.

Judi Panasik, South Strabane Township, commented on the need for two Assistant High School principals and questioned the district's bullying policy.

TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson

Mr. Jay West, Food Service Manager, gave his report for January, 2013.

2. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve the payment of bills from the General Fund in the amount of \$857,526.83, from the Extra Curricular Account in the amount of \$1,890.50 and from the Cafeteria Account in the amount of \$95,954.91. (Item 4.2)

Motion carried unanimously.

3. Motion by Mrs. Clutter, seconded by Mr. Mulac to approve the Treasurer's Report.
- Motion carried unanimously. (Item 4.3)

4. Motion by Mr. Mulac, seconded by Mrs. Clutter, to approve the Middle School Activities, High School Activities and Extra Curricular Account Reports. (Item 4.4)

Motion carried unanimously.

5. Motion by Mrs. Clutter, seconded by Ms. Hupp, to approve the Classroom Lease Agreement with the Intermediate Unit for 2012-2013. (Item 4.5)

Motion carried unanimously.

6. Motion by Mrs. Salvatori, seconded by Mr. Clemens to table the agreement with Range Resources for the Middle School oil and gas lease. (Item 4.6)

Motion carried unanimously.

PERSONNEL/ATHLETICS

7. Motion by Mrs. Salvatori, seconded by Ms. Hupp, to accept the resignations for retirement purposes as per the terms of the early retirement incentive dated November 5, 2012, of the following personnel, effective the end of the 2012-2013 school year: Craig Alderson, Frank Golsky, Nancy Hoffman, Nita Houston, Mary J. Laura, Mark Marietta, James Maund, Diane Nagy and Carol Startare. (Item 5.1)

Motion carried unanimously.

8. Motion by Ms. Hupp, seconded by Mrs. Salvatori, to approve substitute teachers Taylor Beros, effective February 8, 2013; Angela Seaman, effective February 14, 2013 and Kristina Maynard, effective February 22, 2013 and substitute custodian Robert Ruschell, effective February 22, 2013. (Item 5.2)

Motion carried unanimously.

9. Motion by Mrs. Salvatori, seconded by Ms. Hupp, to approve paid intermittent Family Medical Leaves for employees D.K effective January 30, 2013, not to exceed one year and employee J.R. effective February 9, 2013, not to exceed one year; and a disability leave of absence without pay for employee M.M. effective March 7, 2013, not to exceed one year. (Item 5.3)

Motion carried unanimously.

10. Motion by Mr. Mulac, seconded by Mr. Day, to approve the Article of Agreement for Graduate Athletic Training Internships between California University and Trinity Area School District. (Item 5.4)

Motion carried unanimously.

11. Motion by Mr. Day, seconded by Mrs. Salvatori, to approve the resignation of Mr. Joseph Orr as Assistant High School principal, with regrets, effective February 22, 2013. (Item 5.5)

Motion carried unanimously.

12. Motion by Ms. Hupp, seconded by Mr. Day, to approve the employment of Mr. Thomas Marsilio, as temporary Assistant High School Principal, effective February 22, 2013 at a rate of \$400.00 per day, plus mileage. The temporary position will not exceed 90 days. (Item 5.6)

On a roll call vote, motion carried: 7 ayes (Caleffe, Clemens, Clutter, Day, Hupp, Interval, Salvatori); 2 nays (Morgan, Mulac)

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

No report.

BUILDING & GROUNDS – Sandra Clutter, Chairperson

No report

POLICY COMMITTEE – Jennifer Morgan, Chairperson

13. Motion by Mr. Day, seconded by Mrs. Clutter, to approve the second reading for adoption of revised Policy 202 – Eligibility of Nonresident Students. (Item 8.1)

Motion carried

**WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe,
Representative/Tamara Salvatori, Alternate**

No report.

**NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Sandra Clutter, Jenene
Hupp, Scott Day & Henry Clemens, Representatives**

No report

CITIZENS LIBRARY –

Mr. Day indicated that the Board is in need of a representative to the library.

PSBA LIAISON – Tamara Salvatori, Representative

No report.

ADDITIONAL BUSINESS

A list of committee meeting dates was provided; the next meeting of the Board is scheduled for March 7, 2013

14. Motion by Mrs. Salvatori, seconded by Mrs. Clutter, to adjourn the meeting at 7:15 p.m.

Motion carried unanimously.

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