

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
May 2, 2013
High School Auditorium

The meeting was called to order at 6:30 p.m. by President, Scott Day, followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe; Henry Clemens; Sandra Clutter (present from 6:30 – 9:02 p.m.); Scott Day; Jenene Hupp; Colleen Interval; Jennifer Morgan; and Tamara Salvatori

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

Absent: Shawn Mulac and Paul T. Kasunich, Superintendent

The minutes of the April 4 and 18 meetings will be presented for approval at the May 16 voting meeting.

RECOGNITIONS

Students of the Month for April and other recognitions will take place at the May 16 meeting.

Congratulations were extended to Charles Filby for his outstanding academic achievement while a student at Western Area Career and Technology Center. Charles will be inducted into the National Technical Honor Society.

HEARING OF CITIZENS

Frances Eates, North Franklin Township, addressed the board regarding the approval of contracts, specifically the JROTC contract.

1. Motion by Mr. Day, seconded by Mrs. Clutter to adjourn to executive session for litigation purposes.

Motion carried unanimously.

The meeting was reconvened at 9:22 p.m. Board members present were: Penny Caleffe, Henry Clemens, Scott Day, Jenene Hupp, Colleen Interval, Jennifer Morgan and Tamara Salvatori.

TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson

Mr. West will present his food service department report at the voting meeting.

2. Motion by Mrs. Salvatori, seconded by Mrs. Morgan to approve payment of bills from the General Fund in the amount of \$1,667,541.91 and in the amount of \$373,403.49; from the Extra Curricular Account in the amount of \$230.00 and from the Cafeteria Account in the amount of \$90,392.12.

Motion carried unanimously.

Approval of the Middle School, High School, Extracurricular Account and Treasurer's Reports will be presented at the voting meeting.

Other items for action at the voting meeting will include:

- WACTC 2013-2014 budget
- Resolution regarding PDE Master Agreement
- Harris School Solutions Agreement
- Community College of Allegheny County Agreement
- Eric Ryan Corporation Agreement
- Replacement of a Bass for the Music Department
- Life Insurance – PSBA
- Intermediate Unit Bid Awards
- Banking Institutions for 2013-2014
- Food Service Management Company (Metz)
- 2013-2014 General Fund Preliminary Budget

Discussion was held regarding the Pay to Play policy and its elimination from the budget. The item will be discussed at the next Finance Committee meeting.

Indicating that the meeting was possibly his last before retirement, Mr. Shargots addressed the board. He stated the following, “It has been an honor to work with Dr. Kasunich and Dr. Lucas and it has been a privilege to work with so many dedicated individuals during my tenure at Trinity. I especially would like to thank the Business Office staff, Darla Reese, Helen Strnisha and Terri Franks; it truly has been a pleasure to work with these outstanding individuals. It certainly has made my job a lot easier over the years. Finally, I would like to express my sincere gratitude for all of the support from School Boards and Administration that I have received throughout my career at Trinity.”

PERSONNEL/ATHLETICS

Action items at the voting meeting will include:

- Tri State Fitness Agreements (high school and middle school)
- Five Star Calendar Agreement
- Department Representatives for 2013-2014
- Resignations
- Leaves of Absence
- Substitutes
- Varsity Boys Basketball Coach position
- Board Treasurer for 2013-2014
- Employment of the Director of Facilities/Transportation

3. Motion by Mrs. Salvatori, seconded by Mrs. Interval to employ David G. Roussos as Director of Fiscal Services effective May 6, 2013 at a salary of \$90,000 for a four year contract.

Motion carried unanimously.

4. Motion by Mrs. Interval, seconded by Mrs. Salvatori to name David G. Roussos Board Secretary and Judith Walz as Assistant Board Secretary, effective July 1, 2013 through June 30, 2017 (non-compensated positions).

Motion carried unanimously.

5. Motion by Ms. Hupp, seconded by Mrs. Interval, to name David G. Roussos as the Delegate to the Washington County Tax Collection Committee and Scott Day as the Alternate Delegate.
Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

6. Motion by Mrs. Salvatori, seconded by Mr. Clemens to table the Inside Out Program for 3rd grade.
Motion carried unanimously.

7. Motion by Mrs. Salvatori, seconded by Mrs. Morgan to table the What’s Up Program for the 2013-2014 school year.
Motion carried unanimously.

The following items will be presented at the May 16 voting meeting for approval:

- Appointment of District Level Planning Committee members for the District Comprehensive Plan
- US Life Safety, Inc. Agreement
- Contract with Dr. Constance Palmer as an Educational Consultant for 2013-2014

BUILDING & GROUNDS – Sandra Clutter, Chairperson

The following items will be presented at the May 16 voting meeting for approval:

- Maintenance contract with Worldwide Turf, LLC (field maintenance)
- Contract with Morris Knowles (structural inspection/Trinity South)

POLICY COMMITTEE – Jennifer Morgan, Chairperson

No report.

**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 – Gist Wylie, Representative

No report.

PSBA LIAISON – Tamara Salvatori, Representative

No report.

ADDITIONAL BUSINESS

Mr. Day announced that the board met in executive session from 6:40 to 9:22 p.m. to discuss litigation.

8. Motion by Mrs. Morgan, seconded by Mrs. Salvatori, to adjourn the meeting at 9:38 p.m.
Motion carried unanimously.

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

