

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
June 20, 2013
High School Auditorium

The meeting was called to order at 6:50 p.m. by President, Scott Day, followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe, Henry Clemens, Scott Day, Jenene Hupp, Colleen Interval, Kerrin McIlvaine, Jennifer Morgan, and Tamara Salvatori

Others present: Paul T. Kasunich, Superintendent; Michael P. Lucas, Assistant Superintendent; David G. Roussos, Director of Fiscal Services; Dennis Makel, Solicitor; and Judy Walz, recording secretary.

Absent: Sandra Clutter

Dr. Kasunich informed the board that a draft of the proposed Vision Statement and Mission Statement of the school district was at their places to review. He indicated that the statements are on the district website for public feedback.

1. Motion by Mr. Clemens, seconded by Ms. Hupp to approve the minutes of the May 2 and 16, 2013 meetings.

Motion carried unanimously.

HEARING OF CITIZENS

Judi Panasik, South Strabane Township, addressed the board regarding the cost of the JROTC program.

TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson

Mr. West presented the Food Service Report for May.

2. Motion by Mr. Clemens, seconded by Mrs. Morgan, to approve Intermediate Unit bids for the following: Football, Swimming, Wrestling, Boys Cross Country, Boys Basketball, Boys Soccer, Boys Volleyball, Baseball Girls Cross Country, Girls Soccer, Girls Tennis, Girls Basketball, Golf, Lacrosse, Girls Volleyball, Softball, Industrial Arts, Medical and High School Science (Item 3.2)

Motion carried unanimously.

3. Motion by Mrs. Salvatori, seconded by Ms. Hupp, to approve payment of bills from the General Fund in the amount of \$857,847.35, from the Extra Curricular Account in the amount of \$175.15, and from the Cafeteria Account in the amount of \$84,663.21 and from the Capital Reserve Account in the amount of \$7,800.00 (Item 3.3)

Motion carried unanimously.

4. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the Middle School and High School Activities Accounts and Extra Curricular Account reports as attached. (Item 3.4)

Motion carried unanimously.

5. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the Treasurer's Report, as attached.

Motion carried unanimously. (Item 3.5)

6. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to approve the proposal from Chambers Insurance Agency for General Liability, Errors & Omissions, Workers Compensation and School Police Insurance with an estimated annual premium of \$333,582.00 (Item 3.6)

Motion carried unanimously.

7. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to authorize the Business Manager to make the necessary budget transfers following the June 30, 2013 closing and provide a list of those transfers at a subsequent meeting.

Motion carried unanimously.

8. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to authorize payment of bills found to be true and correct for the month of July 2013.

Motion carried unanimously.

9. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the 2013 appropriation to Citizens Library in the amount of \$26,250.

Motion carried unanimously.

10. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to approve the 2013-2014 General Fund Budget and the Homestead Exclusion Resolution.

After discussion, Mrs. Interval withdrew her second to the motion.

Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the 2013-2014 General Fund Budget which sets appropriations and obligations at \$46,828,080.00 with millage at 105 (a 2 mill increase) and the Homestead Exclusion Resolution, as attached. (Item 3.10)

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

11. Motion by Mr. Day, seconded by Mrs. Salvatori, to approve a three year lease for Chromebooks, effective the 2013-2014 school year as attached.

Motion by Mrs. Morgan, seconded by Mrs. McIlvaine, to table the approval of a three year lease for Chromebooks. (Item 3.11)

Motion carried unanimously.

12. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to approve a lease for the District Storage Server and Elementary Lab Computers for the 2013-2014 school year, as attached. (Item 3.12)

Motion carried unanimously.

PERSONNEL/ATHLETICS

13. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to employ Malcolm Berry as a substitute custodian, effective June 21, 2013.

Motion carried unanimously.

14. Motion by Mrs. Caleffe, seconded by Mrs. Salvatori, to employ the following professional personnel, effective the 2013-2014 school year:
Robin Durila, Special Education, at the fifth step Masters salary of \$51,018 (transfer of entity from I.U. 1); Megan Ward, FCS, at the second step Bachelors salary of \$49,818; Jordan Merchant, Art, at the first step Masters salary of \$50,218; Nicole Duschek, Tech Ed, at the second step Bachelors salary of \$49,818; and Karisa Willard, Special Education, at the first step Bachelors salary of \$49,618.

Motion carried unanimously.

15. Motion by Mrs. Interval, seconded by Ms. Hupp, to authorize the suspension of four non-professional employees.

Motion carried unanimously.

16. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to approve student J.G. as a full time VoAg student at McGuffey High School effective the 2013-2014 school year.

Motion carried unanimously.

17. Motion by Mrs. Interval, seconded by Mr. Clemens, to employ Kayla M. McKelvey as Varsity Girls Volleyball Coach at the 7th step salary of \$4,162 for a period of three years, effective June 21, 2013.

On a roll call vote, motion failed: 1 aye (Interval); 7 nays (McIlvaine, Morgan, Salvatori, Caleffe, Clemens, Day, Hupp)

18. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to employ Christopher Groesch as Head Varsity Boys Lacrosse Coach at the 7th step salary of \$4,682 for a period of three years, effective the 2013-2014 school year.

Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

BUILDING & GROUNDS – Sandra Clutter, Chairperson

POLICY COMMITTEE – Jennifer Morgan, Chairperson

19. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to approve the second reading to adopt revised Policy 122 – Extracurricular Activities, to be effective July 1, 2013.

Motion by Mrs. McIlvaine, seconded by Mrs. Morgan to table the adoption of revised Policy 122.
Motion carried unanimously.

20. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to rescind Policy 122.2 – Student Participation Fees.

Motion carried unanimously.

21. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to add Washington/Greene Youth Football League to the list of recognized groups as per Administrative Regulation 707-4.

Motion carried unanimously.

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

Mrs. Caleffe reported that groundbreaking for the new welding facility at WACTC would take place next week.

**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 Thursday, June 20, 2013 for personnel purposes and that the next Board meeting is scheduled for August 1, 2013.

22. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to adjourn the meeting at 7:32 p.m.
Motion carried unanimously.

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