

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
June 6, 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; Scott Day; Jennifer Morgan and Tamara Salvatori

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

Absent: Sandra Clutter; Jenene Hupp; and Colleen Interval

Mr. Day announced that Mrs. Kerrin McIlvaine would fill the vacancy on the board effective the June 20 meeting. He also announced that elementary principals would not be transferred at this time.

RECOGNITIONS

Carlie Oros was recognized as the High School Student of the Month for April.

Employees retiring the 2012-2013 school year were recognized:

Craig Alderson, Fourth Grade/South
Gerald Amistade, Maintenance Department
Diana L. Berry, Secretary/Middle School
Cledda Daloia, Food Service Department
Frank Golsky, Social Studies/Middle School
Nancy Hoffman, Math/High School
Nita Houston, FCS/High School
Paul Kuzman, Director of Facilities/Transportation
Mary J. Laura, French/Middle School
Mark Marietta, Art/High School
James Maund, Industrial Tech/Middle School
Diane Nagy, Fourth Grade/South
James Shargots, Director of Fiscal Services
Carol Startare, Art/West and South

HEARING OF CITIZENS

Susan Johnson, North Franklin Township, addressed the board regarding students graduating who attended the Laboratory Campus of the I.U.

Colleen Eannarino, Brenda Williamson, and Susan Halulko of South Strabane Township, and Stacey McCullough of Canton Township all commented on the transfer of elementary principals.

Judi Panasik, South Strabane Township, commended on graduation at Laboratory and retiring teachers.

Frances Eates, North Franklin Township, addressed the board regarding following policy.

TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson

Mr. West will present his Food Service Report for May at the June 20 meeting.

1. Motion by Mr. Clemens, seconded by Mrs. Morgan, to approve Intermediate Unit bids for MS Industrial Arts, MS Science, and Track as attached.

Motion carried unanimously.

2. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve payment of bills from the General Fund in the amount of \$371,851.01; from the Extra Curricular Account in the amount of \$5,517.25 and from the Cafeteria Account in the amount of \$99,150.42 and from the Capital Reserve Account in the amount of \$41,700.80

Motion carried unanimously.

Middle School and High School Activities Accounts, Extra Curricular Account and Treasurer’s Report will be approved at the voting meeting.

Approval will be recommended for the General Liability Errors and Omissions, Workers Compensation and School Police Insurance at the voting meeting.

Approval will be recommended 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, at the voting meeting.

Also recommended for approval at the voting meeting will be the following:

- Payment of Bills for July 2013
- Citizens Library Appropriation in the amount of \$26,250
- Agreement with North Franklin Police Department
- 2013-2014 General Fund Budget and Homestead Exclusion Resolution
- Chromebook Leases
- Elementary Lab Computes and District Storage Server Lease

Mr. Roussos, presented an eight year Fiscal Plan.

PERSONNEL/ATHLETICS

Approval of substitute employees, the employment of four professional employees, the furlough of four non-professional employees, and the employment of the Varsity Girls Volleyball Coach will be recommended at the voting meeting.

3. Motion by Mrs. Morgan, seconded by Mrs. Caleffe, to employ Tim Tessmer as Head Varsity Boys Basketball Coach at the 7th step salary of \$6242 for a three year agreement, effective the 2013-2014 school year.

Motion carried unanimously.

4. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to employ Ron Dami as Varsity Head Coed Golf Coach at the 9th step salary of \$4162 for a three year agreement, effective the 2013-2014 school year.

Motion carried unanimously.

5. Motion by Mrs. Morgan, seconded by Mrs. Salvatori, to approve Laura Mucho as a volunteer Boys Cross Country Coach (non-compensated position).

Motion carried unanimously.

6. Motion by Mr. Clemens, seconded y Mrs. Caleffe, to accept the resignation of Cledda Daloia, Food Service Department, effective June 10, 2013 for retirement purposes; Diana Berry, Secretary, effective June 30, 2013 for retirement purposes; Jackly Cortazzo as Middle School Assistant soccer Coach; Paul Cook as Head Varsity Lacrosse Coach, and Jim Osborne as Head Varsity Coed Golf Coach.

Motion carried unanimously.

7. Motion by Mrs. Caleffe, seconded by Mr. Day, to approve the employment of Carol Lee as Assistant High School Principal, effective July 1, 2013 at a salary of \$80,000.

Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

Approval will be recommended for student J.G. to attend McGuffey High School as a full time VoAg student effective the 2013-2014 school year at the voting meeting.

Dr. Kasunich indicated that information regarding PA Academic Standards and the Common Core were provided on Board Docs.

BUILDING & GROUNDS – Sandra Clutter, Chairperson

Dr. Kasunich announced that \$15,000 matching grants for the elementary schools are now available; he encouraged organizations to submit a proposal.

POLICY COMMITTEE – Jennifer Morgan, Chairperson

8. Motion by Mr. Day, seconded by Mrs. Salvatori, to bring revised Policy 122 – Extracurricular Activities, back to the table and to present it for the first reading.

Motion carried unanimously.

Recommendation to rescind Policy 122.2 – Student Participation Fees, will be presented at the voting meeting.

The addition of Washington/Greene Youth Football League to the list of recognized groups as per AR 707-4, will be recommended at the voting meeting.

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

Mrs. Caleffe reported that Dr. Ianetti is retiring as Director of WACTC.

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

No report

CITIZENS LIBRARY – Gist Wylie, Representative

The Library is implementing a new member card system.

PSBA LIAISON – Tamara Salvatori, Representative

No report.

ADDITIONAL BUSINESS

Mr. Day announced that the board met in executive session Thursday, June 6, 2013 for personnel purposes.

9. Motion by Mrs. Morgan, seconded by Mrs. Salvatori, to amend the agenda and to appoint Mrs. Kerrin McIlvaine to the vacant seat on the Board as a representative from South Strabane Township.

Motion carried unanimously.

10. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to adjourn the meeting at 7:40 p.m.

Motion carried unanimously.

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

