

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Voting Meeting  
November 15, 2012  
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, 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.

1. Motion by Mrs. Clutter, seconded by Ms. Hupp to approve the minutes of the October 4 and 18, 2012 meetings of the Board of Education.

Motion carried unanimously.

### **RECOGNITIONS**

The Board recognized Shane Coffield (High School) and Adam Raggi (Middle School) as October students of the Month.

Mr. Peter Keruskin and Mrs. Saundra Deems, Principal and Assistant Principal of the Middle School, were presented awards in recognition of the Middle School being named a Don Eichorn "School to Watch".

Congratulations were extended to Mrs. Lisa Jenkins, High School Art teacher, for being selected to participate in Pittsburgh Society of Artists Annual Exhibition at Fein Art Gallery.

### **HEARING OF CITIZENS**

Mikayla DeMarino, tenth grade student, addressed the board regarding the elimination of electives.

Diane Ecker and Judi Panasik, both of South Strabane Township, commented on proposed elimination of electives at the high school.

### **TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson**

Mr. West, Food Service Director, presented the Food Service Report for October.

2. Motion by Mrs. Clemens seconded by Mr. Mulac to approve payment of bills from the General Fund in the amount of \$851,004.23; from the Extra Curricular Account in the amount of \$7,846.51; from the Capital Reserve Account in the amount of \$2,078.00 and from the Cafeteria Account in the amount of \$271.68.

Motion carried unanimously.

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

Motion carried unanimously.

4. Motion by Mrs. Clutter, seconded by Ms. Hupp, to approve the Middle School, High School and Extra Curricular Accounts as submitted.

Motion carried unanimously.

**PERSONNEL/ATHLETICS COMMITTEE – Sandra Clutter, Chairperson**

5. Motion by Mrs. Salvatori, seconded by Mr. Day to approve the employment of the following personnel, effective November 16, 2012 :
  - James Bockstoce as the Head Varsity Girls Soccer Coach at the 9<sup>th</sup> year step of \$5,100 for a three year period.
  - Lynford Lynch as Boys Junior Varsity Basketball Coach at the 5<sup>th</sup> year step of \$3,570 for a one year period.
  - Nick Whipkey as Varsity Assistant Wrestling Coach at the base salary of \$3,060 for a one year period.
  - Jurdon Maier as Varsity Assistant Wrestling Coach at the base salary of \$3,060 for a one year period.

Motion carried unanimously.

6. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe to approve the change of status of Tim Tessmer from Head JV Boys Basketball Coach to Varsity Assistant Boys Basketball Coach at the 6<sup>th</sup> year step of \$3,570, effective November 16, 2012.

Motion carried unanimously.

7. Motion by Ms. Hupp, seconded by Mr. Mulac, to approve to contract with Leaders in Learning, LLC to provide interim supervision of special education programming for the period November 19, 2012 to June 14, 2013. The contract may be rescinded with 30 days notice.

Motion carried unanimously.

**EDUCATION COMMITTEE- Tamara Salvatori, Chairperson**

8. Motion by Mrs. Day, seconded by Mrs. Clutter to approve the High School Program of Studies for 2013-2014 as submitted.

On a roll call vote, motion failed: 4 ayes (Hupp, Interval, Clutter, Day); 5 nays (Morgan, Mulac, Salvatori, Caleffe, Clemens)

Discussion was held regarding the Education Committee’s proposed revisions to the Program of Studies.

9. Motion by Mrs. Interval, seconded by Mrs. Salvatori, to table the adoption of the High School Program of Studies for 2013-2014.

On a roll call vote, motion carried: 5 ayes (Interval, Mulac, Salvatori, Clutter, Hupp); 4 nays (Morgan, Caleffe, Clemens, Day)

**BUILDING & GROUNDS –Sandra Clutter, Chairperson**

No report.

**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 – Tina Hilk, Representative**

No report

**PSBA LIAISON – Tamara Salvatori, Representative**

No report

**ADDITIONAL BUSINESS**

Mr. Day announced that the Building and Grounds Committee will meet at 10 a.m. on November 28.

10. Motion by Mrs. Interval, seconded by Mrs. Clutter to reconvene the meeting on Monday, November 19 at 6:00 p.m.

Motion carried unanimously.

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