

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Reconvened Voting Meeting
November 19, 2012
High School Auditorium

The voting meeting reconvened at 6:00 p.m. November 19, 2012 in the high school auditorium.

Board members present: Penny Caleffe, Sandra Clutter, Scott Day, Jenene Hupp, Jennifer Morgan, Shawn Mulac and Tamara Salvatori. Colleen Interval and Henry Clemens participated by phone.

Others present: Paul T. Kasunich, Superintendent; Michael P. Lucas, Assistant Superintendent; Dennis Makel, Solicitor; and Judy Walz, recording secretary.

1. Motion by Mrs. Salvatori, seconded by Mrs. Morgan to retain all academic courses in English, Science and Social Studies.
On a roll call vote, motion failed: 4 ayes (Morgan, Salvatori, Caleffe, Clemens); 5 nays (Mulac, Clutter, Day, Hupp, Interval)
2. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe to retain Introduction to Family/Consumer Science as a 1 year elective.
On a roll call vote, motion carried: 7 ayes (Mulac, Salvatori, Caleffe, Clemens, Day, Interval, Morgan); 2 nays (Clutter, Hupp)
3. Motion by Mrs. Morgan, seconded by Mrs. Caleffe to retain French I, II, III and IV.
On a roll call vote, motion failed: 4 ayes (Salvatori, Caleffe, Clemens, Morgan); 5 nays (Clutter, Day, Hupp, Interval, Mulac)
4. Motion by Mrs. Morgan, seconded by Mrs. Caleffe to retain Personal Finance as a one semester course.
On a roll call vote, motion failed: 4 ayes (Caleffe, Clemens, Morgan, Salvatori); 5 nays (Clutter, Day, Hupp, Interval, Mulac)
5. Motion by Mrs. Morgan, seconded by Mrs. Salvatori to retain Family Cooking and Nutrition as a one semester course.
On a roll call vote, motion failed: 4 ayes (Clemens, Morgan, Salvatori, Caleffe); 5 nays (Clutter, Day, Hupp, Interval, Mulac)
6. Motion by Mrs. Salvatori, seconded by Mrs. Morgan to retain Advanced Public Speaking as a one semester course.
On a roll call vote, motion carried: 5 ayes (Morgan, Mulac, Salvatori, Caleffe, Clemens); 4 nays (Clutter, Day, Hupp, Interval)
7. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to adopt the proposed High School course of study for 2013-2014 with the addition of Family and Consumer Science as a one year elective and Advanced Public Speaking as a one semester elective.
On a roll call vote, motion carried: 6 ayes (Day, Hupp, Interval, Mulac, Salvatori, Clutter); 3 nays (Morgan, Caleffe, Clemens)

8. Motion by Mrs. Clutter, seconded by Mrs. Salvatori to adjourn the meeting at 6:20 p.m.
Motion carried unanimously.

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