

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
October 18, 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 Mr. Mulac to approve the minutes of the September 6 and 20, 2012 meetings of the Board.

Motion carried unanimously.

RECOGNITIONS

Hala Mouzaffar was recognized by Mr. Orr as the High School Student of the Month and Ms. Ashley Cesaratto recognized Jessica North as the Middle School Student of the Month.

HEARING OF CITIZENS

John Plants, Amwell Township, addressed the board concerning the eligibility and the pay-to-play policies.

Frances Eates, North Franklin Township, commented on the curriculum.

Brenda Williamson, South Strabane Township, addressed the board with concerns regarding fourth grade class size at Trinity North.

TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson

Mr. West, Food Service Director, presented the food service report for September.

2. Motion by Mrs. Clutter, seconded by Mr. Mulac, to approve payment of bills from the General Fund in the amount of \$5,987,989.71 from the Extra Curricular Account in the amount of \$5,514.67 from the Capital Reserve Account in the amount of \$12,658.52 and from the Cafeteria Account in the amount of \$98,726.39

Motion carried unanimously.

3. Motion by Mrs. Salvatori, seconded by Mrs. Clutter, to approve the Treasurer's Report.

Motion carried unanimously.

4. Motion by Mrs. Clutter, seconded by Mr. Clemens, to approve the Middle School Activity, High School Activity and Extra Curricular Accounts.

Motion carried unanimously.

5. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to approve the Proposal for Audit Services from Cypher and Cypher, CPA's as attached.

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE – Sandra Clutter, Chairperson

6. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the contract between the district and the Trinity Area Support Personnel Association PSEA/NEA (Cafeteria Workers Unit) effective July 1, 2011 through June 30, 2016.

Motion carried: 7 ayes; 1 nay (Clutter); 1 abstention (Interval)

EDUCATION COMMITTEE- Tamara Salvatori, Chairperson

Mr. Orr updated the board on the summer and regular cyber programs, as well as the Academic Resource Center which is replacing the S.T.A.R.T. program.

Dr. Kasunich addressed the board concerning fourth grade class size and the special education classes at Trinity North.

7. Motion by Mrs. Clutter, seconded by Mrs. Salvatori, to authorize the superintendent to hire a half-time teacher for learning support classes at Trinity North Elementary.

On a roll call vote, motion carried unanimously.

BUILDING & GROUNDS –Sandra Clutter, Chairperson

8. Motion by Mrs. Clutter, seconded by Mrs. Interval to authorize the superintendent to proceed with obtaining quotes for the purchase of 15 cameras and 1 DVR for the high school.

Motion carried unanimously.

POLICY COMMITTEE – Jennifer Morgan, Chairperson

9. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the second reading of revised Policy 202 – Eligibility of Nonresident Students.

Motion carried unanimously.

10. Motion by Mr. Clemens, seconded by Mr. Day to recognize Trinity East Football Association as an Approved Group as per Administrative Regulation 707-4.

Motion carried unanimously.

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

Mrs. Caleffe reported that WACTC is undertaking a building project. She noted that she would like to see middle school students introduced to the opportunities offered at the Technical Center before they begin high school. Dr. Kasunich indicated that Trinity Area has the highest enrollment of students at the center.

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

No report

CITIZENS LIBRARY – Tina Hilk, Representative

Mrs. Salvatori distributed the library’s third quarter report.

PSBA LIAISON – Tamara Salvatori, Representative

No report

ADDITIONAL BUSINESS

The following committee meetings are scheduled:

- Finance/Transportation at 4 p.m. on November 7
- Education at 6 p.m. November 13
- Buildings & Grounds at 10 a.m. on October 31 and November 28
- Policy at 5 p.m. on November 5

21. Motion by Mrs. Clutter seconded by Mrs. Salvatori to adjourn the meeting at 7:28 p.m.
Motion carried unanimously.

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