

TRINITY AREA SCHOOL DISTRICT

Reorganization Meeting

December 6, 2012

High School Auditorium

6:30 p.m.

Mr. Makel called for the nomination of a Temporary Chairperson. Mr. Day nominated Sandra Clutter as the Temporary Chairperson.

1. Motion by Mrs. Caleffe, seconded by Mrs. Salvatori to close nominations.
Mrs. Clutter was appointed Temporary Chairperson by unanimous ballot.

The meeting was called to order at 6:30 pm by Mrs. Clutter followed by roll call and the pledge of allegiance.

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

Others present: Michael P. Lucas, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor and Judy Walz, recording secretary.

Absent: Paul T. Kasunich, Superintendent

Mrs. Clutter called for nominations for President.

Mr. Clemens nominated Mr. Day to serve as President.

2. Motion by Mrs. Caleffe, seconded by Mrs. Interval, to close nominations and that a unanimous ballot be cast for Mr. Day.

Mr. Day assumed the presidency and called for nominations for Vice President.

Mrs. Caleffe nominated Mrs. Salvatori for Vice President.

3. Motion by Mrs. Caleffe, seconded by Mr. Mulac, to close nominations and that a unanimous ballot be cast for Mrs. Salvatori.

Mrs. Salvatori assumed the vice presidency.

4. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to appoint Dennis Makel as solicitor for a one year term, effective December 6, 2012.

Motion carried unanimously.

5. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to name the Observer Reporter as the medium for the school district's advertising for the 2013 year.

Motion carried unanimously.

6. Motion by Mrs. Clutter, seconded by Mrs. Interval, nominated Mrs. Salvatori to serve as the PSBA Liaison for a one year term.

Motion carried unanimously; Mrs. Salvatori accepted the nomination.

7. Motion by Mr. Clemens seconded by Mrs. Clutter to advertise the Planning and Regular Meetings for 2013, as submitted (Item 6.1).

Motion carried unanimously.

8. Motion by Mrs. Clutter, seconded by Ms. Hupp, to adjourn the meeting at 6:36 p.m.
Motion carried unanimously.

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