

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
September 20, 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, Scott Day, Jenene Hupp, Colleen Interval and Shawn Mulac

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.

Absent: Sandra Clutter, Jennifer Morgan and Tamara Salvatori

1. Motion by Mrs. Interval, seconded by Mr. Mulac to approve the minutes of the August 2 and 16, 2012 meetings.

Motion carried unanimously.

RECOGNITIONS

Mrs. Maryanne Berty introduced Kelsey Lang and Nate Ecker who represented students who served on the 9/11 Flag Committee. The committee was responsible for placing 1000 flags on the high school campus in honor of those lost on September 11. Students who participated were:

Kelsey Lang, Emily Drabeck, Caleb Harrington, Nate Ecker, Billy Britton, Jacie Goudy, Holly Bier, Tory Stadelman, John Schrader III, Nick Riotto, Evan McWreath, Veronica Russo, Michaela Martin, Don McWreath, Sami Golaski, Tyler Denman, Katie Trapuzzano, Sam Trapuzzano, Blake Rohrbacher, Jake Dobich and Mrs. Berty's 2nd period Freedom of Speech Class.

HEARING OF CITIZENS

The following citizens addressed the board with concerns regarding kindergarten class sizes at Trinity West:

Erika Hatfield, Canton Township; Stacey McCullough, Canton Township; Frances Eates, North Franklin Township and Audra Andy, Canton Township

TRANSPORTATION/FINANCE COMMITTEE – Scott Day, Chairperson

2. Motion by Mr. Mulac, seconded by Mr. Clemens to approve the payment of bills from the General fund in the amount of \$430,023.91, from the Extra Curricular Account in the amount of \$168 and from the Cafeteria Account in the amount of \$8,294.70.

Motion carried unanimously.

3. Motion by Mr. Mulac, seconded by Ms. Hupp to approve the Treasurer's Report.

Motion carried unanimously.

4. Motion by Mr. Mulac, seconded by Mr. Clemens to approve the Middle School Activities, High School Activities and Extra Curricular Account Reports.

Motion carried unanimously.

5. Motion by Mr. Mulac, seconded by Ms. Hupp to approve the list of bus drivers, substitute drivers and routes for 2012-2013.

Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE – Sandra Clutter, Chairperson

6. Motion by Mrs. Caleffe, seconded by Mr. Clemens to approve Kathy Margaria as the 7th Grade Girls Basketball Head Coach at the 5th step salary of \$3060 effective September 21, 2012.

Motion carried unanimously.

7. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to approve Vincent M. Scappe as a substitute teacher, effective September 21, 2012.

Motion carried unanimously.

8. Motion by Ms. Hupp, seconded by Mr. Mulac to accept the resignation of Stephanie Domachowski as an elementary teacher, effective September 10, 2012.

Motion carried unanimously.

9. Motion by Mr. Clemens, seconded by Mrs. Interval to approve a 2.5% increase to the salaries of the Substitute Caller, Crossing Guards and Cafeteria Monitors.

Motion carried unanimously.

10. Motion by Mrs. Caleffe, seconded by Mr. Clemens to accept with regret the resignation of James R. Shargots as Director of Fiscal Services effective on or before June 30, 2013 and the Memorandum of Understanding as attached.

Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

Dr. Lucas presented the 2011-2012 Academic Report.

BUILDING & GROUNDS – Sandra Clutter, Chairperson

Discussion was held regarding a possible agreement with the YMCA to open the pool at the middle school to the public. Mr. Makel indicated he would contact the “Y” to request revisions to the proposed agreement.

POLICY COMMITTEE – Jennifer Morgan, Chairperson

11. Motion by Mrs. Interval, seconded by Ms. Hupp to approve revisions to Policy 122 – Extracurricular Activities, as attached.

Motion carried unanimously.

12. Motion by Mr. Mulac, seconded by Mr. Day to approve the adoption of revised policy 204 – Attendance, as attached.

Motion carried: 5 ayes; 1 nay (Caleffe)

13. Motion by Mrs. Interval, seconded by Mr. Clemens, to approve the adoption of revised policy 810 – Transportation, as attached.

Motion carried unanimously.

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

The following committee meetings are scheduled:

- Finance/Transportation at 4:30 p.m. on October 3 and November 7
- Education at 6 p.m. on October 9 and November 13
- Buildings & Grounds at 10 a.m. on September 26, October 31 and November 28
- Policy at 5 p.m. on October 1 and November 5

14. Motion by Mrs. Interval seconded by Mr. Mulac to adjourn the meeting at 7:43 p.m.

Motion carried unanimously.

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