

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
August 16, 2012
High School Auditorium

The meeting was called to order at 6:34 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 (participated via telephone), Jennifer Morgan, Shawn Mulac and Tamara Salvatori

Absent: Colleen Interval,

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 Mr. Clemens, seconded by Mrs. Salvatori to approve the minutes of the June 7 and 21, 2012 meetings of the Board of Education.

Motion carried unanimously.

The board acknowledged Mr. and Mrs. Mark Enzerra for their donation to provide assistive technology for the students in the elementary autistic support classes. Also recognized were Mr. and Mrs. Mark Hrutkay, Olivia and Rachel Hrutkay, Zak Kriesler, Mary Lou and Jack McNansky, Mike Hunnell, Craig Bihler, Mike Kirwin and Tascha Kopko.

HEARING OF CITIZENS

Mrs. Cindy Pruce, Canton Township, discussed her concerns over transporting the golf team.

Mr. Brian Dunst, South Strabane Township, discussed changes to the Foreign Language Department.

FINANCE/TRANSPORTATION COMMITTEE

2. Motion by Mrs. Clutter, seconded by Mr. Clemens, to approve the payment of bills from the General Fund in the amount of \$837,479.75; from the Extra Curricular Account in the amount of \$307; from the Capital Reserve Account in the amount of \$33,190.12 and from the Cafeteria Account in the amount of \$3.75

Motion carried unanimously.

3. Motion by Mrs. Clutter, seconded by Mr. Clemens to approve the Treasurer's Reports for May and June as attached.

Motion carried unanimously

4. Motion by Mrs. Clutter, seconded by Mr. Mulac to approve the Middle School, High School Activities and the Extra Curricular Accounts as attached.

Motion carried unanimously.

5. Motion by Mrs. Clutter, seconded by Mr. Mulac to approve the transfer of \$400,000 to the General Fund from the PSERS account.

Motion carried unanimously.

6. Motion by Mrs. Clutter, seconded by Mr. Clemens to increase compensation for the Per Capita Tax collectors for 2012-2013 as attached.
Motion carried unanimously.
7. Motion by Mrs. Clutter, seconded by Mr. Mulac, to approve the contract with Redstone Rehabilitation Services as attached.
Motion carried unanimously.
8. Motion b Mrs. Clutter, seconded by Mrs. Caleffe, to approve the contract with Bulldog Protective Services to provide traffic control at Trinity High School, Monday through Friday from 7 to 8 a.m. and from 2 to 3 p.m. on days that school is in session starting August 29, 2012 through June 7, 2013 at \$25 per hour per flagger.
Motion carried unanimously.

PERSONNEL/ATHLETICS COMMITTEE

9. Motion by Mrs. Salvatori, seconded by Mr. Day to accept the resignation of Dr. Paul Kasunich, as Superintendent of Trinity Area School District effective August 16, 2012
On a roll call vote, motion carried: 5 ayes (Mulac, Salvatori, Clutter, Day, Hupp); 2 nays (Morgan, Caleffe); 1 abstention (Clemens)
10. Motion by Mrs. Morgan, seconded by Mr. Clemens, to appoint Dr. Paul Kasunich as Superintendent of Trinity Area School District forthwith and approve a contract for five (5) years effective August 16, 2012 for Dr. Kasunich as the Superintendent of Trinity Area School District
On a roll call vote, motion carried: 5 ayes (Mulac, Salvatori, Clutter, Day, Hupp); 2 nays (Caleffe, Morgan); 1 abstention (Clemens)
11. Motion by Mrs Salvatori, seconded by Mr. Mulac to accept the resignation of Dr. Michael Lucas as Assistant Superintendent of the Trinity Area School District effective August 16, 2012
On a roll call vote, motion carried: 5 ayes (Salvatori, Clutter, Day, Hupp, Mulac); 3 nays (Caleffe, Clemens, Morgan)
12. Motion by Mrs. Salvatori, seconded by Mr. Mulac to appoint Dr. Michael Lucas as Assistant Superintendent of the Trinity Area School District forthwith and approve a contract for five (5) years effective August 16, 2012 for Dr. Lucas as the Assistant Superintendent of the Trinity Area School District
On a roll call vote, motion carried: 5 ayes (Clutter, Day, Hupp, Mulac, Salvatori); 3 nays (Caleffe, Clemens, Morgan)
13. Motion by Mrs. Caleffe, seconded by Mr Clemens to accept the resignation for retirement purposes of Judy Matozzi-Mazza, elementary teacher, effective the end of the 2011-2012 school year and Heather N. Ellis, special service aide, effective August 21, 2012
Motion carried unanimously.

14. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to approve professional and non-professional substitutes for the 2012-2013 school year as attached.

Motion carried: 7 ayes; 0 nays; 1 abstention (Day)

15. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to accept the contract of the Trinity Area Secretaries and Aides ESP *effective July 1, 2010 through June 30, 2015.*

On a roll call vote, motion: 6 ayes (Clemens, Day, Morgan, Mulac, Salvatori, Caleffe); 2 nays: Clutter, Hupp)

16. Motion by Mrs. Caleffe, seconded by Mr. Clemens to accept the contract of the Trinity Area Support Personnel Association PSEA/NEA (Cafeteria Workers) effective August 1, 2012 through July 31, 2017

After discussion, the motion was amended to table the approval of the contract with the Trinity Area Support Personnel Association PSEA/NEA

Motion carried unanimously.

17. Motion by Mrs. Caleffe, seconded by Mr. Day to approve the employment of the following personnel effective August 23, 2012:

- Brianne Collins, Bernice Ferralli, Laura Muaco, Jared Roberts, Jennifer Smith, Jennifer Vorum, Brenda Voytek, Tanya Walker, and Dawn White as special service aides as per the collective bargaining agreement.
- Brian Skokowksi as an elementary teacher at the second step bachelor's salary of \$48,413
- Rescind the hiring of Nicole Dindak as a long term substitute teacher and employ Miss Dindak as an elementary teacher at the first step master's salary of \$48,813

Motion carried: 7 ayes; 0 nays; 1 abstention (Clemens)

18. Motion by Mrs. Caleffe, seconded by Mr. Day to appoint Tom Marsillio as temporary Middle School Assistant Principal as needed at a rate of \$400 per day, plus mileage, effective August 20, 2012

Motion carried unanimously.

19. Motion by Mrs. Salvatori, seconded by Mr. Day to appoint Sandra D. King as temporary Special Education Director, effective August 20, 2012 for a period not to exceed 12 weeks, at a rate of \$375 per day, with no benefits.

Motion carried unanimously.

20. Motion by Mrs. Salvatori, seconded by Mr. Day to rescind the hiring of Alicia Garcia and Colleen Mancini as special services aides.

Motion carried: 7 ayes; 1 nay (Caleffe)

21. Motion by Mrs. Caleffe, seconded by Mr. Clemens to add to the agenda and vote on the employment of Patricia Matusky as a special service aide, effective August 23, 2012 as per the collective bargaining agreement.
Motion carried unanimously.

EDUCATION COMMITTEE

No report

BUILDING & GROUNDS

22. Motion by Mr. Day, seconded by Mrs. Salvatori, to approve the contract with Trane to perform semi-annual maintenance on new middle school equipment at a first year cost of \$23,000
On a roll call vote, motion carried unanimously.

It was noted that the pool cover has been removed from the scope of work at the middle school.

Ms. Hupp did not participate in the following action:

POLICY COMMITTEE

23. Motion by Mr. Clemens, seconded by Mr. Day to approve the revisions to policy 122 – Extracurricular Activities.
After discussion, it was the consensus of the board to make further revisions to the policy and move the item to the September 6 agenda for action. No vote was taken.

24. Motion by Mrs. Caleffe, seconded by Mrs. Morgan to add to the agenda and take action on the elimination of Policy 122.2 – Student Participation Fees.
On a roll call vote, motion failed: 4 ayes (Morgan, Salvatori, Caleffe, Clemens); 3 nays (Day, Mulac, Clutter)

It was the consensus of the board to move the item to the September agenda.

25. Motion by Mrs. Morgan, seconded by Mrs. Caleffe to add to the agenda and take action on offering a season ticket pass to all students for regular season sporting events at a cost of \$25.
The pass will be available for the first 30 days of school.
On a roll call vote, motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER

No report

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY - Scott Day & Henry Clemens, Representatives

Mr. Clemens indicated that the township had approved an easement for a new development.

CITIZENS LIBRARY – Tina Hilk, Representative

Mrs. Salvatori distributed the second quarter report.

PSBA LIAISON – Tamara Salvatori, Representative

No report

ADDITIONAL BUSINESS

Mrs. Caleffe and Mrs. Morgan discussed the use of “the pit” for additional student parking. The item will be added to the September 6 agenda.

An executive session was held this evening at 5:00 p.m. for personnel purposes.

- 26. Motion by Mrs. Salvatori, seconded by Mrs. Clutter to adjourn the meeting at 7:23 p.m.
Motion carried unanimously.

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

jcw August 16, 2012 - voting 8/20/2012