

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Special Meeting
April 29, 2014
High School Auditorium

The meeting was called to order at 6:41 p.m. by President, Jennifer Morgan followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe, Henry Clemens, Thomas Durbin, Frances Eates, Joseph LaBella, Kerrin McIlvaine, Jennifer Morgan and Edmund B. Trapuzzano

Others present: Michael P. Lucas, Assistant Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Chris Furman, Solicitor; and Judy Walz, recording secretary.

Absent: Paul T. Kasunich, Superintendent

PRESIDENT'S REPORT

No report.

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

1. Motion by Mr. Durbin, seconded by Mrs. Eates, to approve the Settlement Agreement and Release between Trinity Area School District and G G & C Bus Company

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

2. Motion by Mrs. McIlvaine, seconded by Mr. LaBella, to take from the table the motion and to approve the transportation contracts between Trinity Area School District and G G & C Bus Company and between Trinity Area School District and Schweinebraten Bus Company (Item 3.2)

On a roll call vote, motion carried: 7 ayes (Morgan, Trapuzzano, Caleffe, Durbin, Eates, LaBella, McIlvaine); 0 nays; 1 abstention (Clemens)

PERSONNEL/ATHLETICS

3. Motion by Mr. LaBella, seconded by Mr. Trapuzzano, to accept the resignation of J. Frank Golsky as a substitute teacher, effective April 22, 2014

Motion carried unanimously.

APPOINTMENT OF BOARD MEMBER

4. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to appoint J. Frank Golsky to the Trinity Area School Board of Education as a representative of Amwell and North Franklin Townships; the term ends December 2015.

Motion carried unanimously.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive sessions were held Thursday, April 17, 2014 at 8:00 p.m. and April 29, 2014 at 4:30 p.m. for personnel and litigation purposes.

5. Motion by Mrs. McIlvaine, seconded by Mr. LaBella, to adjourn the meeting at 6:46 p.m.

Motion carried unanimously.

Dr. Lucas requested that the Board remain seated. Mr. Dale Lyons, Schweinebraten Bus Company, thanked the board for approving the transportation contracts. He presented Dr. Lucas with a \$1,000 check to establish the Schweinebraten Scholarship Fund, which he hopes to contribute annually to the district to award as the district sees fit.