

TRINITY AREA SCHOOL DISTRICT

Reorganization Meeting

December 5, 2013

High School Auditorium

The meeting was called to order by the solicitor, Mr. Dennis Makel at 6:50 p.m. followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe, Henry Clemens, Thomas Durbin, Frances Eates, Jenene Hupp, 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; Dennis Makel, Solicitor and Judy Walz, recording secretary

Absent: Paul T. Kasunich, Superintendent

Mr. Makel called for nominations for President.

1. Motion by Mrs. McIlvaine, seconded by Mr. Clemens to elect Jennifer Morgan as President. On a roll call vote, motion carried unanimously.

Mrs. Morgan assumed the presidency and called for nominations for Vice President.

2. Motion by Mrs. Morgan, seconded by Mrs. Caleffe, to elect Kerrin McIlvaine as Vice President. Motion carried unanimously.

Mrs. McIlvaine assumed the vice presidency.

3. Motion by Mr. Clemens, seconded by Mrs. McIlvaine to appoint Mr. Durbin as liaison for the Pennsylvania School Boards Association for a one year term. Motion carried unanimously.

4. Motion by Mrs. McIlvaine, seconded by Mr. Clemens, to appoint Mr. LaBella as alternate representative to WACTC. Motion carried unanimously.

5. Motion by Mrs. McIlvaine, seconded by Mr. Clemens, to appoint Mr. Gist Wylie as representative to Citizens Library for a three year term. Motion carried unanimously.

6. Motion by Mrs. Caleffe, seconded by Mr. LaBella to name the Observer Reporter as the medium for the school district's advertising for 2014. Motion carried unanimously.

7. Motion by Mr. Clemens, seconded by Mr. Trapuzzano, to advertise Planning and Regular Meetings of the Board for 2014 as submitted (Item 6.1) Motion carried unanimously.

8. Motion by Mr. Clemens, seconded by Mrs. Eates to adjourn the meeting at 6:57 p.m. Motion carried unanimously.