

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
January 23, 2014
High School Auditorium

The meeting was called to order at 6:35 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, Jenene Hupp, Joseph LaBella, Kerrin McIlvaine, Jennifer Morgan and Edmund B. Trapuzzano

Others present: Paul T. Kasunich, Superintendent; Michael P. Lucas, Assistant Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor; and Judy Walz, recording secretary.

1. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to add the separation agreement between the Head Girls Volleyball Coach and Trinity Area School District to the agenda.

On a roll call vote, motion carried: 7 ayes (Eates, McIlvaine, Morgan, Trapuzzano, Caleffe, Clemens, Durbin); 2 nays (Hupp, LaBella)

2. Motion by Mr. Clemens, seconded by Mr. Trapuzzano to approve the separation agreement between the Head Girls Volleyball Coach and Trinity Area School District.

On a roll call vote, motion carried: 7 ayes (McIlvaine, Morgan, Trapuzzano, Caleffe, Clemens, Durbin, Eates); 2 nays (Hupp, Labella)

Mrs. Morgan clarified that the Hall of Fame area adjacent to the high school gymnasium which was approved at the last board meeting was to be dedicated to athletics. She noted that discussions were being held to establish a Hall of Fame for other alumni.

Dr. Kasunich reported that the district had received a \$40,000 grant for the employment of a District Resource Officer. He stated that Mr. Rich Horner, former Chief of Police in North Franklin Township, had been selected to fill the position.

3. Motion by Mr. Clemens, seconded by Mr. Labella, to approve the minutes of the November 7, 21 and December 5 meetings, as attached (Item 1.5)

Motion carried unanimously.

RECOGNITIONS

Middle School Students of the Month Joseph Koroly (November) and Sierra Herman, (December) were recognized, as well as High School Students of the Month, Sarah Smith (November) and Kalina Interval (December).

Dr. Kasunich introduced Mrs. Jacqueline Palko, Allocations and Program Coordinator for the Washington County Community Foundation, thanking her for grants provided to the district through the Foundation.

HEARING OF CITIZENS

No citizens addressed the board.

FINANCE/TRANSPORTATION

Mr. Steven Cypher and Mr. Charles Rupert of Cypher & Cypher, gave the Audit Report for the year ending June 30, 2013 (Item 4.1).

Mr. Roussos indicated that Treasurer's Reports would be available to the Board at the February meeting for approval.

4. Motion by Ms. Hupp, seconded by Mr. Durbin to approve payment of bills from the General Fund in the amount of \$750,194.42 and from the Extracurricular Account in the amount of \$2,114.38 (Items 4.3)

Motion carried unanimously.

5. Motion by Mr. Durbin, seconded by Mr. LaBella, to approve the Act 1 2013-2014 budget resolution as submitted (Item 4.4).
Motion carried unanimously.

PERSONNEL/ATHLETICS

No report.

EDUCATION

Mrs. Morgan noted that the Education Committee would meet on Monday, February 3.

BUILDING AND GROUNDS

No report.

POLICY

6. Motion by Mrs. Eates, seconded by Mrs. McIlvaine to approve revisions to policy 215.1 – Subject Acceleration as submitted (Item 8.1).
Motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative/Joseph LaBella, Alternate Representative

Mr. LaBella noted that he had attended his first meeting and was very impressed with the Center.

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Henry Clemens and Frances Eates, Representatives

No report

CITIZENS LIBRARY – Gist Wylie, Representative

No report

PSBA LIAISON – Tom Durbin

Mr. Durbin noted there were several articles in the PSBA Newsletter addressing House and Senate bills dealing with charter schools, Act 48 credits and suicide prevention.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive session was held at 6:00 p.m. for personnel purposes.

7. Motion by Mrs. McIlvaine seconded by Mr. Clemens to adjourn the meeting at 7:21 p.m.
Motion carried unanimously.

David G. Roussos, Secretary
Trinity Area School District Board of Education