

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
June 5, 2014
High School Auditorium

The meeting was called to order at 6:35 p.m. by President, Jennifer Morgan followed by the JROTC Presentation of the Flag, the pledge of allegiance and roll call.

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

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

Absent: Henry Clemens

PRESIDENT'S REPORT

1. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to add discussion item 5.13 – position of HVAC/Assistant Maintenance Supervisor to the agenda.
Motion carried unanimously.

APPOINTMENT OF SUPERINTENDENT

2. Motion by Mr. Trapuzzano, seconded by Mr. Durbin to approve the resolution to appoint Dr. Michael P. Lucas as Trinity Area School District Superintendent of Schools per compliance with Pennsylvania School Code for a five year term effective July 1, 2014. (Item 1.5)
On a roll call vote, motion carried unanimously.

APPOINTMENT OF SUBSTITUTE SUPERINTENDENT

3. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to appoint Dr. Michael P. Lucas as Trinity Area School District Substitute Superintendent effective May 28, 2014 through June 30, 2014.
Motion carried unanimously.

MINUTES

4. Motion by Mr. Trapuzzano, seconded by Mr. LaBella, to approve the minutes of the May 1, 15, and 28, 2014 meetings as attached. (Item 1.7)
Motion carried unanimously.

RECOGNITIONS

Students of the Month for May were recognized.

Marlee DeBolt – High School

Carly Croft – Middle School

Congratulations were extended to the following employees retiring the 2013-2014 school year: Peggy Ambrose, secretary; Craig Bihler, Facilities Department; Mollie Deegan, East Elementary teacher; Myron Iams, Facilities Department; Ken Loughman, Facilities Department; Mary Lou McNansky, Special Service Aide; Susan Morris, High School Math teacher; Jane Shamitko, High School Physics teacher; Christy Wildman, West Elementary teacher; and Susan Zimmerman, clerical aide.

HEARING OF CITIZENS

John DeBord, South Strabane Township, addressed the board regarding excessive spending.

FINANCE/TRANSPORTATION

The Finance Committee report , Treasurer’s Report, and 2014-2015 General Fund Budget/Homestead Exclusion Resolution, Banking Institutions for 2014-15, Budget Transfers, Payment of July 2014 bills, General Liability, Erros & Omissions, Workers Compensation & School Police Insurance, Community College of Allegheny County Agreement, PSBA Life Insurance, North Franklin Police Agreement, Harris School Solutions Agreement, and a Tax Anticipation Note will be presented for approval at the voting meeting.

5. Motion by Mr. LaBella, seconded by Mr. Durbin, to approve payment of bills from the General Fund in the amount of \$257,166.62, from the Cafeteria Account in the amount of \$107,644.09, and from the Extracurricular Account in the amount of \$6,403.31. (Item 4.3)

Motion carried unanimously

Mrs. McIlvaine requested that the minutes reflect her comment that spending from the Extracurricular Account should be reviewed.

6. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to award I.U. bids for North, West, South and Middle School Art, Middle School Industrial Arts, and Middle School and High School Science Supplies. (Item 4.4)

Motion carried unanimously.

PERSONNEL/ATHLETICS

Mr. Bobby Jones, Director of Athletics/Activities, will present a report at the voting meeting.

7. Motion by Mr. LaBella, seconded by Mrs. Eates, to appoint Peacock, Keller, & Ecker, LLC Solicitor for the Trinity Area School District effective June 5, 2014.

Motion carried unanimously.

8. Motion by Mr. Trapuzzano, seconded by Mrs. McIlvaine, to accept the following resignations: Susan Morris, HS Math teacher, for retirement purposes effective June 11, 2014; Christy Wildman, Elementary teacher, for retirement purposes effective the end of the 2013-2014 school year; Jane Shamitko, HS Physics teacher, for retirement purposes, effective June 13, 2014; Peggy Ambrose, Secretary, for retirement purposes effective June 18, 2014; John McNansky, maintenance employee, for retirement purposes effective September 15,2014; Megan Ward, Family & Consumer Science teacher, effective the end of the 2013-2014 school year; Erica Chauvet, High School Math teacher effective June 30, 2014; Christy Craig, Varsity Head Cheerleader Advisor, effective May 15, 2014; Christy Kelley, cafeteria, effective May 30, 2014

Motion carried unanimously.

9. Motion by Mr. Durbin, seconded by Mr. Golsky, to approve the following requests for leaves of absence:
 - Unpaid days - M.B., June 18, 2014; T.B., May 16, 2014
 - Unpaid leave of absence - W.P. effective June 13, 2014, not to exceed six months
 - Intermittent FMLA, not to exceed one year from effective date: R.M. effective May 5, 2014; J.C. effective May 6, 2014; and B.V. effective May 12, 2014

Motion carried unanimously.

10. Motion by Mrs. Caleffe, seconded by Mr. Trapuzzano, to approve the addition of the following professional teaching positions the 2014-2015 school year:

- Special Education/Autistic Support - Trinity West,
- Special Education/Autistic Support - Middle School,
- Special Education/Emotional Support - Middle School,
- Part time Spanish teacher at the High School to full time position

Motion carried unanimously.

The following items will be presented for approval at the June 19 voting meeting:

- Board Treasurer for 2014-2015
- Department Representatives for 2014-2015
- Memorandum of Understanding between the District and TAESP, Maintenance Employees
- Substitute Employees
- 260 Day Secretarial Position – Transportation Department
- Food Service Director

Mr. Aaron Scott, Director of Facilities/Transportation addressed the board regarding the possibility of creating an HVAC/Assistant Director of Facilities position.

11. Motion by Mrs. McIlvaine, seconded by Mrs. Eates to create a 187 day Clerical Aide- District Floater position, effective the 2014-2015 school year.

Motion carried unanimously.

EDUCATION

Approval to form a Guidance Advisory Committee will be requested at the voting meeting.

BUILDING AND GROUNDS

Disposal of surplus and obsolete items will be recommended at the voting meeting.

POLICY

Approval of Trinity West Football Booster Club, Inc. and Trinity North East Football Booster Association, Inc. will be recommended at the voting meeting.

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

No report.

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

Mrs. Eates reported that a meeting regarding the hiking trail will take place next week.

PSBA LIAISON – Tom Durbin

No report.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive sessions were held Wednesday June 4 at 5:30 and 7:30 p.m. and Thursday, June 5 at 5:00 p.m. for personnel purposes.

12. Motion by Mr. LaBella, seconded by Mrs. McIlviane to adjourn the meeting at 7:06 p.m.

Motion carried unanimously.

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

jcw 6/6/14 June 5, 2014