

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
November 21, 2013
High School Auditorium

The meeting was called to order at 6:30 p.m. by President, Jennifer Morgan followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe, Henry Clemens, Sandra Clutter, Scott Day, Jenene Hupp, Colleen Interval, Kerrin McIlvaine, Jennifer Morgan, and Tamara Salvatori

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

1. Motion by Mrs. Salvatori, seconded by Mrs. McIlvaine, to add the separation agreement between Thomas Kurtz, Girls Volleyball Coach and Trinity Area School District to the agenda.
Motion carried unanimously.

2. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to approve the agreement between Thomas Kurtz as Girls Volleyball Coach and Trinity Area School District.

On a roll call vote, motion failed: 4 ayes (Caleffe, Day, McIlvaine, Morgan); 5 nays (Salvatori, Clemens, Clutter, Hupp, Interval)

3. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to approve the minutes of the October 3 and 17, 2013 meetings.
Motion carried unanimously.

RECOGNITIONS

The following Students of the Month for October were recognized:

Samantha Golaski, High School

Zackary Johnston, Middle School

HEARING OF CITIZENS

The following citizens addressed the board with concerns regarding the Girls Volleyball Coach:

- Jim Tiano, South Strabane Township
- Danny West, Canton Township
- Roseann West, Canton Township
- Mike Love, South Strabane Township
- Linda Stough, South Strabane Township
- Brooke Barlow, South Strabane Township

Victoria Stadelman and Gary Stadelman, South Strabane Township, spoke in support of the Girls Volleyball Coach.

Judi Panasic, South Strabane Township, thanked those board members whose terms have ended, and commented on the Girls Volleyball Coach.

Natalie Johnson, North Franklin Township, addressed the board regarding ongoing concerns over third grade class sizes at Trinity South and the possibility of an additional third grade class.

Dr. Kasunich indicated that a class would not be added at this time.

4. Motion by Mrs. Interval to add to the agenda the termination of Thomas Kurtz as Girls Volleyball Coach. The motion failed for lack of a second.

Mr. Furman noted that the time to add to the agenda had passed and that the item had already been addressed.

5. Motion by Mr. Clemens, seconded by Mrs. McIlvaine, to adjourn the meeting. On a roll call vote, motion failed: 4 ayes (Caleffe, Clemens, McIlvaine, Morgan); 5 nays (Clutter, Day, Hupp, Interval, Salvatori)

TRANSPORTATION/FINANCE

Mr. West, Food Service Director, presented the Food Service Report for October.

Mr. Roussos, Director of Fiscal Services, updated the board on the 2013-2014 budget. (Item 4.2)

6. Motion by Ms. Hupp, seconded by Mrs. Caleffe to approve the payment of bills found to be true and correct for the month of December 2013.
Motion carried unanimously.

7. Motion by Mr. Clemens, seconded by Mrs. Caleffe to approve the Treasurer's Report for September 2013 as submitted (Item 4.4)
Motion carried unanimously.

8. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the payment of bills from the General Fund in the amount of \$779,744.84 from the Extracurricular Account in the amount of \$6,585.00 from the Capital Reserve Account in the amount of \$44,141.92 and from the Cafeteria Account in the amount of \$284.62 (Item 4.5)
Motion carried unanimously.

PERSONNEL/ATHLETICS

9. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to enter into a five year agreement with NovaCare Rehabilitation for Athletic Training Services, as attached (Item 5.1)
Motion carried unanimously.

EDUCATION

Dr. Larry Tomei, Vice Provost for Academic Affairs at Robert Morris University, addressed the board regarding the possibility of offering RMU's First Semester College in High School Program to Trinity Area students. Item 6.1)

Dr. Kasunich gave an analysis of the educational impact of full day vs. half day kindergarten. (Item 6.2)

BUILDING AND GROUNDS

No report.

POLICY

No report.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative/Tamara Salvatori, Alternate

No report.

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Sandra Clutter, Jenene Hupp, Scott Day & Henry Clemens, Representatives

No report

CITIZENS LIBRARY – Gist Wylie, Representative

A packet of information was provided to all board members regarding activities and items being addressed by the Library.

PSBA LIAISON – Tamara Salvatori, Representative

Mrs. Salvatori noted that School Leader News would no longer be published by PSBA. Information is now obtained through a daily e-mail.

ADDITIONAL BUSINESS

Dr. Kasunich reported that information on the Keystone Differentiated Instruction In-Service Day held in the fall had been placed at the board members' places.

10. Motion by Mrs. Clutter, seconded by Mr. Day to adjourn the meeting at 7:42 p.m.
Motion carried unanimously.

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