

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
October 17, 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, Jenene Hupp, Colleen Interval, Kerrin McIlvaine, Jennifer Morgan, and Tamara Salvatori

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: Scott Day and Paul T. Kasunich, Superintendent

1. Motion by Mrs. Clutter, seconded by Mr. Clemens to approve the minutes of the September 5 and 19, 2013 meetings.
Motion carried unanimously.

HEARING OF CITIZENS

Jane Ann Songer, South Strabane Township, addressed the board regarding the Safety in Youth Sports Act, which requires all coaches be certified in concussion management and CPR.

Natalie Johnson, North Franklin Township, commented on third grade class size at Trinity South Elementary.

Linda Stough, South Strabane Township, expressed concern with the Girls Volleyball Coach.

TRANSPORTATION/FINANCE

Mr. West presented the Food Service Report for September. (Item 4.1)

Discussion was held regarding the elimination of IOU's, particularly at the high school.

2. Motion by Mrs. Clutter, seconded by Ms. Hupp, to approve payment of bills from the General Fund in the amount of \$952,410.70 from the Extra Curricular Account in the amount of \$325.00 and from the Cafeteria Account in the amount of \$92,144.13 and from the Capital Reserve Account in the amount of \$6,512.52 (Item 4.2)
Motion carried unanimously.
3. Motion by Mrs. Salvatori, seconded by Mrs. Clutter, to approve the Treasurer's Report for August (Item 4.3)
Motion carried unanimously.
4. Motion by Mrs. Salvatori, seconded by Mrs. Caleffe, to approve a 2.5% salary increase for Per Capita Tax Collectors for 2013-2014. (Item 4.4)
Motion carried unanimously.
5. Motion by Mrs. McIlvaine, seconded by Mrs. Salvatori, to enter into a five year energy management agreement with EnerNOC. (Item 4.5)
Motion carried unanimously.

PERSONNEL/ATHLETICS

No report.

EDUCATION COMMITTEE

Dr. Lucas gave a presentation regarding 2013-2014 District Academic Achievement. (Item 6.1)

BUILDING & GROUNDS

No report.

POLICY

6. Motion by Mrs. Caleffe, seconded by Mrs. McIlvaine, to approve the list of Board Recognized Groups as per Administrative Regulation 707-4. (Item 8.1)

Motion carried unanimously.

7. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve revisions to Policy 705 – Safety.

Motion by Mrs. Salvatori, seconded by Mrs. McIlvaine, to table adoption of revised Policy 705-Safety. (Item 8.2)

Motion carried unanimously.

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

No report

PSBA LIAISON – Tamara Salvatori, Representative

No report.

ADDITIONAL BUSINESS

The Board met in executive session at 6:00 p.m. October 17, 2013 for personnel purposes. The Education Committee will meet November 11.

8. Motion by Mrs. Clutter, seconded by Mr. Clemens to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

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