

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
September 19, 2013
High School Auditorium

The meeting was called to order at 6:32 p.m. by Vice President Tamara Salvatori followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe, Henry Clemens, Sandra Clutter participated via telephone from 6:32 – 6:41 p.m., Scott Day, Jenene Hupp, Colleen Interval, Kerrin McIlvaine, and Tamara Salvatori

Others present: Paul T. Kasunich, Superintendent; Michael P. Lucas, Assistant Superintendent; Chris Furman, Solicitor; and Judy Walz, recording secretary.

Absent: Jennifer Morgan, David Roussos

1. Motion by Mr. Clemens, seconded by Mrs. Caleffe, to approve the minutes of the August 1, 15 and 22, 2013 meetings. (Item 1.5)

Motion carried unanimously.

2. Motion by Mrs. Interval, seconded by Mr. Clemens to add to the agenda nominations for PSBA Board.

Motion carried unanimously.

Motion by Mr. Clemens, seconded by Mrs. Caleffe to approve that, at the recommendation of Joseph Zipancic, Regional Director of the Southwestern Region 3, nominations for the PSBA Board from the Trinity Ares School District will be as follows: LaCoff, President; Ballard, Vice President; Hasbrouck, Treasurer; O'Keefe, At-Large Representative (West); Voit, Treasurer.

Motion carried unanimously.

HEARING OF CITIZENS

Judy Panasic, South Strabane Township, commented on the number of meetings missed by board members and the cost of new programs.

TRANSPORTATION/FINANCE COMMITTEE

3. Motion by Ms. Hupp, seconded by Mr. Clemens, to approve payment of bills from the General Fund in the amount of \$881,646.24 from the Extra Curricular Account in the amount of \$386.00 and from the Cafeteria Account in the amount of \$4,921.90 and from the Capital Reserve Account in the amount of \$37,351.00 (Item 3.1)

Motion carried unanimously.

4. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the Treasurer's Report for July, as attached (Item 3.2)

Motion carried unanimously.

5. Motion by Mrs. Salvatori, seconded by Mrs. Interval, to approve the North Franklin Township Recreation and Business Authority Tax appeal as attached (Item 3.3)

Motion carried unanimously.

PERSONNEL/ATHLETICS

6. Motion by Mrs. Salvatori, seconded by Mr. Day to return to the table the approval of Act 93 Administrators' Salary adjustments.
On a roll call vote, motion carried: 5 ayes (Clutter, Day, Hupp, Interval, Salvatori); 3 nays (McIlvaine, Caleffe, Clemens)

Mrs. McIlvaine requested that the minutes reflect her comment that all administrators' salary increases should be postponed until after the audit.

Motion by Mrs. Clutter, seconded by Mrs. Interval to approve salary adjustments for Act 93 employees for 2013-2014 as recommended by the administration (Item 4.1)
On a roll call vote, motion carried: 5 ayes (Day, Hupp, Interval, Salvatori, Clutter); 3 nays (McIlvaine, Caleffe, Clemens)

7. Motion by Mr. Day, seconded by Mrs. Clutter, to return to the table the approval of Administrators' salary adjustments.
On a roll call vote, motion carried: 5 ayes (Hupp, Interval, Salvatori, Clutter, Day); 3 nays (McIlvaine, Caleffe, Clemens)

Motion by Mrs. Clutter, seconded by Mrs. Interval, to approve salary adjustments for Administrators for 2013-2014 as recommended by the administration (Item 4.2)
On a roll call vote, motion carried: 5 ayes (Interval, Salvatori, Clutter, Day, Hupp); 3 nays (McIlvaine, Caleffe, Clemens)

8. Motion by Mrs. Clutter, seconded by Mr. Day to approve the Superintendent's proposed salary adjustment for 2013-2014 (Item 4.3)
On a roll call vote, motion carried: 5 ayes (Salvatori, Clutter, Day, Hupp, Interval); 2 nays (Caleffe, Clemens); 1 abstention (McIlvaine)

EDUCATION COMMITTEE

Mrs. Becky Macino gave a presentation on the cyber program

BUILDING & GROUNDS

No report

POLICY COMMITTEE

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

No report

PSBA LIAISON – Tamara Salvatori, Representative

No report.

ADDITIONAL BUSINESS

Mrs. Salvatori announced that the board met in executive session at 5:30 p.m. for personnel purposes.

9. Motion by Mrs. Interval, seconded by Mrs. McIlvaine, to adjourn the meeting at 7:05 p.m.
Motion carried unanimously.

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