

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
May 1, 2014  
High School Auditorium

The meeting was called to order at 6:40 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, Henry Clemens, Thomas Durbin, Frances Eates, Frank Golsky, Joseph LaBella, Kerrin McIlvaine (participated via telephone), Jennifer Morgan and Edmund B. Trapuzzano

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

Absent: Paul T. Kasunich, Superintendent

### **PRESIDENT'S REPORT**

Mrs. Morgan welcomed Mr. Frank Golsky to the Board.

### **ASSISTANT SUPERINTENDENT'S REPORT**

Ms. Diane Ambrose, Mrs. Kathleen Pienkowski, and Ms. Kathryn Pretz from the Citizens Library gave a presentation on programs offered by the Library. (Item 1.5)

Dr. Dennis McCarthy, Director of Western Area Career and Technology Center, addressed the board. He reported on programs offered at WACTC and the Center's future plans.

### **RECOGNITIONS**

Students of the Month for April will be recognized at the voting meeting.

Dr. Lucas extended congratulations to the High School Academic Team and their coach, Janice Kuhn . The team won the twentieth Annual Intermediate Unit 1 Academic Competition held at California University April 2. They will represent the entire IU at the Pennsylvania Academic Competition May 2 at the State Capitol Building in Harrisburg.

### **HEARING OF CITIZENS**

None

### **FINANCE/TRANSPORTATION**

The Finance Committee report , Treasurer's Report, and 2014-2015 Preliminary General Fund Budget will be presented at the voting meeting.

1. Motion by Mr. Trapuzzano, seconded by Mr. Clemens, to approve payment of bills from the General Fund in the amount of \$988,054.12, from the Cafeteria Account in the amount of \$92,290.39, and from the Extracurricular Account in the amount of \$35.00.

Motion carried unanimously

### **PERSONNEL/ATHLETICS**

Mr. Bobby Jones, Director of Athletics/Activities, will present a report at the May 15 meeting.

The following items will be presented for approval at the May 15 voting meeting:

- Employments
- Resignations
- Substitutes
- Leaves of Absence

2. Motion by Mr. LaBella, seconded by Mrs. Caleffe, to approve the elimination of one varsity football coaching position. The position was not part of the TAEA contract.

Motion carried unanimously.

3. Motion by Mrs. Eates, seconded by Mr. LaBella, to add the opening of the position of District Solicitor as an action item to the agenda.

Motion carried unanimously.

Motion by Mrs. Eates, seconded by Mrs. Caleffe, to open the position of District Solicitor.

On a roll call vote, motion carried: 8 ayes (Morgan, Trapuzzano, Caleffe, Clemens, Durbin, Eates, LaBella, McIlvaine); 0 nays; 1 abstention (Golsky)

4. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve the employment of the following Marching Band Staff effective the 2014-2015 school year: Matt Stultz, Band Director at the 6<sup>th</sup> step salary of \$5,837; John Turek, 1<sup>st</sup> Assistant Band Director at the 11<sup>th</sup> step salary of \$5,837; Gordon Lowry, 2<sup>nd</sup> Assistant Band Director at the 11<sup>th</sup> step salary of \$5,306; and Jessica White, Auxiliary Coordinator at the 7<sup>th</sup> step salary of \$3,714.

Motion carried unanimously.

5. Motion by Mr. Clemens, seconded by Mr. LaBella to approve the Retirement Incentive for Act 93 employees, as attached. (Item 5.9)

Motion carried unanimously.

## **EDUCATION**

There will not be an Education Committee Report next meeting; the May 5 meeting has been cancelled.

## **BUILDING AND GROUNDS**

No report.

## **POLICY**

The first readings of policies 000 – Board Policy/Procedures/Administrative Regulations and 215 – Promotion and Retention, were presented for review. The policies will be presented for adoption at the May 15 meeting. (Items 8.1 and 8.2)

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

None

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

No report

## **CITIZENS LIBRARY – Gist Wylie, Representative**

None

## **PSBA LIAISON – Tom Durbin**

Mr. Durbin reported that the Spring Legislative Meeting will be held Saturday, May 17 at the I.U.

## **ADDITIONAL BUSINESS**

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

6. Motion by Mr. LaBella, seconded by Mr. Durbin, to adjourn the meeting at 7:15 p.m.

Motion carried unanimously.

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

jcw 5/2/14 May 1, 2014