

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
April 16, 2015
Board Room, Trinity Hall

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

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

Others present: Dr. Michael P. Lucas, Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Donald Snoke, Assistant Superintendent; Rachel Lazosky, solicitor, and Judy Walz, recording secretary.

MINUTES

1. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the minutes of the March 5 and 19 board meetings, the January 28 and February 25 Finance committee meetings, and the April 6 Education Committee meeting.

Motion carried unanimously.

RECOGNITIONS

Congratulations were extended to Middle School Student of the Month for March, Cierra Marshall.

REPORTS

President's Report – Mrs. Morgan announced that a student initiated golf outing fundraiser would be held in support of Ms. Alicia Richey and Mr. Joe Smith.

2. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to appoint Gregory Rudman to the open seat on the Trinity Area Board of Education as a representative for Canton Township with the term ending December, 2015.

Motion carried unanimously.

Superintendent's Report – Mr. Snoke addressed concerns regarding the budget as it pertains to the middle school swim program, the elementary music program, and classes at the high school.

Dr. Lucas presented his report, which included the school district's ranking in the Pittsburgh Business Times 2015 Guide to Western PA Schools. (item 3.3)

HEARING OF CITIZENS

Jeannine Turturice and Chris DeJohn, South Strabane Township, addressed the board regarding the music program.

FINANCE/TRANSPORTATION

3. Motion by Mrs. McIlvaine, seconded by Mr. Dobich, to approve the payment of bills from the General Fund in the amount of \$1,114,661.50 from the Cafeteria Account in the amount of \$50,498.48 and from the Extracurricular Account in the amount of \$769.76 (Item 5.1)

Motion carried unanimously.

4. Motion by Mr. Durbin, seconded by Mr. Dobich, to approve the resolution between the District and Northwest Pennsylvania Incubator Association for the collection of delinquent taxes. (item 5.2)

Motion carried unanimously.

5. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to accept the following concession from the Superintendent and Assistant Superintendent: Dr. Lucas and Mr. Snoke have volunteered to forgo their contractually obligated raises for the 2015-2016 school year. (item 5.3)

Motion carried unanimously.

6. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the Resolution prepared by the District's Bond Counsel, Clark Hill, authorizing the incurring of nonelectoral debt by the issuance of taxable and/or tax exempt general obligation bonds and/or notes in an aggregate principal amount not to exceed \$27,500,000 in accordance with the Resolution's terms and conditions. (item 5.4)

Motion carried unanimously.

PERSONNEL/ATHLETICS

7. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to create, post, and advertise a high school English teaching position.

Motion carried: 7 ayes; 1 nay (Golsky)

8. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve the Act 93 Administrators Compensation Plan, effective July 1, 2015 through June 30, 2020, as attached (item 6.2)

Motion carried: 7 ayes; 1 nay (Golsky)

9. Motion by Mr. Dobich, seconded by Mrs. Caleffe, to approve the Article of Agreement between the district and California University for Graduate Athletic Training Internships (item 6.3)

Motion carried unanimously.

10. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve a change of status for Brittany Aliveto from 9th Grade Head Cheerleading Coach to 8th Grade Head Cheerleading Coach, with no change in step or salary.

Motion carried unanimously.

EDUCATION

11. Motion by Mrs. Caleffe, seconded by Mr. Golsky, to approve the addition of an Emotional Support Classroom at the high school beginning the 2015-2016 school year.

Motion carried unanimously.

12. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano to approve a student expulsion agreement.

Motion carried unanimously.

BUILDING AND GROUNDS

No report.

POLICY

13. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to approve revisions to policy 122 – Extracurricular Activities as attached (item 9.1)

Motion carried unanimously.

14. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve revisions to policy 620 – Maintenance of Fund Balance as attached (item 9.2)

Motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

No report.

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY –Frances Eates and Kerri McIlvaine, Representatives

No report.

PSBA LIAISON – Frank Golsky

No report.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive sessions were held April 8 following the Finance Committee meeting and April 16, 2015 at 5:30 for personnel purposes.

15. Motion by Mr. Durbin, seconded by Mr. Golsky, to adjourn the meeting at 7:13 p.m.

Motion carried unanimously.

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