

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
April 2, 2015  
Board Room, Trinity Hall

The meeting was called to order at 6:32 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; Barb Graham, solicitor, and Judy Walz, recording secretary.

**MINUTES** - voting meeting

**RECOGNITIONS**

Students of the Month – voting meeting

The board recognized 12<sup>th</sup> grade WACTC student, Chris Rogers, who earned first place at the CCAC – GPADA Automotive Competition and Trinity senior Kelli Lucas who was selected as a winner of the PA Liquor Control Board’s Alcohol Awareness Poster contest.

Appreciation was extended to Washington County Community Foundation for grants from the Lori Hill Orchestral Fund in support of the orchestra program and the Scott Ashore Legacy Fund supporting the Hunters’ Safety Program.

**REPORTS**

*Student Advisory Board Member and Alternate and Superintendent’s Report* – voting meeting

*President’s Report* –

1. Motion by Mrs. Eates, seconded by Mr. Durbin to appoint Kerri McIlvaine as a representative to the North Franklin Township Recreation and Business Improvement Authority for the remainder of the five year term ending December, 2019 due to the resignation of Mr. Clemens.

Motion carried unanimously.

2. Motion by Mrs. McIlvaine, seconded by Mrs. Eates to take action on item 6.3, Elimination of Teacher Positions – 2015-2016 school year.

Motion carried unanimously.

Mrs. Morgan read a prepared statement – (Item 3.2)

**HEARING OF CITIZENS**

The following district residents and employees spoke in support of the music and physical education programs:

- Kathy Margaria – Middle School PE teacher
- Gordon Lowry, Canton Township resident/Music instructor
- Raymond Fleming, Canton Township resident
- Katy Harvey, Canton Township resident
- Carolyn Miller, North Franklin resident

**FINANCE/TRANSPORTATION**

3. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$1,661,299.92 from the Cafeteria Account in the amount of \$42,731.30 and from the Extracurricular Account in the amount of \$5,034.00 (Item 5.1)  
Motion carried unanimously. (Items 5.1)

4. Motion by Mrs. Caleffe, seconded by Mr. Trapuzzano, to approve the February 2015 Treasurer’s Report. (Item 5.2)  
Motion carried unanimously.

Approval will be recommended for the agreement between the district and Northwest Pennsylvania Incubator Association for the collection of delinquent taxes as the voting meeting.

5. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, authorizing the incurrence of nonelectoral debt by the issuance of taxable and/or tax-exempt general obligation notes and/or bonds for the purpose of refunding all or a portion of the School District’s outstanding General Obligation Bonds, Series of 2012 and General Obligation Notes, Series A of 2014 in order to restructure the debt service on said bonds.  
Motion carried unanimously.

**PERSONNEL/ATHLETICS**

A motion to create, post and advertise a high school English position will be presented at the April 16 voting meeting.

6. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve Department Representatives for 2015-2016 as listed:
- |          |   |
|----------|---|
| English: | High School - Kristen Shaw<br>Middle School - Elisabeth Perry<br>Elementary - Jennifer Yim    |
| Math:    | High School - Melanie Sirianni<br>Middle School - Christina White<br>Elementary - Dana Ledger |
| Science: | High School - Melanie Rush<br>Middle School - Judith Basey<br>Elementary - Mary Bertsch       |

Social Studies: High School - James Tucker  
Middle School - Darlene Biernesser  
Elementary - Nicole Bockstoce

Art: Sharon Knight  
Business Education: Andrew Migyanko  
Foreign Language: John McLaughlin  
Guidance: Cynthia Garda  
Health & Physical Education: Sherrie MacKinney  
Family & Consumer Science: Brittany Aliveto  
Industrial Arts: John Husk  
Library: Debra Zewe  
Music: Matt Komula  
Special Education: Robyn Willis

Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve the elimination of the following teacher positions the effective the 2015-2016 school year:
- Middle School music position
  - High School music position
  - Two (2) Middle School physical education positions

Motion carried: 5 ayes; 3 nays (Caleffe, Golsky, Dobich)

8. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to accept the resignation of Julie Vankirk as Middle School Cheerleading Coach, effective immediately.

Motion carried unanimously.

9. Motion by Mr. Durbin, seconded by Mrs. Eates, to approve Rolinda Beck as a volunteer (non-compensated position) Girls Fastpitch Softball Coach.

Motion carried unanimously.

10. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to approve the continuation of an unpaid leave of absence for B.J. effective April 13, 2015 through June 15, 2015.

Motion carried unanimously.

## **EDUCATION**

Action will be taken on the addition of a High School Emotional Support Classroom for the 2015-16 school year at the voting meeting.

11. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the 2015-2016 high school Program of Studies as attached (Item 7.2)

Motion carried unanimously.

## **BUILDING AND GROUNDS**

No report.

## **POLICY**

First readings of revised policies 122 – Extracurricular Activities, and 620 – Maintenance of Fund Balance, were presented for review.

**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**

Mr. Golsky discussed the backlog of processing required clearances.

**ADDITIONAL BUSINESS**

Mrs. Morgan announced that executive sessions were held March 25 following the Finance Committee meeting and April 2, 2015 at 5:30 p.m. March 5 for personnel purposes.

12. Motion by Mr. Golsky, seconded by Mrs. Caleffe, to adjourn the meeting at 7:24 p.m. Motion carried unanimously.

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