

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning/Voting Meeting
December 4, 2014
Board Room, Trinity Hall

The meeting was called to order at 7:30 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

Absent: Henry Clemens

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

PRESIDENT'S REPORT

1. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to appoint, at the recommendation of the Superintendent, Mr. Donald L. Snoke to the position of Assistant Superintendent for a term beginning December 5, 2014 and ending June 30, 2019 as per attached contract for no additional compensation; Mr. Snoke will serve as Acting High School Principal until a high school principal is acquired.

Motion carried unanimously.

MINUTES

2. Motion by Mrs. Caleffe, seconded by Mr. Golsky, to approve the minutes of the November 6 and 20, 2014 board meetings, and the November 10 Education Committee meeting. (Item 1.4)

Motion carried unanimously.

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

3. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to approve payment of bills from the General Fund in the amount of \$241,934.71, from the Cafeteria Account in the amount of \$54,873.36, and from the Extracurricular Account in the amount of \$1,495.50. (Item 3.1)

Motion carried unanimously.

4. Motion by Mrs. McIlvaine, seconded by Mrs. Caleffe, to approve the Treasurer's Report for October 2014. (Item 3.2)

Motion carried unanimously.

5. Motion by Mr. Durbin, seconded by Mr. Golsky, to authorize the payment of all bills found to be true and correct for the month of December, 2014.

Motion carried unanimously.

6. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the \$15,000 Matching Grant request by Trinity North PTA, as approved by the Board of Education at their January 17, 2013 meeting, for the purchase of i-pads and cases, security carts, and Apple MacBook Software.

Motion carried unanimously.

7. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to approve the attached Joint Stipulation to resolve the real estate tax assessment appeal pending in the Court of Common Pleas of Washington County, at GD No. 2014-6866, and to authorize the solicitor to execute the Stipulation and present it to the Court for approval, conditioned upon execution of the same by Counsel for the taxpayer, the Board of Assessment Appeals and all other interested parties. (Item 3.5)

Motion carried unanimously.

8. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to direct and authorize the Solicitor to intervene on behalf of the School District in the real estate tax assessment appeal filed at GD No. 2014-7052, Court of Common Pleas of Washington County, with respect to Crown Center Mall.

Motion carried unanimously.

9. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the Settlement Agreement and Release in the matter filed in the United States District Court for the Western District of PA at Civil Action No. 2:14-CV-00804, and to direct appropriate officers of the Board to execute the same, with the understanding that this approval is expressly contingent upon execution of this Agreement by all other parties.

Motion carried unanimously.

PERSONNEL/ATHLETICS

10. Motion by Mr. Durbin, seconded by Mr. Golsky, to employ Rebecca George as a Food Service Worker, effective December 5, 2014. (Item 4.1)

Motion carried unanimously.

11. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve Paul Reihner and Frank Cecchine as volunteer wrestling coaches, effective December 5, 2014.

Motion carried unanimously.

12. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to approve an unpaid leave of absence for employee B.J. effective December 10, 2014 through February 10, 2015.

Motion carried unanimously.

EDUCATION

13. Motion by Mrs. McIlvaine, seconded by Mr. Dobich, to include class rank on student transcripts.

Motion carried unanimously.

BUILDING AND GROUNDS

Mrs. Morgan announced that Building and Grounds would be included on the agenda of the Finance Committee meeting every other month.

POLICY MANUAL ADOPTION

14. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the second reading for adoption of Board Policy Manual Section 000 – Local Board Procedures,
Motion carried unanimously.

15. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve the second reading for adoption of Board Policy Manual Section 100 – Programs.
Motion carried unanimously.

16. Motion by Mr. Durbin, seconded by Mrs. Eates, to approve the second reading for adoption of Board Policy Manual Section 200-Students.
Motion carried unanimously.

17. Motion by Mrs. Eates, seconded by Mrs. McIlvaine, to approve the second reading for adoption of Board Policy Manual Section 300 – Employees.
Motion carried unanimously.

18. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to approve the second reading for adoption of Board Policy Manual Section 600 – Finance.
Motion carried unanimously.

19. Motion by Mr. Durbin, seconded by Mrs. Eates, to approve the second reading for adoption of Board Policy Manual Section 700 – Property.
Motion carried unanimously.

20. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the second reading for adoption of Board Policy Manual Section 800 – Operations.
Motion carried unanimously.

21. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the second reading for adoption of Board Policy Manual Section 900 – Community.
Motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

No report.

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

No report.

PSBA LIAISON – Frank Golsky

No report.

ADDITIONAL BUSINESS

Executive session was held at 5:30 p.m. December 4, 2014 for personnel and litigation purposes.
Executive session will be held Tuesday, December 9, 2014 for personnel and litigation purposes.

22. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to adjourn the meeting at 7:47 p.m.
Motion carried unanimously.

David G. Roussos, Secretary
Trinity Area School District Board of Education
Jcw December 4, 2014 Reg.voting mtg.