

TRINITY AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Reorganization Meeting
December 4, 2014
Board Room, Trinity Hall
6:30 p.m.

The meeting was called to order at 7:20 pm by temporary chairperson Mrs. Eates followed by roll call and the pledge of allegiance.

Board members present: Penny Caleffe, Sean Dobich, Thomas Durbin, Frances Eates, Frank Golsky, Kerri McIlvaine, Jennifer Morgan, and Benjamin Trapuzzano,

Absent: Henry Clemens

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

Mrs. Eates called for nominations for President.

1. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to nominate Mrs. Morgan to serve as President.

Motion by Mrs. Caleffe, seconded by Mr. Durbin, to close nominations.

Motion carried unanimously.

2. Motion by Mr. Durbin, seconded by Mr. Dobich to elect Mrs. Morgan President of the Board for 2015.

Motion carried unanimously.

Mrs. Morgan assumed the presidency and called for nominations for Vice President.

3. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to nominate Mrs. McIlvaine to serve as Vice President.

Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to close nominations.

Motion carried unanimously.

4. Motion by Mr. Dobich, seconded by Mrs. Eates, to elect Mrs. McIlvaine Vice President of the Board for 2015

Mrs. McIlvaine assumed the vice presidency.

5. Motion by Mrs. McIlvaine, seconded by Mrs. Caleffe to name Peacock, Keller and Ecker, LLC as solicitors for a one year term, effective December 5, 2014.

Motion carried unanimously.

6. Motion by Mrs. Eates, seconded by Mr. Dobich, to appoint Frank Golsky as the PSBA Liaison for a one year term.

Motion carried unanimously.

7. Motion by Mrs. Eates, seconded by Mr. Durbin, to appoint Penny Caleffe as representative to WACTC and Frank Golsky as alternate, for three year terms.

Motion carried unanimously.

8. Motion by Mrs. Eates, seconded by Mr. Dobich, to name the Observer Reporter as the medium for the school district's advertising for the 2015 year.

Motion carried unanimously.

9. Motion by Mrs. McIlvaine, seconded by Mr. Dobich to advertise the 2015 Planning and Regular Meetings of the Board and the Education, Athletic, and Finance committee meetings, changing the November 25, 2015 date of the Finance Committee meeting to November 11, 2015.

Motion carried unanimously.

10. Motion by Mrs. Eates, seconded by Mr. Durbin, to adjourn the meeting at 7:28 p.m.
Motion carried unanimously.

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