

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Special Meeting
February 12, 2015
Board Room, Trinity Hall

The meeting was called to order at 6:30 p.m. by President, Jennifer Morgan, followed by the pledge of allegiance, and roll call.

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

Absent: Henry Clemens, Thomas Durbin

Others present: Dr. Michael P. Lucas, Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Donald Snoke, Assistant Superintendent

HEARING OF CITIZENS

None.

FINANCE/TRANSPORTATION

1. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the adoption of the preliminary budget for school year 2015-2016 in the amount of \$51,703,967.00 based on real estate tax millage rate of 112.4898, a mil increase of 4.7898, together with a directive to the Administration to timely submit the preliminary budget to the Pennsylvania Department of Education for review.

Motion carried unanimously.

2. Motion by Mrs. Eates, seconded by Mr. Dobich, for the Administration to be authorized and directed to timely apply to the Pennsylvania Department of Education for a referendum exception, in accordance with Act 1, in the amount of \$63,929.00 as a result of increases in the costs incurred in providing special education programs and services to students with disabilities which increases exceed the index established for the School District for school year 2015-2016.

Motion carried unanimously.

3. Motion by Mrs. Caleffe, seconded by Mr. Golsky, for the Administration be authorized and directed to timely apply to the Pennsylvania Department of Education for a referendum exception, in accordance with Act 1, in the amount of \$401,222.00 as a result of anticipated increases in the School District's share of required payments to the Public School Employees' Retirement System, given that the increase in the actual dollar amount of estimated payments between school year 2014-2015 and 2015-2016 is expected to exceed the index established for the School District for school year 2015-2016.

Motion carried unanimously.

4. Motion by Mrs. Eates, seconded by Mrs. McIlvaine, to adjourn the meeting to executive session for personnel purposes at 6:36 p.m., with no action to follow.

Motion carried unanimously.

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