

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
February 19, 2015
Board Room, Trinity Hall

The meeting was called to order at 6:37 p.m. by President, Jennifer Morgan, followed by the pledge of allegiance, and roll call.

Board members present: Penny Caleffe, Henry Clemens, 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

1. Motion by Mr. Durbin, seconded by Mr. Clemens to approve the minutes of the January 8 and 22 board meetings, November 5 Finance Committee meeting, and February 2 Education Committee meetings.

Motion carried unanimously.

Due to inclement weather, recognitions and Student Advisory Board Members' reports were postponed until the March 5 meeting.

Dr. Lucas presented his Superintendent's Report for February (Item 3.3)

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

2. Motion by Mrs. McIlvaine, seconded by Mrs. Caleffe, to approve payment of bills from the General Fund in the amount of \$943,457.63, from the Cafeteria Account in the amount of \$43,793.39, and from the Extracurricular Account in the amount of \$1,205.07 (Item 5.1)

Motion carried unanimously.

3. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to approve the Treasurer's Report for December, 2014 (Item 5.2)

Motion carried unanimously.

4. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve to extend the service agreement with ComDoc for copier maintenance through July 31, 2016. (Item 5.3)

Motion carried unanimously.

PERSONNEL/ATHLETICS

5. Motion by Mrs. Eates, seconded by Mr. Clemens, to accept the resignation of Tracy Belfiore, and to approve the Settlement Agreement and Release between the School District, Trinity Area Secretaries and Aides ESP, and Ms. Belfiore.

Motion carried unanimously.

6. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve Laura Mucho as a volunteer Spring Track Coach (non-compensated position).

Motion carried unanimously.

EDUCATION

7. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve the 2015-2016 School Calendar, as attached. (Item 7.1)

Motion carried unanimously.

BUILDING AND GROUNDS

No report.

POLICY

8. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve the adoption of policy 718 – Service Animals (Item 9.1)

Motion carried unanimously.

9. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the adoption of policy 216.1 – Supplemental Discipline records (Item 9.2)

Motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

No report.

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

Mrs. Eates reported that a grant from the Water Authority had been denied and that North Franklin is in the process of meeting with the Water Authority to determine what property will be retained for the final phase of the walking trail.

PSBA LIAISON – Frank Golsky

Mr. Golsky reported that the cost of the Keystone Exams for the state of Pennsylvania for 2015-16 is estimated to be \$70 million. He also reported that possible legislation may be forthcoming to eliminate a parent's option to withhold vaccinations for philosophical reasons, noting that only 87% of students in Pennsylvania are vaccinated

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive sessions were held February 12, 2015 at 6:40 p.m., February 18, 2015 following the Athletic Committee meeting, and February 19, 2015 at 6:00 p.m. for personnel purposes.

10. Motion by Mr. Durbin, seconded by Mr. Dobich, to adjourn the meeting at 6:59 p.m.

Motion carried unanimously.

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