

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
June 4, 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, Thomas Durbin, Frances Eates, Frank Golsky, Kerrin McIlvaine, Jennifer Morgan, and Edmund B. Trapuzzano

Absent: Gregory Rudman and Donald Snoke, Assistant Superintendent

Others present: Dr. Michael P. Lucas, Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Barb Graham, solicitor, and Judy Walz, recording secretary.

MINUTES – voting meeting

REPORTS

Superintendent's Report – voting meeting

President's Report – Mrs. Morgan congratulated the Girls Softball Team for their win over Belle Vernon advancing them to the PIAA semifinals.

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

1. Motion by Mr. Dobich, seconded by Mrs. McIlvaine, to approve the payment of bills from the General Fund in the amount of \$136,816.97 from the Cafeteria Account in the amount of \$30,730.53 and from the Extracurricular Account in the amount of \$4,028.63 (Item 4.1)
Motion carried unanimously.

2. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to award Intermediate Unit bids as attached. (Middle School Industrial Arts and East, North and West Art) (Item 4.2)
Motion carried unanimously.

3. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the HP Lease Purchase Agreement at a cost not to exceed \$346,323.20. The term of the lease is 48 months with annual payments of \$90,626.58 (Item 4.3)
Motion carried unanimously.

Action will be taken on the following items at the June 18 meeting:

- 2015-2016 General Fund Budget/Homestead Exclusion Resolution
- Banking Institutions for 2015-2016
- Payment of Bills for July and August 2015
- General Liability, Errors & Omissions, Workers Compensation and School Police Insurance
- PSBA Life Insurance
- Harris School Solutions Agreement

PERSONNEL/ATHLETICS

4. Motion by Mrs. McIvaine, seconded by Mrs. Eates, to approve the employment of the following band staff, effective June 5, 2015: Thomas McKinney, First Assistant Director at the sixth year step salary of \$4,330; Michael Guzik, Second Assistant Director at the fourth year step salary of \$3,247; Elizabeth Karnes, Auxiliary at the third year step salary of \$2,706; and Lorne Hyskell, Captain at the base step year 2 salary of \$2,165

Motion carried unanimously.

5. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the following band volunteers (non-compensated positions) effective June 5, 2015: David Fiem, Rie Lauver (policy 304.1 applies), Patrick Northcraft, Sarah Jeffrey , and Ron Abate'

Motion carried unanimously.

6. Motion by Mr. Dobich, seconded by Mr. Durbin, to approve John Murphy as JV Assistant Football Coach, at the base step salary of \$2,165 effective June 5, 2015 for the 2015-2016 season.

Motion carried unanimously.

7. Motion by Mr. Golsky, seconded by Mr. Dobich, to approve Connor Fritz as a volunteer football coach (non-compensated position) effective June 5, 2015.

Motion carried unanimously.

8. Motion by Mrs. McIvaine, seconded by Mr. Durbin, to approve the following substitute employees effective June 5, 2015:
Clerical - Eve Lehew
Custodians (Temporary Summer Employment) - Shane Rumbaugh, Dawson Hilk, Makayla Plants, Kristen Hughes, and with policy 304.1 applying - Kylie Victoria, Avery Caldwell, Caleb Harrington, and Taylor Meckley

Motion carried unanimously.

9. Motion by Mr. Durbin, seconded by Mrs. Eates, to accept the resignation for retirement purposes of Thomas Trettel as High School English teacher, with appreciation for his service, effective June 10, 2015 and Kristian Damaska as Varsity Assistant Golf Coach effective June 6, 2015.

Motion carried unanimously.

Action will be taken on the employment of the following personnel at the June 18 meeting: High School English teacher, Director of Technology, and Director of Athletics

EDUCATION

10. Motion by Mrs. McIvaine, seconded by Mr. Durbin, to approve the Memorandum of Understanding and Letter of Agreement between the District and Washington Communities Human Services, Inc., for the 2015-2016 School Year, as attached. (item 6.1)

Motion carried unanimously.

11. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the lease agreements between the District and Community Action Southwest effective July 1, 2015 through June 30, 2016, as attached. (items 6.2)

Motion carried unanimously.

Action will be taken on the Memorandum of Understanding between the District and the Trinity Area Education Association regarding Vocational Agriculture at the voting meeting.

BUILDING AND GROUNDS

No report.

POLICY

Revisions to policy 913 – NonSchool Organizations/Groups/Individuals was presented for review. The second reading for adoption will be presented at the June 18 meeting.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

Mrs. Caleffe reported that academic classes had been eliminated at WACTC, but that a math facilitator would be available to students.

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY –Frances Eates and Kerri McIlvaine, Representatives

No report.

PSBA LIAISON – Frank Golsky

Mr. Golsky discussed the cost and time of standardized testing.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive session was held at 6:00 p.m. June 4 for personnel purposes.

1. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to adjourn the meeting at 6:47 p.m. Motion carried unanimously.

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