

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

The meeting was called to order at 6:35 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

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. Trapuzzano, to approve the minutes of the February 5, 12, and 19 Board meetings; the February 18 and March 18 Athletic Committee meetings; and the March 2 Education Committee meeting.

Motion carried unanimously.

RECOGNITIONS

Students of the Month for February were recognized:

Mikayla DeMarino, High School
Abbey Durig, Middle School.

REPORTS

President's Report –

2. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to accept the resignation of Mr. William H. Clemens from the Trinity Area Board of Directors, effective March 16, 2015.

Motion carried unanimously.

Mr. Durbin expressed appreciation for Mr. Clemens' dedication and loyalty to the school board and district.

Superintendent's Report –

Dr. Lucas presented his report for March. (Item 3.3)

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

3. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve the payment of bills from the General Fund in the amount of \$787,965.21; from the Cafeteria Account in the amount of \$24,421.76; and from the Extracurricular Account in the amount of \$348.05

Motion carried unanimously.

4. Motion by Mr. Durbin, seconded by Mr. Golsky, to approve the January, 2015 Treasurer's Report.

Motion carried unanimously.

5. Motion by Mr. Durbin, seconded by Mr. Dobich, to appoint Kathleen M. Wall as Deputy Tax Collector for Amwell Township.

Motion carried unanimously.

6. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to re-appoint Laura Keisling as Mercantile License Tax Collector.

Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to authorize Robert Aumer (Janney Montgomery Scott) and Ron Stout (Clark Hill) to prepare a proposal to restructure the district's long-term debt.

Motion carried unanimously.

PERSONNEL/ATHLETICS

8. Motion by Mrs. McIlvaine, seconded by Mr. Dobich, to approve the Memorandum of Understanding between the District and Trinity Area Secretaries and Aides Education Support Professionals as attached (item 6.1)

Motion carried unanimously.

9. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the elimination of three special service aide positions, and the furloughs of the affected employees, effective March 16, 2015 following the procedures outlined in the Trinity Area Secretaries and Aides Education Support Professionals collective bargaining agreement.

Motion carried unanimously.

10. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve the following volunteers (non compensated positions):

- o Dan Barr -Softball and Wrestling Coach
- o Jason Falvo - Band
- o Teresa Galentine - Girls Fast Pitch Softball Coach
- o Jay Murphy - Football Coach
- o John Murphy - Football Coach

Motion carried unanimously.

11. Motion by Mr. Dobich, seconded by Mr. Durbin employ the following football coaches effective the 2015-2016 school year:

- o Tim Burchett - Varsity Assistant at the Step 5 salary of \$4,330
- o Craig Uram - Varsity Assistant at the Step 8 salary of \$4,871
- o Greg Mittleider - JV Assistant at the the Step 7 salary of \$3,789
- o Brian Skokowski - JVAssistant at the Step 7 salary of \$3,789
- o Jim Johnson - 8th Grade Head Coach at the Step 8 salary of \$3,789
- o Ryan Daloia - 8th Grade Assistant at the Step 15 maximum salary of \$4,330
- o Don Howard - 8th Grade 2nd Assistant at the Step 11 maximum salary of \$4,330

Motion carried unanimously.

12. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve the resignation of Kathy Silich, Middle School teacher, for retirement purposes, effective the end of the 2014-2015 school year.

Motion carried unanimously.

There were no reports for the Education, Building & Grounds, or Policy Committees.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

No report

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY –Frances Eates, Representatives

Mrs. Eates noted that a representative would need to be appointed to fill the seat vacated due to Mr. Clemens' resignation.

PSBA LIAISON – Frank Golsky

Mr. Golsky discussed the increase in PSERS contribution.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive session was held at 5:30 p.m. March 19 for personnel purposes.

13. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to adjourn the meeting at 7:01 p.m.

Motion carried unanimously.

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