

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Voting Meeting  
May 21, 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, Sean Dobich, Thomas Durbin, Frances Eates, Frank Golsky, Kerrin McIlvaine Jennifer Morgan, Gregory Rudman, and Edmund B. Trapuzzano (participated via telephone)

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. Dubin, seconded by Mr. Dobich to approve the minutes of the April 2 and 16 board meetings, the April 15 Athletic committee meeting, the March 25 and April 22 Finance committee meeting, and the May 4 Education committee meeting.

Motion carried unanimously.

**RECOGNITIONS**

Students of the Month were recognized:

Madison Aloia – High School, April  
Stephen Aber – High School, May  
Macy Reynolds – Middle School, April

Congratulations were extended to Mr. Thomas Trettel who received the Dr. Howard Jack Outstanding Educator Award from the Washington County Community Foundation.

**REPORTS**

*Student Advisory Board Member and Alternate and Superintendent's Report* – Kyle Koslowski and Stephen Aber updated the board regarding end of year activities at the high school.

*President's Report* –

2. Motion by Mrs. McIlvaine, seconded by Mrs. Eates to change item 6.5, the employment of a Director of Technology, from an action item to a discussion item.

Motion carried unanimously.

*Superintendent's Report* –

Dr. Lucas called for a moment of silence in remembrance of Mr. James R. Plants, 27 year Maintenance Department Employee, who recently passed away.

## **HEARING OF CITIZENS**

None

## **FINANCE/TRANSPORTATION**

3. Motion by Mr. Dobich, seconded by Mrs. Caleffe, to approve the payment of bills from the General Fund in the amount of \$1,667,408.79 from the Cafeteria Account in the amount of \$41,763.79 and from the Extracurricular Account in the amount of \$4,366.74 (Item 5.1)

Motion carried unanimously.

4. Motion by Mrs. McIlvaine, seconded by Mrs. Eates to award Intermediate Unit bids for Janitorial, South Art, Middle School Art, and Middle School Science, as attached (Item 5.2)

Motion carried unanimously.

## **PERSONNEL/ATHLETICS**

5. Motion by Mrs. Eates, seconded by Mr. Rudman, to name Penny Caleffe as Board Treasurer for 2015-2016.

Motion carried unanimously.

6. Motion by Mr. Rudman, seconded by Mr. Dobich, to eliminate two (2) van driver positions effective the 2015-2016 school year.

Motion carried unanimously.

7. Motion by Mr. Golsky, seconded by Mr. Rudman, to accept the resignation for retirement purposes of Diane Bonus, food service employee, effective June 8, 2015.

Motion carried unanimously.

8. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to approve Eve Lehw as a substitute food service employee effective May 22, 2015.

Motion carried unanimously.

Action will be taken on the employment of Chuck Kaecyk as Director of Technology at the June 4, 2015 meeting.

9. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to adjust the salary of William (Liam) Ryan as Varsity Assistant Football Coach, to the 9<sup>th</sup> step salary of \$5,412 effective May 8, 2015 for the 2015-2016 school year.

Motion carried unanimously.

10. Motion by Mrs. Eates, seconded by Mr. Rudman, to approve Mark Powell to continue as Head Varsity Wrestling Coach for the 2015-2016 season at the 4<sup>th</sup> year step salary of \$5,412.

Motion carried unanimously.

**EDUCATION**

- 11. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the contract between the Trinity Area School District and TowerMetrix to provide software and support services for the Educator Effectiveness model. The total cost of the contract is \$51,080.00 and will be in effective July 1, 2015 through June 30, 2018.

Motion carried unanimously.

- 12. Motion by Mrs. Caleffe, seconded by Mrs. McIlvaine, to approve the attached agreement with Associates in Counseling, LLC as a contracted service to provide emotional support services through individual and group therapy by licensed therapists and child behavior specialists. It should be noted that this service is ACCESS billable for partial reimbursement.

Motion carried unanimously.

- 13. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve the student expulsion agreement as attached.

Motion carried unanimously.

**BUILDING AND GROUNDS**

- 14. Motion by Mr. Dobich, seconded by Mr. Durbin to approve the attached Termination of Performance Agreement between Trinity Area Schol District and Trane US, Inc., Trane Contract No. D3-35809 dated as of March 22, 2012 and Amendment No.1 dates May 7, 2012.

Motion carried unanimously.

**POLICY**

- 15. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the adoption of revised policy 307 Student Teachers/Interns.

Motion carried unanimously.

- 16. Motion by Mrs. Eates, seconded by Mr. Golsky, to approve the adoption of policy 819 Suicide Awareness, Prevention, and Response.

Motion carried unanimously.

- 17. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the adoption of 913.1 Advertising Sponsorship.

Motion carried unanimously.

**WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative**

No report.

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

No report.

**PSBA LIAISON – Frank Golsky**

No. report

**ADDITIONAL BUSINESS**

Mrs. Morgan announced that executive session was held at 4:30 p.m. May 21 for personnel purposes.

18. Motion by Mrs. McIlvaine, seconded by Mr. Dobich, to adjourn the meeting at 7:19 p.m. Motion carried unanimously.

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