

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
May 7, 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, Jennifer Morgan, Gregory Rudman, and Edmund B. Trapuzzano

Absent: Kerrin McIlvaine

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** - voting meeting

**RECOGNITIONS**

Congratulations were extended to Austin Plunkett, High School Student of the Month for March.

Mrs. Sherry Knight was recognized for having been named one of twelve regional finalists selected to advance to the next level for Pennsylvania Teacher of the Year 2016.

Congratulaitons were also extended to Brenda Kovacicek, Middle School Math teacher who was named Trinity Area Teacher of the Year and Rebecca Booher, High School English teacher and Sherie Ward, South Elementary Kindergarten teacher, who were named Trinity Area Teachers of Distinction.

**REPORTS**

*Student Advisory Board Member and Alternate and Superintendent's Report* - voting meeting

*Superintendent's Report* -

Dr. Lucas announced that the Trinity Hal Museum has been established and invited all to attend an opening reception on May 18.

**HEARING OF CITIZENS**

PattiAnn Berton, South Strabane Township, addressed the board regarding the disposal of outdated cheerleader uniforms.

**FINANCE/TRANSPORTATION**

1. Motion by Mr. Dobich, seconded by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$226,796.84, from the Cafeteria Account in the amount of \$52,662.59 and from the Extracurricular Account in the amount of \$210.00 (Item 5.1)  
Motion carried unanimously. (Items 5.1)

2. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve the March 2015 Treasurer's Report. (Item 5.2)

Motion carried unanimously.

3. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to approve the Proposed Final General Fund Budget for the 2015-2016 school year which sets appropriations and obligations at \$49,468,747.00 as attached.

Motion carried unanimously.

4. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the Responses and Corrective Action Plans for the Audit Reports for years ended June 30, 2012, June 30, 2010, and 2009 issued by the Department of the Auditor General, as attached (Item 5.4)

Motion carried unanimously.

### **PERSONNEL/ATHLETICS**

The board treasurer for 2015-16 will be named and action will taken on the elimination of van driver positions at the voting meeting.

5. Motion by Mr. Durbin, seconded by Mr. Rudman, to accept the resignations of Bobby Jones as Director of Athletics/Activities, effective May 15, 2015; Cathy McNurlen as Varsity Assistant Swim Coach and Greg Papson as JV Head Girls Basketball Coach, effective May 8, 2015; Ryan Hagerman as Varsity Assistant Track Coach, effective May 23, 2015; and the resignations for retirement purposes of Anne C. Jones, Health and Phys Ed teacher, effective June 11, 2015 and Robert Hall, custodian, effective April 7, 2015

Motion carried unanimously.

6. Motion by Mrs. Eates, seconded by Mr. Dobich, to terminate the agreement between Daniel Michalski as Varsity Assistant Baseball Coach and Trinity Area School District effective April 20, 2015 .

Motion carried unanimously.

7. Motion by Mr. Durbin, seconded by Mr. Dobich, to post and advertise the position of Director of Athletics/Activities.

Motion carried unanimously

8. Motion by Mr. Rudman, seconded by Mr. Durbin, to approve Amanda Bilitski as Varsity Girls Volleyball Coach at the 2<sup>nd</sup> step salary of \$2,706.00, effective May 8, 2015; Nicholas Phillips as Varsity Assistant Baseball Coach at half of the 5th step at a salary of \$3,184.00 effective April 20, 2015; Paul Kreuzer, JV Assistant Football Coach, at the max step salary of \$4,871.00 effective May 8, 2015; Brendon Steele, JV Assistant Football Coach (formerly 9th Grade Head) at the base step salary of \$2,706.00 effective May 8, 2015; and William (Liam) Ryan, Varsity Assistant Football Coach at the 9th step salary of \$4,871.00 effective May 8, 2015 (football coaching positions are for the 2015-2016 school year).

Motion carried unanimously.

9. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve a Family Medical Leave for employee L.C., effective August 20, 2015, not to exceed twelve weeks and an unpaid disability leave for D.L. effective March 26, 2015 through May 29, 2015.

Motion carried unanimously.

10. Motion by Mr. Durbin, seconded by Mr. Dobich, to approve John McCarthy as Music Director of the the High School Spring Musical, effective March 18, 2015 at a salary of \$1,872 (prorated).

Motion carried unanimously.

11. Motion by Mrs. Eates, seconded by Mr. Dobich, to approve Tamela Vicheck as a substitute cafeteria and clerical employee, effective May 8, 2015.

Motion carried unanimously.

12. Motion by Mr. Rudman, seconded by Mr. Golsky, to approve the Memorandum of Understanding between the district and the Trinity Area Secretaries and Aides Education Support Professionals, as attached.

Motion carried unanimously.

## **EDUCATION**

The TowerMetrix Services Agreement and contract with Associates in Counseling & Wellness will be presented for action at the voting meeting.

13. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve student expulsion agreements.

Motion carried unanimously.

## **BUILDING AND GROUNDS**

14. Motion by Mrs. Eates, seconded by Mr. Golsky, to approve the following: Beginning immediately, all staff and community members wishing to use Trinity Area facilities should be prepared to follow the new facility use policy - 707. Staff members and community members must complete the necessary request forms to be approved. Facility fees will apply. Rental fees will also apply for any activity involving additional personal compensation. This includes tutoring students after hours for payment or any solicitation by staff members.

Motion carried unanimously.

15. Motion by Mr. Dobich, seconded by Mr. Rudman, to approve the attached resolution and agreement between Trinity Area School District and Siemens Industry, Inc.

Motion carried unanimously.

16. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the agreement between NSA Security Forces and Trinity Area School District, as attached.

Motion carried unanimously.

17. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the agreement between Sentinal Security and Investigations for security guards at Trinity High School and Trinity Middle

School, effective July 1, 2015 through June 30, 2016, at \$15.95 per hour, per guard, as needed.

Motion carried unanimously.

**POLICY**

First readings of policies 307 – Student Teachers/Interns, 819 – Suicide Awareness, Prevention and Response, and 913.1 – Advertising Sponsorship were presented for first readings. After discussion, it was the concensus of the board to make a revision to policy 819.

18. Motion by Mr. Durbin, seconded by Mrs. Eates, to waive the first reading and adopt revisions to policy 913 NonSchool Organizations, Groups, Individuals, as attached.

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 5:30 p.m. May 7 for personnel purposes.

19. Motion by Mr. Golsky, seconded by Mrs. Caleffe, to adjourn the meeting at 7:18 p.m.

Motion carried unanimously.

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