

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Voting Meeting  
November 20, 2014  
Board Room, Trinity Hall

The meeting was called to order at 6:44 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: Henry Clemens

Others present: Michael P. Lucas, Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Donald Snoke, High School Principal; Rachel Lozosky, solicitor, and Judy Walz, recording secretary.

### **PRESIDENT'S REPORT**

Mrs. Morgan welcomed Mr. Dobich to the Board as the new representative for Amwell and North Franklin Townships. She indicated that she would like board committees to remain the same, and invited Mr. Golsky and Mr. Dobich to join one of the standing committees.

### **SUPERINTENDENT'S REPORT**

Dr. Lucas highlighted district events for October and November and presented the 2013-2014 Academic Report.

### **STUDENT ADVISORY BOARD MEMBER AND ALTERNATE**

Kyle Kozlowski and Stephen Abert presented highlights of events taking place at the high school (Item 1.5).

### **MINUTES**

1. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the minutes of the October 2 and 15<sup>th</sup> board meetings, the October 6 Education Committee Meeting, the October 15 Athletic Committee meeting, and the October 1<sup>st</sup> Finance Committee meeting (Items 1.6)
- Motion carried unanimously.

### **RECOGNITIONS**

Students of the Month for October were recognized:

Ninalee Dunn, High School  
Samuel Halulko, Middle School

Mr. Berty extended thanks to the following students who worked the polls on election day:

Sam Trapuzzano  
Preston Kulla  
Michael Bury  
Brandon Wolfe  
Savanna Mancini  
Olivia Gray

Toby Cullings  
Mikayla DeMarino  
Trey Banco  
Natalie Cappelli  
Danielle Humphreys  
Robert West

Michael Hilzendeger  
Blake Rohrbacher  
Stephen Aber  
Peter Rinehart

## **HEARING OF CITIZENS**

Mr. Bill Spencer, Canton Township, addressed the board regarding proposed revisions to policy 707 – Use of Facilities which would prohibit the use of district facilities on Sunday. His concern was the use of Hiller Field for youth football games.

## **FINANCE/TRANSPORTATION**

2. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to approve the payment of bills from the General Fund in the amount of \$1,006,571.36 from the Cafeteria Account in the amount of \$65,935.74, from the Extracurricular Account in the amount of \$7,921.05, and from the Capital Reserve Account in the amount of \$240,432.97 (Items 4.1)

Motion carried unanimously.

3. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to approve the Treasurer's Report for September, 2014, as attached (Item 4.2)

Motion carried unanimously.

4. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the attached Joint Stipulation to resolve the real estate tax assessment appeal pending the Court of common Pleas of Wahsington county, at GD No. 2014-6865, contingent upon approval and execution of the same by all necessary parties. (Item 4.3)

Motion carried unanimously.

## **PERSONNEL/ATHLETICS**

5. Motion by Mr. Golsky, seconded by Mr. Durbin, to accept the resignation of Allison Stevens as a mentor teacher effective November 7, 2014 and to name Mary Lynn Yancich a mentor teacher at a rate of \$600 (prorted-mentoring 2 teachers) effective November 12, 2014.

Motion carried unanimously.

6. Motion by Mr. Durbin, seconded by Mrs. McIlvaine, to employ the following:  
Dalton Wildman as 7<sup>th</sup>,8<sup>th</sup>,and 9<sup>th</sup> grade Assistant Wrestling Coach effective November 21, 2014 at the base step salary of \$2,122 for a one year agreement; Daniel Michalski as Varsity Assistant Baseball Coach effective November 21, 2014 at the base step salary of \$2,122 for a one year agreement; Malcolm Berry as a full-time custodian at the contractual rate effective November 21, 2014; and the High School Musical Staff – Marsha Owens as Music Director at \$1,872, Rebecca MacTaggart as Director at \$2,340 and as Choreographer at \$750, and Lisa Jenkins as Producer at \$1,872. (item 5.2)

Motion carried unanimously.

7. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve Bailey Roscoe as a substitute teacher, effective November 21, 2014. (Item 5.3)

Motion carried unanimously.

## **EDUCATION**

8. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve the Elementary, Middle School, and High School curriculum as posted on the Trinity Area School District website.

Motion carried unanimously.

Mrs. Morgan indicated that a proposal to offer private band lessons will be will be added to the January Education Committee meeting agenda.

**BUILDING AND GROUNDS**

No report

**POLICY**

The first reading of the revised Board Policy Manual, sections 000 – Local Board Procedures, 100 - Programs, 200 – Students, 300 – Employees, 600 – Finances, 700 - Property, 800 – Operations, and 900 – Community, were presented for review. The second reading for adoption will take place at the December 4, 2014 meeting.

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

Mrs. Caleffe reported that she and Dr. and Mrs. Lucas had attended the WACTC Holiday dinner.

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

No report.

**PSBA LIAISON – Frank Golsky**

Mr. Golsky discussed Pennsylvania’s municipalities receipt of funds from the gas industry as well as a PSBA article on “redshirting” kindergartners.

**ADDITIONAL BUSINESS**

Mrs. Morgan announced that executive session was held November 20, 2014 for personnel and litigation purposes.

9. Motion by Mrs. Eates, seconded by Mrs. McIlvaine, to adjourn to executive session, for personnel purposes, at 7:46 p.m. with no action to follow.

Motion carried unanimously.

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David G. Roussos, Secretary  
Trinity Area School District Board of Education  
jcw11/21/14November 20, 2014