

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
November 6, 2014
Board Room, Trinity Hall

The meeting was called to order at 6:43p.m. by President, Jennifer Morgan, followed by the pledge of allegiance, and roll call.

Board members present: Penny Caleffe, 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; Barbara Graham and Rachel Lozosky, solicitors, and Judy Walz, recording secretary.

PRESIDENT'S REPORT

1. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to appoint Sean Dobich to the vacant seat on the Trinity Area Board of Education representing Amwell and North Franklin Townships, with the term ending December 2015.

Motion carried unanimously.

Mr. Morgan reported that the board would hold its reorganization meeting on December 4 and noted that committee changes would be made at that time.

SUPERINTENDENT'S REPORT

Cadets Olivia Gray and Josh Larkin gave the JROTC State of the Battalion Report.

Dr. Lucas indicated that he would present the 2013-2014 Academic Performance Report at the November 20 meeting.

The Student Advisory Board Member and Alternate will present their reports at the voting meeting.

MINUTES

For approval at the voting meeting.

RECOGNITIONS

Students of the Month will be recognized at the voting meeting.

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

Mrs. Nicolle Bazant Pleil, Food Service Director, reported to the Board on reimbursable meal comparisons from 2013-14 and 2014-15. She noted that some of the activities she had participated in included food tasting with the high school Student Council and catering for booster organizations, which she provides at cost. She also noted that the point of sale system is out of date and planned to include the cost of updating the system in next year's budget. It was noted that the

food service department has been providing breakfast and lunch to the pre-school children at Trinity North. Mrs. Bazant Pleil also indicated that there had been a 2% increase from last year in the number of breakfasts and lunches sold the first two months of school.

2. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$418,594.69 from the Cafeteria Account in the amount of \$34,496.19, and from the Extracurricular Account in the amount of \$1,521.78 (Items 4.1)
Motion carried unanimously.

The Treasurer's Report will be approved at the voting meeting.

3. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the agreement between the district and the owners of the Sycamore Reserve property development for the purpose of providing transportation to students within the development.
Motion carried unanimously.

4. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to contract with Adelena Waters for parent provided transportation at the IRS mileage allowance rate (.56 per mile through December 31, 2014) effective November 4, 2014.
Motion carried unanimously.

PERSONNEL/ATHLETICS

5. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the following employments, effective November 7, 2014: (Item 5.1)

- Tara Krieger, Varsity Assistant Cheerleading Coach, at the base step salary of \$2,122.00 (pro-rated)
- Stephen Polansky, JV Head Baseball Coach at the base step salary of \$2,122.00
- Michael Koroly, 9th Grade Assistant Baseball Coach at the 11th step salary of \$4,245.00
- Jay Murphy, JV Assistant Baseball Coach at the base step salary of \$1,592.00
- Craig Uram, Head 9th Grade Baseball Coach at the base step salary of \$2,122.00
- Lynford Lynch, JV Boys Basketball Coach, at the 6th step salary of \$3,714.00

Motion carried unanimously.

6. Motion by Mr. Durbin, seconded by Mr. Golsky, to approve Bernadine Fowler as a substitute Special Service Aide, effective November 7, 2014. (Item 5.2)
Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve changes to the status of the following employees with no changes to salary steps: Michael Koroly from 8th Grade MS Boys Basketball Coach to 7th Grade MS Boys Basketball Coach; Ken Evans from 7th Grade MS Boys Basketball Coach to 8th Grade MS Basketball Coach; and Ryan Daloia from JV Head Softball Coach to Varsity Assistant Softball Coach, effective November 7, 2014.
Motion carried unanimously.

8. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve a Family Medical Leave for employee T.G., effective approximately January 29, 2015, not to exceed twelve weeks; and a Family Medical Leave for employee S.S. effective approximately January 23, 2015 not to exceed twelve weeks, followed by an unpaid child rearing leave through the end of the 2014-2015 school year.
Motion carried unanimously.

EDUCATION

9. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve a an expulsion agreement for a high school student.
Motion carried unanimously.

Approval of Elementary, Middle School, and High School curriculum, as posted on the Trinity Area School District website, will be recommended at the voting meeting.

BUILDING AND GROUNDS

10. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the agreement between the district and Community Action Southwest for lease of facilities at Trinity West Elementary for a pre-K program.
Motion carried unanimously.

11. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the construction and placement of a greenhouse on the high school campus at a cost not to exceed \$3,500, which will be donated by Ben and Shawn Trapuzzano.
Motion carried: 7 ayes; 0 nays; 1 abstention (Trapuzzano)

12. Motion by Mr. Trapuzzano, seconded by Mr. Golsky, to approve a \$15,000 Matching Grant requested by Trinity West PTA, as approved by the Board of Education at their January 17, 2013 meeting, for the construction of a pavilion.
Motion carried unanimously.

POLICY

The first reading of the revised Board Policy Manual will be presented for review at the November 20 meeting.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

No report.

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

No report.

PSBA LIAISON – Frank Golsky

No report.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive session was held November 6, 2014 for personnel and litigation purposes. It was the consensus of the board to relocate the Education Committee meeting scheduled for Monday, November 10 to the high school chorus room.

13. Motion by Mr. Durbin, seconded by Mr. Golsky, to adjourn the meeting at 7:15 p.m.
Motion carried unanimously.

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