

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Voting Meeting  
October 16, 2014  
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: Henry Clemens, Thomas Durbin, Frances Eates, Frank Golsky, Jennifer Morgan, and Edmund B. Trapuzzano

Absent: Penny Caleffe, Joseph LaBella, and Kerrin McIlvaine

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 Mr. Clemens, seconded by Mr. Trapuzzano, to add to the agenda the resignation of Joseph LaBella from the Trinity Area Board of Education.

Motion carried unanimously.

Motion by Mr. Clemens, seconded by Mr. Trapuzzano, to accept the resignation of Joseph LaBella from the Trinity Area Board of Education, effective October 16, 2014.

Motion carried unanimously.

### **SUPERINTENDENT'S REPORT**

Dr. Lucas reported on the addition of a preschool at Trinity West Elementary, the American Cancer Society 5K walk being sponsored by Trinity Area, participation in the Earthquake drill, reconfiguration options being discussed, Celebrate My Drive, plans for the November 4 in-service, the Teacher Leadership Institute sponsored by Chatham University, the new language arts materials and a meeting with Congressman Tim Murphy. Mr. Snoke gave an update on the Vocational Agriculture program, particularly the plans for a greenhouse at the high school. (Item 1.4)

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

Kyle Kozlowski (Student Board Member) and Stephen Aber (Alternate), reported on Senior Recognition, Soccer playoffs, Cross Country, National Honor Society Induction, working the polls training, JROTC participation in the Cancer Walk, Fitness Day, the Fall Formal and other activities being held at the high school.

### **MINUTES**

2. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve the minutes of the September 4 and 18, 2014 Board meetings, the September 3 Finance Committee Meeting, the September 8 Education Committee Meeting, and the September 17 Athletic Committee Meeting.

Motion carried unanimously.

### **RECOGNITIONS**

The following students were recognized as Students of the Month for September, 2014:

Robert West – High School  
Brooke and Garrett Franco – Middle School

### **HEARING OF CITIZENS**

Lane Turturice, South Strabane Township, addressed the Board regarding the budget and the music program.

**FINANCE/TRANSPORTATION**

3. Motion by Mr. Trapuzzano, seconded by Mr. Clemens, to approve payment of bills from the General Fund in the amount of \$1,074,968.94, from the Cafeteria Account in the amount of \$52,766.66, and from the Extracurricular Account in the amount of \$2,949.25.(Item 4.1)

Motion carried unanimously.

4. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to authorize the Business Office to pay off the outstanding July 1, 2014 Tax and Revenue Anticipation Note with Washington Financial Bank at such time the Director of Fiscal Services deems appropriate, but no later than December 31, 2014.

Motion carried unanimously.

5. Motion by Mrs. Eates, seconded by Mr. Clemens, to pay Suntrust Equipment Finance and Leasing Corporation \$375,955.00 by using the remaining funds in the Capital Reserve Account and any remaining balance to be paid out of the General Fund. Once this payment is made, the Capital Reserve Account is to be closed.

Motion carried unanimously.

**PERSONNEL/ATHLETICS**

6. Motion by Mrs. Eates, seconded by Mr. Durbin, to employ Robin Hannen as a Special Service Aide, and Anna Patterson as a part-time cafeteria worker, effective October 17, 2014. (Item 5.1)

Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mr. Clemens, to accept the resignation of Matthew McCartney as JV Basketball Coach effective October 7, 2014.

Motion carried unanimously.

8. Motion by Mr. Durbin, seconded by Mr. Golsky, to approve Joan Roges and Tammy Kelley as substitute cafeteria employees.

Motion carried unanimously.

**EDUCATION**

No report.

**BUILDING AND GROUNDS**

No report.

**POLICY**

9. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the list of Approved Groups, as per Administrative Regulation 707-4, as attached. (Item 8.1)

Motion carried unanimously.

**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**

Mr. Golsky reported on an article regarding a requirement for school districts to have epipens in all nurses offices and noted that Mrs. Gillo reported to him that Trinity has done so for several years and that they were supplied free of charge from Mylan.

He also noted that PSERS investments have shown advancements.

**ADDITIONAL BUSINESS**

Mrs. Morgan announced that executive session was held at 6:00 p.m. October 16, 2014 for personnel and litigation purposes.

10. Motion by Mrs. Eates, seconded by Mr. Clemens, to adjourn the meeting at 7:24 p.m.  
Motion carried unanimously.

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

jcw10/20/2014October 16, 2014