

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
September 18, 2014
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, Thomas Durbin, Frances Eates, Frank Golsky, Joseph LaBella, 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; Barbara Graham and Rachel Lozosky, solicitors, and Judy Walz, recording secretary.

PRESIDENT'S REPORT

Mrs. Morgan called for a motion to bring back to the table the proposed salary adjustments for Administrators, Act 93 Administrators, and Confidential Secretaries, as per item 4.1 from the September 4 meeting. No motion was made.

1. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to add to the agenda the approval of salary increases for 2014-2015 for Confidential Secretaries at 3.5%

Motion carried unanimously.

2. Motion by Mrs. Eates, seconded by Mr. Durbin, to add to the agenda the approval of salary increases for 2014-2015 for non-Act 93 Administrators at 2.5%

Motion carried unanimously.

3. Motion by Mrs. Eates, seconded by Mr. Durbin, to add to the agenda the approval of salary increases for 2014-2015 for Act 93 Administrators at 2.5%

Motion carried unanimously.

4. Motion by Mrs. McIlvaine, seconded by Mrs. Caleffe, to approve salary increases for 2014-2015 for Confidential Secretaries at 3.5%

Motion carried unanimously.

5. Motion by Mr. Durbin, seconded by Mr. LaBella, to approve salary increases for 2014-2015 for non-Act 93 Administrators at 2.5%

Motion carried unanimously.

6. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve salary increases for 2014-2015 for Act 93 Administrators at 2.5%

Motion carried unanimously.

SUPERINTENDENT'S REPORT

Dr. Lucas reported on the ALiCe program, a seminar being presented to students on the fall of the Berlin Wall, upcoming Homecoming activities, the Boys Golf Team - who will move onto the WPIAL Semifinal Round, a partnership with W & J, items discussed at the WACTC meeting, and a joint professional development day being planned with Canon Mac. He also noted that senior student Forrest Cullings has been chosen as the KDKA Extra Effort Award Winner. Dr. Lucas also congratulated Mr. John Turk and Mr. Gordon Lowry on a successful Band Festival. (Item 1.5)

MINUTES

7. Motion by Mr. LaBella, seconded by Mrs. Caleffe, to approve the minutes of the July 31 and August 21 board meetings, the June 4 Finance Committee meeting, the August 18 Education Committee meeting, and the August 20 Athletic Committee meetings.

Motion carried unanimously.

HEARING OF CITIZENS

Mrs. Stephanie Faust, South Strabane, and student Sam Haluka, South Strabane, addressed the board regarding the Middle School swim program.

FINANCE/TRANSPORTATION

8. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$956,821.76, from the Cafeteria Account in the amount of \$57,168.91, and from the Extracurricular Account in the amount of \$578.00. (Items 3.1)

Motion carried unanimously.

9. Motion by Mr. LaBella, seconded by Mr. Golsky, to approve the Treasurer's Report for July, 2014, as attached (Item 3.2)

Motion carried unanimously.

10. Motion by Mrs. Eates, seconded by Mrs. McIlvaine, to approve the adoption of a Resolution under the Pennsylvania Local Government Unit Debt Act authorizing the incurring of nonelectoral debt by the issuance of General Obligation Notes, in an aggregate principal amount not to exceed eight million six hundred sixty thousand dollars (\$8,660,000.00) for the payment of costs of a Project consisting of the refunding of certain debt service relating to the School District's General Obligation Bonds, Refunding Series of 2003, Series of 2006, and Series of 2012. (Item 3.3)

Motion carried unanimously.

PERSONNEL/ATHLETICS

11. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve the employment of the following personnel, effective September 19, 2014:

- Ron Dami – 7th & 8th grade Head Wrestling Coach at the base step salary of \$2,653, for a one year agreement
- Scott Hensen – full time custodian
- Tracy McDermott – part-time cafeteria worker
- Patti Ann Berton – Varsity Head Cheerleading Coach at the base step salary of \$3,184 (to be pro-rated) for a one year agreement (Policy 304-1 applies)
- Meghan Brownlee – Change of Status from Varsity Head Cheerleading Coach to Varsity Assistant Cheerleading Coach at the base step salary of \$2,122 (to be pro-rated) for a one year agreement

Motion carried unanimously.

12. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to approve a Family Medical Leave for R.S. effective approximately November 21, 2014, not to exceed 12 weeks.

Motion carried unanimously.

13. Motion by Mr. LaBella, seconded by Mrs. McIlvaine, to approve Stephen Day as a volunteer (non-compensated position/policy 304-1 applies) Varsity Boys Cross Country Coach, effective September 19, 2014, for a one year agreement.

Motion carried unanimously.

EDUCATION

14. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve the attached Resolution relating to alterations of the School District’s physical education program. (Item 5.1)

On a roll call vote, motion failed: 4 ayes (Eates, McIlvaine, Morgan, Trapuzzano); 4 nays (Golsky, LaBella, Caleffe, Durbin)

BUILDING AND GROUNDS

No report.

POLICY

No report.

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative/Joseph LaBella, Alternate Representative

No report.

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

No report.

PSBA LIAISON – Tom Durbin

No report.

ADDITIONAL BUSINESS

Mrs. Morgan announced that executive session was held at 5:45 p.m. September 18, 2014 for personnel purposes.

15. Motion by Mrs. Eates, seconded by Mrs. Caleffe to adjourn the meeting at 7:07 p.m.
Motion carried unanimously.

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