

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
September 4, 2014
High School Auditorium

The meeting was called to order at 6:32 p.m. by President, Jennifer Morgan followed by the JROTC presentation of the flag, the pledge of allegiance, and roll call.

Board members present: Penny Caleffe, Henry Clemens , Thomas Durbin, Frances Eates, Frank Golsky, Joseph LaBella, Kerrin McIlvaine, Jennifer Morgan, and Edmund B. Trapuzzano

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 announced that effective the September 18, 2014 meeting, the planning and voting meetings of the board would be held in the Board Room, Trinity Hall.

SUPERINTENDENT'S REPORT

Dr. Lucas will present his report at the September 18 meeting.

Dr. Lucas introduced the Enzerra family, thanking them for their donation of \$3500 to be used in the Autistic Support classroom at Trinity West.

Trinity East Elementary teachers Lori Lape and Kelly Shaw gave a presentation on Common Core Writing, which they presented at the Washington County Literacy Seminar in August and will present at the Keystone State Reading Association Conference to be held at Penn State October 26-29.

MINUTES

Minutes of the July 31 and August 21 board meetings, Education, Finance, and Athletic committees will be presented for approval at the voting meeting.

HEARING OF CITIZENS

Mrs. Melissa Emery-Gillo, Trinity West nurse and North Franklin resident, addressed the board regarding the American Cancer Walk scheduled for October. She noted that the event is Trinity sponsored and encouraged board members to participate.

FINANCE/TRANSPORTATION

1. Motion by Mr. Clemens, seconded by Mr. Durbin to approve the payment of bills from the General Fund in the amount of \$610,909.02 from the Cafeteria Account in the amount of \$5,742,37, and from the Extracurricular Account in the amount of \$1,000.

Motion carried unanimously.

The Treasurer's Report for July will be presented at the voting meeting.

2. Motion by Mrs. McIlvaine, seconded by Mr. Clemens, to approve the Resolution regarding the Pennsylvania Department of Education and the use of electronic signatures for Federal Program agreements between the Department and Trinity Area School District. (Item 3.3)

Motion carried unanimously.

3. Motion by Mr. Trapuzzano, seconded by Mr. LaBella, to approve bus routes and drivers for 2014-2015, as attached. (Items 3.4)

Motion carried unanimously.

4. Motion by Mr. Clemens, seconded by Mr. Trapuzzano, to approve the oil and gas lease with Rice Drilling B, LLC for Tax Parcel Nos. 600-005-00-00-0026-00; 600-005-00-00-0027-01; and 600-005-00-00-00-27-02 (13.8627 total acres) which includes, among other provisions, a bonus payment of \$6,000.00 per acre, an 18% royalty, a prohibition against surface operations and water protection clauses.

Motion carried unanimously.

PERSONNEL/ATHLETICS

5. Motion by Mrs. McIlvaine, seconded by Mr. LaBella, to approve salary adjustments for Administrators', Act 93 Administrators', and Confidential Secretaries for 2014-2015.

Motion by Mrs. Eates, seconded by Mr. LaBella, to table salary adjustments for Administrators', Act 93 Administrators', and Confidential Secretaries for 2014-2015.

On a roll call vote, motion carried unanimously.

6. Motion by Mr. Clemens, seconded by Mrs. Caleffe to name John Digon Interim Athletic Director with no additional compensation on an as-needed basis, until further notice.

Motion carried unanimously.

7. Motion by Mrs. McIlvaine, seconded by Mr. Clemens, to revise the motion approved at the meeting on August 21, 2014 with respect to the employment of Angela Seaman as an Accommodations Facilitator, to reflect the fact that Ms. Seaman may be assigned to provide services with respect to more than once specific student during the 2014-2015 school term, and that at Ms. Seaman's request, the District will not be providing health insurance coverage.

Motion carried unanimously.

8. Motion by Mr. Trapuzzano, seconded by Mr. LaBella, to approve the employment of Taylor Beros as 7th and 8th grade Assistant Co-Ed Swim Coach at the base step salary of \$1,592 for a one year agreement effective 2014-2015.

Motion carried unanimously.

9. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve substitute employees, effective September 5, 2014, as follows:

Teachers: Patricia Kaczmarek, Trina Beall, Melissa Contis, Angela Iams, Christina Tarbuck, Melissa Poach (Policy 304.1 applies), Adam Miller, and Nathan Parry.

Custodian: Crystal Sprowls

Cafeteria: Bernadine Fowler (Policy 304.1 applies)

Special Service Aide: Michele Walker (Policy 304.1 applies)

Motion carried: 8 ayes; 1 abstention (Clemens)

10. Motion by Mr. Clemens, seconded by Mr. Trapuzzano, to approve teacher mentors Alicia Richey, Nicole Welsh, Julie Ripper, Rebecca Siembak, Elizabeth Husk, and Allison Stevens (2 new teachers), at a rate of \$300 per new teacher, for 2014-2015.

Motion carried unanimously.

11. Motion by Mr. LaBella, seconded by Mr. Clemens, to accept the resignation of Rebecca Siembak as 7th and 8th grade girls basketball coach.

Motion carried unanimously.

12. Motion by Mrs. McIlvaine, seconded by Mr. LaBella, to approve a Family Medical leave, on an intermittent basis, for employee B.J. effective September 8, 2014, not to exceed sixty (60) work days.
Motion carried unanimously.

EDUCATION

13. Motion by Mr. Clemens, seconded by Mr. Durbin, to approve the License Agreement between Art Expressions, Inc., an Trinity Area School District, as attached (Item 5.1)
Motion carried unanimously.

14. Motion by Mr. LaBella, seconded by Mr. Durbin, to approve the Memorandum of Understanding for 2014-2015 to provide psychiatric services and the Letter of Agreement to provide services for the Student Assistance Program between Washington Communities Human Services, Inc. and Trinity Area School District (Item 5.2)
Motion carried unanimously.

15. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to ratify the decision of the District Superintendent to discontinue the District's receipt of cyber school educational services from the Seneca Valley School District.
Motion carried unanimously.

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 5:00 p.m. September 4, 2014 for litigation and personnel purposes.

16. Motion by Mr. LaBella, seconded by Mr. Clemens, to adjourn the meeting at 7:10 p.m.
Motion carried unanimously.

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

