

TRINITY AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Minutes of the Voting Meeting of the Board (Thursday, April 21, 2016)

1. Preliminary Matters

The meeting was called to order at 6:00 p.m. by the President, Mrs. 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 Gregory Rudman

Others present: Donald L. Snoke, Assistant Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Barbara Graham, solicitor, and Judy Walz, Recording Secretary

Absent: Dr. Michael P. Lucas, Superintendent, and Edmund B. Trapuzzano

Minutes

Motion by Mrs. Eates, seconded by Mr. Rudman to approve minutes of the March 3 and 17 Board meetings, and the March 15 and April 14 Finance Committee and April 4 Education Committee meetings. Motion carried unanimously.

2. Recognitions

2.1 Sunset Lodge Grant - Mr. Gordon Lowry

Mr. Matt Boice - Arts Chairman, Mr. Joseph DeThomas-Senior Warden, and Mr. Gary Bertosh-Senior Deacon, Sunset Lodge, No. 623 of Free and Accepted Masons, presented Mr. Gordon Lowry with a \$1,000 check representing the annual fine arts grant to help fund the Trinity Middle School Eighth Grade Concert Experience.

3. Reports

3.1 President's Report

None

4. Hearing of Citizens

4.1 Citizens Address the Board

None

5. Finance/Transportation

5.1 Payment of Bills from the General Fund, Cafeteria Account, and the Extracurricular Account
Motion by Mr. Durbin, seconded by Mrs. Caleffe to approve the payment of bills from the General Fund in the amount of \$852,100.96 from the Cafeteria Account in the amount of \$47,117.48 and from the Extracurricular Account in the amount of \$1,041.14

Motion carried unanimously.

5.2 Treasurer's Report - March, 2016

Motion by Mrs. McIlvaine, seconded by Mr. Dobich, to approve the March 2016 Treasurer's Reports, as attached.

Motion carried unanimously.

5.3 Commemorative Marker Request

Motion by Mrs. Eates, seconded by Mrs. Caleffe to approve the request from Trinity West PTA for a commemorative marker to be placed in the flowerbed by the main doors.

Motion by Mrs. McIlvaine, seconded by Mr. Dobich, to table the request until more information may be obtained.

Motion carried unanimously.

6. Personnel/Athletics

6.1 Coaches' Salaries

Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the salary structure for coaching positions, as attached.

On a roll call vote, motion carried: 5 ayes (McIlvaine, Morgan, Caleffe, Durbin, Eates); 3 nays (Rudman, Dobich, Golsky)

6.2 Employment

Motion by Mr. Rudman, seconded by Mrs. Caleffe, to approve Karlie Comfort as Head Varsity Cheerleading Coach, effective the 2016-2017 season at a salary to be determined by the administration.

Motion carried unanimously.

6.3 Substitutes

Motion by Mrs. Eates, seconded by Mr. Durbin, to approve Michelle Armstrong and Brittany Venetti as substitute teachers, and Jenna Young as a substitute special service aide, effective April 22, 2016.

Motion carried unanimously.

6.4 Emergency Substitute Teacher

Motion by Mr. Durbin, seconded by Mrs. Eates to approve Gwendolyn Mitchell as an Emergency Certified Substitute Teacher, effective April 22, 2016.

Motion carried unanimously.

6.5 Leave of Absence

Motion by Mr. Rudman, seconded by Mr. Golsky, to approve a Medical Disability Leave for employee S.S. effective April 8, 2016 through August 16, 2016.

Motion carried unanimously.

6.6 Resignation

Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the resignation of James Bockstoce as Girls Head Soccer Coach, effective April 22, 2016.

Motion carried unanimously

6.7 Elimination of Position

Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to modify the School District's Library Services program by the elimination of the high school librarian position, effective with the 2016-2017 school term, and to reassign any affected employees to other available positions for which they are properly certificated, with the understanding that this action will not result in the furlough of any member of the District's teaching staff.

Motion carried: 7 ayes; 1 nay (Golsky)

6.8 Creation of Positions

Motion by Mr. Rudman, seconded by Mrs. Eates, to create the position of High School Mathematics/Music teacher and the position of High School Inclusion teacher.

Motion carried: 7 ayes; 1 nay (Golsky)

6.9 TAEA Retirement Incentive

Motion by Mr. Rudman, seconded by Mrs. Eates, to approve the terms outlined in Article XV, Salary and Fringe Benefits, Section T, Retirement Incentive, of the Agreement between the District and the Trinity Area Education Association for those qualifying teachers who submitted their letters before April 1.

Motion carried unanimously.

7. Education

7.1 Chapter 339 - K-12 School Counseling Plan

Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve Trinity Area's Chapter 339 - K-12 School Counseling Plan, as attached.

Motion carried unanimously.

7.2 Adoption of Math Series

Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the purchase of the Houghton Mifflin

Harcourt Math Expressions Series for grades kindergarten through six at a cost not to exceed \$292,939.09.
Motion carried unanimously.

8. Policy

8.1 351.1 Drug and Alcohol Use and Testing

Motion by Mrs. Eates, seconded by Mr. Durbin, to approve new policy 351.1 Drug and Alcohol Use and Testing.

Motion carried unanimously.

8.2 823 Administering Naloxone

Motion by Mr. Golsky, seconded by Mr. Durbin, to approve new policy new policy 823 - Administering Naloxone.

Motion carried unanimously.

8.3 215.1 Trinity Middle School and Trinity High School Math Acceleration

Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to approve revised policy 215.1 Middle School and High School Math Acceleration, as attached.

Motion carried unanimously.

9. Western Area Career & Technical Center - Mrs. Penny Caleffe

10. North Franklin Business & Recreation Authority - Frances Eates and Kerri McIlvaine, Representatives

11. Pennsylvania School Boards Liaison - Mr. Frank Golsky

12. Additional Business

13. Adjournment

13.1 Adjourn the meeting

Motion by Mrs. McLaine, seconded by Mr. Durbin to adjourn the meeting of the Trinity Area School Board at 6:58 p.m.

Motion carried unanimously.

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