

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Voting Meeting  
August 20, 2015  
Board Room, Trinity Hall

The meeting was called to order at 6:30 p.m. by President Jennifer 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 (participated via phone), and Edmund B. Trapuzzano

Absent: Gregory Rudman

Others present: Dr. Michael P. Lucas, Superintendent; Donald Snoke, Assistant Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Barb Graham, solicitor, and Judy Walz, recording secretary.

### **MINUTES**

1. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the minutes of the June 4 and June 18, 2015 board meetings.  
Motion carried unanimously.

### **REPORTS**

#### *President's Report -*

Mrs. Morgan thanked the administration for a successful opening day.

#### *Superintendent's Report -*

Dr. Lucas indicated that three grants have been acquired: a \$1000 grant from PPG, a \$250 grant from the PA Department of Health, and a Pre K Counts grant. Mr. Snoke reported applications were also being made for a Farm to School Grant offered by the US Department of Agriculture, a Lowes Toolbox Grant, and a Discovery Research Grant.

Dr. Lucas informed the board that the district would be participating in a Senior Dance project with the help of Maj. Clacks and Mrs. Berty. The project would involve residents of Presbyterian SeniorCare and Trinity students.

Mr. Snoke indicated that VoAg students had done well at the Washington County Fair. He thanked the Trapuzzano family for their support in establishing the greenhouse and indicated that the Biology department also plans to use the greenhouse.

Dr. Lucas assured members that tours of the buildings would be scheduled this year.

### **HEARING OF CITIZENS**

None

### **FINANCE/TRANSPORTATION**

1. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$1,071,418.51 from the Cafeteria Account in the amount of \$1,521.25 and from the Extracurricular Account in the amount of \$20.00 (Item 4.1)  
Motion carried unanimously.

Discussion was held regarding the sale of GG & C Bus Company. The item will be placed on the September agenda for action.

**PERSONNEL/ATHLETICS**

2. Motion by Mrs. McIvaine, seconded by Mrs. Caleffe, to advertise for the position of Secretary to the Assistant Superintendent.

Motion carried unanimously.

3. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the resignations of Craig Uram as 9th Grade Head Baseball Coach, Tina Jones as Varsity Assistant Spring Track Coach, effective the 2015-2016; Bernice Ferralli as a Special Service Aide, effective August 18, 2015; and Jennifer Lanas, HS English teacher, effective August 20, 2015.

Motion carried unanimously.

4. Motion by Mr. Golsky, seconded by Mr. Durbin, to approve the employment of Anthony Poletti, High School Social Studies teacher, at the first step Master's salary of \$52,576; Emily Kulla, Middle School Special Education teacher, at the first step Bachelor's salary of \$51,976 effective the 2015-2016 school year ; and Kristen Zelenka, High School English teacher at the first step Master's salary of \$52,576 effective upon release from her current position.

Motion carried unanimously.

5. Motion by Mr. Trapuzzano, seconded by Mr. Durbin to approve the employment of Eve Lehew and Tracey Krenzlack, Food Service Department; and Kyle Bennett as Varsity Assistant Golf Coach at the first step salary of \$1,624 - effective the 2015-2016 school year.

Motion carried unanimously.

6. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the employment of Kelsey Fink as a long-term substitute (HS Math) first semester at \$125 per day, effective August 20, 2015.

Motion carried unanimously.

7. Motion by Mr. Durbin, seconded by Mr. Dobich to approve the lists of substitute employees for 2015-2016, as attached (Item 5.6)

Motion carried unanimously.

8. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve an intermittent Family Medical Leave for employee L.F. effective August 20, 2015, not to exceed 60 days.

Motion carried unanimously.

9. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to reinstate Special Service Aide Tracy Tatar from furloughed status due t the resignation of Bernice Feralli, effective August 20, 2015.

Motion carried unanimously.

10. Motion by Mr. Dobich, seconded by Mr. Durbin, to approve Matthew Terkay as a volunteer (non compensated position) Boys Cross Country Coach.

Motion carried unanimously.

11. Motion by Mr. Durbin, seconded by Mrs. Eates, to approve the contract between Richard Horner as School Resource Officer and the Trinity Area School District, as attached. (Item 5.10)

Motion carried unanimously.

**EDUCATION**

12. Motion by Mrs. Eates, seconded by Mrs. Caleffe to approve the Education Services Agreement between the District and Allegheny Intermediate Unit, as attached (Item 6.1)  
Motion carried unanimously.

**BUILDING AND GROUNDS**

**POLICY**

**WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative**

**NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY –Frances Eates and Kerri McIlvaine, Representatives**

Mrs. Eates reported that the Authority had acquired an additional 85 acres from PA American Water which would be used as part of the walking trail. She noted that the acquisition may be at no cost due to grants and gas money.

**PSBA LIAISON – Frank Golsky**

Mr. Golsky indicated that due to the fact that no budget has been adopted, school districts' expenses may be funded by legislature.

**ADDITIONAL BUSINESS**

Executive sessions were held on August 10 and on August 20 for personnel purposes.

13. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to adjourn the meeting at 6:57 p.m.  
Motion carried unanimously.

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