

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
August 6, 2015
Board Room, Trinity Hall

The meeting was called to order at 6:30 p.m. by President Pro Tempore, Frances Eates, followed by the pledge of allegiance, and roll call.

Board members present: Penny Caleffe, Thomas Durbin, Frances Eates, Frank Golsky, Gregory Rudman and Edmund B. Trapuzzano

Absent: Sean Dobich, Kerrin McIlvaine, and Jennifer Morgan,

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.

1. Motion by Mr. Rudman, seconded by Mr. Trapuzzano to appoint Frances Eates as the President pro tempore for this meeting only, in light of the absence of the Board President and Vice President.

Motion carried unanimously.

MINUTES – voting meeting

REPORTS

Superintendent's Report – voting meeting

President's Report – voting meeting

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

2. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the payment of bills from the General Fund in the amount of \$3,189,761.39 from the Cafeteria Account in the amount of \$7,799.98 and from the Extracurricular Account in the amount of \$1,882.33 (Item 4.1)

Motion carried unanimously.

3. Motion by Mr. Trapuzzano, seconded by Mr. Durbin to approve the Treasurer's Report for June, 2015 as attached (Item 4.2)

Motion carried unanimously.

4. Motion by Mrs. Caleffe, seconded by Mr. Golsky, to approve the following Food Service Department lunch and breakfast prices effective the 2015-2016 school year:
 - High School and Middle School Lunch - \$2.50/Reduced Lunch \$.40
 - Elementary Lunch \$2.25/Reduced Lunch \$.40
 - Breakfast \$1.25 (all levels)/Reduced breakfast \$.30

Motion carried unanimously.

5. Motion by Mr. Rudman, seconded by Mr. Durbin, to contract with Crystal Meerdo to provide student transportation at a rate of 57.5 centers per mile, effective the 2015-2016 school year.

Motion carried unanimously.

6. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the Head Start Meal Service Agreement with Community Action Southwest, as attached.(Item 4.5)

Motion carried unanimously.

7. Motion by Mr. Rudman, seconded by Mr. Trapuzzano to approve settling the matter of Trinity Area School District v. Washington County Board of Assessment Appeals (HCP Foundry LLC) No. 2008-10868 by establishing the assessments as presented:

2009: \$304,563 (Land-\$102,662 & Bldg - \$201,901)
2010: \$304,563 (Land-\$102,662 & Bldg - \$201,901)
2011: \$102,662 (Land-\$102,662 & Bldg -\$0)
2012: \$102,662 (Land-\$102,662 & Bldg -\$0)
2013: \$102,662 (Land-\$102,662 & Bldg -\$0)
2014: \$102,662 (Land-\$102,662 & Bldg -\$0)
2015: \$102,662 (Land-\$102,662 & Bldg -\$0)

This will require a refund for taxes overpaid on the subject parcel in 2011, 2012 & 213 and a credit for future tax years on 2014 & 2015 taxes which were overpaid on the subject parcel subject to approval of a mutually acceptable agreement.

Motion carried unanimously.

PERSONNEL/ATHLETICS

8. Motion to name Larry Myers as Social Studies Department Representative effective the 2015-2016 school year.

Motion carried unanimously.

9. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the elimination of the Secretary to the Director of Technology position and to create a 260 day secretarial position in the High School office.

Motion carried: 5 ayes; 1 nay (Rudman); 0 abstentions

10. Motion by Mr. Trapuzzano, seconded by Mr. Rudman, to approve the elimination of six special service aide positions, and the furloughs of the affected employees, effective the 2015-2016 school year following the procedures outlined in the Trinity Area Secretaries and Aides Education Support Professionals collective bargaining agreement.

Motion carried unanimously.

11. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the resignations of James Tucker, High School Social Studies teacher, effective July 31, 2015; Samantha Sommer, Middle School Special Education teacher, effective July 22, 2015; Jackie Jones, Food Service Department, effective July 1, 2015; Christy Kelley, Student Monitor, effective the 2015-2016 school year; Cathy McNurlen, Varsity Assistant Swim Coach, effective May 1, 2015; Greg

Mittleider as JV Assistant Football Coach, effective the 2015-2016 school year; and Tina Jones, Winter Track Head Coach, effective immediately.

Motion carried unanimously.

12. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the employment of Tia Burns as a long-term substitute (HS Guidance) effective August 20, 2015.

Motion carried unanimously.

13. Motion by Mr. Trapuzzano, seconded by Mr. Golsky to employ Tammy Vichek and Tammy Kelley in the Food Service Department, effective the 2015-2016 school year.

Motion carried unanimously.

14. Motion by Mr. Golsky, seconded by Mr. Durbin, to approve Family Medical Leaves for employees J.C. effective August 20, 2015 not to exceed twelve weeks and A.F. effective approximately August 24, 2015 not to exceed twelve weeks; a sabbatical leave for the restoration of health for employee A.R. the first semester of the 2015-2016 school year.

Motion carried unanimously.

15. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the list of volunteers for 2015-2016 as attached. (Item 5.11)

Motion carried unanimously.

16. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to employ Bobbi Belleville as Varsity Assistant Girls Volleyball Coach, at the max step salary of \$4,330 effective the 2015-2016 school year; volunteer coaches (non compensated positions) Matthew Dunst and Matthew Kopp, Boys Soccer and Greg Mittleider, Football - effective 2015-2016.

Motion carried unanimously.

17. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to open the position of Varsity Assistant Boys Volleyball Coach for the 2016 spring sports season.

Motion carried unanimously.

18. Motion by Mr. Rudman, seconded by Mr. Trapuzzano, to approve the resolution to terminate the employment of a non-professional employee.

Motion carried unanimously.

For action at the August 20, voting meeting: Secretary to the Assistant Superintendent position; employment of High School Social Studies teacher and Middle School Special Education teacher; and substitutes.

EDUCATION

19. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the Elementary, Middle School, and High School curriculum as posted on the Trinity Area School District website.

Motion carried unanimously.

BUILDING AND GROUNDS

20. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the disposal of obsolete or surplus property as attached. (Item 7.1)

Motion carried unanimously.

POLICY

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

Mrs. Caleffe reported that Trinity continues to have the most students attending WACTC.

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

Mrs. Eates noted that the authority has applied for a grant for expansion of the walking trail.

PSBA LIAISON – Frank Golsky

Mr. Golsky noted school districts concern over Keystone testing and noted pending legislation which would delay its' implementation.

ADDITIONAL BUSINESS

Mrs. Eates announced that executive session was held at 5:30 p.m. for personnel purposes.

21. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to adjourn the meeting at 6:52 p.m.
Motion carried unanimously.

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