

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
December 7, 2015
Board Room, Trinity Hall

The meeting was called to order at 6:47 p.m. following the Reorganization Meeting, by President, Jennifer Morgan.

Board members present: Penny Caleffe, Sean Dobich, Thomas Durbin, Frances Eates, Frank Golsky, Kerrin McIlvaine, Jennifer Morgan, Gregory Rudman and Edmund B. Trapuzzano

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

PRESIDENT'S REPORT

1. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to add item 5.1 Expulsion Agreement, to the agenda.

Motion carried unanimously

MINUTES

2. Motion by Mr. Durbin, seconded by Mr. Golsky, to approve the minutes of the November 5 and 19 board meetings.

Motion carried unanimously.

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

3. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve the payment of bills from the General Fund in the amount of \$292,867.67, from the Cafeteria Account in the amount of \$51,256.47 and from the Extracurricular Account in the amount of \$5,735.6. (Item 3.1)

Motion carried unanimously.

4. Motion by Mrs. Eates, seconded by Mr. Dobich, to approve the Treasurer's Report for October, 2015 as attached.

Motion carried unanimously.

5. Motion by Mr. Durbin, seconded by Mr. Golsky, to authorize payment of all bills found to be true and correct for the month of December 2015.

Motion carried unanimously.

6. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to approve signing off on the pending IU1 Electric Consortium Recommendation as long as it is at or below the 2016 to 2017 budget including the new price component.

Motion carried unanimously.

7. Motion by Mr. Dobich, seconded by Mrs. Eates, to authorize the Administration to make available for public inspection the 2016-2017 draft preliminary budget in accordance with Act 1

Motion carried unanimously.

PERSONNEL/ATHLETICS

8. Motion by Mrs. Eates, seconded by Mr. Durbin to approve the contract between the District and the Trinity Area Education Association effective July 1, 2016 through June 30, 2021
Motion carried: 8 ayes; 0 nays; 1 abstension (Trapuzzano)

9. Motion by Mr. Rudman, seconded by Mr. Dobich, to approve a Family Medical Leave for S.H. effective November 25, 2015, not t exceed 12 weeks; and an unpaid Child Rearing Leave for employee J.Y, upon cmlletion of FMLA, effective January 12, 2016 through March 29, 2016
Motion carried unanimously.

10. Motion by Mr. Trapuzzano, seconded by Mr. Golsky, to approve the resignations of Andrea Gandy as a Special Service Aide and Janel Catherman as Assistant Volleyball Coach, effective immediately.
Motion carried unanimously.

11. Motion by Mrs. Caleffe, seconded by Mr. Rudman, to approve Melanie Maskovich as a substitute clerical employee, effective December 8, 2015.
Motion carried unanimously.

12. Motion by Mrs. McIlvaine, seconded by Mr. Durbin, to employ Sargent Major Quentin Harper as JROTC instructor (260 day position) at a salary of \$51,550.2, to be prorated upon the start date of December 8, 2015.
Motion carried: 7 ayes; 2 nays (Golsky, Trapuzzano)

EDUCATION

13. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to hnr the expulsion agreement between the Washington School District and the family of student A.B. as a result of A.B.'s misconduct while a student in that school district.
Motion carried unanimously.

BUILDING AND GROUNDS

Mr. Scott, Director of Facilities and Transportation, presented different options to the board regarding the use of the lower parking lot at the high school. The board requested that additional information be presented at the January meeting.

POLICY

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

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

PSBA LIAISON – Frank Golsky

Mr. Golsky indicated that cyber schools continue to be paid regardless of the budget impasse and that NCLB has ended.

ADDITIONAL BUSINESS

Executive Session was held December 7, 2015 at 6:00 p.m. for personnel purposes.

14. Motion by Mrs. McIlvaine, seconded by Mr. Rudman, to adjourn the meeting at 7:18 p.m.
Motion carried unanimously.

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