

TRINITY AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Reorganization Meeting
December 7, 2015
Board Room, Trinity Hall
6:30 p.m.

The meeting was called to order at 6:43 pm by temporary chairperson Mrs. Eates followed by roll call and the pledge of allegiance.

Board members present: Penny Caleffe, Sean Dobich, Thomas Durbin, Frances Eates, Frank Golsky, Kerri McIlvaine, Jennifer Morgan, Gregory Rudman, and Benjamin Trapuzzano

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

Mrs. Eates called for nominations for President.

1. Motion by Mrs. Caleffe, seconded by Mr. Dobich, to elect Mrs. Morgan to serve as President.
Motion carried unanimously.

Mrs. Morgan assumed the presidency and called for nominations for Vice President.

2. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to elect Mrs. McIlvaine to serve as Vice President.
Motion carried unanimously.

Mrs. McIlvaine assumed the vice presidency.

3. Motion by Mrs. McIlvaine, seconded by Mrs. Caleffe to name Peacock, Keller and Ecker, LLC as solicitors for a one year term, effective December 8, 2015.
Motion carried unanimously.

4. Motion by Mrs. Eates, seconded by Mrs. Morgan to appoint Frank Golsky as the PSBA Liaison for a one year term.
Motion carried unanimously.

5. Motion by Mrs. Caleffe, seconded by Mrs. McIlvaine, to name the Observer Reporter as the medium for the school district's advertising for the 2016 year.
Motion carried unanimously.

6. Motion by Mr. Rudman, seconded by Mr. Durbin, to advertise the 2016 Planning and Regular Meetings of the Board and the Education, and Finance committee meetings.
Motion carried unanimously.

7. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to adjourn the meeting at 7:47 p.m.
Motion carried unanimously.

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