

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
February 18, 2016
Board Room, Trinity Hall

The meeting was called to order at 6:03 p.m. by President, Jennifer Morgan, followed by the pledge of allegiance, and roll call.

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

Absent: Frances Eates

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.

MINUTES

1. Motion by Mrs. McIlvaine, seconded by Mr. Durbin to approve the minutes of the January 7 and 21, 2016 meetings of the Board, the October 28, 2015 and January 29, 2016 Finance Committee meetings, and the February 1, 2016 Education Committee meeting.

Motion carried unanimously.

RECOGNITIONS

Dr. Lucas extended appreciation to the Washington County Community Foundation for allocations from the Lori Hill Orhestral Fund for support of theorchestral program and from the Scott Ashmore Hunters' Safety Program.

REPORTS

Student Representative Samuel Trapuzzano reported (attached).

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

2. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve the payment of bills from the General Fund in the amount of \$1,771,942.85, from the Cafeteria Account in the amount of \$40,288.70, and from the Extracurricular Account in the amount of \$759.95. (Item 5.1)

Motion carried unanimously.

3. Motion by Mr. Rudman, seconded by Mrs. McIlvaine to approve the Treasurer's Reports for December 2015 and January 2016, as attached.(Items 5.2)

Motion carried unanimously.

4. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to approve the attached Qualified Zone Academy Bond agreement with McLiney and Company. (Item 5.3)

Motion carried unanimously.

PERSONNEL/ATHLETICS

5. Motion by Mr. Golsky, seconded by Mrs. Caleffe, to accept the resignation for retirement purposes of Johanne Shiring, Trinity South secretary, effective April 29, 2016.

Motion carried unanimously.

EDUCATION

6. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the 2016-2017 School Calendar, as attached. (Item 7.1)

Motion carried unanimously.

7. Motion by Mr. Durbin, seconded by Mr. Dobich, to approve the attendance of Sarah Keruskin in the Trinity Area School District Vocational-Agricultural Program on a full-day basis, effective January 19, 2016, with the understanding that the Beth Center School District, Sarah Keruskin's district of residence, will be responsible for the tuition costs of the Program, and for Sarah Keruskin's transportation to and from this Program, if his/her Parent does not provide transportation. During that school year, Sarah Keruskin, will be in 11th grade.

Motion carried unanimously.

8. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve to make up the school cancellation of February 16, 2016 on Thursday, March 24, 2016.

Motion carried unanimously.

POLICY

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

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

PSBA LIAISON – Frank Golsky

ADDITIONAL BUSINESS

Executive Session was held February 18, 2016 at 5:15 p.m. for personnel purposes.

9. Motion by Mr. Rudman, seconded by Mrs. McIlvaine, to adjourn the meeting at 6:18 p.m.
- Motion carried unanimously.

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