

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
February 4, 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, 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.

### **MINUTES**

For approval at the voting meeting.

### **RECOGNITIONS**

The following Students of the Month of January were recognized:

Logan Botts, High School  
Avery Kern, Middle School

Mrs. Margie Smith, representative from the American Cancer Society, presented Dr. Lucas and Mrs. Melissa Emery-Gillo, Trinity West School Nurse, with a plaque recognizing Trinity Area for their donation of \$32,136.32.

### **REPORTS**

None

### **HEARING OF CITIZENS**

None

### **FINANCE/TRANSPORTATION**

1. Motion by Mr. Dobich, seconded by Mr. Rudman, to approve the payment of bills from the General Fund in the amount of \$203,53966 from the Cafeteria Account in the amount of \$45,791.48. (Item 5.1)

Motion carried unanimously.

Action will be taken on the December Treasurer's Report at the voting meeting.

2. Motion by Mrs. Eates, seconded by Mrs. McIlvaine, to rescind the action taken at the meeting on January 21 2016, approving the resolution regarding Qualified Zone Academy Bond Funds.

Motion carried unanimously.

### **PERSONNEL/ATHLETICS**

3. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve John McLaughlin as a teacher mentor, effective December 7, 2015.

Motion carried unanimously.

4. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the following employee requests for leaves of absence:
  - T.W. - unpaid medial leave effective January 22, 2016 through May 15, 2016
  - J.C. - intermittent family medical leave effective January 22, not to exceed one year
  - E.B. - extension of child rearing leave effective March 30, 2016 through the 2015-2016 school year

Motion carried unanimously.

5. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the resignation of Brittany Aliveto as Middle School Cheerleading Coach, effective January 20, 2016.

Motion carried unanimously.

6. Motion by Mrs. Eates, seconded by Mr. Rudman, to approve Kelsey Fox and Carson Emili as substitute teachers effective February 5, 2016 and Tia Burns as a long term substitute high school guidance counselor through the second semester of the 2015-2016 school year at a rate of \$175 per day retroactive to August 21, 2015.

Motion carried unanimously.

7. Motion by Mr. Durbin, seconded by Mrs. McIlvaine, to accept applications from Emergency Certified substitute teachers.

Motion carried unanimously.

## **EDUCATION**

8. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve a tax exempt installment sale and dollar buyout lease and financing agreement with Computer Center Line. The item will be included in the 2016-2017 budget.

Motion carried unanimously.

The 2016-2017 school calendar will be presented at the February 18 meeting for adoption.

## **POLICY**

The first reading of policies 237 Student use of personal Technology Resources and Bring Your Own Device (BYOD) and policy 253 - Internet Use by Students were presented for review.

## **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 discussed the Governor’s decision to delay the requirement that students must pass the Keystone exam.

## **ADDITIONAL BUSINESS**

Executive Session was held February 4, 2016 at 5:30 p.m. for personnel purposes.

9. Motion by Mr. Dobich, seconded by Mr. Rudman, to adjourn the meeting at 6:35 p.m.  
Motion carried unanimously.

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