

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
January 21, 2016
Board Room, Trinity Hall

The meeting was called to order at 6:00p.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 (via telephone), 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; and Judy Walz, recording secretary.

Absent: Barbara Graham, solicitor

REPORTS -

Sports Update – Mr. Ricci Rich (Item 3.2)

Cafeteria Report – Mrs. Bazant Pleil (Item 3.3)

One-to-One Chromebook Initiative (Item 3.4)

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

1. Motion by Mr. Rudman, seconded by Mr. Durbin to approve the payment of bills from the General Fund in the amount of \$2,97,16.81 from the Cafeteria Account in the amount of \$6,097.27 and from the Extracurricular Account in the amount of \$1,860.31 (Item 5.1)
Motion carried unanimously.
2. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to approve the adoption of the preliminary budget for school year 2016-2017 in the amount of \$52,594,942.00 based on real estate tax milage rate of 121.335, a mil increase of 8.335, together with a directive to the Administration to timely submit the preliminary budget to the Pennsylvania Department of Education for review.
Motion carried unanimously.
3. Motion by Mrs. Eates, seconded by Mrs. McIlvaine, to approve a school management system proposal agreement between the District and Skyward Software. (Item 5.3)
Motion carried unanimously.
4. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the attached resolution authorizing Trinity Area School District to execute a Security Agreement with Intermediate Unit 1, Health Insurance Consortium Trust. (Item 5.4)
Motion carried unanimously.
5. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the attached resolution regarding Qualified Zone Academy Bond Funds. (Item 5.5)
Motion carried unanimously.

PERSONNEL/ATHLETICS

6. Motion by Mr. Golsky, seconded by Mrs. Caleffe, to employ Christy Johnson as a Special Service Aide, effective January 22, 2016 and Michele Digon, (policy 304.1), as Producer of the School Musical, effective December 19, 2015 at a salary of \$1,469.93

Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mr. Durbin to approve the following leaves of absence: FMLA for S.B., effective approximately March 17, 2016, not to exceed 12 weeks; intermittent FMLA for T.C. effective January 4, 2016 and J.R. effective February 9, 2016

Motion carried: 8 ayes; 0 nays; 1 abstention (Rudman)

8. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve the following resignations: Lisa Jenkins as School Musical Producer effective December 18, 2015
Robin Welling and Carrie Schuerholz as Special Service Aides, effective January 8, 2016 - both to remain on the substitute list

Motion carried unanimously.

9. Motion by Mr. Dobich, seconded by Mr. Durbin to approve the following substitute employees, effective January 22, 2016:
Denise Rush-Cox, Special Service Aide/Clerical
Timothy Woods (Policy 304.1 applies) and Larry Staggers (Policy 304.1 applies) - Custodians
Alissa Bliss and Margret Drezewski, Nurses
Andrea Gandy, Teacher

Motion carried unanimously.

10. Motion to approve to recall Sandra Scully, Special Service Aide, from furlough status, effective January 7, 2016.

Motion carried unanimously.

EDUCATION

The next committee meeting will be held February 1, 2016.

BUILDINGS AND GROUNDS

11. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the contract between the district and Institutional Specialties, Inc., to install a scoreboard at the Middle School softball field. Funding is provided through the generosity of Coca Cola and Huntington Learning Center; the project is not to exceed \$14,000.00

Motion carried unanimously.

POLICY

12. Motion by Mrs. Eates, seconded by Mr. Dobich, to approve the second reading for adoption of policy 237 Student Use of Personal Technology Resources and Bring Your Own Device (BYOD), as attached.

Motion carried unanimously.

13. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the second reading for adoption of policy 253 Internet Use by Students, as attached.

Motion carried unanimously.

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 legislators’ decision to delay the requirement of having to pass the Keystone Exams as a graduation requirement.

ADDITIONAL BUSINESS

Executive Session was held January 21, 2016 at 5:30 p.m. for personnel purposes.

14. Motion by Mrs. McIlvaine, seconded by Mrs. Caleffe, to adjourn the meeting at 6:42 p.m.
Motion carried unanimously.

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