

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
January 7, 2016
Board Room, Trinity Hall

The meeting was called to order at 6:05p.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.

Dr. Lucas noted that January is School Board Appreciation Month and extended thanks to all board members.

MINUTES

1. Motion by Mr. Rudman, seconded by Mr. Trapuzzano, to approve the minutes of the December 7 Reorganization and Regular meetings.

Motion carried unanimously.

RECOGNITIONS

The following Students of the Month were recognized:

October – Lauren Mihalek, High School

November – A.J. Marino, High School; Bayli Miles, Middle School

December – Taylor West, High School, Kendle Haught, Middle School

REPORTS (attached)

The following reports were presented to the board:

- Student Advisory Board Member - Samuel Trapuzzano
- Technology Report – Mr. Kaezyk, Mr. Digon

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

Mr. Roussos presented a report on TRAN (attached).

2. Motion by Mrs. McIlvaine, seconded by Mr. Durbin to approve the payment of bills from the General Fund in the amount of \$1,806,724.56 from the Cafeteria Account in the amount of \$106,983.23 and from the Extracurricular Account in the amount of \$2,895.10. (Item 5.2)

Motion carried unanimously.

3. Motion by Mrs. Caleffe, seconded by Mr. Durbin to approve the Treasurer's Report for November, 2015 (Item 5.3).

Motion carried unanimously.

Notification was given that the proposed 2016-2017 Preliminary Budget will be available in the Business Office no less than 20 days prior to the scheduled official vote on January 21, 2016.

PERSONNEL/ATHLETICS

4. Motion by Mrs. Eates, seconded by Mr. Dobich, to employ Katie Houke Collins as a food service employee effective February 22, 2016; Ashley Young as Indoor Track Co-Head Coach at 1/3 the max salary of \$1,443; Heather Watson as 7th Grade Girls Basketball Coach at the 7th step salary of \$3,789; Kristen Zelenka as 7th & 8th Grade Head Softball Coach at the first step salary of \$2,165 and Brittany Hott (policy 304.1 applies) as 7th & 8th Grade Assistant Softball Coach at the first step salary of \$1,624 - effective the 2015-2016 season

Motion carried unanimously.

5. Motion by Mrs. Caleffe, seconded by Mr. Rudman, to approve the change in status for: Laura Mucho Winter Track Co-Head coach from 1/2 the max step to 1/3 the max step salary of \$1,443 and Terri Grantz from Winter Track Co-Head coach from 1/2 the max step to 1/3 the max step of \$1,443

Motion carried unanimously.

6. Motion by Mr. Rudman, seconded by Mr. Durbin, to approve an unpaid leave of absence for employee T.W., effective November 30, 2015 through January 21, 2016; continuation of sabbatical for A.R, 2nd semester; and a Family Medical Leave for N.B. effective January 22, 2016 for a six week period, followed by an intermittent Family Medical Leave not to exceed six weeks.

Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mr. Golsky, to approve the following substitute employees, effective January 8, 2016:
Teachers - Elisabeth Kepler and Erica Ola (policy 304.1 applies)
Custodians - Robert Cavanaugh and Pamela Miller (policy 304.1 applies)
Special Service Aide/Clerical - Michele Barbacow and Beth Johnson

Motion carried unanimously.

8. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve Kelsey Fink to continue as a long term substitute the 2nd semester of 2015-2016 at a daily rate of \$175.00 retroactive to the first teacher induction day of August 17, 2015.

Motion carried unanimously.

9. Motion by Mrs. Caleffe, seconded by Mrs. McIlvaine, to approve the attached Memorandum of Understanding between the District and the TRINITY AREA CAFETERIA EDUCATION SUPPORT PROFESSIONALS/PSEA/NEA, regarding Special Events Catering.(Item 6.6)

Motion carried unanimously.

10. Motion by Mr. Rudman, seconded by Mr. Durbin, to approve the Worker's Compensation Panel of Physicians, as attached. (Item 6.7)

Motion carried unanimously.

EDUCATION

11. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve a student expulsion agreement.

Motion carried unanimously.

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 reported on an article in the PSBA newsletter regarding standardized testing.

ADDITIONAL BUSINESS

Executive Session was held January 7, 2016 at 5:30 p.m. for personnel purposes.

12. Motion by Mrs. McIlvaine, seconded by Mrs. Eates to adjourn the meeting at 7:09 p.m.

Motion carried unanimously.

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