

**TRINITY AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**  
**Voting Meeting of the Board (Thursday, June 16, 2016)**  
Generated by Judith C Walz on Monday, June 20, 2016

1. Preliminary Matters

The meeting was called to order at 6:05 p.m. by the President, Mrs. 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, and Gregory Rudman

Absent: Edmund B. Trapuzzano

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

1.3 Minutes

Motion by Mr. Durbin, second by Mrs. Eates, to approve minutes of the May 5 and 19, 2016 board meetings and the June 6, 2016 Education Committee meeting.

Motion carried unanimously.

2. Recognitions - None

3. Reports

3.1 President's Report

Mrs. Morgan announced that the August 4, 2016 meeting has been rescheduled. The meeting will be held Thursday, July 28, 2016 at 6 p.m. in the Board Room. She also called for a motion to add to the agenda.

Motion by Mrs. McIlvaine, second by Mr. Dobich, to add item 6.11 to the agenda.

Motion carried unanimously.

4. Hearing of Citizens

4.1 Citizens Address the Board - None

5. Finance/Transportation

5.1 Payment of Bills from the General Fund, Cafeteria Account, and the Extracurricular Account

Motion by Mr. Rudman, second by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$2,363,618.46 from the Cafeteria Account in the amount of \$28,421.61 and from the Extracurricular Account in the amount of \$5,066.28

Motion carried unanimously.

5.2 Treasurer's Report

Motion by Mr. Dobich, second by Mrs. Caleffe, to approve the May 2016 Treasurer's Report as attached.

Motion carried unanimously.

### 5.3 IU Bid Awards

Motion by Mrs. McIlvaine, second by Mr Rudman, to award IU bids as submitted.

Motion carried unanimously.

### 5.4 Athletic Bid Awards

Motion by Mrs. Caleffe, second by Mr. Durbin, to award Athletic Department bids, as attached.

Motion carried unanimously.

### 5.5 2016-2017 General Fund Budget/Homestead Exclusion Resolution

Motion by Mr. Durbin, second by Mr. Golsky, to approve the 2016-2017 General Fund Budget and Homestead Exclusion Resolution, as attached.

Motion carried: 7 ayes; 1 nay (Rudman)

### 5.6 Amendment to the IU 1 Lease Agreement for the use of Laboratory School

Motion by Mrs. Eates second by Mr. Rudman, to approve the amendment to the lease agreement for the use of Laboratory School between the District and Intermediate Unit 1, as attached.

Motion carried unanimously.

### 5.7 Coca Cola Beverage Provider Agreement

Motion by Mr. Durbin, second by Mr. Dobich, to approve the agreement between Coca Cola Refreshments and the District, as attached.

Motion carried unanimously.

### 5.8 Banking Institutions 2016-2017

Motion by Mr. Rudman, second by Mrs. Caleffe, to name banking institutions for 2016-2017 as attached.

Motion carried unanimously.

### 5.9 Payment of Bills for June and July 2016

Motion by Mrs. Eates, second by Mr. Rudman, to authorize the Director of Fiscal Services to pay all bills found to be true and correct for the months of June and July 2016.

Motion carried unanimously.

### 5.10 General Liability, Errors & Omissions, Workers Compensation and School Police Insurance

Motion by Mr. Rudman, second by Mr. Durbin, to approve the General Liability, Errors & Omissions, Workers Compensation, and School Police Insurance in the amount of \$327,040

Motion carried unanimously.

### 5.11 Life Insurance - PSBA

Motion by Mr. Durbin, second by Mr. Golsky, to approve Group Life Insurance Coverage for 2016-2017 as attached.

Motion carried unanimously.

### 5.12 Harris School Solutions Agreement

Motion by Mrs. Eates, second by Mr. Durbin, to approve Harris School Solutions Software maintenance agreements (ProSoft Financial) for the 2016-2017 school year, as attached.

Motion carried unanimously.

### 5.13 Sale of Band Trailers

Motion by Mrs. Caleffe, second by Mr. Golsky, to approve the sale of two Wells Cargo trailers currently used by the Trinity High School Band.

Motion carried unanimously.

#### 5.14 Disposal of Obsolete Equipment

Motion by Mrs. McIlvaine, second by Mr. Durbinto approve the disposal of the following obsolete/outdated equipment: Transportation Van #2; Small Kubota Tractor - Trinity South; Multiple (100+) student desks from the Middle School; 100 cup stainless coffee pot, electric with a percolator basket

Motion carried unanimously.

#### 5.15 ComDoc Maintenance Agreement - 2016-2017

Motion by Mrs. Eates, second by Mr. Dobich, to approve ComDoc maintenance agreement for the 2016-2017 school year, as attached.

Motion carried unanimously.

### 6. Personnel/Athletics

#### 6.1 Granting of Tenure

The following teachers have attained tenure:

Kelly Bentz

Shelli Grimm

Ashley Harrington

Kimberly Lapp

Matthew McCartney

Jordan Merchant

Gregory Mittleider

Stephen Polansky

Nicole Senneway

Ronald Tarquinio

Karisa Willard

#### 6.2 Resignations

Motion by Mr. Rudman, second by Mr. Golsky, to approve the following resignations: Steve Weidener, Varsity Assistant Girls Basketball Coach, effective the 2016-2017 season; Peggy Sobansky, elementary teacher, for retirement purposes, effective July 5, 2016; and Erica Brown, High School Guidance Counselor, effective June 13, 2016.

Motion carried unanimously.

#### 6.3 Employments

Motion by Mrs. Eates, second by Mr. Dobich, to approve the following employments: Kaitlyn Stafiej, Special Education Teacher (North), at the first step Master's salary of \$48,600 Katherine Wichterman, Special Education Teacher (Elementary), at the first step Master's salary of \$48,600 Tia Burns, Guidance Counselor (High School), at the second step Master's salary of \$52,576 Lynette Gallagher, Guidance Counselor (Elementary), at the first step Master's salary of \$48,600 Christy Frazier, School Nurse (North), at the first step Bachelor's salary of \$48,000 Carla Roney, Special Education Teacher (Middle School - Emotional Support), at the first step Bachelor's salary of \$48,000

Motion carried unanimously.

#### 6.4 Substitute Teachers - ESY

Motion by Mr. Rudman, second by Mrs. Caleffe, to approve Angela Seaman and Thomas Beck (pending receipt of Act 168) as substitute teachers for Extended School Year, effective June 17, 2016

Motion carried unanimously.

### 6.5 Substitute Custodians

Motion by Mr. Durbin, second by Mr. Rudman, to approve James McClellan with policy 304.1 applying, and Michael McCarrell as substitute custodians effective June 17, 2016.

Motion carried unanimously.

### 6.6 Coaching Staff 2016-2017

Motion by Mrs. Caleffe, second by Mr. Golsky, to employ the following coaching staff, effective the 2016-2017 season: Erin Yevins, Varsity Assistant Cheerleading Coach, at a salary of \$3,000, pending receipt of Act 168; Stacey Harvey, Middle School Cheerleading Coach at a salary of \$2,000; Kaitlyn Stafiej, Girls Varsity Soccer Coach, at a salary of \$5,500; and Pedro Sanvicente Amor, Girls Assistant Soccer Coach, at a salary of \$4,500

Motion carried unanimously.

### 6.7 Change of Status

Motion by Mrs. Eates, second by Mr. Durbin, to approve the change of status for James Conkle from volunteer to Band Captain, effective 2016-2017, at a salary of \$2,165

Motion carried unanimously.

### 6.8 Leaves of Absence

Motion by Mr. Dobich, second by Mr. Durbin, to approve Family Medical Leaves for A.H., effective August 20, 2016 not to exceed 12 weeks; and for R.M., effective August 20, 2016 not to exceed 12 weeks.

Motion carried unanimously.

### 6.9 School Police Officer Contract

Motion by Mrs. Caleffe, second by Mr. Durbin, to approve the contract between the District and Richard L. Horner to serve as School Police Officer effective July 1, 2016 through June 30, 2017, as attached.

Motion carried unanimously.

### 6.10 California University Graduate Athletic Training Internships Agreement

Motion by Mr. Durbin, second by Mr. Dobich, to approve the Article of Agreement for Graduate Athletic Training Internships between the District and California University of Pennsylvania, as attached.

Motion carried unanimously.

### 6.11 Interim Director of Technology

Motion by Mrs. McIlvaine, second by Mrs. Eates, to approve John Digon as the Interim Director of Technology, effective July 1, 2016. The Superintendent shall coordinate and prioritize the duties to be performed by Mr. Digon this summer in this position and in his Assistant Principal position.

Motion carried unanimously.

## 7. Education

Information: 7.1 Curriculum - July 28, 2016 meeting

## 8. Policy

### 9. Western Area Career & Technical Center - Mrs. Penny Caleffe

Mrs. Caleffe reported that WACTC is researching possible grants in order to continue to pay for the Math teacher.

### 10. North Franklin Business & Recreation Authority - Frances Eates and Kerri McIlvaine, Representatives

North Franklin continues to research grant funding.

### 11. Pennsylvania School Boards Liaison - Mr. Frank Golsky

Mr. Golsky discussed the upcoming budget deadline.

12. Additional Business

12.1 Executive Session

Executive session was held June 14 at 9:00 a.m. f and June 16, 2016 at 5:00 p.m. or personnel purposes.

13. Adjournment

13.1 Adjourn the meeting

Motion by Mr. Durbin, second by Mr. Rudman, to adjourn the meeting of the Trinity Area School Board at 6:27 p.m..

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