

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
March 3, 2016
Board Room, Trinity Hall

The meeting was called to order at 6:00 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, Jennifer Morgan, Gregory Rudman and 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

Absent: Frank Golsky, Kerrin McIlvaine

MINUTES

1. Motion by Mr. Rudman, seconded by Mr. Durbin, to approve the minutes of the February 4 and 18, 2016 board meetings, and the February 16 Finance Committee Meeting.
Motion carried unanimously.

RECOGNITIONS

Taylor Kraynak was recognized at the High School Student of the Month for February.

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

2. Motion by Mr. Durbin, seconded by Mrs. Eates, to approve the payment of bills from the General Fund in the amount of \$1,317,736.99 from the Cafeteria Account in the amount of \$41,246.36 and from the Extracurricular Account in the amount of \$4,946.38 (Item 5.1)
Motion carried unanimously.

3. Motion by Mr. Trapuzzano, seconded by Mr Dobich, to approve the February 2016 Treasurer's Report.(Item 5.2)

Motion carried unanimously.

4. Motion by Mr. Dobich, seconded by Mr. Durbin, to approve the attached Memorandum of Agreement between Trinity Area School District and Mid Atlantic Dairy Association, Inc. (item 5.3)

Motion carried unanimously.

5. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the attached Resolution Supporting School Districts Serving as Plaintiffs in School Funding Lawsuit. (Item 5.4)

Motion carried unanimously.

6. Motion by Mrs Caleffe, seconded by Mr. Durbin, to approve the purchase of an electric scissor lift and trailer at a cost not to exceed \$19,250.

Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve a pilot video game design project, as attached. (Item 5.5)

Motion carried unanimously.

8. Motion to approve the attached Mercantile License Tax Agreement for Amwell Township between the district and Laura Keisling. (Item 5.6)

Motion carried unanimously

9. Motion by Mrs. Eates, seconded by Mr. Rudman, to approve the attached revised Settlement Agreement and Release between the School District, the Educational Support Professional Association, PSEA/NEA and J.B., contingent upon approval and execution of the same by the Association and J.B. on or before March 24, 2016.

Motion carried: 5 ayes; 2 nays (Trapuzzano, Dobich)

PERSONNEL/ATHLETICS

10. Motion to employ Lori Riffle as a secretary (10 month position) at the contractual rate, effective March 18, 2016, policy 304.1 applies.

Motion carried unanimously.

11. Motion by Mrs. Caeffe, seconded by Mr Durbin to approve Justine Meier as a substitute teacher effective March 18, 2016 and Eve Lehew as a substitute custodian, effective June 6, 2016.

Motion carried unanimously.

12. Motion by Mr. Trapuzzano, seconded by Mr. Rudman, to approve the resignations of Patricia A. Berton as Varsity Cheerleading Coach and Tara Krieger as Varsity Cheerleading Assistant Coach, effective immediately.

Motion carried unanimously.

13. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve a Family Medical Leave for employee S.S. effective March 7, 2016 through April 8, 2016.

Motion carried unanimously.

EDUCATION

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 March 17, 2016 at 5:15 p.m. for personnel purposes.

14. Motion by Mr. Rudman, seconded by Mrs. Caleffe, to adjourn the meeting at 6:17 p.m.
Motion carried unanimously.

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