

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning 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 (via telephone), Sean Dobich, 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; Barbara Graham, solicitor.

Absent: Thomas Durbin and Judy Walz, recording secretary.

MINUTES

For approval at the voting meeting.

RECOGNITIONS

Noah Johnson was recognized at the Middle School Student of the Month for February.

REPORTS

Student Representatives

Samuel Trapuzzano and Delaney Elling

President's Report

1. Motion by Mrs Eates, seconded by Mr. Rudman to amend the motion for approval of item 5.4 – Settlement Agreement.

Motion carried: 7 ayes; 1 nay (McIlvaine)

Motion by Mrs. Eates, seconded by Mr. Rudman to approve the attached Settlement Agreement between the School District, the Educational Support Personnel Association/PSEA/NEA and J.B., contingent upon approval and execution of the same by the Association and J.B., on or before March 21, 2016. If the Agreement is not fully executed before March 21, 2016 the vision and dental insurance coverage shall begin on April 1, 2016. (Item 5.4)

On a roll call vote, motion carried: 5 ayes (Golsky, Morgan, Rudman, Caleffe, Eates); 3 nays (McIlvaine, Trapuzzano, Dobich)

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

2. Motion by Mrs. McIlvaine, seconded by Mr. Rudman, to approve the payment of bills from the General Fund in the amount of \$259,620.58, from the Cafeteria Account in the amount of \$40,770.27, and from the Extracurricular Account in the amount of \$374.69. (Item 5.1)

Motion carried unanimously.

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

3. Motion by Mr. Trapuzzano, seconded by Mr. Golsky, to approve the 2016-2017 Intermediate Unit 1 General Operational Budget.

Motion carried unanimously.

PERSONNEL/ATHLETICS

4. Motion by Mr. Dobich, seconded by Mr. Trapuzzano, to employ the following track coaches, effective the 2015-2016 sports season:

Michael Rose, Varsity Assistant at the 6th step salary of \$3,789

Taylor Beros, Middle School Assistant, at the 3rd step salary of \$2,706

Motion carried unanimously.

5. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to accept the following resignations:

Danielle Rudolph, 1 Month Secretary, effective March 3, 2016

Mary L. Bertsch, Elementary Teacher, for retirement purposes, effective the end of the 2015-16 school year

Lois Junko, School Nurse, for retirement purposes, effective end of the 2015-16 school year.

Motion carried unanimously.

6. Motion by Mr. Dobich, seconded by Mr. Rudman, to approve Eileen Sivie as a substitute cafeteria employee, effective March 4, 2016.

Motion carried unanimously.

7. Motion by Mrs. Eates, seconded by Mr. Dobich, to approve a change in status of track coach Ashlee Young, from Middle School Assistant to Varsity Assistant, with no change in step or salary (3rd step at \$2,706).

Motion carried unanimously.

8. Motion by Mr. Rudman, seconded by Mr. Trapuzzano, to approve an Intermittent Family Medical Leave for employee K.W. effective March 1, 2016, not to exceed one year.

Motion carried unanimously.

EDUCATION

9. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve the attached Articulation Agreement for Dual Enrollment between Trinity and Penn Commercial Business/Technical School

Motion carried unanimously.

POLICY

10. Motion to approve revised Administrative Regulation 707-4, Board Recognized Groups, as attached (item 8.1).

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

ADDITIONAL BUSINESS

Executive Session was held March 3, 2016 at 5:15 p.m. for personnel purposes.

11. Motion by Mr. Dobich, seconded by Mr. Rudman, to adjourn the meeting at 6:20 p.m.
Motion carried unanimously.

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