

**TRINITY AREA SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE
Planning Meeting of the Board (Thursday, May 5, 2016)**
Generated by Judith C Walz on Friday, May 6, 2016

1. Preliminary Matters

The meeting was called to order at 6:01 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, Gregory Rudman , and Edmund B. Trapuzzano

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

Absent: Donald L. Snoke, Assistant Superintendent

1.3 Minutes - Voting Meeting

2. Recognitions

2.1 Students of the Month

High School - Lauren Briggs

Middle School - Taylor Staub

3. Reports

3.1 Student Representative and Alternate

Samuel Trapuzzano and Delaney Elling

3.2 President's Report

None

4. Hearing of Citizens

4.1 Citizens Address the Board

None

5. Finance/Transportation

5.1 General Fund Budget Report - Mr. Roussos

5.2 Proposed Final General Fund Budget for 2016-2017

Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the Proposed Final General Fund Budget for the 2016-2017 school year which sets appropriations and obligations at \$53,121,929.00 as attached.

Motion carried unanimously.

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

Motion by Mr. Dobich, seconded by Mrs. Caleffe, to approve the payment of bills from the General Fund in the amount of \$1,118,818.75, from the Cafeteria Account in the amount of \$51,235.68 and from the Extracurricular Account in the amount of \$1,535.00

Motion carried unanimously.

5.4 Treasurer's Report - April, 2016 (Voting Meeting)

5.5 Voluntary Benefits

Representatives from Arthur J. Gallagher & Co. addressed the board regarding employee voluntary enhancements to the district's benefits package.

5.6 Board Treasurer 2016-2017

The Board Treasurer for 2016-2017 will be named at the voting meeting.

5.7 Commemorative Marker Request

Motion by Mrs. Eates, seconded by Mr. Rudman, to approve the request from Trinity West for a commemorative marker, as attached.

Motion carried unanimously.

6. Personnel/Athletics

6.1 Substitutes

Motion by Mr. Durbin, seconded by Mr. Rudman, to approve Denise Rush-Cox as a substitute Food Service employee effective May 6, 2016.

Motion carried unanimously.

6.2 Leave of Absence

Motion by Mr. Durbin, seconded by Mrs. Eates, to approve an intermittent Family Medical Leave for D.B. effective May 2, 2016.

Motion carried unanimously.

6.3 Resignation

Motion by Mr. Trapuzzano, seconded by Mr. Rudman, to accept the resignation of Michael Rose, track coach, effective May 6, 2016.

Motion carried unanimously.

7. Education

7.1 Expulsion Agreement

Motion by Mr. Trapuzzano, seconded by Mr. Golsky, to approve a student expulsion agreement.

Motion carried unanimously.

8. Policy

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

Dr. Lucas discussed the WACTC proposed budget, indicating that it was the consensus of area superintendents that there should be cuts to the budget.

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

11. Pennsylvania School Boards Liaison - Mr. Frank Golsky

Mr. Golsky reported that the new state budget is due June 30, 2016.

12. Additional Business

12.1 Executive Session

Executive Session was held at 5:00 p.m. for personnel purposes.

13. Adjournment

13.1 Adjourn the meeting

Motion by Mrs. McIlavine, seconded by Mr. Durbin to adjourn the meeting of the Trinity Area School Board at 6:43 p.m.

Motion carried unanimously.

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