

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
November 19, 2015
Board Room, Trinity Hall

The meeting was called to order at 6:37 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, Kerrin McIlvaine (participated via telephone), Jennifer Morgan, Gregory Rudman and Edmund B. Trapuzzano

Absent: Frank Golsky

Others present: Dr. Michael P. Lucas, Superintendent; Donald Snoke, Assistant Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; Rachel Lazosky, solicitor, and Judy Walz, recording secretary.

MINUTES –

1. Motion by Mr. Durbin, seconded by Mr. Dobich, to approve the minutes of the October 1 and 15, 2015 meetings.
Motion carried unanimously.

RECOGNITIONS –

Dr. Lucas extended appreciation on behalf of the district to the following individuals and groups for their donations or pledges for the Sports Hall of Fame:

Mr. Chris Chambers
Mr. Bob Bazant
Mr. Rick West
Mr. Ben Trapuzzano
Trinity Football Boosters
Coen Oil Company
Peacock Keller & Ecker, LLC
Mr. and Mrs. Don Snoke
Mr. Evan Contorakes
Mr. Chad Daloia

To Chambers Insurance, Inc. for their donation for the purchase of safety equipment; and to Penn Commercial Business/Technical School and to GG&C Bus Company, in support of the TV project at the high school.

REPORTS

Dr. Lucas indicated that the Washington County Superintendents would meet next week concerning field trip policies with regard to recent world events.

Mr. Charles Rupert, Cypher and Cypher, presented the audit report for the year ended June 30, 2015 (attached).

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

2. Motion by Mr. Rudman, seconded by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$2,099,456.81, from the Cafeteria Account in the amount of \$72,141.14 and from the Extracurricular Account in the amount of \$6,119.65. (Item5.1)

Motion carried unanimously.

3. Motion by Mr. Trapuzzano, seconded by Mr. Dobich to approve the Treasurer's Report for September, 2015, as attached.

Motion carried unanimously.

Mr. Roussos addressed the board regarding the possibility of the need to apply for a Tax Anticipation Note due to the budget impasse.

4. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, to approve the contract between the district and Cannsburg Amusement Co., Inc. as attached.

Motion carried unanimously.

It was noted that a motion authorizing the administration to make the 2016-17 draft preliminary budget available for public inspection would be on the December 7 board agenda.

PERSONNEL/ATHLETICS

5. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to employ Taylor Hott as Assistant Director of Fiscal Services at a salary of \$45,000, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that Mr. Hott will not be permitted to commence working in the District unless and until all appropriate clearances are received, effective date to be determined; and Albert Miles as Varsity Assistant Wrestling coach at the first step salary of \$3,247, effective the 2015-2016 season.

Motion carried unanimously.

6. Motion by Mrs. Caleffe, seconded by Mr. Dobich, to approve the resignation for retirement purposes of Donna Crosbie, Food Service Department, effective February 8, 2016.

Motion carried unanimously.

7. Motion by Mr. Rudman, seconded Mr. Dobich, to approve Ruth Prigg as a substitute school nurse and food service worker, effective November 20, 2015.

Motion carried unanimously.

8. Motion by Mrs. Caleffe, seconded by Mrs. Eates, to approve a change in status for Laura Mucho from Volunteer Winter Track Coach to Co-Head Winter Track Coach at the max step salary of \$2,165, effective the 2015-2016 season.

Motion carried unanimously.

9. Motion by Mr. Durbin, seconded by Mr. Trapuzzano, to eliminate one special service aide position.

Motion carried unanimously.

10. Motion by Mr. Trapuzzano, seconded by Mr. Rudman, to approve the following: Upon the recommendation of counsel, the Board hereby agrees to the continuation of health insurance benefits for J.B. from December 2015, through the end of the month in which the arbitrator issues a decision in the pending arbitration filed on her behalf by the Trinity Area Educational Support Personnel Association, under the same terms and conditions as would have applied had J.B. remained in the District's employ during this time frame.

Motion carried unanimously.

EDUCATION

BUILDING AND GROUNDS

POLICY

WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative

Mrs. Caleffe reported that she had attended the holiday dinner at WACTC.

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY –Frances Eates and Kerri McIlvaine, Representatives

Mrs. Eates indicated that the Authority's audit had been completed and that a copy was on file with the district.

PSBA LIAISON – Frank Golsky

ADDITIONAL BUSINESS

Executive Session was held November 19, 2015 at 6:00 p.m. for personnel purposes.

11. Motion by Mrs. McIlvaine, seconded by Mr. Dobich, to adjourn the meeting at 7:15 p.m.
Motion carried unanimously.

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