

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
November 5, 2015  
Board Room, Trinity Hall

The meeting was called to order at 6:33 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, 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; Barb Graham, solicitor, and Judy Walz, recording secretary.

Absent: Donald Snoke, Assistant Superintendent

**MINUTES** – voting meeting

**RECOGNITIONS** –

*Congratulation were extended to October's Student of the Month at the Middle School, Dalton Bedillion. Lauren Mihalek, the high school Student of the Month for October was not available.*

**REPORTS**

Student Advisory Board Member Samuel Trapuzzano & Alternate Delaney Elling updated the board on events at the high school (Attachement 3.1)

*Superintendent's Report –*

Dr. Lucas presented a powerpoint informing the board of the high school's exceptional academic scores. (Item 3.2)

**HEARING OF CITIZENS**

None

**FINANCE/TRANSPORTATION**

1. Motion by Mr. Dobich, seconded by Mr. Durbin, to approve the payment of bills from the General Fund in the amount of \$2,134,427.83, from the Cafeteria Account in the amount of \$49,021.02 and from the Extracurricular Account in the amount of \$3,306.73. (Item 5.1)

Motion carried unanimously.

Treasurer's Report – for action at the voting meeting.

2. Motion by Mrs. McIlvaine, seconded by Mrs. Eates to approve Trinity Area School District Kennywood Day for Thursday, June 16, 2016.

Motion carried unanimously.

Dr. Lucas and Mr. Roussos addressed the board regarding the possibility of applying for a Tax Anticipation Note due to the state budget impasse.

**PERSONNEL/ATHLETICS**

Teachers Sarah Nee and Michelle Zeh attained tenure November 1, 2015.

3. Motion by Mr. Rudman, seconded by Mr. Dobich, to approve the resignations of Darla Reese, Assistant Director of Fiscal Services, effective February 12, 2016 for retirement purposes; Donna Martincic, Special Service Aide, effective December 24, 2015, for retirement purposes; Jim Faiella, 7th and 8th Grade Head Softball Coach effective immediately; Ron Tarquinio, Varsity Assistant Wrestling coach effective immediately; and David Massullo, JROTC, effective December 15, 2015

Motion carried unanimously.

Mr. Roussos acknowledge Mrs. Reese's invaluable experience and thanked her for 33 years of service to the district.

4. Motion by Mr. Rudman, seconded by Mr. Durbin to employ the following effective the 2015-2016 season: Amy Joyce, Head Girls Swimming coach at the 1st step salary of \$2706; Jen Smith as the Varsity Assistant Swimming coach at the 1st step salary of \$1624; and Deanna Gullick, Girls JV Basketball coach at the 1st step salary of \$2706

Motion carried unanimously.

5. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve a change of status for the following: Marc Vlainich from Boys Lacrosse Varsity Assistant coach to Volunteer coach (non-compensated position), and Tim McClelland from Volunteer coach to Boys Lacrosse Varsity Assistant coach at the 5th step salary of \$3247, effective the 2015-2016 season; Angelo Marino from 7th/8th Grade Assistant Softball Coach to Volunteer (non-compensated position) Varsity Softball Coach

Motion carried unanimously.

6. Motion by Mrs. McIlvaine, seconded by Mrs. Eates, to approve the following substitute employees, effective November 6, 2015:

James Guiliani, Teacher  
Thomas Trettel, Teacher  
Heather Stack, Clerical  
Bernadine Fowler, Custodian  
Stefanie Harris, Food Service  
Christie Johnson, Special Service Aide

and with policy 304.1, Nepotism applying:

Crystal Powell, Custodian  
Megan Bell, Food Service  
Katie Houke, Food Service

Motion carried unanimously.

7. Motion by Mr. Trapuzzano, seconded by Mr. Durbin, to approve the following employee requests for leaves of absence: R.C. FMLA – effective December 23, 2015 not to exceed 12 weeks; J.Y. FMLA – effective October 20, 2015 not to exceed 12 weeks; T.W. unpaid leave – effective November 1, 2015 through approximately November 30, 2015

Motion carried unanimously.

8. Motion by Mrs. Eates, seconded by Mrs. Caleffe, to approve the following volunteer coaches (non-compensated positions) effective the 2015-2016 school year:  
Swimming - Jason Lee, policy 304.1 Nepotism applies  
Wrestling - Andy Migyanko, policy 304.1 Nepotism applies; Mike Marino, and Angelo Marino

7th/8th grade Boys Basketball - Joe Phyllis

Motion carried unanimously.

9. Motion by Mrs. McIlvaine, seconded by Mrs. Eats, to approve a pay freeze for tax collectors, cafeteria monitors, crossing guard, and substitute AESOP facilitator for the 2015-2016 school year.

Motion carried unanimously.

10. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to approve the attached Affiliation Agreement between the District and Slippery Rock University School of Nursing. (Item 6.9)

Motion carried unanimously.

## **EDUCATION**

### **BUILDING AND GROUNDS**

11. Motion by Mr. Dobich, seconded by Mr. Durbin, to enter into a 10 year agreement with Penn Commercial, under which Penn Commercial will provide and install, four (4) 65-inch screen television monitors, in the high school cafeteria, at no expense to the School District, subject to execution of a mutually acceptable agreement to be prepared by the Solicitor, and executed by the Board President. The televisions will be used to display student work, reference current events and student projects, show students in action, and communicate special announcements, with the understanding that Penn Commercial will be permitted to advertise its programs on these screens up to every 10 minutes while they are used on student school days. All content to be communicated will be subject to approval by the School District as to propriety for student viewing. In addition, teachers will be able to use these television monitors for professional development purposes.

Motion carried unanimously.

## **POLICY**

### **WESTERN AREA CAREER & TECHNICAL CENTER – Penny Caleffe, Representative**

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

### **PSBA LIAISON – Frank Golsky**

## **ADDITIONAL BUSINESS**

Executive Session was held October 28, 2015 at 4 p.m. and 6:30 p.m. and at 5:30 p.m. November 5, 2015 for personnel purposes.

12. Motion by Mr. Dobich, seconded by Mr. Golsky, to adjourn the meeting at 7:17 p.m.

Motion carried unanimously.

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