

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
October 15, 2015
Board Room, Trinity Hall

The meeting was called to order at 6:35 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; Donald Snoke, Assistant Superintendent; David G. Roussos, Director of Fiscal Services/Board Secretary; and Barb Graham, solicitor

Absent: Judy Walz, recording secretary.

MINUTES –

1. Motion by Mr. Rudman, seconded by Mr. Dobich to approve the minutes of the September 3 and 17 Board meetings, the September 15 Athletic Committee Meeting, the September 23 Finance Committee Meeting, and the October 5 Education Committee Meeting.

Motion carried unanimously.

REPORTS

Superintendent's Report – Attached

HEARING OF CITIZENS

None

FINANCE/TRANSPORTATION

2. Motion by Mr. Rudman, seconded by Mrs. McIlvaine, to approve the payment of bills from the General Fund in the amount of \$1,246,752.42 from the Cafeteria Account in the amount of \$42,106.35 from the Extracurricular Account in the amount of \$1,350.00 and from the Capital Reserve Account in the amount of \$15.87. (Item5.1)

Motion carried unanimously.

3. Motion by Mrs. Caleffe, seconded by Mr. Trapuzzano, to approve the Treasurer's Report for August, 2015, as attached.(Item 5.2)

Motion carried unanimously.

PERSONNEL/ATHLETICS

4. Motion by Mrs. Eates, seconded by Mrs. McIlvaine, to employ the following:
 - Eric Lauver as Assistant Middle School Principal (ten month position) at a salary of \$63,000 (prorated), in accordance with the Act 93 Agreement - effective date to be determined
 - Amy Joyce as Accomodations Facilitator (contracted service) per attached agreement- effective October 6, 2015

Motion carried: 7 ayes; 2 nays (Golsky, Trapuzzano)

- 5. Motion by Mrs. McIlvaine, seconded by Mrs. Caleffe to approve the following substitute employees effective October 16, 2015:

- Special Service Aide - Kimberly Batson
 - Food Service - Nancy Merckle and Sarah Lamm

Motion carried unanimously.

EDUCATION

- 6. Motion by Mrs. Eates, seconded by Mr. Dobich, to approve a student expulsion agreement.

Motion carried unanimously.

BUILDING AND GROUNDS

POLICY

- 7. Motion by Mr. Trapuzzano, seconded by Mr. Golsky, to waive the first reading and approve the second reading for adoption of revised policy 307 – Student Teachers/Interns.

Motion carried unanimously.

- 8. Motion by Mrs. McIlvaine, seconded by Mr. Dobich to approve the second reading for adoption of revised policy 815 – Acceptable Use of Internet, Computers and Technology Resources.

Motion carried unanimously.

- 9. Motion by Mrs. Eates, seconded by Mrs. Caleffe to waive the first reading approve the second reading for adoption of revised policy 819 – Suicide Awareness, Prevention and Response

Motion carried unanimously.

- 10. Motion by Mr. Trapuzzano, seconded by Mr. Golsky to approve the second reading for adoption of revised policy 913 – NonSchool Organizations/Groups/Individuals

Motion carried unanimously.

- 11. Motion by Mrs Eates, seconded by Mr. Rudman, to approve the revised list of Board Recognized Groups – Administrative Regulation 707-4.

Motion carried unanimously.

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 at 5:45 p.m. for personnel purposes.

- 12. Motion by Mrs. McIlvaine, seconded by Mr. Dobich to adjourn the meeting at 6:56 p.m.

Motion carried unanimously.

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