

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
October 1, 2015  
Board Room, Trinity Hall

The meeting was called to order at 6:36 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, Jennifer Morgan, Gregory Rudman and Edmund B. Trapuzzano

Absent: Kerrin McIlvaine

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

**MINUTES** – voting meeting

**RECOGNITIONS** –

Congratulation were extended to September's Student of the Month, Samuel Trapuzzano (High School), and Ann Kozak (Middle School).

**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* –

1. Motion by Mr. Trapuzzano, seconded by Mrs. Eates, for Trinity Area High School and Middle School to obtain, store, and administer the opioid overdose antidote medication, naloxone, to use in an emergency situation. This is in accordance with Act 139 and based on the recommendations of the Secretary of the Department of Education, Secretary of the Department of Health, and Secretary of the Department of Drug and Alcohol Programs. Note that TASD nurses and administrators will be trained to administer the antidote medication.

Motion carried unanimously.

**HEARING OF CITIZENS**

Mr. John Lenzner, G G & C Bus Co., thanked the board for their past support. He presented the district with a check in the amount of \$2500 from G G & C and the Lenzner family for the purchase of technology at the high school.

**FINANCE/TRANSPORTATION**

2. Motion by Mr. Rudman, seconded by Mr. Golsky, to approve the payment of bills from the General Fund in the amount of \$1,311,109.94, from the Cafeteria Account in the amount of \$64,102.40 and from the Extracurricular Account in the amount of \$912. (Item5.1)

Motion carried unanimously.

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

**PERSONNEL/ATHLETICS**

3. Motion by Mr. Rudman, seconded by Mr. Durbin, to employ the following, effective October 2, 2015: John Shoup as a full time custodian, as per collective bargaining agreement; George Walz, 9th Grade Assistant Baseball Coach at the max step salary of \$4,330; Lori Bankey, Varsity Assistant Girls Lacrosse Coach, at the 5th step salary of \$3,247; and Pedro-Angel Sanvicente as High School Spanish teacher at the first step master's salary of \$52,576 (prorated) effective December 7, 2015

Motion carried unanimously.

4. Motion by Mrs. Eates, seconded by Mr. Trapuzzano, to approve Supplemental Positions for 2015-2016 as listed:

Mock Trial Advisor - Mary Ellen Jutca  
Class Advisors – Grade 12 - Angelo Marino and Amanda Walk  
Class Advisors - Grade 11 - Meghan Child and Stephen Polansky  
Class Advisors - Grade 10 - Brittany Aliveto and Melanie Sirianni  
Class Advisors – Grade 9 - Anthony Poletti and Ashley Harrington  
Hiller Advisor - Katie O'Lare  
Odyssey of the Mind Advisor - Janice Kuhn  
Olympus Advisor - Katie O'Lare and Robin Willis  
Student Councils Advisor(s) HS - Kristen Shaw, Amy Frazee and Robin Willis  
Student Council Advisor (MS) - Lindsay Benzenhoefer

Motion carried unanimously.

5. Motion by Mrs. Caleffe, seconded by Mr. Durbin, to approve the resignations of Karen Drexler, elementary teacher - effective October 3, 2015; Melissa Opalanko, 7th Grade Girls Basketball Coach and Brenda Kovacicek, Varsity Girls Swim Coach - effective October 2, 2015; Patrick Baughman, Middle School Assistant Principal - effective date to be determined; and Angela E. Seaman, Accommodations Facilitator - effective October 17, 2015.

Motion carried unanimously.

6. Motion by Mrs. Eates, seconded by Mr. Rudman, to acknowledge receipt of the notice from Kimberly Bruno (Getz) , furloughed aide, declining the permanent position offered to her and thus effectively resigning from permanent employment in the District, and advising that she is giving up all rights she had under the collective bargaining agreement with respect to seniority, benefits, and recall rights, effective immediately, with the understanding that Ms. Bruno will continue to be an approved substitute aide.

Motion carried unanimously.

7. Motion by Mr. Dobich, seconded by Mr. Durbin, to approve Shirley Jones and Jacqueline Murphy as substitute food service employees, effective October 2, 2015.

Motion carried unanimously.

8. Motion by Mr. Rudman, seconded by Mr. Durbin, to approve Spring Musical Staff for 2015-2016 as follows: Matthew Komula, Music Director at the salary of \$1, 909 and Travis Levers, Technical Director at the salary of \$1,909

Motion carried unanimously.

9. Motion by Mrs. Caleffe, seconded by Mr. Trapuzzano, to eliminate a Grade 5 teaching position at Trinity West, effective October 6.

Motion carried unanimously.

10. Motion by Mr. Rudman, seconded by Mr. Durbin, to approve the reinstatement of Special Service Aide Monica Weichel from furloughed status for the remainder of the first semester, effective October 2, 2015.

Motion carried unanimously.

11. Motion by Mr. Durbin, seconded by Mr. Golsky, to approve the agreement between the District and Centerville Clinics to provide student medical exams as per attachment, and to contract with Snee Dental Associates to provide student dental exams at a rate of \$4.00 per student for the 2015-16, 2016-17, and 2017-18 school years.

Motion carried unanimously.

12. Motion by Mr. Rudman, seconded by Mr. Dobich, to approve the donation from the Trinity Area School District to the Band Boosters Club 63 pairs of dated and obsolete scrub pants and 113 white bibs to discard or use for fundraising purposes.

Motion carried unanimously.

## **EDUCATION**

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

Motion carried unanimously.

## **BUILDING AND GROUNDS**

14. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve for Head Start to construct an extension of the current playground at Trinity West Elementary School to accommodate pre-school age students. Head Start will be funding this project.

Motion carried unanimously.

15. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to approve the purchase and financing of one (1) 2016 Ford Transit Connect Van and four (4) 2016 Ford F-250 trucks with snow plows at a cost of \$103,587.85. Financing to be over five (5) years. Due to the current financial condition of the district, no payment is to be made in the 2015-2016 school year.

Motion carried unanimously.

## **POLICY**

The following policies were presented for first readings:

815 – Acceptable Use of Internet, Computers and Technology Resources

913 – NonSchool Organizations/Groups/Individuals

Updated AR 707-4 – Board Recognized Groups will be presented for approval at the voting meeting.

16. Motion by Mrs. Eates, seconded by Mr. Durbin, to waive the first reading and adopt revised policy 806 - Clearances and Criminal Background Information: Employees, Student Teachers, and Independent Contractors.

Motion carried unanimously.

17. Motion by Mrs. Caleffe, seconded by Mr. Trapuzzano, to waive the first reading and adopt new policy 806.1 - Child Abuse Identification and Reporting.

Motion carried unanimously.

18. Motion by Mrs. Eates, seconded by Mr. Durbin, to waive the first reading and adopt new policy 828.1 Medicaid/Medicare and Private Health Insurance Fraud and Abuse.

Motion carried: 7 ayes; 0 nays; 1 abstention (Rudman)

19. Motion by Mr. Trapuzzano, seconded by Mr. Golsky, to waive the first reading and adopt revised policy 916 - Volunteers.

Motion carried unanimously.

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

Mrs. Caleffe noted that Trinity Area continues to have the most students attending WACTC.

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

**PSBA LIAISON – Frank Golsky**

Mr. Golsky discussed the budget impasse, noting that PA school districts have borrowed \$350 million; interest could reach \$11 million.

**ADDITIONAL BUSINESS**

Executive Session was held at 6:00 p.m. for personnel purposes.

20. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to adjourn the meeting at 7:16 p.m.

Motion carried unanimously.

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