

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Planning Meeting  
September 3, 2015  
Board Room, Trinity Hall

The meeting was called to order at 6:30 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; Barb Graham, solicitor, and Judy Walz, recording secretary.

**MINUTES** - voting meeting

**REPORTS**

*President's Report* - voting meeting

*Superintendent's Report* - voting meeting

**HEARING OF CITIZENS**

None

**FINANCE/TRANSPORTATION**

1. Motion by Mr. Rudman, seconded by Mrs. Eates, to approve the payment of bills from the General Fund in the amount of \$307,667.13 from the Cafeteria Account in the amount of \$615.15 and from the Extracurricular Account in the amount of \$3000.00 (Item 4.1)

Motion carried unanimously.

2. Motion by Mrs. McIlvaine, seconded by Mr. Dobich to approve the Treasurer's Report for July, 2015 as attached (Item 4.2)

Motion carried unanimously.

3. Motion by Mr. Dobich, seconded by Mrs. Caleffe, to consent to the assignment of the April 29, 2014 contract between the district and GG&C Bus Company, Inc. The contract is to be assigned to Landmark Student Transportation, Inc. as part of their purchase of GG&C Bus Company, Inc.

Motion carried unanimously.

Bus Routes and Drivers for 2015-16 will be approved at the voting meeting.

**PERSONNEL/ATHLETICS**

4. Motion by Mrs. McIlvaine, seconded by Mr. Trapuzzano, to approve the resignation of Paul Kruezer, JV Assistant Football Coach, effective August 23, 2015

Motion carried unanimously.

5. Motion by Mr. Durbin, seconded by Mr. Rudman, to employ Macy Caster as 7th & 8th Grade Head Soccer Coach at the first step salary of \$2,165 and Emily Kulla as 7th & 8th Grade Assistant Soccer Coach at the first step salary of \$1,624, effective the 2015-2016 season.

Motion carried unanimously.

6. Motion by Mr. Golsky, seconded by Mrs. Caleffe, to approve the following substitute employees, effective September 4, 2015:

Amanda Bilitski, Michael Sherry, and Martin O'Brien – teachers  
Roseann West - food service

Motion carried unanimously.

7. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve the reinstatement of Special Service Aide Kim Sams from furloughed status effective August 20, 2015.

Motion carried unanimously.

8. Motion by Mr. Trapuzzano, seconded by Mr. Rudman, to approve the following Teacher Mentors: Alyssa Cotton, Missy Opalanko, Paul McCormick, Larry Myers, and Meghan Child

Motion carried unanimously.

9. Motion by Mr. Trapuzzano, seconded by Mrs. Caleffe, to approve the changes in status for the following coaches:

Don Howard from 8th Grade 2nd Assistant to 9th Grade 2nd Assistant Football Coach, no change in step or salary; Conor Fritz, from volunteer football coach to JV Assistant Football Coach at the first step salary of \$2,165 effective August 24, 2015; Jay Murphy from volunteer football coach to 8th Grade 2nd Assistant Football Coach at the 1st step salary of \$1,624, effective August 24, 2015; Nick Rosser from 7th and 8th Grade Head Soccer Coach to 7th and 8th Grade volunteer coach effective the 2015-2016 season; and Michael Koroly from the 9th Grade Assistant Baseball coach to the 9th Grade Head Baseball Coach at the max step salary of \$4,871, effective the 2015-2016 season

Motion carried unanimously.

10. Motion by Mrs. Eates, seconded by Mr. Durbin, to approve an unpaid Disability Leave for employee T.W. effective September 1, 2015 through October 7, 2015.

Motion carried unanimously.

11. Motion by Mrs. McIlvaine, seconded by Mr. Rudman, to approve the list of School Volunteers, effective September 4, 2015 as attached. (Item 5.8

Motion carried unanimously.

## **EDUCATION**

### **BUILDING AND GROUNDS**

Mrs. McIlvaine noted that Mr. Scott will attend Finance Committee meetings in order to update the Board.

### **POLICY**

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

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

**PSBA LIAISON – Frank Golsky**

Mr. Golsky shared that Pennsylvania schools have one of the highest percentage of students who are not vaccinated.

**ADDITIONAL BUSINESS**

Mr. Roussos shared information regarding the recent audit (attached).

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

12. Motion by Mr. Durbin, seconded by Mrs. Caleffe, to adjourn the meeting at 6:55 p.m.  
Motion carried unanimously.

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