

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Executive Session – 5:30 p.m.  
Regular Meeting – 6:30 p.m.  
July 15, 2010 – High School Auditorium

AGENDA

**1. PRELIMINARY MATTERS – Thomas Bodnovich, President**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 President’s Report
- \*1.5 Approval of Minutes from June 3 planning and June 17 regular, 2010 meetings of the Board.

**2. HEARING OF CITIZENS ON AGENDA AND NON - AGENDA ITEMS**

**3. FINANCE COMMITTEE – Scott Day, Chairperson**

- \*4.1 Approval is recommended for the Treasurer’s Report for May 2010, as submitted.
- \*4.2 Approval is recommended for the payment of General Fund bills in the amount of \$934,438.30 (attached).
- \*4.3 Approval is recommended for the payment of cafeteria bills as submitted.
- \*4.4 Approval is recommended for the Middle School Activities Account, High School Activities Account, Extra Curricular Account Reports be accepted as submitted.
- \*4.5 Approval is recommended to contract with Nutrition Group for the period of August 2, 2010 through November 1, 2010. The cost per month is \$2,000.
- \*4.6 Approval is recommended for a donation to Citizens Library in the amount of \$26,250

**4. PERSONNEL/ATHLETICS COMMITTEE – John Keisling, Chairperson**

- \*5.1 Approval is recommended for Pierce Kepple as Speech and Language Pathologist for Extended School Year, effective June 28, 2010
- \*5.2 Approval is recommended for a Family Medical Leave for Jessica Wachter, Literacy Coach, effective August 23, 2010, not to exceed 12 weeks
- \*5.3 Approval is recommended for change of status of Amber Long from 7<sup>th</sup> Grade Girls Volleyball Coach to Assistant Varsity Volleyball Coach
- \*5.4 Approval is recommended for change of status of Shannon Kerr from Varsity Assistant Girls Soccer Coach to Middle School Girls Head Soccer Coach

**5. EDUCATION COMMITTEE – Tamara Salvatori, Chairperson**

- \*6.1 Approval is recommended for the Fifth Annual Trinity Kennywood Day – July 16, 2011. Terms and conditions remain the same.

**6. TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson**

- \*7.1 Approval is recommended for parent provided student transportation contracts for the 2010-11 school year as follows:
  - Laura Carl- \$12,376
  - Franklin Donley - \$1,456
  - Samantha Paluda – \$4,550
- \*7.2 Approval is recommended for submission of PDE Form 3074 (A) for the installation of security cameras
- \*7.3 Approval is recommended for Amity Asphalt to complete grading and asphalt repairs to the lower student parking lot at the high school at a cost not to exceed \$3,200.00

**7. POLICY COMMITTEE – Colleen Interval, Chairperson**

- \*8.1 Approval is recommended for the second reading of policy 123.1 – Hiring of Athletic Coaches /Directors/Supervisors
- \*8.2 Approval is recommended for the first reading of policy 815 – District Internet Safe and Acceptable Use for District Technology and Related Resources

- 8. WESTERN AREA CAREER & TECHNICAL CENTER – James Knapp, Representative**
- 9. NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day, Representative**
- 10. CITIZENS LIBRARY – Tamara Salvatori, Representative**
- 11. PSBA LIAISON – Tamara Salvatori, Representative**
- 12. ADDITIONAL BUSINESS**
  - 12.1 An executive session was held at 5:30 p.m. this evening to discuss personnel items.
  - 12.2 Education Committee Meeting, Tuesday, July 20, 2010 – 10:00 a.m. – Board Room, Trinity Hall
  - 12.3 Planning Meeting, August 5, 2010 – 6:30 p.m.- Board Room, Trinity Hall
  - 12.4 Regular Meeting, August 19, 2010 – 6:30 p.m.- Board Room, Trinity Hall

\*VOTING ITEM