

TRINITY AREA SCHOOL DISTRICT
Board of Education
Executive Session – 5:00 p.m.
Planning Meeting – 6:30 p.m.
July 1, 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. RECOGNITIONS

Thanks to Washington County Community Foundation, Inc. in conjunction with CONSOL Energy for a \$10,000 Grant to be used for the Accelerated Reader Program.

3. HEARING OF CITIZENS ON AGENDA ITEMS

4. FINANCE COMMITTEE – Scott Day, Chairperson

- 4.1 Approval is recommended for the Treasurer’s Report for May 2010, as submitted (to be distributed).
- *4.2 Approval is recommended for the payment of General Fund bills as submitted
- 4.3 Approval is recommended for the payment of cafeteria bills as submitted (to be distributed).
- 4.4 Approval is recommended for the Middle School Activities Account, High School Activities Account, Extra Curricular Account (to be distributed) 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

5. 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 7th Grade Girls Volleyball Coach to Assistant Varsity Softball 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
- *5.5 Approval is recommended for Act 93 agreement for period 2010-2015
- *5.6 Approval is recommended for agreement with John Digon, Director of Technology
- *5.7 Approval is recommended for agreement with Paul Kuzman, Director of Facilities
- *5.8 Approval is recommended for salary increases for:
Assistant Superintendent, Director of Fiscal Services, Act 93 Administrators, Director of Technology, Director of Facilities, School Police Officer, Coordinator of Transportation, Coordinator of Student Data, Confidential Secretaries, Cafeteria Monitors, Crossing Guards, Substitute Caller and Nurse Aide
- *5.9 Approval is recommended for the Superintendent to determine the need to furlough (suspend) professional, temporary professional and non-professional employees dues to declining enrollment, and to notify the affected employees of the potential furloughs (suspension) consistent with the Public School Code and the applicable Collective Bargaining Agreements, and to take all actions necessary to facilitate the same.

6. 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.
- 6.2 Preliminary PSSA Performance Report for 2008-2010
- 6.3 Informational item: Agenda for Trinity Area School District Administrative Retreat

7. 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

8. 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
- 8.3 Policy 122 – Extracurricular Activities – Discussion of eligibility

9. WESTERN AREA CAREER & TECHNICAL CENTER – James Knapp, Representative

10. NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day, Representative

11. CITIZENS LIBRARY – Tamara Salvatori, Representative

12. PSBA LIAISON – Tamara Salvatori, Representative

13. ADDITIONAL BUSINESS

- 13.1 Hearing of Citizens on non-agenda items
- 13.2 An executive session was held this evening at 5:00 p.m. to discuss personnel items
- 13.3 Regular Board Meeting, Thursday July 15, 2010 – 6:30 p.m. – Board Room, Trinity Hall
- 13.4 Education Committee Meeting, Tuesday, July 20, 2010 – 10:00 a.m. – Board Room, Trinity Hall

***VOTING ITEM**

jcw July 1, 2010 - planning 6/22/2010