

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Voting Meeting
April 21, 2011
High School Auditorium

PRELIMINARY MATTERS – Sandra Clutter, President

The meeting was called to order at 6:37 p.m. by President, Sandra Clutter, followed by the pledge of allegiance and roll call.

Board members present: Henry Clemens, Sandra Clutter, Scott Day, Ronald Harton, John Keisling, Dennis McWreath and Tamara Salvatori,

Absent: Colleen Interval and James Knapp

Others present: Paul T. Kasunich, Superintendent; Yvonne Beverina Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor; and Judy Walz, recording secretary.

Mrs. Clutter, President, requested a moment of silence for the Singo family.

1. Motion by Mr. Day, seconded by Mrs. Salvatori, to approve the minutes of the March 3 and 17 meetings of the Board.

Motion carried unanimously.

RECOGNITIONS

Mrs. Weaver recognized Brad Martin, high school, and Amber Hohing, middle school, as Students of the Month for March, 2011.

HEARING OF CITIZENS

None

FINANCE COMMITTEE – Scott Day, Chairperson

2. Motion by Mr. Keisling, seconded by Mrs. Salvatori, to approve the Treasurer's Report for February, 2011

Motion carried unanimously.

3. Motion by Mrs. Salvatori, seconded by Mr. Keisling, to approve payment of bills from the General Fund in the amount of \$1,392,438.54 and payment from the Capital Reserve Fund in the amount of \$33,991

Motion carried: 6 ayes; 1 nay (McWreath)

4. Motion by Mr. Keisling, seconded by Mrs. Salvatori to approve payment of cafeteria bills as submitted

Motion carried unanimously.

5. Motion by Mrs. Salvatori, seconded by Mr. Keisling, to approve the Middle School Activities Account, High School Activities Accounts, Extra Curricular Account Reports be accepted as submitted

Motion carried: 5 ayes; 2 nays (McWreath, Clemens)

6. Motion by Mr. McWreath, seconded by Mr. Clemens to approve the contract with Industrial Appraisal Company to conduct an inventory for any items with a value of \$500 or more

Motion carried unanimously.

7. Motion by Mrs. Salvatori, seconded by Mr. Clemens to approve the purchase of a dishwasher for Trinity North Elementary from Curran Taylor (state bid) in the amount of \$16,866

Motion carried unanimously.

8. Motion by Mr. Keisling, seconded by Mr. Clemens to approve the Prosoft Technologies Agreement for 2011-12

Motion carried unanimously.

Dr. Kasunich indicated that Thomas Breth, Dillon, McCandless, King, Coulter & Graham, LLP, had presented his updated report on the Athletic Department to the Board in the executive session, and noted that the report would be available to the public.

PERSONNEL/ATHLETICS COMMITTEE – Scott Day, Chairperson

9. Motion by Mr. McWreath, seconded by Mrs. Salvatori to award the bid for student athlete physical examination to the Washington Hospital, Sports Medicine, as submitted.

Motion carried unanimously.

10. Motion by Mrs. Salvatori, seconded by Mr. Harton, to approve the following Department Representatives beginning the 2011-2012 school year, subject to provisions in the collective bargaining agreement: John McLaughlin – District Foreign Language; Cynthia Garda – District Guidance; Deborah Zewe – District Library and Becky Siembak – District Special Education.

Motion carried unanimously.

11. Motion by Mr. Clemens, seconded by Mrs. Salvatori, to approve a Family Medical Leave for employee J.O., effective March 1, 2011, not to exceed twelve weeks

Motion carried unanimously.

12. Motion by Mr. Clemens, seconded by Mr. Harton, to approve the resignation of Marsha Owens as the Spring Musical Producer at the conclusion of this year's production

Motion carried unanimously.

13. Motion by Mr. Clemens, seconded by Mr. Knapp to approve an unpaid medical leave for employee W.M., effective March 17, 2011, not to exceed one year (item 5.4)

Motion carried unanimously.

14. Motion by Mrs. Salvatori, seconded by Mr. Clemens to rescind the hiring of Bill Higgins as the JV Assistant Softball Coach and furthermore to approve Mr. Higgins as the MS Assistant Softball Coach at a salary of \$3000, effective April 1, 2011

Motion carried unanimously

EDUCATION COMMITTEE – Dennis McWreath, Chairperson

Dr. Kasunich noted that a meeting will be held April 27 at Trinity North for families of those students affected by the proposed redistricting from Trinity West to Trinity North.

TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson

Dr. Kasunich reported that the awarding of the bid for asphalt pavement repairs at all buildings has been moved to the May agenda.

15. Motion by Mrs. Salvatori, seconded by Mr. Clemens, to approve the sale of surplus items through E-bay

Motion carried unanimously.

POLICY COMMITTEE – Colleen Interval, Chairperson

16. Motion by Mr. Day, seconded by Mr. McWreath, to approve Washington Youth Baseball be added to the list of Approved Groups as per AR 707-4

Motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER – James Knapp, Representative

No report

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day and Colleen Interval, Representatives

No report

CITIZENS LIBRARY – Tamara Salvatori, Representative

17. Motion by Mr. McWreath, seconded by Mr. Clemens to accept the resignation of Tamara Salvatori as the District Representative to the Citizens Library Board, effective April 7, 2011, with regret

Motion carried unanimously.

18. Motion by Mr. Day, seconded by Mr. Clemens to appoint Tina Hilk as the District Representative to the Citizens Library Board, effective April 8, 2011

Motion carried unanimously.

PSBA LIAISON – Scott Day, Representative

No report

ADDITIONAL BUSINESS

Dr. Kasunich reported that the following meetings are scheduled:

- Finance – April 26, 2011 at 4 p.m.
- Policy – April 26, 2011 at 5 p.m.
- Transportation, Building & Grounds – April 27 at 10 a.m.
- Education – April 27 at 5:00 p.m.
- Board of Education – May 5, 2011 at 6:30 p.m.

He also noted that an executive session was held this evening at 5:30 p.m. for personnel purposes.

19. Motion by Mr. McWreath, seconded by Mr. Clemens that the meeting be adjourned at 7:13 p.m.
Motion carried unanimously.

James R. Shargots, Secretary
Trinity Area School District Board of Education