

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
April 7, 2011
High School Auditorium

PRELIMINARY MATTERS – Sandra Clutter, President

The meeting was called to order at 6:30 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, James Knapp, Dennis McWreath

Absent: Colleen Interval and Tamara Salvatori

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.

1. Motion by Mr. Day, seconded by Mr. Keisling to add items 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14, 5.16, 5.17, 5.18, 5.19 and 5.20 to the agenda for action.

Motion carried unanimously.

Approval of the Minutes – April 21 meeting

RECOGNITIONS

Students of the Month for March – April 21 meeting

Dr. Kasunich congratulated Brian D’Orazio and Ida Cawley, participants in the PMEA Western Regional Orchestra Festival. Both will move forward to the All-State Orchestra in April. He also extended commendations to students Brian D’Orazio and Eleanor Lee, Pittsburgh Youth Symphony Affiliates for 2010-11.

HEARING OF CITIZENS

Bob Hollick, South Strabane Township; Gary Sams, Canton Township; Beth Smith, Amwell Township and Dana Wise, Amwell Township spoke with regard to the Girls Head Basketball Coach.

Beth Simpson, South Strabane Township; Heather Fuqua, Greene County; Amanda Dunn, South Strabane Township and Tina Crino, North Franklin Township spoke in support of the Girls Head Basketball Coach.

2. Motion by Mr. McWreath, seconded by Mr. Day to waive the time limit on citizen’s remarks.
Motion carried unanimously.

FINANCE COMMITTEE – Scott Day, Chairperson

- 4.1 Approval is recommended for the Treasurer’s Report for February, 2011

3. Motion by Mr. McWreath, seconded by Mr. Keisling to approve payment of bills from the General Fund in the amount of \$1,151,319.84 and payment from the Capital Reserve Fund in the amount of \$11,102.20

Motion carried: 6 ayes; 0 nays; 1 abstention (McWreath)

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

Motion carried unanimously.

- 4.4 Approval is recommended for the Middle School Activities Account, High School Activities Accounts, Extra Curricular Account Reports be accepted as submitted
- 4.5 Approval is recommended contract with Industrial Appraisal Company to conduct an inventory for any items with a value of \$500 or more
- 4.6 Approval is recommended for the purchase of a dishwasher for Trinity North Elementary from Curran Taylor (state bid) in the amount of \$16,866
- 4.7 Approval is recommended for the Prosoft Technologies Agreement for 2011-12
5. Motion by Mr. Knapp, seconded by Mr. Clemens to approve the Western Area Career and Technology Center 2011-12 preliminary budget (item 4.8)

Motion carried unanimously.

6. Motion by Mr. Clemens, seconded by Mr. Keisling to approve the Intermediate Unit 1 2011-12 General Operational Budget and Resolution (item 4.9)

Motion carried unanimously.

- 4.10 Update on Athletic Department Report – Tom Breth, April 21 meeting

PERSONNEL/ATHLETICS COMMITTEE – Scott Day, Chairperson

- 5.1 Approval of bid for student physical exams, April 21 meeting
- 5.2 Approval of Department Representatives for 2011-12
- 5.3 Approval is recommended for a Family Medical Leave for employee J.O., effective March 1, 2011, not to exceed twelve weeks
- 5.15 Approval is recommended for the resignation of Marsha Owens as the Spring Musical Producer
7. 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.

8. Motion by Mr. McWreath, seconded by Mr. Clemens to approve the following:
- Unpaid Medical Leave for employee R.M. effective March 16, 2011 not to exceed one year (item 5.5)
 - Marcy VonScio as a substitute nurse, effective March 1, 2011 (item 5.6)
 - Robin Lutes as a substitute nurse, effective March 28, 2011 (item 5.7)
 - Rebecca Edwards as a substitute teacher, effective March 14, 2011 (item 5.8)
 - Jairia Tobash as s substitute teacher, effective March 21, 2011 (item 5.9)
 - Joanna Mungia as a substitute teacher, effective March 24, 2011 (item 5.10)
 - Terri Evans as a substitute clerical and special service aide, effective April 8, 2011 (item 5.11)
 - Katherine Piszcor as a substitute special service aide, effective April 8, 2011 (item 5.12)
 - Cynthia Faulk, as a substitute special service aide, effective April 8, 2011 (item 5.13)
 - Joseph Hello, as a custodian, effective April 8, 2011 (item 5.14)
 - Resignation of Lisa G. Phillips, secretary in the Special Education Department, for retirement purposes effective April 1, 2011 (item 5.16). Mr. Knapp requested that the minutes reflect that Mrs. Phillips' resignation is accepted with regret and noted that she was a knowledgeable and valuable employee.
 - Resignation of William C. Britton as the Head Ninth Grade Baseball Coach, effective March 7, 2011 (item 5.17)
 - Change of Status for Tim Tessmer from Ninth Grade Assistant Baseball Coach to Head Ninth Grade Baseball Coach, effective March 8, 2011 at the 4th year salary of \$2500 (item 5.18)
 - Ed Matthews as the Ninth Grade Assistant Baseball Coach effective April 1, 2011 at the first year salary of \$1500 (item 5.19)
 - Bill Higgins as the JV Assistant Softball Coach effective April 1, 2011 at the 8th year salary of \$3000 (item 5.20)

Motion carried unanimously.

EDUCATION COMMITTEE – Dennis McWreath, Chairperson

9. Motion by Mr. McWreath, seconded by Mr. Day to approve sending letter to families affected by the proposed redistricting of students from Trinity West to Trinity North as submitted (item 6.1)

Motion carried: 5 ayes, 2 nays (Clemens, Knapp)

6.2 Mid Year Observation Report & Administrative Software

TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson

7.1 Approval is recommended to award the bid for Asphalt Pavement Repairs at the four Trinity Elementary Schools, the Middle School and the High School to _____.(Bids - Thursday April 14, 2011)

7.2 Approval of sale of surplus items through E-bay (April 21)

Discussion was held regarding the possible increase in student parking fees at the high school from \$15 to \$25 per semester as well as the possible closing of the lower parking lot at the high school.

POLICY COMMITTEE – Colleen Interval, Chairperson

8.1 Approval is recommended for Washington Youth Baseball to be added to the list of Approved Groups as per AR 707-4

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

11.1 Approval is recommended to accept the resignation of Tamara Salvatori as the District Representative to the Citizens Library Board, effective April 7, 2011

11.2 Approval is recommended to appoint Tina Hilk as the District Representative to the Citizens Library Board, effective April 8, 2011

PSBA LIAISON – Scott Day, Representative

No report

ADDITIONAL BUSINESS

Dr. Kasunich reported that the following meetings are scheduled:

- Education – April 13, 2011 at 10:00 a.m.. (Board Room, Trinity Hall)
- Finance – April 26, 2011 at 4:00 p.m. (Board Room, Trinity Hall)
- Policy – April 26, 2011 at 5:00 p.m. (Board Room, Trinity Hall)
- Board of Education – April 21, 2011 at 6:30 p.m.(High School Auditorium)

He also noted that an executive session was held this evening, Thursday, April 7 and Thursday, March 24 at 5:00 p.m. for personnel purposes.

10. Motion by Mr. Knapp, seconded by Mr. McWreath that the meeting be adjourned at 7:45 p.m.
Motion carried unanimously.

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

jew April 7, 2011 - planning 4/27/2011