

TRINITY AREA SCHOOL DISTRICT
Board of Education
Minutes of the Planning Meeting
September 30, 2010
Board Room – Trinity Hall

The meeting was called to order at 6:35 p.m. by President, Thomas Bodnovich, followed by the pledge of allegiance and roll call.

Board members present: Thomas A. Bodnovich, Sandra Clutter, Henry Clemens, Scott Day, Colleen Interval, Jack Keisling, James Knapp, Tamara Salvatori and Dennis McWreath

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

Absent: Judy Walz, recording secretary

Mr. Bodnovich recognized the following students who are members of the Girls and Boys Country Teams for winning their conference: Elizabeth Mocniak, Carley Weiss, Breanna Staggers, Sarah Urso, Alexa Sachek, Jordon Lyon, Nathan Dallatore, Donald Zimak, Aidan Atken, Josh Urso, Thomas Jordan, Jesse Ryan, Marcus Chadwick, Burton Miller, Harrison Lawson and Tristan Buxton.

1. Motion by Mr. Clemens, seconded by Mrs. Clutter to add item 13.5 to the agenda to require students to attend 5 hours of school Monday, October 4, 2010; that Personnel items 5.1 through 5.6; 5.11 through 5.15; 5.20, 5.21, Transportation, Building and Grounds item 7.2 and Policy item 8.2 be voted on; and item 7.3 be added to the agenda to approve North Franklin Township Supervisors to clear an area from the tennis courts at the Middle School to Arnold Road in order to construct an access road and supply proper insurance and materials.

Motion carried unanimously.

2. Motion by Mr. Clemens seconded by Mr. Day to add item 7.4 to the agenda to approve Range Resources to put up a buffer zone and at the recommendation of the solicitor, to allow them on to the school district's property.

Motion carried: 8 ayes, 0 nays, 1 abstention (Salvatori)

1.5 Approval of Minutes from September 2 and 16, 2010 meetings

RECOGNITIONS

2.1 Students of the Month for September – *October 21 meeting*

HEARING OF CITIZENS ON AGENDA ITEMS

Carl Fritz, Canton Township, questioned if the early dismissal would affect extra-curricular activities.

Donna Sheppard, Canton Township, remarked on the policy regarding the distribution of material to students.

FINANCE COMMITTEE – Scott Day, Chairperson

- 4.1 Approval is recommended for the Treasurer’s Report for August, 2010, as submitted.
- 3. Motion by Mr. Day, seconded by Mrs. Salvatori to approve the payment of bills from the General Fund in the amount of \$ 1,350,281.44 – Enclosure 4.2

Motion carried: 7 ayes; 2 nays (McWreath, Bodnovich)

- 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 Accounts, Extra Curricular Account Reports be accepted as submitted
- 4.5 Update on Board meeting broadcast options – John Digon

PERSONNEL/ATHLETICS COMMITTEE – John Keisling, Chairperson

- 4. Motion by Mr. Keisling, seconded by Mr. McWreath to approved the following:
 - Aaron Carpenter as a substitute teacher, effective September 14, 2010
 - Nikolas Mower as a substitute teacher, effective September 15, 2010
 - Emily Zasadny as a substitute teacher, effective September 15, 2010
 - Julie Kelly as a substitute teacher, effective September 15, 2010
 - Jason Wigman as a substitute teacher, effective September 24, 2010
 - Gerard Vesely, as a substitute teacher, effective September 24, 2010

Motion carried unanimously.

- 5.7 Approval is recommended for Tim Sloane as Head Varsity Boys Swim Coach, effective October 22, 2010 at a salary of \$5000 (max).
- 5.8 Approval is recommended for Brenda Kovacicek as Head Varsity Girls Swim Coach, effective October 22, 2010 at a salary of \$3000 (year 4)
- 5.9 Approval is recommended for Lane Stoner as Head Varsity Boys Tennis Coach effective October 22, 2010 at a salary of \$4500 (max)
- 5.10 Approval is recommended for Amber Muschick as CoEd Varsity Assistant Swim Coach effective October 22, 2010 at a salary of \$1500 (year 2)
- 5. Motion by Mr. Keisling seconded by Mr. McWreath, to approved the following:

- Family Medical Leave for employee J.B. effective September 2 through September 30, 2010
- Resignation of Jason D. Burk, special service aide, effective Monday, September 27, 2010

Motion carried unanimously.

6. Motion by Mr. Keisling, seconded by Mr. Day, to approved the following employments:

- Lisa Denman as a special service aide, effective Monday, October 4, 2010
- Heather Ellis as a special service aide, effective Monday, October 4, 2010
- Lynnelle Goins as a special service aide, effective Monday, October 4, 2010

Motion carried unanimously.

5.16 Approval is recommended for Melinda Beck as a casual day to day substitute effective October 25, 2010

5.17 Approval is recommended for Corbi Coffield as a casual day to day substitute effective October 25, 2010

5.18 Approval is recommended for Susan Crawford as a casual day to day substitute effective October 25, 2010

5.19 Approvalis recommended for Karisa Willard as a casual day to day substitute effective October 25, 2010

7. Motion by Mr. Keisling, seconded by Mr. Bodnovich, to approve the following:

- Victoria Pringle as a substitute teacher, effective September 29, 2010
- The resignation of Jeanette Wonsettler Phillips as Girls Varsity Assistant Basketball Coach, effective September 20, 2010

Motion carried unanimously.

EDUCATION COMMITTEE – Tamara Salvatori, Chairperson

6.1 Overview of OLWEUS Bullying Prevention Program – *October 21 meeting*

- Heather Watson
- Mary Jo Podgurski

Mrs. Weaver reviewed staffing and enrollment reports.

TRANSPORTATION/BUILDING & GROUNDS – Henry Clemens, Chairperson

7.1 Approval is recommended for a 5 year lease agreement (Laboratory School) between Trinity Area School District and I.U. 1

8. Motion by Mr. Clemens, seconded by Mr. Keisling to approve the installation of a stop sign at high school merge point – 7.2

Motion carried unanimously

9. Motion by Mr. Clemens, seconded by Mrs. Clutter to grant permission for North Franklin Township Supervisors to clear an area from the tennis courts at the Middle School to Arnold Road for an access road with the stipulation that proper insurance and material will be provided.

Motion carried unanimously.

10. Motion by Mr. Clemens, seconded by Mr. Day to approve the installation of a buffer zone by Range Resources at the middle school.

Motion carried: 8 ayes, 0 nays, 1 abstention (Salvatori)

POLICY COMMITTEE – Colleen Interval, Chairperson

8.1 Approval is recommended for the second reading of policy 008- Organization Chart

11. Motion by Mr. McWreath, seconded by Mrs. Clutter to approve the list of Recognized Groups as submitted.

Motion carried unanimously.

WESTERN AREA CAREER & TECHNICAL CENTER – James Knapp, Representative

No report

NORTH FRANKLIN BUSINESS & RECREATION AUTHORITY – Scott Day, Representative

No report

CITIZENS LIBRARY – Tamara Salvatori, Representative

No report

PSBA LIAISON – Tamara Salvatori, Representative

No report

ADDITIONAL BUSINESS

Hearing of Citizens on non-agenda items

Ken Bonnell, Canton Township, commented on the contract with Range Resources and the early dismissal planned for October 4, 2010.

David Borkowski, Canton Township, commented on the proposed buffer zone for gas well drilling and who would be responsible for the maintenance of the proposed access road at the Middle School.

Judy Panasic, South Strabane Township, noted that the solicitor should be involved in any agreements between Range Resources and the district. She also commented that October 4 should be an Act 80 day.

Mr. Bodnovich reported the following:

- An executive session was held this evening at 5:30 p.m. to discuss personnel items
- The next regular Board Meeting will be held Thursday October 21, 2010 – 6:30 p.m.
- Committee meetings have been scheduled as follows:
 - Finance: October 11- 4:00 p.m. (*rescheduled from October 12*)
 - Transportation, Building & Grounds: October 27, November 24 – 10:00 a.m.
 - Education: October 6, November 16 – 10:00 a.m.
 - Policy: November 1 – 10:00 a.m.

All meetings will be held in the Board Room, Trinity Hall

12. Motion by Mr. Keisling, seconded by Mr. McWreath to approve the administration to revise the school calendar to require students to attend classes for 5 hours on Monday, October 4, 2010

Motion by Mr. Keisling, seconded by Mr. Bodnovich to table the previous motion.

On a roll call vote, motion failed: 1 aye (Keisling); 8 nays (Bodnovich, Clemens, Cluter, Day, Interval, Knapp, McWreath, Salvatori)

Motion by Mr. Bodnovich, seconded by Mr. McWreath to revise the original motion to approve the action of the Administration regarding early dismissal on October 4, 2010.

On a roll call vote, motion carried: 6 ayes (Clemens, Clutter, Day, Interval, Knapp, Salvatori); 2 nays (Keisling, Bodnovich); 1 abstention (McWreath).

Mr. Bodnovich adjourned the meeting at 9:15 p.m.

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