

TRINITY AREA SCHOOL DISTRICT  
Regular Meeting Minutes  
June 15, 2006  
Board Room – Trinity Hall

The meeting was called to order by the president, Gerald Chambers, at 6:30 p.m., followed by the pledge of allegiance and roll call

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski, Charles McCreery, Dennis McWreath, Emily Minor, Samuel Puglisi, Kathleen Pienkowski (6:33 p.m.) and Ivy Rodgers

Others Present: Thomas Turnbaugh, Superintendent; Yvonne Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, solicitor; and Joan Martos, recording secretary

Public Comment

None

Communications

None

1. Motion by Samuel Puglisi and seconded by Emily Minor to approve the Minutes, Treasurer's Report, Cafeteria Report, Extracurricular Account, High School Activities Account, Middle School Activities Account and Officials Account - ENCLOSURES 4A, 4B, 4D, 4E, 4F, 4G and 4H  
Motion carried unanimously
2. Motion by Samuel Puglisi and seconded by Emily Minor to approve the Bill Lists – ENCLOSURE 4C.  
Motion carried – 7 ayes, 1 nay (McWreath), 1 absent (Pienkowski)

Superintendent's Report

3. Motion by Emily Minor and seconded by Stephanie Komorowski to approve policies as follows:  
Second reading of the following policy:  
246 – Student Wellness – ENCLOSURE 5A  
First reading:  
114 – Gifted Education – ENCLOSURE 5B  
202 – Eligibility of Nonresident Students - ENCLOSURE 5C  
Motion carried – 8 ayes, 1 absent (Pienkowski)
4. Motion by Emily Minor and seconded by Samuel Puglisi to subscribe to Varsity Arena's website for one year at no cost to the district. ENCLOSURE 8B  
Motion carried – 7 ayes, 1 nay (Komorowski), 1 absent (Pienkowski)

Assistant Superintendent's Report

5. Motion by Samuel Puglisi and seconded by Jenifer Fetcko to approve student parking permit fees – ENCLOSURE 5C

6. Motion by Stephanie Komorowski and second by Ivy Rodgers to amend the amount of the parking fees to \$15  
Motion carried – 7 ayes, 2 nays (Puglisi, Chambers)

Vote on original motion as amended  
Motion carried – 7 ayes, 2 nays (McCreery, Chambers)

Business Manager's Report

7. Motion by Emily Minor and seconded by Kathleen Pienkowski to ratify the administrative action approving Change Order G29 – ENCLOSURE 7A  
Motion carried unanimously
8. Motion by Kathleen Pienkowski and seconded by Emily Minor to ratify the administrative action approving the change order on the project to reinsulated the piping systems at West and North Elementary Schools – ENCLOSURE 7B  
Motion carried unanimously
9. Motion by Emily Minor and seconded by Dennis McWreath to approve the Adoption of Resolution – Approving Penalty, Interest and Attorney Fee Schedule for Work in Collecting Delinquent Accounts – ENCLOSURE 7C  
Motion carried pending solicitor's approval – 8 ayes, 1 nay (McCreery)
10. Motion by Kathleen Pienkowski and seconded by Stephanie Komorowski to approve School Lunch Increases – ENCLOSURE 7D  
Motion carried unanimously
11. Motion by Emily Minor and seconded by Stephanie Komorowski to approve Supply Bids – ENCLOSURE 7E  
Motion carried unanimously
12. Motion by Kathleen Pienkowski and seconded by Emily Minor to name Henderson Brothers, Inc. as the District's Insurance Broker – ENCLOSURE 12J  
Motion carried unanimously
13. Motion by Emily Minor and seconded by Charles McCreery to approve the Proposed Insurance Premiums and Vision Insurance Rates - ENCLOSURE 7F  
Motion carried – 8 ayes, 1 nay (McCreery)
14. Motion by Kathleen Pienkowski and seconded by Samuel Puglisi to authorize the Business Manager to make budgetary transfers for the 2005-06 school year as per the audit  
Motion carried unanimously
15. Motion by Jenifer Fetcko and seconded by Stephanie Komorowski to approve Contracts and Agreements – Pest Control for 2006-07; Security Alarm; Prosoft; and Computer Routers Maintenance – ENCLOSURE 7G  
Motion carried – 8 ayes, 1 nay (McWreath)
16. Motion by Emily Minor and seconded by Kathleen Pienkowski to approve the General Fund Budget

for 2006-07 – ENCLOSURE 7H

Motion carried – 8 ayes, 1 nay (McWreath)

17. Motion by Jenifer Fetcko and seconded by Samuel Puglisi to ratify the action of the administration to award the bid for South Elementary School Repairs to Waller Corporation in the amount of \$248,900 - ENCLOSURE 7J  
Motion carried unanimously
18. Motion by Emily Minor and seconded by Kathleen Pienkowski to authorize the Business Manager to pay remaining June invoices and approved July invoices with ratification at the August Board meeting  
Motion carried unanimously
19. Motion by Jenifer Fetcko and seconded by Stephanie Komorowski to approve submission of PDE-3074 (a) Self-Certification Applications for Non-Reimbursable Construction Projects for the following:
  - North Elementary Phone System – ENCLOSURE 7K
  - Middle School Roof Top Unit – ENCLOSURE 7K
  - Ventilation System at East Elementary – ENCLOSURE 7K
  - Excavation at North Elementary – ENCLOSURE 7K
  - Middle School Driveway – ENCLOSURE 7KMotion carried unanimously

#### Personnel

20. Motion by Emily Minor and seconded by Kathleen Pienkowski to approve the Per Capita Tax Collector Appointments – ENCLOSURE 12A  
Motion carried unanimously
21. Motion by Samuel Puglisi and seconded by Kathleen Pienkowski to increase base salary by 3.5% for the following: Superintendent, Assistant Superintendent, Act 93 Administrators, Director of Fiscal Services, Confidential Secretaries and Board Stenographer; and adjust the base salary of the Acting Middle School Principal in the amount of \$3,447, the Second Assistant High School Principal in the amount of \$1,722 and the Secretary to the Director of Fiscal Services in the amount of \$1,000 in 2006-07 school year and \$1,000 in the 2007-08 school year.  
Motion carried – 7 ayes, 2 nays (Rodgers, McWreath)
22. Motion by Kathleen Pienkowski and seconded by Dennis McWreath to approve the agreement to the Trinity Area Secretaries and Aides ESP Collective Bargaining Agreement – ENCLOSURE 12I  
Motion carried unanimously
23. Motion by Emily Minor and seconded by Kathleen Pienkowski to approve the Unit Clarification – ENCLOSURE 12F  
Motion carried unanimously.
24. Motion by Charles McCrerey and seconded by Emily Minor to open the following positions – Varsity Boys Baseball Coach, Varsity Assistant, JV Coach, JV Assistant, Ninth Grade Coach and Ninth Grade Assistant  
Motion carried – 6 ayes, 3 nays (Puglisi, Rodgers, McWreath)

25. Motion by Stephanie Komorowski and seconded by Kathleen Pienkowski to approve the following substitutes – Kimberly Spino – Food Service Department  
Motion carried unanimously
26. Motion by Stephanie Komorowski and seconded by Jenifer Fetcko to accept the following resignations – Harriett Angott, Clerical Aide, effective June 30, 2006; Dale Tuck; Head Boys Varsity Swim Coach, effective May 4, 2006; Susan Watson, Teacher, effective June 9, 2006; Shirley Neel, Clerical Aide, effective June 9, 2006; Jennifer Tuck, Teacher, effective June 30, 2006 contingent upon receipt of benefits through August 30, 2006  
Motion carried unanimously
27. Motion by Dennis McWreath and seconded by Ivy Rodgers to grant tenure status to the following - Courtney Burchett, Charlotte Day, Bradley Kime, Melanie Manes, Alison Migyanko, Albert Stay, Melissa Yannascoli, and Louis Majoris  
Motion carried unanimously
28. Motion by Kathleen Pienkowski and seconded by Emily Minor to approve the extension of Wesley Hursh's Contract as scheduled by the Superintendent.  
Motion carried unanimously
29. Motion by Jenifer Fetcko and seconded by Emily Minor to name David Disque as a substitute Director of Facilities as scheduled by the Superintendent. ENCLOSURE 12K  
Motion carried – 6 ayes, 3 nays (Komorowski, Pienkowski, McWreath)

Solicitor's Report

In reference to the Adoption of the Resolution approving penalty, interest and attorney fee schedule for work in collection delinquent account, the solicitor suggested that the motion be approved on the condition of the solicitor's review and any negotiations by his office on the concerns

Mr. Brungo reported that he received a decision from the Commonwealth Court relative to the first litigation appeal that was filed by the CATIF, the citizens against the TIF, and they confirmed the lower court's decision in the District's favor

President's Report

No report

Old Business

There was discussion regarding the TIF bonds. The Board has a concern regarding the commitment of the amount of money to the District and the delay in the Bass Pro project.

New Business

30. Motion by Stephanie Komorowski and seconded by Emily Minor to approve the appointment of Thomas Turnbaugh as a Board Representative for LERTA

Motion carried unanimously

Adjournment

31. Motion by Emily Minor and seconded by Stephanie Komorowski that the meeting be adjourned at 7:45 p.m.

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James R. Shargots, Secretary  
Trinity Area Board of Directors

JRS/jm