

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
June 1, 2006
Board Room – Trinity Hall

The meeting was called to order by the president, Gerald Chambers, at 6:30 p.m.

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski, Dennis McWreath, Emily Minor, Kathleen Pienkowski, Samuel Puglisi and Ivy Rodgers

Board Member Absent: Charles McCreery

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

Public Comment

None

Communications

None

Minutes, Treasurer's Report, Bill Lists, Cafeteria Report, Extracurricular Account, High School Activities Account, Middle School Activities Account and Officials Account - ENCLOSURES 4A, 4B, 4C, 4D, 4E, 4F, 4G and 4H

Superintendent's Report

Second reading of the following policy:

246 – Student Wellness – ENCLOSURE 5A

First reading:

114 – Gifted Education – ENCLOSURE 5B

Student Parking Proposal – ENCLOSURE 5C

Bid Sale of School Property

Assistant Superintendent's Report

Acknowledged correspondence congratulating Martha Owens for her acceptance to attend the Arts Education Collaborative Leadership Academy in July – ENCLOSURE 6A

Review of Policy 202, Eligibility of Nonresident Students – ENCLOSURE 6B

Business Manager's Report

Ratify the administrative action approving Change Order G29 – ENCLOSURE 7A

Ratify the administrative action approving the change order on the project to reinsulated the piping systems at West and North Elementary Schools – ENCLOSURE 7B

Adoption of Resolution – Approving Penalty, Interest and Attorney Fee Schedule for Work in Collecting Delinquent Accounts – ENCLOSURE 7C

School Lunch Increases – ENCLOSURE 7D

Supply Bids – ENCLOSURE 7E

General Liability, Errors and Omissions, Workers Compensation, School Police Professional and Vision Insurance - ENCLOSURE 7F

Authorize the Business Manager to make budgetary transfers for the 2005-06 school year as per the audit

Contracts and Agreements – Pest Control for 2006-07; Security Alarm; Prosoft; and Computer Routers Maintenance – ENCLOSURE 7G

General Fund Budget for 2006-07 – ENCLOSURE 7H

Five-Year Capital Improvement – ENCLOSURE 7I

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

Authorize the Business Manager to pay remaining June invoices and approved July invoices with ratification at the August Board meeting

Administrators/Supervisors' Reports

Dave Rankin and Pam Wolosky reported on staffing and class sizes for elementary education programs– ENCLOSURE 8A

Don Snoke reported on www.varsityarena.com – ENCLOSURE 8B

Solicitor's Report

No report

President's Report

No report

Old Business

None

New Business

A finance meeting of the Board will be advertised for Wednesday, June 7 at 6:30 p.m.

Public Comment

None

The Board adjourned to meet in an executive session at 7:50 p.m.

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm