

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
March 2, 2006
Trinity Middle School Auditorium

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

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

Board Member Absent: Jenifer Fetcko

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

Public Comment on Agenda Items

No public comment

Communications

No communications

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

TIF – Bill McGowen, executive director of Washington County Redevelopment Authority, updated the directors on the Victory Centre tax-increment financing cooperative agreement, bond issue and construction time line

First reading of the revisions to the following policies:

902 – Publications Program – ENCLOSURE 5A

903 – Public Participation in Board Meetings – ENCLOSURE 5B

904 – Public Attendance at School Events – ENCLOSURE 5C

904.1 – Access to School District – ENCLOSURE 5D

907 – School Visitors – ENCLOSURE 5E

911 – News Media Relations – ENCLOSURE 5F

First reading of the following new policy

008 – Organization Chart – ENCLOSURE 5G

Assistant Superintendent's Report

Students will be recognized and student representative will report at the regular meeting

Course Offerings and Enrollments at the High School, Middle School and Elementary – ENCLOSURE 6A

Eighth Grade Band Trip – ENCLOSURE 6B

Gifted Students Field Trip – ENCLOSURE 6C

William Galvin's attendance to the National Concert Band Festival, March 23-25, 2006 in Indianapolis, Indiana – ENCLOSURE 6D

Melanie Sirianni's training for Oracle Academy at UCLA—Summer 2006 – ENCLOSURE 6E

School Calendar for 2006-07 – ENCLOSURE 6F

Business Manager's Report

Construction Fund Report – ENCLOSURE 7A

Ratify administrative action approving change orders - G24, G25, G26, G27, P5, H2 and E15 – ENCLOSURE 7B

Bids for Reinsulation in Trinity West and Trinity North – ENCLOSURE 7C

Report on meeting with South Strabane Township

Administrators/Supervisors' Reports

District Update – *Dave Disque*

Outstanding Change Orders – ENCLOSURE 8A

Trophy Cases

Security Cameras

High School Renovation Update – *Wes Hursh*

Revised Time Schedule – ENCLOSURE 8B

Report on Pay Phones – *John Digon*

Solicitor's Report

No report

President's Report

No report

Old Business

No old business

New Business

Interest Focus for SHASDA Monthly Meetings- *Kathy Pienkowski* – ENCLOSURE 10A

Appointment of LERTA Representative – *Mrs. Minor* – ENCLOSURE 10B

Public Comment

No comment

Executive Session

The Board adjourned to meet in an executive session at 9:23 p.m.