

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
May 18, 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 and Ivy Rodgers

Others Present: Thomas Turnbaugh, Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Russell Lucas, solicitor; and Joan Martos, recording secretary

Public Comment

None

Communications

None

1. Motion by Kathleen Pienkowski and seconded by Charles McCreery to approve the 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
Motion carried unanimously

Superintendent's Report

2. Motion by Samuel Puglisi and seconded by Emily Minor to approve polices as follows:
Second Reading
 - 008 – Organization Chart – ENCLOSURE 5A
 - 105.2 – Exemption from Instruction – ENCLOSURE 5B
 - 106.1 – Composition Policy (Elimination) – ENCLOSURE 5C
 - 113 – Special Education – ENCLOSURE 5D
 - 113 – Special Education (Elimination) ENCLOSURE 5E
 - 113.1 – Discipline of Students with Disabilities – ENCLOSURE 5F
 - 113.1 – Discipline of Students with Disabilities (Elimination) – ENCLOSURE 5G
 - 113.2 – Behavior Support Plan – ENCLOSURE 5H
 - 113.2 – Behavior Support Plan (Elimination) – ENCLOSURE 5I
 - 116 – Tutorial Instruction – ENCLOSURE 5J
 - 117 – Homebound Instruction – ENCLOSURE 5K
 - 123 – Interscholastic Athletics – ENCLOSURE 5M
 - 131 – Federal Program/Chapter I (Elimination) – ENCLOSURE 5N
 - 131 – Title I Program – ENCLOSURE 5O
 - 135 – Print Shop (Elimination) – ENCLOSURE 5P
 - 137 – Home Education Programs– ENCLOSURE 5Q

138 – Limited English Proficiency Program– ENCLOSURE 5R

First reading

246 – Student Wellness – ENCLOSURE 5S

Motion carried unanimously

Assistant Superintendent's Report

Student Recognitions – Dr. Turnbaugh recognized Andrew Widdowson, high school, and Rachel Dzik, middle school, as the “Students of the Month” for April

Student Representatives – Megan Black and alternate, Shaylyn Mahoney, gave reports of high school activities and were recognized by the Superintendent for their service during this school year

3. Motion by Charles McCreery and seconded by Kathleen Pienkowski to ratify the administrative action approving the National Forensic League Trip – ENCLOSURE 6A
Motion carried unanimously

Business Manager's Report

4. Motion by Emily Minor and seconded by Kathleen Pienkowski to ratify administrative action approving change orders G27, G28, P6, P7 and H5 - ENCLOSURE 7A
Motion carried unanimously
5. Motion by Dennis McWreath and seconded by Emily Minor to approve the equipment and supply bids not to exceed the total amounts– ENCLOSURE 7B
Motion carried unanimously
6. Motion by Stephanie Komorowski and seconded by Kathleen Pienkowski to approve the District Medical Doctors and Dentists for 2006-07 – ENCLOSURE 7C
Motion carried unanimously
7. Motion by Dennis McWreath and seconded by Emily Minor to approve the Banking Institutions for 2006-07 – ENCLOSURE 7D
Motion carried unanimously

Personnel

8. Motion by Jennifer Fetcko and seconded by Kathleen Pienkowski to approve Heather Watson's Contract – **ENCLOSURE 12A**
Motion carried unanimously
9. Motion by Dennis McWreath and seconded by Emily Minor to name Department Chairs – ENCLOSURE 12B
Motion carried unanimously
10. Motion by Emily Minor and seconded by Kathleen Pienkowski to approve the Non-Compensated Band Workers – ENCLOSURE 12D
Motion carried unanimously

11. Motion by Samuel Puglisi and seconded by Ivy Rodgers to name Dennis McWreath as Board Treasurer for 2006-07 school year
Motion carried – 8 ayes and 1 abstention (McWreath)
12. Motion by Charles McCreery and seconded by Emily Minor to approve the following Change of Status: Rich Conrady from Varsity Assistant Girls Basketball Coach to Volunteer Girls Basketball Coach; Veronica Sansom from Junior Varsity Girls Basketball Coach to Varsity Assistant Girls Basketball Coach at the contractual rate; Heather Watson from Junior High Girls Basketball Coach to Junior Varsity Girls Basketball Coach at the contractual rate; Mickey Karolyn from Junior High Boys Basketball Coach to Junior Varsity Boys Basketball Coach at the contractual rate
Motion carried unanimously
13. Motion by Kathleen Pienkowski and seconded by Ivy Rodgers to approve the following substitutes: Kent Brownlee – Elementary Education Certification; Rima Wolfe – Spanish Certification; Sharon Quinn – Clerical; Stacy Phillips – Special Service Aide; Tammy Conklin – Food Service Dept.
Motion carried unanimously
14. Motion by Stephanie Komorowski and seconded by Dennis McWreath to approve the following resignations: Shirley Ross – Secretary, effective July 14, 2006; Mike Williamson– Junior Boys Varsity Coach; David Disque – Director of Facilities, effective May 30, 2006
Motion carried unanimously
15. Motion by Jenifer Fetcko and seconded by Kathleen Pienkowski to approve the following leaves: Erin Helmkamp – Family Medical Leave, effective May 1, 2006 through June 7, 2006; Diane Clelland – Unpaid Medical Leave, effective April 30, 2006 to on or before May 31, 2006; Mary Laura – Family Medical Leave, effective April 12, 2006 until the end of the 2005-06 school year; Kelly Secreti – Unpaid Medical Leave, effective May 15, 2006 until the end of the 2005-06 school year
Motion carried unanimously
16. Motion by Emily Minor and seconded by Dennis McWreath to employ each high school and middle school guidance counselor for seventy-five (75) summer hours at the contractual rate of \$25 per hour
Motion carried unanimously
17. Motion by Dennis McWreath and seconded by Sam Puglisi to name Portnoff as the Collector of Delinquent Real Estate Taxes for 2006 – ENCLOSURE 12H
Motion carried – 8 ayes and 1 nay (McCreery)
18. Motion by Stephanie Komorowski and seconded by Kathleen Pienkowski to name the law firm of Maiello, Brungo and Maiello as the District’s Solicitor for 2006-07 school year – ENCLOSURE 12I
Motion carried unanimously

Solicitor’s Report

No report

President’s Report

No report

Old Business

Dennis McWreath commented that there are some taxing issues that still need to be resolved

New Business

Emily Minor announced that the Citizens Library appointed Kathy Kennedy as the new director. She also commented that the library looks forward to the District's continual support

Adjournment

19. Motion by Dennis McWreath and seconded by Charles McCreery that the meeting be adjourned at 7:08 p.m.

The Board met in an executive session immediately following the meeting to discuss personnel issues

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm

