

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
April 5, 2007
Board Room – Trinity Hall

The meeting was called to order by the vice-president, Kathleen Pienkowski, at 6:30 p.m.

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski (6:40 p.m.), Charles McCreery, Dennis McWreath, Emily Minor (6:35 p.m.), Kathleen Pienkowski, Samuel Puglisi and Richard West

Others Present: Thomas Turnbaugh, Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, solicitor, 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

Trinity South Monitoring Report – *Scott Putnam* (second meeting)

Update on Capital Improvement Projects, including Trinity Hall – *Paul Kuzman, Thomas Durkin* (second meeting)

First reading of the revisions to the following policy:

121 – Field Trips – ENCLOSURE 5A

2007-08 School Calendar – ENCLOSURE 5B

1. Motion by Dennis McWreath and seconded by Gerald Chambers to permit the Superintendent to approve change orders for capital improvement projects – not to exceed \$10,000 – ENCLOSURE 5C
Motion carried – 8 ayes, 1 nay (Komorowski)
2. Motion by Emily Minor and seconded by Kathleen Pienkowski to approve payment to Stringert, Inc. in the amount of \$16,712.70 in exchange for the high school roof warranty
Motion carried – 8 ayes, 1 abstention (West)

Recognitions – (second meeting)

Students of the Month

National Safety Patroller of the Year

Student Representatives – (second meeting)

3. Motion by Jenifer Fetcko and seconded by Gerald Chambers to approve the PMEA All-State Orchestra Participation – ENCLOSURE 6A
Motion carried unanimously

4. Motion by Gerald Chambers and seconded by Samuel Puglisi to approve National History Day Regional Competition – ENCLOSURE 6B
Motion carried unanimously

Approval of Text Books – ENCLOSURE 6C

Business Manager's Report

2003 Construction Fund Balance Transfer

Earned Income Tax Audit Reports

Administrators/Supervisors' Report

No report

Solicitor's Report

No report

President's Report

Stephanie Komorowski reported on National Board Certified Teacher and welcome back lunch that was discussed at the Leadership Team meeting

Old Business

Samuel Puglisi reported that a weight room donation of \$15,000 will be made to Trinity Area School District

Kathleen Pienkowski also reported that LERTA had submitted application for DCR grant for track improvements and would also cover fees for the team to play at Falconi Field at an approximate cost of \$3,500 per year

New Business

Kathleen Pienkowski reported on the March 22, 2007 SHASDA meeting and provided handouts regarding Superintendent's Evaluation to the board members who were not in attendance. Board members are invited to attend the SHASDA conference to be held on April 27-28, 2007

In response to Charles McCreery's question regarding the authorization of the use of facilities application, Dr. Turnbaugh replied that the form goes first to the building principal, then athletic director, facilities director, superintendent and business manager

Dennis McWreath expressed concern regarding an incident of a man approaching a child in Amwell Township. Dr. Turnbaugh responded that the building principal and Director of Safety and Security were aware

Public Comment

None

The Board adjourned to meet in an executive session at 7:40 p.m. to discuss contracts and personnel

James R. Shargots, Secretary
Trinity Area School District

JRS/jm