

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
August 17, 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 McCrerey, Dennis McWreath, Kathleen Pienkowski and Ivy Rodgers

Board Members Absent: Emily Minor and Samuel Puglisi

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

Heather Walsh expressed concern regarding the resignation of the school nurse at Trinity East

Susan Armstrong, President of Baseball Boosters, expressed concern regarding the hiring of a baseball coach and also thanked the Board for approving the use of facilities for the Washington Sympathy

Communications

None

1. Motion by Dennis McWreath and seconded by Kathleen Pienkowski 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 Kathleen Pienkowski and seconded by Charles McCrerey to approve the second reading of the following policies:
114 – Gifted Education – ENCLOSURE 5A
202 – Eligibility of Nonresident Students - ENCLOSURE 5B
First reading:
620 – Maintenance of Fund Balance – ENCLOSURE 5C-1
Motion carried unanimously
3. Motion by Dennis McWreath and seconded by Jenifer Fetcko to ratify the administrative action providing notice of its adoption of the Intermediate Unit's Policies and procedures under the federal requirements – ENCLOSURE 5D
Motion carried unanimously

4. Motion by Dennis McWreath and seconded by Stephanie Komorowski to authorize the administration to proceed with the investigation of the capital improvements as recommended by the architect. ENCLOSURE 8E
Motion carried unanimously

Assistant Superintendent's Report

5. Motion by Kathleen Pienkowski and seconded by Ivy Rodgers to approve the request from the High School Drawing Club for a field trip to New York City from March 15-19, 2007 – ENCLOSURE 6B
Motion carried unanimously
6. Motion by Charles McCrerey and seconded by Jenifer Fetcko to approve the revised School Calendar – ENCLOSURE 6C
Motion carried unanimously
7. Motion by Charles McCrerey and seconded by Ivy Rodgers to approve winter sports teams traveling out of state – ENCLOSURE 8B
8. Motion by Stephanie Komorowski and seconded by Kathleen Pienkowski to table the previous motion
Motion carried – 6 ayes, 1 nay (McCrerey)

Business Manager's Report

9. Motion by Charles McCrerey and seconded by Ivy Rodgers to ratify the Board's authorization approving the Self-Certification Application for Non-Reimbursable Construction Project regarding Flooring Repair/Replacement at Trinity Middle School and Trinity North Elementary – ENCLOSURE 7B
Motion carried unanimously
10. Motion by Kathleen Pienkowski and seconded by Jenifer Fetcko to ratify the Board's authorization to proceed with a change order in the amount of \$22,375 for conduit repair at Trinity South Elementary School - ENCLOSURE 7C
Motion carried – 6 ayes, 1 nay (McWreath)
11. Motion by Stephanie Komorowski and seconded by Ivy Rodgers to approve the revised Ricoh Copier Lease Agreement – ENCLOSURE 7E
Motion carried unanimously
12. Motion by Charles McCrerey and seconded by Dennis McWreath to reject all paper towel bids and authorize the administration to rebid – ENCLOSURE 7G
Motion carried unanimously
13. Motion by Stephanie Komorowski and seconded by Kathleen Pienkowski to waive all outstanding assessed fees for the Trinity Wrestling Booster for the use of district facilities during the 2005-06 school year, with the exception of the fees for food products
Motion carried unanimously
14. Motion by Charles McCrerey and seconded by Stephanie Komorowski to approve the bus routes – ENCLOSURE 8D
Motion carried unanimously

Personnel

15. Motion by Charles McCreery and seconded by Kathleen Pienkowski to approve the following:
- A. Rescind June 15, 2006 action naming Mary Mankey as the per capita tax collector for Amwell Township, and name Marjorie B Day as the real estate tax and per capital tax collector for Amwell Township, effective July 1, 2006 through June 30, 2007
 - B. Employments: Levi Bristor – Varsity Baseball Coach – at the contractual rate; Melissa R. Santoro, Speech Therapist – ENCLOSURE 12D; Nicole Costella, One-half Time Librarian – ENCLOSURE 12D ; Bonnie J. Oller, Sub-Caller, ENCLOSURE 12D; Michele Kriceri, High School Long-Term English Substitute for the first semester of the 2006-07 school year. ENCLOSURE 12D
 - C. Substitute Lists – Teacher, Clerical/Classroom, Custodial, Cafeteria, Van Drivers ENCLOSURE 12E
 - D. Resignations – Cheryl Ritter – Library Department Representative, effective September 1, 2006; Ann Sopczunski – elementary library position, effective June 26, 2006 with benefits in effect until August 31, 2006; Jamie Allum – cafeteria worker, effective June 7, 2006; Charles Kaezyk – computer technician, effective August 15, 2006; Karen Dysert. school nurse, effective August 10, 2006; Kimberly Ghirardi, elementary teacher and middle school swim coach, effective August 11, 2006
 - E. Retirements: Judith D. White, high school English teacher, effective June 10, 2006; Phyllis Foringer – cafeteria worker, effective June 22, 2006
 - F. Rescind June 15, 2006 action increasing Helen Strnisha’s salary in the amount of \$1,000 in the 2007-08 school year and adjust her salary to \$30,000 effective July 1, 2006 ENCLOSURE 12F
 - G. Leaves – Sandra Lanzoni - Teacher – Unpaid leave of absence, effective the first semester of the 2006-07 school year; Judith Burt – Custodian – Family Medical Leave, effective June 7 – August 30, 2006
 - H. Non-Compensated – Meghan Zulick – Girls Soccer Coach – ENCLOSURE 12G
 - I. Ratify administrative action granting an additional 7.5 hours for each high school guidance counselor
 - J. Name Bodnar Real Estate Services as appraiser for Hawthorne Woods Assisted Living Center in the amount of \$3,500 plus expenses – ENCLOSURE 12K
- Motion carried unanimously

Solicitor’s Report

No report

President’s Report

No report

Old Business

None

New Business

Sam Puglisi was appointed to the Local Tax Study Commission

Adjournment

16. Motion by Dennis McWreath and seconded by Stephanie Komorowski that the meeting by adjourned at 7:59 p.m.
Motion carried unanimously

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm