

TRINITY AREA SCHOOL DISTRICT  
Planning Meeting Minutes  
August 3, 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, 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, recording secretary

Public Comment

Denise Briggs – ENCLOSURE 2A – thanked the Board for their support of the Trinity High School Band

Bob Hollick expressed concern regarding the possible elimination of the girls ninth grade basketball team.

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 (To Be Distributed), 4E, 4F, 4G and 4H

Superintendent's Report

Second reading of the following policies:

114 – Gifted Education – ENCLOSURE 5A

202 – Eligibility of Nonresident Students - ENCLOSURE 5B

First reading:

121 – Field Trips – ENCLOSURE 5C (Delayed until September)

620 – Maintenance of Fund Balance – ENCLOSURE 5C-1

Ratify the administrative action providing notice of its adoption of the Intermediate Unit's Policies and procedures under the federal requirements – ENCLOSURE 5D

Assistant Superintendent's Report

Teacher Recognition – ENCLOSURE 6A

Selection of Band Uniform

Request from High School Drawing Club for a field trip to New York City from March 15-19, 2007  
ENCLOSURE 6B

Revised School Calendar – ENCLOSURE 6C

Business Manager's Report

Overview of Henderson Brothers, Inc. and Issue of Student Accident Insurance – Fred Zinger  
ENCLOSURE 7A

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

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

Bids for floor replacement at Trinity North and Trinity Middle Schools – ENCLOSURE 7D

Revised Ricoh Copier Lease Agreement – ENCLOSURE 7E

Report on Simplex Grinnell Fire Alarm Maintenance Agreement - ENCLOSURE 7F

Award paper towel bid – ENCLOSURE 7G

Local Tax Study Appointment – ENCLOSURE 7H

Fuel Purchase for Bus Companies

2001 Bond Refinancing

Administrators/Supervisors' Reports

Director of Athletic/Activities' Report

Girls Ninth Grade Basketball Team – ENCLOSURE 8A

Winter Sports Teams Traveling Out of State – ENCLOSURE 8B

Booster Audit Reports - ENCLOSURE 8C

Girls Soccer – Number of Student Participants

Director of Support Services' Report

Bus Routes – ENCLOSURE 8D

Architect's Report

Update on Buildings – ENCLOSURE 8E

Owner's Representative Report  
High School Renovation Project

Trinity South Repairs – ENCLOSURE 8F

Solicitor's Report  
Portnoff Contract

Assessment Appeal – Need Quotes from Appraisers

President's Report  
No report

Old Business

Information regarding softball/baseball field in South Strabane Township – Gerald Chambers and Dennis McWreath

New Business

Franklin Lakeview Estates – Dennis McWreath – ENCLOSURE 10A

Public Comment

Beth Smith expressed concern regarding HVAC system in the elementary buildings

Paul Snatchko, candidate for State Representative – Canton Township Resident – introduced himself

The Board adjourned to meet in an executive session at 8:46 p.m.

The meeting reconvened at 11:45 p.m.

Action Items:

1. Motion by Kathleen Pienkowski and seconded by Samuel Puglisi to employ Paul Kuzman as the Director of Facilities at an annual salary of \$60,000, effective August 28, 2006 – ENCLOSURE 12D  
Motion carried unanimously
2. Motion by Charles McCrerey and seconded by Emily Minor to employ Richard K. Hall as a computer technician at a rate of \$10/hr. with no benefits, effective August 4, 2006  
Motion carried unanimously

The meeting adjourned at 11:48 p.m.

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James R. Shargots, Secretary  
Trinity Area Board of Directors

JRS/jm