

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
December 7, 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 Richard West

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, Joan Martos, recording secretary

Public Comment

Jeff Bull, South Strabane Township resident, expressed his concerns regarding Cooperative Agreement in reference to the TIF

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

Second Reading of the following revised policies:

Policy 913 – Relations with Special Interest Groups – ENCLOSURE 5A

Policy 608 – Bank Accounts – ENCLOSURE 5B

Assistant Superintendent's Report

Request from Nancy Hoffman, Mathematics/Computer Science Teacher, to travel to Bangalore, India, January 2007 to teach the Oracle curriculum to teachers – ENCLOSURE 6A

Business Manager's Report

Realty Transfer Tax Resolution – ENCLOSURE 7A – Withdrawn from the agenda

Audit Reports for Canton, North Franklin and South Strabane Townships for the year ending December 31, 2005 as prepared by Schneider Downs and Company – ENCLOSURE 7B

Audit Proposal for Amwell and South Strabane Townships for the years ending June 30, 2003, 2004, 2005 and 2006 as submitted by Cypher and Cypher – ENCLOSURE 7C

Donation of School Bell to Amwell Township Historical Society – ENCLOSURE 7D

2007-08 Budget Timeline – ENCLOSURE 7E

Administrators/Supervisors' Reports

Joe Orr presented a report on the Community College of Allegheny College (CCAC) Rental Agreement

Solicitor's Report

President's Report

Old Business

Sam Puglisi reported on the Trinity Area School District's Local Tax Study Commission and presented the recommendation - ENCLOSURE 10A

New Business

Kathleen Pienkowski reported on the SHASDA meeting and invited board members to attend the January 25 meeting to hear a presenter from PSBA regarding "Superintendent Evaluations: The keystone to assessing the quality of your CEO"

Kathleen Pienkowski also complimented the Washington Symphony Orchestra for providing an enjoyable evening of entertainment at Trinity High School

Public Comment

Executive Session

The Board adjourned to meet in an executive session at 7:35 p.m.

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm