

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
December 7, 2006
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski, at 8:40 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 Richard West

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

An executive session was held prior to the meeting to discuss personnel issues, litigation and collective bargaining

Public Comment

None

Communications

None

1. Motion by Dennis McWreath and seconded by Emily Minor to approve the following:
 - A. 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
 - B. Second Reading of the following revised policies:
Policy 913 – Relations with Special Interest Groups – ENCLOSURE 5A
Policy 608 – Bank Accounts – ENCLOSURE 5B
 - C. Request from Nancy Hoffman, Mathematics/Computer Science Teacher, to travel to Bangalore, India, January 2007 to teach the Oracle curriculum to teachers – ENCLOSURE 6A
 - D. 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
 - E. 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
 - F. Donation of School Bell to Amwell Township Historical Society – ENCLOSURE 7D
 - G. Settlement for Hawthorne Woods Assisted Living Tax Appeal – ENCLOSURE 12D
 - H. Community College of Allegheny County Rental Agreement – ENCLOSURE 7F

- I. Substitutes: Jennifer Wojtczak – teacher, Elementary Certification; Marna Day – teacher, Mental and/or Physical Handicapped Certification; Jeannette Fidler – teacher, Elementary Certification; Kathleen Graff – teacher, Elementary Certification; Theresa Tuttle – Food Service Department
 - J. Leaves: Bernadine Fowler – cafeteria worker, unpaid medical leave, extended from October 13, 2006 through January 26, 2007; Stephanie Stein – teacher, family medical leave, effective approximately February 13, 2007 through March 26, 2007 and a child rearing leave, effective approximately March 27, 2007 through the remainder of the 2006-07 school year
 - K. Accept the recommendations of the Trinity Area School District’s Local Tax Study Commission under advisement in accordance with the requirements of Act 1 of 2006, and further to discharge the Commission having fulfilled its obligations – ENCLOSURE 10A
Motion carried unanimously – Richard West abstained from vote on Bill Lists - Enclosure 4C
2. Motion by Gerald Chambers and seconded by Kathleen Pienkowski to approve the employment of Valerie Lanning – cafeteria worker, effective December 7, 2006 and Hayden Watson – Boys 7th Grade Basketball Coach, effective December 8, 2006 - ENCLOSURE 12B
Motion carried unanimously
 3. Motion by Emily Minor and seconded by Dennis McWreath to approve the employment of Mike Kirwan – custodian, effective January 2, 2007
Motion carried: 8 ayes, 1 nay (Komorowski)

Adjournment

4. Motion by Richard West and seconded by Samuel Puglisi that the meeting be adjourned at 8:45 p.m.
Motion carried unanimously

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm