

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
February 1, 2007
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski, at 6:30 p.m.

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski, Charles McCreery, Dennis McWreath, Emily Minor, Kathleen Pienkowski, Samuel Puglisi and Richard West (7:15 p.m.)

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

Roger Ecker, South Strabane Township resident, was informed that this section of public comment was for agenda items only

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

Policy 121 – Field Trips- ENCLOSURE 5A

South Construction, Trinity Hall, Bleachers

Girls Softball Team Trip – ENCLOSURE 5B

Assistant Superintendent's Report

Extended Day Services Summer Camp – ENCLOSURE 6A

Revision to Policy 201 – Admission of Students – ENCLOSURE 6B

Recognitions – (next meeting)

Students of the Month

Student Representatives - (next meeting)

Business Manager's Report

Intermediate Unit I – General Operational Budget – ENCLOSURE 7A

Deposit \$700,000 TIF Revenue to Capital Reserve Account – ENCLOSURE 7B

Submission of all Local, State and Federal Program Applications for the 2007-08 school year

Insurance Claim – Trinity South

Annual Audit Report – 2005-06 – Steve Cypher

Administrators/Supervisors' Reports

No report

Solicitor's Report

No report

President's Report

1. Motion by Samuel Puglisi and seconded by Jenifer Fetcko to appoint Kathleen Pienkowski as representative to the North Franklin Township Recreation and Business Improvement Authority
Motion carried: 8 ayes, 1 abstention (Pienkowski)

Old Business

2. Motion by Gerald Chambers and seconded by Dennis McWreath to approve the Local Tax Study Commission Resolution – ENCLOSURE 10A
Motion carried: 8 ayes, 1 nay (McCrerey)

Charles McCrerey requested that Samuel Puglisi obtain information for the Board on the amount of funds remaining in LERTA II

New Business

None

Public Comment

Roger Ecker, South Strabane Township resident, requested answers in reference to when and/or if the Board would be making a decision regarding the hiring of a certified school nurse at Trinity East

The Board adjourned to meet in an executive session at 7:50 p.m. to discuss personnel and litigation

James R. Shargots, Secretary
Trinity Area School District

JRS/jm