

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
February 15, 2007
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski, at 6:30 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; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, solicitor; and Joan Martos, recording secretary

Public Comment

None

Communications

None

1. Motion by Jenifer Fetcko and seconded by Kathleen Pienkowski to approve the Minutes, Treasurer's Report, Cafeteria Report, Extracurricular Account, High School Activities Account, Middle School Activities Account and Officials Account - ENCLOSURES 4A, 4B, 4D, 4E, 4F, 4G and 4H
Motion carried – 8 ayes, 1 abstention (West)

Superintendent's Report

Recognitions:

Students of the Month – Edward J. Morasczyk – high school and Eleanor Lee – middle school

Student Representatives - Ryan Bassi and alternate, Ashley Amistade reported on high school activities

2. Motion by Emily Minor and seconded by Gerald Chambers to approve the first reading of the revision to the following policy:
121 – Field Trips – ENCLOSURE 5A
Motion carried unanimously
3. Motion by Kathleen Pienkowski and seconded by Dennis McWreath to approve the first reading of the revision to the following policy with the addition of the phrase “unless otherwise exempted” in reference to immunizations
201 – Admission of Students – ENCLOSURE 5A-1
Motion carried unanimously
4. Motion by Samuel Puglisi and seconded by Gerald Chambers to approve the Girls Softball Team Trip – ENCLOSURE 5B
Motion carried unanimously

Discussion of high school stadium bleachers – ENCLOSURE 5C

5. Motion by Gerald Chambers and seconded by Dennis McWreath to approve the revised 2006-07 School Calendar - ENCLOSURE 5D
Motion carried unanimously

Business Manager's Report

6. Motion by Kathleen Pienkowski and seconded by Emily Minor to approve the Intermediate Unit I – General Operational Budget – ENCLOSURE 7A
Motion carried unanimously
7. Motion by Samuel Puglisi and seconded by Jenifer Fetcko to approve the Deposit of the \$700,000 TIF Revenue to the Capital Reserve Account – ENCLOSURE 7B
Motion carried, 7 ayes, 2 nays (Chambers, McWreath)
8. Motion by Kathleen Pienkowski and seconded by Emily Minor to approve submission of all Local, State and Federal Program Applications for the 2007-08 school year
Motion carried unanimously
9. Motion by Emily Minor and seconded by Dennis McWreath to approve the Annual Audit Report ` 2005-06 as prepared by Cypher and Cypher, CPA
Motion carried unanimously

Personnel

10. Motion by Gerald Chambers and seconded by Kathleen Pienkowski to approve the following:
 - Employments: Doreen Zimak – Head Middle School Track Coach; Ryan Hagerman – Assistant Middle School Track Coach; Nicholas C. Cataldo – Assistant JV Baseball Coach; A.J. Lynch – Junior Varsity Assistant Softball Coach; Alison Migyanko – Head Middle School Softball Coach; Brad Kime – Assistant Middle School Boys/Girls Track Coach – ENCLOSURES 12B
 - Non-Compensated: Tara Knight – Middle School Softball Coach- ENCLOSURE 12C
 - Substitutes: Russell Roupe – custodian; Kenneth McMasters – custodian; Lauren Brocchi – teacher, Elementary Education K-6; Gina Collis – teacher, Special Education N-12; Andrew Migyanko – teacher, Business, Computer & Information Technology K-12 (Policy 404.1 applies); William Ryan – teacher, Business Education/Information Technology; Sheena Strnisha – teacher, Elementary (Policy 504.1 applies); Tonya Decker – teacher, Elementary and Secondary Guidance
Motion carried unanimously
11. Motion by Charles McCreery and seconded by Dennis McWreath to approve the Settlement Agreement and Release – ENCLOSURE 12E
Motion carried unanimously
12. Motion by Emily Minor and seconded by Jenifer Fetcko to approve the Football Staffing – ENCLOSURE 12F

13. Motion by Samuel Puglisi and seconded by Emily Minor to amend the previous motion to open the position of varsity assistant football coach
Motion carried unanimously

Original motion as amended was approved unanimously

Solicitor's Report

No report

President's Report

No report

Old Business

Samuel Puglisi revisited the Extended Day Services Summer Camp proposal that was discussed at the first meeting

14. Motion by Samuel Puglisi and seconded by Emily Minor to approve the Extended Day Services Summer Camp as recommended by the Administration at a negotiated rental fee
Motion carried unanimously

New Business

Details regarding a weight room at the high school through a LERTA Grant, ENCLOSURE 11A, will be discussed further at the April meeting

The Board met in an executive session at 8:15 p.m. to discuss teacher negotiations, facilities' agreement and litigation, with action to follow

The meeting reconvened at 10:14 p.m.

15. Motion by Gerald Chambers and seconded by Samuel Puglisi to approve the Facilities Use Agreement between the Trinity Area School District and Washington County Family Entertainment providing for the use of Falconi Field to host District baseball games, and further to approve the Settlement Agreement and Release between the District and Ballpark Scholarships, Inc., a Pennsylvania Not For Profit Corporation, settling the District's appeal of the Washington County Board of Assessment Appeals determination of the tax exempt status of BSI, as presented
Motion carried unanimously

Adjournment

16. Motion by Charles McCreery and seconded by Dennis McWreath that the meeting be adjourned at 10:16 p.m.
Motion carried unanimously

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm