

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
June 21, 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, Kathleen Pienkowski, Samuel Puglisi and Richard West

Board Member Absent: Emily Minor (conference call commencing from action item #15 through the end of the meeting)

Others Present: Thomas Turnbaugh, Superintendent; Yvonne B. Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Russell Lucas, solicitor, Joan Martos, recording secretary

Public Comment

None

Communications

None

1. Motion by Dennis McWreath and seconded by Charles McCreery to approve the 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
Motion carried: 6 ayes; 1 nay (Chambers); 1 abstention for Bill Lists 4C only (West)

Superintendent's Report

2. Motion by Gerald Chambers and seconded by Kathleen Pienkowski to approve the donation of school uniforms at no cost to the District
Motion carried unanimously
3. Motion by Jennifer Fetcko and seconded by Samuel Puglisi to approve the first reading of the following policy revisions:
Policy 618 – Student Activity Funds – ENCLOSURE 5A
Policy 620 – Maintenance of Fund Balance – ENCLOSURE 5B
Motion carried; 6 ayes; 2 nays (Chambers, Komorowski)

Assistant Superintendent's Report

4. Motion by Gerald Chambers and seconded by Kathleen Pienkowski to approve Joseph Orr's attendance at the 21st Annual HSTW Staff Development Conference –ENCLOSURE 6C
Motion carried unanimously

Business Manager's Report

5. Motion by Jenifer Fetcko and seconded by Samuel Puglisi to approve the Bids for Summer Projects – ENCLOSURE 7E
Motion carried: 7 ayes; 1 nay (Chambers)

6. Motion by Jenifer Fetcko and seconded by Gerald Chambers to approve the Middle School Boiler Base Bid – ENCLOSURE 7B
Motion carried unanimously
7. Motion by Jenifer Fetcko and seconded by Gerald Chambers to approve the 2007-08 Capital Improvement Plan – ENCLOSURE 7C
Motion carried: 7 ayes; 1 nay (Chambers)
8. Motion by Charles McCreery and seconded by Gerald Chambers to approve the following Contracts and Agreements: - ENCLOSURE 7D
 Prosoft
 Pitney Bowes
 Rentokil
 Security Systems of America
Motion carried unanimously
9. Motion by Samuel Puglisi and seconded by Kathleen Pienkowski to approve the General Liability, Error and Omissions, Worker’s Compensation and School Police Professional Liability – ENCLOSURE 7E
Motion carried unanimously
10. Motion by Kathleen Pienkowski and seconded by Samuel Puglisi to authorize the Business Manager to make the necessary budget transfers following June 30, 2007 closing and provide a listing of these transfers at a subsequent board meeting; and to pay remaining June invoices and approve July invoices with ratification at the August board meeting
Motion carried unanimously
11. Motion by Gerald Chambers and seconded by Jenifer Fetcko to approve GASB 45 Actuarial Services – IU1 – ENCLOSURE 7H
Motion carried unanimously
12. Motion by Kathleen Pienkowski and seconded by Gerald Chambers to approve meal pricing for 2007-08 school year – ENCLOSURE 7I
Motion carried unanimously
13. Motion by Charles McCreery and seconded by Gerald Chambers to approve the following Physicians and Dentists for 2007-08 School Year:
 Dr. Armando Avolio – \$3,000 for all athletic physicals and attendance at four home football games
 Dr. Gary Smith – student physicals - \$7 per exam
 Snee Dental Associates - \$3 per exam– ENCLOSURE 7J
Motion carried unanimously
14. Motion by Gerald Chambers and seconded by Richard West to approve the North Franklin Agreement - ENCLOSURE 12A-1
Motion carried unanimously

15. Motion by Samuel Puglisi and seconded by Kathleen Pienkowski to approve the General Fund Budget 2007-08 – ENCLOSURE 7G
16. Motion by Dennis McWreath and seconded by Jenifer Fetcko to amend the original motion to reduce the millage to 105 mills
Roll Call Vote: 7 ayes; 2 nays (Minor, Puglisi)
- Vote on original motion as amended:
Roll Call Vote: 7 ayes; 2 nays (Minor, Puglisi)

Executive Session

The Board met in an executive session at 7:05 p.m. to discuss personnel and the meeting reconvened at 7:30 p.m.

Personnel

17. Motion by Dennis McWreath and seconded by Samuel Puglisi to approve the following:
- Correction of minutes of August 17, 2006, Page 3, 15-A, to eliminate the appointment of Marjorie Day as the real estate tax collector - ENCLOSURE 12J
 - Per Capita Tax Collector Appointment – ENCLOSURE 12B
 - Appointment of Hosack Specht Muetzel as Auditor – ENCLOSURE 12C
 - Employment: Alicia Richey, high school math department representative; Mary Bertsch, elementary science department representative
 - Resignations: Nancy Picio, clerical aide - for retirement purposes, effective June 4, 2007; Eunice Carter, secretary - for retirement purposes, effective July 31, 2007; JoAnn Marriner, cafeteria worker - for retirement purposes, effective May 30, 2007; Mary E. Scott, cafeteria worker - for retirement purposes, effective May 31, 2007; Tom Olszewski, assistant varsity football coach, effective May 29, 2007; Veronica M. Sansom, assistant varsity girls basketball coach, effective May 25, 2007; Stephanie Stein, teacher, effective June 6, 2007
 - Granting of Tenure Status: Cynthia Richey, Beatrice Bebout, Lisa Caleffe, Paco Carioli, Jennifer Davis, Rebecca Lukach, Elise Wray, Alexander Skroupa, Brenda Kovacicek, Leslie Christ, Heather Donston, Jeannette Hartley, Christy Rendine
 - Leaves: Lori Emph, special services classroom aide – family medical leave, effective April 16, 2007 through June 4, 2007; Walter Maleski, custodian - family medical leave April 23, 2007 through July 13, 2007.
 - Contract for Probation Officer –ENCLOSURE 12H
 - Employments: Andrew Duncan – Low Brass Instructor; Justin Heimbecker – Visual Instructor; Gay Kahkonen – Flute Instructor; Sarah Leslie – Percussion Instructor; Jon Roode – Trumpet Instructor; Matthew Stultz – Visual Instructor; the following will be pending clearances: Charles Houck – marching band summer instructor, retroactive to June 11, 2007 at a rate of \$10/hour. ENCLOSURE 12A-4

Motion carried unanimously

18. Motion by Kathleen Pienkowski and seconded by Jenifer Fetcko to approve the TAEA Contract - ENCLOSURE 12G
Motion carried: 6 ayes; 1 nay (McCrerey); 2 abstentions (Chambers, West)
19. Motion by Kathleen Pienkowski and seconded by Samuel Puglisi to approve, effective the 2007-08 school year, an increase to the base salary by four (4%) percent for the following:

	2006-07 salary
Superintendent	120,060
Asst. Superintendent	101,720
Dir. of Fiscal Services	85,552
South Elementary Principal	84,966
Second Asst. H.S. Principal	72,150
M.S. Principal	85,437
Assistant M.S. Principal	78,931
West Elementary Principal	79,459
First Asst. H.S. Principal	81,466
Dir. of Elem. Ed/North Elem. Prin.	102,221
H.S. Principal	94,463
East Elementary Principal	76,855
Dir. of Special Education	82,800
Dir. of Athletic/Activities	80,762
Dir. of Technology	78,922
Dir. of Facilities	60,000
Dir. of Safety and Security	49,276
Dir. of Food Service	65,423
Dir. of Support Services	39,330
Superintendent's Sec.	40,061
Board Stenographer	5,649
Asst. Dir. of Fiscal Svcs.	36,858
Asst. Superintendent's Sec.	34,655
Dir. of Fiscal Svcs. Sec.	30,000

Motion carried unanimously

20. Motion by Kathleen Pienkowski and seconded by Gerald Chambers to adjust the base salary of the Director of Support Services in the amount of \$2,500
Roll Call Vote: 9 ayes

21. Motion by Jenifer Fetcko and seconded by Samuel Puglisi to adjust the base salary of the Assistant Superintendent in the amount of \$5,000 and approve the addendum to her contract – ENCLOSURE 12A-3
Roll Call Vote: 8 ayes; 1 nay (McWreath)

22. Motion by Samuel Puglisi and seconded by Kathleen Pienkowski to adjust the base salary of the Superintendent in the amount of \$7,500 and approve the addendum to his contract - ENCLOSURE 12A-3
Roll Call vote: 7 ayes; 2 nays (Chambers, McWreath)

23. Motion by Jenifer Fetcko and seconded by Dennis McWreath to approve the Retirement Incentive in the amount of \$10,000 for the Superintendent's Secretary/Board Stenographer, payable January 2008
Motion carried unanimously

24. Motion by Kathleen Pienkowski and seconded by Emily Minor to approve the Adjustment of Staff Work Years as follows:

- For the 2007-08 and 2008-09 school years – Dir. of Food Service, Dir. of Safety and Security, and Dir. of Athletic/Activities – from 207 to 208 days; Dir. of Support Services – from 217 to 218 days;
- For the 2009-10 and 2010-11 school years – Dir. of Food Service, Dir. of Safety and Security and Dir. of Athletic/Activities – from 208 to 209 days; Dir. of Support Services – from 218 to 219 days;
- For the 2011-12 school year - Dir. of Food Service, Dir. of Safety and Security, and Dir. of Athletic/Activities – from 209 to 210 days; Dir. of Support Services – from 219 to 220 days

Motion carried: 7 ayes; 1 nay (Chambers) 1 abstention (West)

Solicitor's Report

No report

President's Report

No report

Old Business

Mr. Chambers inquired if the approved groups who use the district facilities had submitted copies of their reports and constitution and by-laws

New Business

None

Adjournment

25. Motion by Charles McCreery and seconded by Dennis McWreath that the meeting be adjourned at 8:00 p.m.

Motion carried unanimously

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm