

TRINITY AREA SCHOOL DISTRICT  
Planning Meeting Minutes  
June 7, 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 and Richard West

Board Members Absent: Kathleen Pienkowski and Samuel Puglisi

Others Present: Thomas Turnbaugh, Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, solicitor, Joan Martos, recording secretary

Public Comment

Michael Smith, North Franklin Township resident, addressed the Board regarding the policy regarding the requirement of youth groups submitting by-laws and expressed concern regarding the Trinity West Cheerleading Squad

Jackie Jones, Colleen Interval and other parents also expressed their concerns regarding the youth cheerleading squads

Paul Sivie, representative of Pulsenet, addressed the Board regarding the Internet Access Contract and his concern that it was not awarded to the lowest bidder

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

- A. Donation of school band uniforms
- B. First reading of the following policy revisions:
  - Policy 618 – Student Activity Funds – ENCLOSURE 5A
  - Policy 620 – Maintenance of Fund Balance – ENCLOSURE 5B

Assistant Superintendent's Report

- A. Assessment of Student Progress – ENCLOSURE 6A
- B. Chapter 4 Educational Strategic Plan – ENCLOSURE 6B
- C. Joseph Orr's attendance at the 21<sup>st</sup> Annual HSTW Staff Development Conference –ENCLOSURE 6C
- D. Highmark Grant

Business Manager's Report

- A. Supply Bids – ENCLOSURE 7A
- B. Middle School Boiler Base Bid – ENCLOSURE 7B
- C. 2007-08 Capital Improvement Plan – ENCLOSURE 7C

- D. Contracts and Agreements: - ENCLOSURE 7D
  - Prosoft Rentokil
  - Pitney Bowes Security Systems of America
- E. General Liability, Error and Omissions, Worker's Compensation and School Police Professional Liability – ENCLOSURE 7E
- F. Floor Bids – ENCLOSURE 7F
- G. General Fund Budget 2007-08 – ENCLOSURE 7G
- H. 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
- I. GASB 45 Actuarial Services – IU1 – ENCLOSURE 7H
- J. Meal pricing for 2007-08 school year – ENCLOSURE 7I
- K. Physicians and Dentists for 2007-08 School Year – ENCLOSURE 7J

Administrators/Supervisors' Report

- A. Director of Facilities:
  - Report on HVAC Systems – ENCLOSURE 8A
  - Report on South Water – ENCLOSURE 8B

Solicitor's Report

No report

President's Report

Stephanie Komorowski expressed her pleasure of the high school graduation held on campus

Old Business

None

New Business

None

Public Comment

Cindy Shaw, North Franklin Township parent, commented on the cheerleading issue and the concern that they were not aware of the policy requiring the groups to submit by-laws, list of officers and financial reports

It was suggested that the person in charge of the Trinity Youth Recreational League be notified of the policy

Jim Knapp, South Strabane Township resident, expressed concern regarding the fact that many of the retiree teacher positions were not being filled. Dr. Turnbaugh explained that it was not necessary to fill all the positions due to re-configuring of classes and declining enrollment

The Board met in an executive session at 8:27 p.m. to discuss personnel and contracts

The meeting resumed at 10:05 p.m.

The Board took the following action:

1. Motion by Jenifer Fetcko and seconded by Richard West to approve the employment of John Digon as Director of Technology, effective July 1, 2007 as per Enclosure 12F  
Motion carried unanimously
2. Motion by Jenifer Fetcko and seconded by Richard West to approve the employment of Raynor (Reggie) Hale as a maintenance person, effective July 1, 2007 as per Enclosure 12F  
Motion carried unanimously
3. Motion by Emily Minor and seconded by Dennis McWreath to approve the Supply bids – Enclosure 7A; Tom Brown Contracting as per Enclosure 7F for wood floor; and reject all other bids for linoleum, vinyl and terrazzo floors – ENCLOSURE 7F  
Motion carried unanimously
4. Motion by Gerald Chambers and seconded by Richard West to approve Sandra Mader as substitute custodian, retroactive to June 4, 2007 and Janet Chadwick as substitute custodian (pending current clearances), retroactive to June 4, 2007  
Motion carried unanimously

The meeting adjourned at 10:10 p.m.

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James R. Shargots, Secretary  
Trinity Area Board of Directors

JRS/jm