

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
March 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 (6:55 p.m.)

Others Present: Yvonne Beverina Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, solicitor, Joan Martos, recording secretary

Public Comment

None

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

Assistant Superintendent's Report

Second reading of the revisions to the following policies:

121 – Field Trips – ENCLOSURE 5A

201 – Admission of Students – ENCLOSURE 5A-1

2007-08 School Calendar – ENCLOSURE 5B (To be e-mailed prior to the second meeting)

China Study Tour – ENCLOSURE 5C

Report on National Student Competitors – ENCLOSURE 5D

Recognitions – (second meeting)

Students of the Month

PMSA Joan Jarrett Student Award

Student Representatives

(second meeting)

Business Manager's Report

Installment Resolution as per Act 1 – ENCLOSURE 6A

Solicitor's Report

Update on CATIF Pleadings

Explanation of the Pennsylvania Uniform Acknowledgment Act

President's Report

Education Consortium Report – ENCLOSURE 8A1

Old Business

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

New Business

2. Motion by Samuel Puglisi and seconded by Jenifer Fetcko to approve the TAEA Contract – ENCLOSURE 8B

Motion carried: 6 ayes, 1 nay (McCrerey), 1 abstention (Chambers), 1 absent (West)

3. Motion by Gerald Chambers and seconded by Kathleen Pienkowski to approve the TAEA Memorandum of Understanding – ENCLOSURES 8B-1

Motion carried: 7 ayes, 1 nay (McCrerey), 1 absent (West)

4. Motion by Dennis McWreath and seconded by Emily Minor to approve the TAEA Retirement Incentive – ENCLOSURE 8C

Motion carried: 5 ayes, 2 nays (Komorowski, McCrerey), 2 abstentions (Chambers, West)

SHASDA Report – ENCLOSURE 8D – Kathleen Pienkowski informed the Board that all members were invited to attend the March 22, 2007 SHASDA meeting

Public Comment

None

The Board adjourned to meet in an executive session at 7:00 p.m. to discuss personnel

James R. Shargots, Secretary
Trinity Area School District

JRS/jm