

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
May 17, 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, Stephanie Komorowski, Charles McCreery, Dennis McWreath, Emily Minor (6:32 p.m.), Kathleen Pienkowski, Samuel Puglisi and Richard West

Board Member Absent: Jenifer Fetcko

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

Public Comment

None

Communications

None

1. Motion by Charles McCreery and seconded by Samuel Puglisi 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 unanimously
2. Motion by Dennis McWreath and seconded by Gerald Chambers to approve Bill Lists, ENCLOSURE 4C
Motion carried: 6 aye, 1 nay(McWreath), 1 abstention(West)

Assistant Superintendent's Report

Recognitions:

Students of the Month – Matthew Brezinski – high school; Alexander Stough – middle school

Student Representatives – Ryan Bassi and Ashley Amistade, alternate

Chris Brewer, Thorp Reed Armstrong, explained the advantage of making debt service payments prior to maturity date –ENCLOSURE 5A-1

3. Motion by Charles McCreery and seconded by Dennis McWreath to approve the following:
 - Second reading of the revisions to the following policy: 121 – Field Trips – ENCLOSURE 5A
 - Superintendent's participation in the National Superintendent's
 - Informal Student Agreement for MMMotion carried unanimously

4. Motion by Gerald Chambers and seconded by Emily Minor to approve the first reading of the revision to the following policy: 618 – Student Activity Account – ENCLOSURE 5B

Following discussion, action was taken to table

5. Motion by Dennis McWreath and seconded by Samuel Puglisi to table the motion
Motion carried unanimously

Business Manager's Report

6. Motion by Dennis McWreath and seconded by Emily Minor to appoint Jenifer Fetcko as Board Treasurer for 2007-08 school year
Motion carried unanimously
7. Motion by Gerald Chambers and seconded by Kathleen Pienkowski to approve the following:
 - Name depositories for the 2007-08 school year as per ENCLOSURE 7B
 - WACTC Budget – ENCLOSURE 7CMotion carried unanimously
8. Motion by Emily Minor and seconded by Samuel Puglisi to approve the Preliminary General Fund Budget for 2007-08 school year – ENCLOSURE 7D
Motion carried unanimously

Thomas Turnbaugh and James Shargots reported on the bidding for Trinity South – ENCLOSURE 7E. Bids were \$100,000 over expectation.

Personnel

9. Motion by Kathleen Pienkowski and seconded by Gerald Chambers to approve the following employment: Department Representatives – ENCLOSURE 12A; Mary Bercosky – Custodian, effective May 18, 2007 – ENCLOSURE 12A
Motion carried unanimously
10. Motion by Gerald Chambers and seconded by Emily Minor to approve the following substitutes: Lisa M. Iams – clerical/special services classroom aide; Amy McAlister – clerical/special services classroom aide; Linda Comfort – cafeteria worker
Motion carried unanimously
11. Motion by Kathleen Pienkowski and seconded by Emily Minor to approve the following leave: Bernadine Fowler – cafeteria worker, extension of unpaid medical leave from April 6, 2007 through the remainder of the 2007-08 school year
Motion carried unanimously

Solicitor's Report

No report

President's Report

No report

Old Business

None

New Business

Gerald Chambers suggested that school groups and organizations using Trinity's name submit copies of their constitution, by-laws, list of officers and financial reports to be kept on file for the purpose of identification as approved group status for use of facilities

Adjournment

12. Motion by Emily Minor and seconded by Gerald Chambers that the meeting be adjourned
Motion carried unanimously

The meeting adjourned at 7:22 p.m. and an executive session followed immediately to discuss personnel

James R. Shargots, Secretary
Trinity Area Board of Education

JRS/jm