

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
May 3, 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

Others Present: Thomas Turnbaugh, Superintendent; Yvonne 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

Superintendent's Report

Second reading of the revisions to the following policy:

121 – Field Trips – ENCLOSURE 5A

First reading of the revision to the following policy:

618 – Student Activity Account – ENCLOSURE 5B

National Superintendent's Forum

Debt Service Payments – *Chris Brewer* (May 17 – second meeting)

Assistant Superintendent's Report

Recognitions – Students of the Month – (second meeting)

Student Representatives - (second meeting)

Business Manager's Report

New Building Project Insurance – Fred Zinger – Henderson Brothers – ENCLOSURE 7A

Board Treasurer for 2007-08 school year

Name depositories for the 2007-08 school year – ENCLOSURE 7B

WACTC Budget – ENCLOSURE 7C

Preliminary General Fund Budget for 2007-08 school year – ENCLOSURE 7D

Administrators/Supervisors' Report

Director of Facilities/Director of Athletic/Activities

- High School Track Lighting
- Restoration to Fields

Ed Dalton provided a handout of information regarding use of district fields – ENCLOSURE 8A

Solicitor's Report

President's Report

Stephanie Komorowski reported on the Leadership Retreat – Consortium for Public Education – ENCLOSURE 10A; and announced the scheduling of an executive session on May 23 at 5:00 p.m.

Old Business

Mrs. Pienkowski reported on the SHASDA Student Conference

New Business

None

Public Comment

None

The Board adjourned to meet in an executive session at 8:05 p.m. to discuss litigation, student agreement and personnel

James R. Shargots, Secretary
Trinity Area School District

JRS/jm