

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
November 16, 2006
Board Room – Trinity Hall

The meeting was called to order by the president, Gerald Chambers, at 6:30 p.m., followed by the pledge of allegiance and roll call

Richard West took the oath of office to fill the vacancy on the Board

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski, Dennis McWreath, Emily Minor, Samuel Puglisi, Kathleen Pienkowski, and Richard West

Board Member Absent: Charles McCrerey

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

Public Comment

None

Thomas Kinney and Ronald Stout briefly reported on the refinancing of the 2001 Bond Issue

1. Motion by Emily Minor and seconded by Kathleen Pienkowski to approve the resolution regarding the refinancing of the 2001 Bond Issue with the proceeds to be deposited in the Capital Reserve Account - ENCLOSURE 7C
Motion carried – 7 ayes, 1 abstention (West)

Communications

None

2. Motion by Samuel Puglisi and seconded by Jenifer Fetcko 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 abstention (West), 2 absent (McCrerey and McWreath)

Superintendent's Report

Recognitions:

Students of the Month – Nick Standish – High School; Alysha Scott – Middle School

Student Representative:

Ryan Bassi and alternate, Ashley Amistade reported on high school activities

3. Motion by Kathleen Pienkowski and seconded by Dennis McWreath to approve the following:
 - a) First Reading of the following revised policies:
 - Policy 913 – Relations with Special Interest Groups – ENCLOSURE 5A
 - Policy 608 – Bank Accounts – ENCLOSURE 5B
 - b) Boys Volleyball – ENCLOSURE 5C

- c) Field Trip for Gifted Students – ENCLOSURE 6A
 - d) High School Band and Chorus Trip to Walt Disney World Resort in Orlando, Florida – ENCLOSURE 6B
- Motion carried unanimously

Business Manager's Report

- 4. Motion by Samuel Puglisi and seconded by Emily Minor to approve the Community College of Allegheny County Agreement for 2006-07 School Year – ENCLOSURE 7A
Motion carried – 7 ayes, 1 abstention
- 5. Motion by Kathleen Pienkowski and seconded by Jenifer Fetcko to approve the General Fund and Extra Curricular Budgetary Transfers – ENCLOSURE 7B
Motion carried – 7 ayes, 1 abstention (West)
- 6. Motion by Dennis McWreath and seconded by Emily Minor to approve the appointment of Act 511 Earned Income Tax Collector and Delinquent Earned Income Tax Collector in Amwell Township; and Act 511 Mercantile Tax Collector and Delinquent Mercantile Tax Collector in Amwell Township for the 2007 calendar year– ENCLOSURE 12B
Motion carried – 5 ayes, 2 Nays (Komorowski and Pienkowski), 1 abstention (West)
- 7. Motion by Dennis McWreath and seconded by Sam Puglisi to approve the appointment of Marjorie Day as Amwell Township Occupational Privilege Tax Collector for the 2007 calendar year - ENCLOSURE 12B
Motion carried – 6 ayes, 2 Nays (Komorowski and Pienkowski)

Administrators/Supervisors' Reports

Owner's Representative:

Weslee Hursh reported on the high school renovation project

Architect's Report:

Mr. Durkin reported on the Trinity South Repairs – ENCLOSURE 9A and Middle School HVAC Unit – ENCLOSURE 9B

- 8. Motion by Kathleen Pienkowski and seconded by Dennis McWreath to reject all bids for the Trinity Middle School Air Handling Unit and authorize the rebid of the unit; and to table the electrical contract for the HVAC to Fallon Electric Co., Inc. in the amount of \$13,899 – ENCLOSURE 9B
Motion carried unanimously

Personnel

- 9. Motion by Stephanie Komorowski and seconded by Dennis McWreath to approve the following:
 - a) Resignations: Marcy Garner – JV Softball Coach, effective October 12, 2006; Shelby Pletcher – Assistant Speech Coach, effective October 6, 2006; Al Pierson – 7th Grade Boys Basketball Coach – effective October 17, 2006; Bill Haines – Varsity Girls Soccer Coach, effective October 18, 2006; Jay M. Ghirardi – Middle School Track Coach, effective October 23, 2006
 - b) Employments: Steve Polansky – 9th Grade Boys Basketball Coach - ; Travis Buri – Head

Varsity Boys/Girls Swim Coach; Elaine Blackhurst – 9th Grade Girls Basketball Coach; William Lemonovich – Co-Forensics Assistant Coach; Elise Wray – Co-Forensics Assistant Coach; Roberta Blake - Special Services Aide; Ryan Hagerman – Head Varsity Swim Coach - ENCLOSURES 12C

- c) Substitutes: Tina Eldred – teacher, Special Education Certification; Diane Lindley - teacher, Music Certification; Dacia Goettler – teacher, Art K-12 Certification; Dennis Samuel – teacher, Health and Physical Education Certification; Carol Ann Howard – teacher, Elementary Certification; Cinnamon Kramer – teacher, Elementary Certification; Tracy Skariot – nurse
- d) Name Non-Compensated Coach: Kevin J. Pusateri – Boys Basketball Coach – ENCLOSURE 12D
- e) Leaves: Gary Wolf, custodian, unpaid medical leave, effective November 15, 2006, pending receipt of validation; Diana Berry, secretary, family medical leave, effective November 16, 2006 through approximately December 1, 2006
Motion carried unanimously

Solicitor’s Report

Russell Lucas reported on the termination of the high school renovation contracts

- 10. Motion by Dennis McWreath and seconded by Stephanie Komorowski to adopt the Resolution to terminate the High School Renovation Contracts – ENCLOSURE 12E
Motion carried unanimously

President’s Report

No report

Old Business

Samuel Puglisi briefly updated the Board on the North Franklin Township Business and Recreation Authority’s use of discretionary funds. The Authority felt justified in donating to the North Franklin Township Fire Department and there is also the possibility of a donation to improve the field behind the high school.

New Business

None

Adjournment

- 11. Motion by Stephanie Komorowski and seconded by Emily Minor that the meeting be adjourned at 8:10 p.m.
Motion carried unanimously

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm