

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
November 2, 2006
Board Room – Trinity Hall

The meeting was called to order by the president, Gerald Chambers, at 6:30 p.m.

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

Others Present: Thomas Turnbaugh, Superintendent; Yvonne Beverina Weaver, Assistant Superintendent;
James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, solicitor

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

First Reading of the following revised policies:

Policy 913 – Relations with Special Interest Groups – ENCLOSURE 5A

Policy 608 – Bank Accounts – ENCLOSURE 5B

Boys Volleyball – ENCLOSURE 5C

Assistant Superintendent's Report

Recognitions:

Alex Lee was recognized as a 2007 Honor Orchestra of America Participant

Students of the Month will be recognized at the next meeting

Student Representatives will report at the next meeting

Field Trip for Gifted Students – ENCLOSURE 6A

High School Band and Chorus Trip to Walt Disney World Resort in Orlando, Florida – ENCLOSURE 6B

Business Manager's Report

Community College of Allegheny County Agreement for 2006-07 School Year – ENCLOSURE 7A

General Fund and Extra Curricular Budgetary Transfers – ENCLOSURE 7B

Report on Refinancing the 2001 Bond Issue – ENCLOSURE 7C

Administrators/Supervisors' Reports

The Owner's Representative will report on the high school renovation project and Trinity South repairs at the next meeting

The Architect will report on the middle school HV unit at the next meeting

Solicitor's Report

No report

President's Report

Old Business

Kathleen Pienkowski reported that the student representatives have requested to meet with the Board to discuss concerns

Samuel Puglisi had no update on North Franklin Township Recreation and Business Improvement Authority

New Business

North Franklin Township Recreation and Business Improvement Authority Member – ENCLOSURE 10A

Nominations were called to fill board member vacancy

Kathleen Pienkowski nominated Richard West

Samuel Puglisi nominated Gregory Rudman

Motion by Dennis McWreath and second by Emily Minor to close nominations

Roll call vote:

Richard D. West (5 votes – McCreery, Minor, Pienkowski, Komorowski and Chambers)

Gregory Rudman (3 votes – McWreath, Puglisi, Fetcko)

Richard D. West was appointed to the Board as a Canton Township representative to fill the vacancy of Ivy Rodgers, with the term to expire December 2007

Public Comment

Jamie Morris, Canton Township resident, commented regarding Trinity West Cheerleaders

Jim Knapp, South Strabane Township resident, expressed concern regarding the employment of a Trinity East Nurse

The Board adjourned to meet in an executive session at 7:23 p.m. to discuss personnel and legal issues

James R. Shargots, Secretary
Trinity Area School District

JRS/jm