

TRINITY AREA SCHOOL DISTRICT  
Regular Meeting Minutes  
October 19, 2006  
Board Room – Trinity Hall

The meeting was called to order by the president, Gerald Chambers, at 6:32 p.m., followed by the pledge of allegiance and roll call

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski, Charles McCreery, Dennis McWreath, Samuel Puglisi, Kathleen Pienkowski

Board Member Absent: Emily Minor

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

Public Comment

Penny Caleffe commented regarding the color of the band uniforms

Communications

None

1. Motion by Samuel Puglisi and seconded by Kathleen Pienkowski 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 Kathleen Pienkowski and seconded by Jennifer Fetcko to approve the Bill Lists. – ENCLOSURE 4C.  
Motion carried unanimously with the exception of Dennis McWreath casting a negative vote for the payment to Finnegan

Superintendent's Report

3. Motion by Samuel Puglisi and seconded by Stephanie Komorowski to approve Expenditures Proposed for 2006-07 School year – Capital Improvement Plan - ENCLOSURE 5A  
Motion carried unanimously

Award Bid for Middle School HV Unit – ENCLOSURE 7G – Tabled for further information

Assistant Superintendent's Report

Recognitions:

Students of the Month – Ryan Bassi – High School; Kyle Mathews – Middle School

Student Representative:

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

4. Motion by Dennis McWreath and seconded by Kathleen Pienkowski to approve the requested conferences and workshops – ENCLOSURE 6C  
Motion carried unanimously
5. Motion by Kathleen Pienkowski and seconded by Dennis McWreath to approve blue and white band uniforms with the option of black pants to be worn for competition only  
Motion carried – 5 ayes, 2 nays (Puglisi and Fetcko)
6. Motion by Kathleen Pienkowski and seconded by Samuel Puglisi to approve the Independent Art Students Field Trip – ENCLOSURE 6D  
Motion carried unanimously

Business Manager's Report

7. Motion by Dennis McWreath and seconded by Jenifer Fetcko to approve transportation of special education students – ENCLOSURE 7B  
Motion carried unanimously
8. Motion by Dennis McWreath and seconded by Kathleen Pienkowski to approve the following:
  - a) Proposal for Re-calibration of Unit Ventilator Controls – ENCLOSURE 7C
  - b) Simplex Grinnell Fire Alarm Maintenance Agreement – ENCLOSURE 7D
  - c) Schindler Elevator Corporation Maintenance Agreement – ENCLOSURE 7E
  - d) Paper Towel Bid – ENCLOSURE 7FMotion carried unanimously
9. Motion by Samuel Puglisi and seconded by Charles McCreery to approve refinancing 2001 Bond Series with a minimum savings of \$150,000 and funds to be deposited in the Capital Reserve Fund  
Motion carried unanimously

Personnel

10. Motion by Jenifer Fetcko and seconded by Dennis McWreath to approve the following:
  - a) Agreement for a School Based Probation Officer at the High School for the remainder of the 2006-07 school year in the amount of \$7,027.67 – ENCLOSURE 12C
  - b) Resignation: Heather Watson – JV Girls Basketball Coach, effective September 11, 2006
  - c) Employments: Deborah Zewe – Library Department Representative, effective at the beginning of the 2006-07 school year; A.J. Lynch, Girls JV Basketball Coach – ENCLOSURE 12E
  - d) Substitutes: Jeffrey Katrencik – teacher, Art Certification; Megan P. Bucey - teacher, Elementary Certification; Jamie K. Ramer – teacher, Special Education/Elementary Certification; Jenelle L. Patsch – teacher, Elementary/Early Childhood Certification; Jill L. Fulton – teacher, Elementary/Early Childhood; Kelly S. Greene – teacher, Elementary Certification; Tracy L. Vorum – clerical and classroom aide; Kimberly Lapp – clerical and classroom aide; Evelyn Pirazzo – custodial; Bill Lemonovich – van driver

- e) Leave: Bernadine Fowler – cafeteria worker, unpaid medical leave, effective September 5, 2006 to approximately October 12, 2006
- f) TASAESP Agreement – ENCLOSURE 12F  
Motion approved unanimously

Solicitor's Report

No report

President's Report

Board Member Vacancy Appointment – ENCLOSURE 12F-1

Applicants:

Gary R. Megyesy  
Gregory Z. Rudman, Jr.  
Richard D. West  
Tom Bodnovich  
William H. Clemens  
Mary A. Fleissner

A Special Board Meeting to be advertised for October 25, 2006, 4:30 p.m., in Board Room at Trinity Hall for general purposes. Interviews of candidates to be conducted at that time

Old Business

None

New Business

None

The Board met in an executive session at 7:10 p.m. for discussion of legal and personnel issues

The meeting reconvened at 8:30 p.m.

- 11. Motion by Kathleen Pienkowski and seconded by Jenifer Fetcko to employ Jamie DeiCas-Carson as Speech/Language Therapist - ENCLOSURE 12E  
Motion carried unanimously

Adjournment

- 12. Motion by Stephanie Komorowski and seconded by Dennis McWreath that the meeting be adjourned at 8:32 p.m.  
Motion carried unanimously

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James R. Shargots, Secretary  
Trinity Area School District

JRS/jm