

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
October 5, 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 McCreery
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; and Joan Martos,
recording secretary

Public Comment
None

Communications
Correspondence from PSBA regarding a recent publication – ENCLOSURE 3A

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

Emily Minor introduced the new director of Citizens Library, Kathy Kennedy. Ms. Kennedy provided an
update of current activities at the library

Superintendent's Report
Review of the Capital Improvement Plan – **ENCLOSURE 5A**

Review of Policy 913 – ENCLOSURE 5B

Submission of a mandate waiver application regarding WACTC projects

Assistant Superintendent's Report
Letters of recognition regarding two District teachers – ENCLOSURES 6A

Students of the Month will be recognized at the next meeting

High School and Middle School Master Schedules – ENCLOSURE 6B

Requested Conferences and Workshops – ENCLOSURE 6C

Band Uniform

Independent Art Students Field Trip – ENCLOSURE 6D

Business Manager's Report

Sale of Surplus Items – ENCLOSURE 7A

Transportation of Special Education Students – ENCLOSURE 7B

Proposal for Re-calibration of Unit Ventilator Controls – ENCLOSURE 7C

Simplex Grinnell Fire Alarm Maintenance Agreement – ENCLOSURE 7D

Schindler Elevator Corporation Maintenance Agreement – ENCLOSURE 7E

Paper Towel Bid – ENCLOSURE 7F

Refinancing 2001 Bond Series with a minimum savings

Award Bid for Middle School HV Unit

Swim Club Account

Administrators/Supervisors' Reports

Middle School Principal:

- 1) Board Appreciation

Director of Facilities:

- 1) Update on Facilities

Director of Athletics/Activities:

- 1) Booster Audit Reports – ENCLOSURE 8A
- 2) Recommendation – Boys Volleyball – ENCLOSURE 8B

Owner's Representative:

- 1) High School Renovation Project
- 2) Trinity South Repairs

Solicitor's Report

Cooperation Agreement – Victory Centre – ENCLOSURE 9A

President's Report

Dennis McWreath and Jenifer Fetcko were appointed to the Strategic Planning Committee

Old Business

Sam Puglisi provided a report regarding the North Franklin Recreation Authority donation to the North Franklin Township Volunteer Fire Department

New Business

Question regarding the expiration of the tax collection contract

Public Comment

Ed Mazur, South Strabane Township resident, expressed his concerns of the TIF regarding the Victory Centre Project

Judy Panaci, South Strabane Township resident, commented on the Victory Centre Project and expressed her concerns regarding the TIF

The Board adjourned to meet in an executive session at 9:55 p.m.

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm