

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
January 18, 2007
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski, at 6:30 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, and Richard West

Board Member Absent: Emily Minor

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

Public Comment

Roger Ecker, South Strabane Township resident, expressed his concerns regarding the absence of a certified school nurse at Trinity East Elementary and presented a petition from the parents

Lane Turturice, South Strabane Township resident, also spoke in support of the certified school nurse

Communications

None

- 1 Motion by Samuel Puglisi and seconded by Gerald Chambers 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 Jenifer Fetcko to approve the Bill Lists, ENCLOSURE 4C
Motion carried – 7 ayes, 1 nay (McWreath)

Superintendent's Report

3. Motion by Charles McCreery and seconded by Dennis McWreath to approve the Informal Expulsion Agreements for students PM and SN
Motion carried unanimously

Assistant Superintendent's Report

4. Motion by Kathleen Pienkowski and seconded by Jenifer Fetcko to approve the Kennywood School Picnic – ENCLOSURE 6A
Motion carried unanimously

Recognitions:

Students of the Month - Chris Falso – November – High School; Chelsey Hartzell – December – High School; Karlie Comfort – November – Middle School and Jordan Lyon – December – Middle School

School Director Recognition Month

Keystone Achievement Awards – Principals, Dave Rankin, Mr. Snoke, and Mr. Braden were present to be honored for the awards

Student Representatives - Ryan Bassi and alternate, Ashley Amistade did not report

Business Manager's Report

5. Motion by Samuel Puglisi and second by Kathleen Pienkowski to approve the Real Estate Transfer Tax Resolution – ENCLOSURE 7A
Motion carried unanimously
6. Motion by Gerald Chambers and seconded by Jenifer Fetcko to approve the Intermediate Unit I Lease Agreement – 2006-07 – ENCLOSURE 7B
Motion carried unanimously
7. Motion by Gerald Chambers and seconded by Dennis McWreath to approve the Preliminary Budget – 2007-08 – ENCLOSURE 7D
Motion carried unanimously

The Board met in executive session from 7:15 p.m. to 7:35 p.m. to discuss personnel issues

Personnel

8. Motion by Gerald Chambers and seconded by Kathleen Pienkowski to approve the Resignation: Sandra Lazoni, high school teacher, effective December 7, 2006
Motion carried unanimously
9. Motion by Dennis McWreath and seconded by Gerald Chambers to approve the following:
 - a) Employments: Matthew Georgalas – computer technician, effective January 22, 2007; Ryan Daloia – varsity assistant baseball coach, effective January 19, 2007; Mickey Koroly – head junior varsity baseball coach, effective January 19, 2007; Frank Sworden – head ninth grade baseball coach, effective January 19, 2007; Nick Sworden – assistant ninth grade coach, effective January 19, 2007; Larry Myers – boys junior varsity volleyball coach, effective January 19, 2007 – ENCLOSURES 12B
 - b) Non-Compensated: Anson Zacour – baseball coach, effective January 19, 2007 – ENCLOSURE 12E
 - c) Substitutes: Larry Wright – custodian; Andrew Lynch – van driver
 - d) Leaves: Arlene Millick – cafeteria worker, family medical leave, effective December 14 through December 21, 2006
Motion carried unanimously

Solicitor's Report

No report

President's Report

No report

Old Business

Samuel Puglisi reported that the LERTA Agreement will be paid off in seven years rather than the ten years as indicated. He also reported that the LERTA II Agreement is similar to the original agreement

10. Motion by Gerald Chambers and seconded by Dennis McWreath to appoint Richard West as a member of the North Franklin Township Recreation and Business Improvement Authority
Motion carried – 7 ayes, 1 abstention (West)

New Business

None

Adjournment

11. Motion by Gerald Chambers and seconded by Dennis McWreath that the meeting be adjourned at 7:50 p.m.
Motion carried unanimously

The Board met in an executive session immediately following the meeting to discuss construction contracts, litigation and contract negotiations

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm