

TRINITY AREA SCHOOL DISTRICT  
Planning Meeting Minutes  
January 4, 2007  
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski, at 6:32 p.m.

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

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

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

Bob Zawacki, OZ Enterprises, reported on the results of the HVAC survey conducted in the elementary buildings

Assistant Superintendent's Report

Kennywood School Picnic – ENCLOSURE 6A

Terra Nova Results – Powerpoint Presentation – **ENCLOSURE 6B**

Recognitions – (next meeting)

- 1) Students of the Month
- 2) School Director Recognition Month
- 3) Keystone Achievement Awards

Student Representatives - (next meeting)

Business Manager's Report

Real Estate Transfer Tax Resolution – ENCLOSURE 7A

Intermediate Unit I Lease Agreement – 2006-07 – ENCLOSURE 7B

Local Tax Study Commission Recommendation

Preliminary Budget – 2007-08

- #1. Motion by Kathleen Pienkowski and seconded by Gerald Chambers to Award Middle School HVAC Bids – ENCLOSURE 7C  
Motion carried – 7 ayes, 2 nays (Chambers, McWreath)

Administrators/Supervisors' Reports

Facilities Director:

- 1) Recommendation to deactivate the incinerator at the high school – ENCLOSURE 8A
- 2) Trinity South – ENCLOSURE 8B
- 3) District Fields

Athletic/Activities Director:

- 1) Sports Hall of Fame – ENCLOSURE 8C – Dennis McWreath, Gerald Chambers and Richard West agreed to serve on the Sports Hall of Fame committee
- 2) Wall of Fame
- 3) Fall Coaches' Report – ENCLOSURE 8D

Solicitor's Report

CATIF Litigation – ENCLOSURE 9A

President's Report

Stephanie Komorowski announced that a Public Hearing will be held on January 18, 6:00 p.m., in the Board Room regarding the tax referendum to be placed on the spring ballot

Old Business

Kathleen Pienkowski informed the Board Members that they are invited to attend the Superintendent Evaluations: The Keystone to Assessing the Quality of Your CEO presentation at the SHASDA meeting on January 25

New Business

Samuel Puglisi reported on the use TWIST fields this year and possibly South Strabane fields next year by Trinity girls

Charles McCreery questioned the amount of earned income tax revenue entered in the preliminary budget

Public Comment

Amanda Gillooly, Observer-Reporter, asked for the topics that would be discussed in the executive session

Personnel issues and potential litigation would be discussed in the executive

The Board adjourned to meet in the executive session at 8:30 p.m.

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James R. Shargots, Secretary  
Trinity Area School District

JRS/jm