

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
September 21, 2006
Board Room – Trinity Hall

The meeting was called to order by the president, Gerald Chambers, 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, Emily Minor, Samuel Puglisi, Kathleen Pienkowski and Ivy Rodgers

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

Public Comment

None

Communications

None

1. Motion by Dennis McWreath and seconded by Emily Minor 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 Charles McCreery and seconded by Kathleen Pienkowski to approve the Bill Lists, contingent that the balance remaining in the construction contracts will be sufficient to complete the work. – ENCLOSURE 4C.
Motion carried – 8 ayes, 1 nay (McWreath)

Superintendent's Report

3. Motion by Kathleen Pienkowski and seconded by Emily Minor to approve the second reading of the following policy:
620 – Maintenance of Fund Balance – ENCLOSURE 5A
Motion carried unanimously
4. Motion by Samuel Puglisi and seconded by Ivy Rodgers to approve the winter sports teams traveling out-of-state – ENCLOSURE 5D
Motion carried unanimously
5. Motion by Stephanie Komorowski and seconded by Dennis McWreath to approve the Tri-State Area School Study Council – University of Pittsburgh Services Agreement – ENCLOSURE 6A
Motion carried unanimously

Business Manager's Report

6. Motion by Samuel Puglisi and seconded by Kathleen Pienkowski to ratify the action to appoint H.T. Capital Markets as the Investment Banker for refinancing of the 2001 bond issue
Motion carried unanimously

Personnel

7. Motion by Emily Minor and seconded by Jenifer Fetcko to approve the following:
 - A. Ratify the action of administration to hire: David Wray as middle school girls soccer coach at the contractual rate; Aaron Morris as the middle school football assistant coach at the contractual rate; Travis Buri as the head middle school swim coach at the contractual rate; and extend Deanna Kelley from a half-time teacher to full time, effective September 12, 2006 at the contractual rate - ENCLOSURES 12I
 - B. Substitutes: Tonya M. Ireys, teacher – elementary certification; Scott R. Moll, teacher – biology/general science certification; Ashley M. McClellan, teacher – elementary/math 7-9 certification; Kerrie A. Reinhardt, teacher – elementary/early childhood certification; Anthony Calvano, teacher – elementary certification; Matthew R. Gasper, teacher – elementary certification (Policy 404.1 applies); Sherri Kolson, nurse, effective September 5, 2006; Deborah Yocca, Tamra Jeffers and Karen Huff – elementary day-to-day; David Wray and Tina Hilk – middle school day-to-day; Michele Krieci – high school day-to-day, second semester; T. Diane Edwards, clerical; Kathleen Wall, clerical; Michele Digon, clerical; and James A. Brach, custodian
 - C. Leave: Gary Wolf, custodian, Family Medical Leave, effective September 7 through November 15, 2006
 - D. Resignation: Sherry McFarland, cafeteria worker, effective July 31, 2006
 - E. Memorandum of Agreement – Custodial/Maintenance Unit – ENCLOSURE 12A
 - F. Cafeteria Contract – ENCLOSURE 12EMotion carried unanimously

Solicitor's Report

8. Motion by Samuel Puglisi and seconded by Dennis McCreery to adopt Resolution No. 0921 – ENCLOSURE 10A
Motion carried – 8 aye, 1 nay (McCreery)

President's Report

No report

Old Business

None

New Business

Comments from Ivy L. Rodgers

9. Motion by Dennis McWreath and seconded by Emily Minor to employ Kimberly Wilson – elementary teacher and Sarah Johnson – elementary teacher – ENCLOSURES 12J
Motion carried unanimously

The Board met in an executive session at 7:08 p.m. to discuss personnel issues and the meeting reconvened at 8:35 p.m.

10. Motion by Ivy Rodgers and seconded by Jenifer Fetcko to approve the boys cross country team to travel to Virginia for a cross country invitation on the weekend of September 29-30, 2006
Motion carried unanimously
11. Motion by Emily Minor and seconded by Kathleen Pienkowski to approve the agreement with North Franklin Township to supply police personnel for events at Trinity's facilities – ENCLOSURE 7E
Motion carried unanimously
12. Motion by Emily Minor and seconded by Dennis McWreath to accept, with regret, the resignation of Ivy L. Rodgers as school director, effective September 21, 2006
Motion carried – 8 ayes, 1 abstention (Rodgers)

Public Comment

John Richards, reporter from Observer Reporter, announced that he would no longer be assigned to the Board since he was moving out-of-state

Adjournment

13. Motion by Kathleen Pienkowski and seconded by Emily Minor that the meeting be adjourned at 8:35 p.m.
Motion carried unanimously

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm