

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
September 7, 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, Kathleen Pienkowski, Samuel Puglisi and Ivy Rodgers

Board Member Absent: Emily Minor

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

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

Bill McGowen and Sara Buss provided an update on the Victory Center Development

Superintendent's Report

Second reading of the following policy:

620 – Maintenance of Fund Balance – ENCLOSURE 5A

Review of the following current policies:

121 – Field Trips – ENCLOSURE 5B

122 – Extracurricular Activities – ENCLOSURE 5C

Winter Sports Teams Traveling Out of State – ENCLOSURE 5D

Plans are underway for the high school trophy cases to be constructed by the students from the Western Area Career and Vocational Center

Applicants for the Local Tax Study Commission – ENCLOSURE 7C

1. Motion by Dennis McWreath and second by Kathleen Pienkowski to appoint the members of the Local Tax Study Commission as per Enclosure 7C with the addition of Peter Cameron from Amwell Township
Motion carried. 7 ayes, 1 nay (McCreery), 1 absent

Assistant Superintendent's Report

Tri-State Area School Study Council – University of Pittsburgh Services Agreement – ENCLOSURE 6A

Business Manager's Report

Audit Reports – ENCLOSURE – 7A

Fund Balance Projection – ENCLOSURE 7D

Administrators/Supervisors' Reports

High School Principal's Report:

Overview of changes to the schedule

Director of Safety and Security's Report:

Tobacco Policy Violations

Solicitor's Report

Portnoff Contract

President's Report

Old Business

None

New Business

Stephanie Komorowski was appointed to the District Leadership Team

Public Comment

Tammy Weiss, South Strabane Township resident, expressed concern regarding primary class sizes at Trinity East

Colleen Interval, North Franklin Township resident, expressed concern regarding the moisture issues in the elementary schools and classroom supplies

Jennifer Kendra, South Strabane Township resident, expressed concern regarding the fifth grade student enrollment at Trinity East and the resignation of the school nurse

David Elling, South Strabane Township resident, questioned if the fifth grade student enrollment at Trinity East would be discussed in the executive session

Executive Session

The Board adjourned to meet in an executive session at 8:50 p.m.

James R. Shargots, Secretary
JRS/jm