

TRINITY AREA SCHOOL DISTRICT
Regular Meeting
December 6, 2007
Board Room – Trinity Hall

The meeting was called to order by president, Dennis McWreath, at 7:50 p.m., followed by the pledge of allegiance and roll call.

Board Members Present: Thomas Bodnovich, Gerald Chambers, Henry Clemens, Jenifer Fetcko, John Keisling, James Knapp, Dennis McWreath, Jeffrey Miller, and Samuel Puglisi.

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

Public Comment

None

Communications

None

1. Motion by Samuel Puglisi and seconded by Gerald Chambers to approve the following:
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.
Motion carried unanimously – John Keisling abstained from vote on Minutes – Enclosure 4A

Superintendent's Report

2. Motion by Jenifer Fetcko and seconded by Samuel Puglisi to approve the following:
Second Reading of Revision to Policy 246, Student Wellness -ENCLOSURE 5A
Motion carried unanimously.
3. Motion by Henry Clemens and seconded by Thomas Bodnovich to approve the Informal Expulsion Agreements for students J.C. and M.W.
Motion carried unanimously.

PSBA Training sessions for new board members – ENCLOSURE 5C

Dr. Turnbaugh reported on Trinity South Elementary.

Personnel

4. Motion by Jenifer Fetcko and seconded by Thomas Bodnovich to name Judy Walz as Assistant Secretary to the School Board.
Motion carried unanimously.
5. Motion by John Keisling and seconded by Henry Clemens to accept the resignation of Donald Foringer for retirement purposes effective January 31, 2008.
Motion carried unanimously.
6. Motion by Henry Clemens and seconded by Thomas Bodnovich to approve the following Leaves of Absence: Melissa Santoro, extension of unpaid Child Rearing Leave for the remainder of the 2007-08 year; Leslie Christ, Family Medical Leave pending notification of the adoption of a child and a Child Rearing Leave upon completion of FML through the 2007-08 year.–ENCLOSURE 12C
Motion carried unanimously.
7. Motion by John Keisling and seconded by Jeffrey Miller to employ Danielle King as a Secondary Math substitute
effective November 30, 2007.
Motion carried unanimously.

Solicitor’s Report

Memorandum of understanding regarding the Intergovernmental Cooperation Agreement between South Strabane Township and Trinity Area School District– ENCLOSURE 9A moved to January agenda

- 8. Motion by Thomas Bodnovich and seconded by Samuel Puglisi to approve Resolution No. 120607 – ENCLOSURE 9B
Motion carried 8-0-1 with John Keisling abstaining.

The Board requested clarification concerning Trinity Area School District v. Ballparks Scholarships, Inc. Stipulation – ENCLOSURE 12B at the January meeting.

President’s Report

Dennis McWreath thanked everyone and reminded the board that there would be major future decisions to be made and that he looked forward to working with them.

Old Business

None

New Business

Thomas Bodnovich questioned the policy concerning fundraising by the Athletic Department.
 Jenifer Fetcko reported on the SHASDA Appreciation Dinner to be held January 24, 2008.
 Henry Clemens commented on the pyrite situation at Trinity South.
 John Keisling would like to Board to consider having committees.
 Jeffrey Miller commented concerning the outbreak of herpes in athletic departments and questioned what was done at Trinity.

Public Comment

Penny Caleffe, Canton Township resident, commented on the fact that pyrite had been found at the High School and that it had been remedied.

Dwight Pees, Amwell Township resident, questioned if a building was safe after pyrite had been removed. He also questioned why there was no snow plow at Trinity South. Dr. Turnbaugh indicated that the crew dispenses from the Middle School.

Adjournment

Motion was made by John Keisling and seconded by Samuel Puglisi that the meeting be adjourned at 9:10 p.m.
Motion carried unanimously.

James R. Shargots, Secretary
 Trinity Area Board of Directors

JRS/jw