

TRINITY AREA SCHOOL DISTRICT
Reorganization Meeting Minutes
December 6, 2007
Board Room – Trinity Hall
6:30 p.m.

The meeting was called to order by Jenifer Fetcko at 6:30 p.m. followed by the reading of the Certifications of Elections of new board members by James Shargots.

New board members, Thomas Bodnovich, Henry Clemens, John Keisling, James Knapp, Jeffrey Miller and re-elected board member, Gerald Chambers were sworn in 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, Samuel Puglisi.

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

1. Motion by Dennis McWreath to appoint Jenifer Fetcko as temporary chairperson, seconded by Samuel Puglisi.
Motion carried unanimously.

Gerald Chambers nominated Dennis McWreath for President.

2. Motion by John Keisling and seconded by Samuel Puglisi to close nominations and direct that a unanimous ballot be cast for Dennis McWreath.
Motion carried unanimously.

Samuel Puglisi nominated Gerald Chambers for Vice President. Thomas Bodnovich nominated James Knapp, Henry Clemens nominated Thomas Bodnovich.

3. Motion by John Keisling to close the nominations, seconded by Gerald Chambers. Dennis McWreath directed that a roll call vote be taken. Voting for Mr. Bodnovich: Bodnovich, Clemens, Keisling, Miller. Voting for Mr. Chambers: Chambers, Fetcko, McWreath, Puglisi. Voting for Mr. Knapp: Knapp
Motion failed.

Samuel Puglisi nominated Gerald Chambers for Vice President. Thomas Bodnovich nominated James Knapp, Henry Clemens nominated Thomas Bodnovich.

4. Motion made by Henry Clemens to close nominations, seconded by Jenifer Fetcko. Dennis McWreath directed that a roll call vote be taken. Voting for Mr. Bodnovich: Bodnovich, Clemens, Keisling, Miller. Voting for Mr. Chambers: Chambers, Fetcko, McWreath, Puglisi. Voting for Mr. Knapp: Knapp
Motion failed.

Jenifer Fetcko nominated Gerald Chambers for Vice President, Henry Clemens nominated Thomas Bodnovich, Thomas Bodnovich nominated Jeffrey Miller.

5. Motion made by Samuel Puglisi to close nominations, seconded by Gerald Chambers. Dennis McWreath directed that a roll call vote be taken. Voting for Mr. Bodnovich: Bodnovich, Clemens, Keisling, Miller. Voting for Mr. Chambers: Chambers, Fetcko, Knapp, McWreath, Puglisi.
Motion carried -(Chambers)

6. Motion by Gerald Chambers and seconded by Samuel Puglisi.

Dennis McWreath directed that a unanimous ballot be cast for John Keisling.
Motion carried unanimously.

Gerald Chambers nominated Thomas Bodnovich as the representative to the Pennsylvania School Board Association.
Thomas Bodnovich declined.

John Keisling nominated Samuel Puglisi as the representative to the Pennsylvania School Board Association.

7. Motion by Gerald Chambers and seconded by Henry Clemens to close nominations. Dennis McWreath directed that a unanimous ballot be cast for Samuel Puglisi.
Motion carried unanimously.

Samuel Puglisi nominated James Knapp as the Western Area CTC Joint Operating Committee Member.

8. Motion was made by Jenifer Fetcko and seconded by Henry Clemens. Dennis McWreath directed that a unanimous ballot be cast for James Knapp.
Motion carried unanimously.

Jenifer Fetcko was appointed as Citizen's Library Representative.

The appointment of an alternate SHASDA representative was put on the agenda for January.

John Keisling nominated Henry Clemens as the LERTA Authority Representative. Henry Clemens accepted.

Mr. Bodnovich nominated Gerald Chambers to the IU Board.

9. Motion by John Keisling and seconded by Jeffrey Miller.
Motion carried unanimously.

10. Motion by Samuel Puglisi and seconded by Henry Clemens to advertise Planning and Regular Meetings for 2008 –
ENCLOSURE 1
Motion carried unanimously

Thomas Turnbaugh announced a workshop for new Board Members is scheduled for Thursday, December 13, 2007-
ENCLOSURE 2

Mr. Keisling questioned the appropriateness of some items on the Executive Session agenda.

11. Motion by John Keisling and seconded by Jenifer Fetcko that the meeting be adjourned at 7:05 p.m. to meet in an Executive session.
Motion carried unanimously.

James R. Shargots, Secretary
Trinity Area Board of Directors

