

TRINITY AREA SCHOOL DISTRICT
Planning Meeting
April 3, 2008
Board Room – Trinity Hall
6:30 p.m.

The meeting was called to order by Gerald Chambers at 6:30 p.m. followed by roll call and the pledge of allegiance.

Board members present: Thomas Bodnovich (participated by telephone), Gerald Chambers, Jenifer Fetcko, James Knapp, Dennis McWreath, Jeffrey Miller and Samuel Puglisi.

Absent: Henry Clemens and John Keisling

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.

1. Motion by Mr. Knapp, seconded by Mr. Puglisi to adopt the agenda.
Motion carried unanimously.

Public Comment on Agenda Items
None

Communications

Mr. Shargots read a letter from Representative Timothy Solobay regarding the status of property tax reductions due to gaming revenues.

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

Dr. Turnbaugh reported on the following:

- A. Second reading of the following revised policies:
 - Policy 913 –Relations with Special Interest Groups – ENCLOSURE 5A
 - Policy 123-Interscholastic Athletics – ENCLOSURE 5H
- B. First reading of following revised policies:
 - Policy 006 – Meetings - ENCLOSURE 5B
 - Policy 217 -Graduation Requirements– ENCLOSURE 5C
- C. Celebration Breakfast, June 6 –ENCLOSURE 5D
- D. Pittsburgh Regional Compact – ENCLOSURE 5E
- E. Tri-State Study Council Workshop-Edgewood Country Club, May 13 – ENCLOSURE 5F

2. Motion by Mr. Puglisi, seconded by Mr. Miller to waive fees for Washington Youth Soccer for use of the school district's facilities until revision of AR 707-Use of School Facilities is clarified - ENCLOSURE 5G
Motion carried unanimously.

- G. Canton Township Community Park – ENCLOSURE 5I

Assistant Superintendent's Report:

Mrs. Weaver reported on the following:

- A. Recognitions:
 - Students of the Month will be present at the April 17 meeting.
 - Student Representatives will be present at the April 17 meeting.
- B. Scheduling of physical education teachers-ENCLOSURE 6A
- C. Kindergarten Information- ENCLOSURE 6B
- D. Local, state and Federal applications
- E. RTI information –ENCLOSURE 6C
- F. Review of Policy 213-AR, Assessment of Student Progress –ENCLOSURE 6D
- G. Textbook Adoption –ENCLOSURE 6E
- H. PDE visit, AYP High School
- I. PA Educator.net
- J. Trinity High School Drawing Club trip to Italy –ENCLOSURE 6F

Business Manager's Report -

Mr. Shargots reported on the following:

- A. Equipment Inventory – ENCLOSURE 7A
- B. Payment of real estate taxes using a credit card
- C. Awarding of bid for projection system in high school auditorium –ENCLOSURE 7C
- D. U.S. Communities Program – ENCLOSURE 7D
- E. Coke and CRH Contracts – ENCLOSURE 7E
- F. Contract List – ENCLOSURE 7F

Administrators/Supervisors' Reports

Mr. Snoke, High School Principal, reported on Classrooms for the Future (CFF) kickoff and the location of the band at the stadium.

Mr. Dalton Director of Athletics/Activities gave the Winter Sports Report – ENCLOSURE 8A

Mr. Kuzman, Director of Facilities, reported on the Capital Improvement Plan 2008-09 - ENLOSURE 9A. He also gave an update on the status of current projects – ENCLOSURE 8C

Mr. Harshman, Director of Safety and Security, reported on the status of scheduling a Drug Dog search – ENCLOSURE 8D

Solicitor's Report

Mr. Brungo reported on revisions to the Right to Know Law which goes into effect January 1, 2009 – ENCLOSURE 9B

President's Report

Mr. McWreath reminded the Board of the April 10 budget meeting. He also congratulated Mr. Chambers on his election to the Intermediate Unit Board of Directors.

Old Business

3. Motion by Mr. Miller, seconded by Mrs. Fetcko to bid construction at Trinity South.

4. Motion by Mr. Bodnovich to table the motion until all board members were present. Motion failed for lack of a second.

A roll call vote was taken on the previous motion: 6 ayes (Puglisi, Chambers, Fetcko, Knapp, McWreath, Miller), 1 nay (Bodnovich)
Motion carried.

New Business

Mrs. Fetcko reported on the SHASDA Conference to be held May 9, 2008 at the Hilton Garden Inn, Southpointe, and indicated that any board member interested in attending should fill out the registration form and return it to Dr. Turnbaugh's office. –ENCLOSURE 10A

Mr. Chambers requested donations from board members to offset the cost of a page in the yearbook featuring board members.

Public Comment

None

5. Motion by Mrs. Fetcko, seconded by Mr. Puglisi to adjourn to executive session.
Motion carried unanimously.

Meeting adjourned at 9:15 p.m.

James R. Shargots, Secretary
Trinity Area Board of Directors