

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
November 15, 2007
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski, at 6:30 p.m. followed by pledge of allegiance and roll call.

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski, Charles McCreery, Dennis McWreath, Emily Minor, Kathleen Pienkowski Samuel Puglisi and Richard West

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

Public Comment

None

Communications

None

Assistant Superintendent's Report

Recognition – Students of the Month –Taylor Beros, high school; Dylan Thomas, middle school

Student Representatives – Shane Rumbaugh; Kellyn Black, alternate

1. Motion by Dennis McWreath and seconded by Charles McCreery 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
 - MOU – Community College of Allegheny County – ENCLOSURE 5B
 - First Reading of Revision to Policy 246, Student Wellness – ENCLOSURE 5C
 - Groups to use School Facilities with the Board waiving the rental fee:
 - Pennsylvania State Police Troop B Basketball Association
 - Canton Township Parks and Recreation Association
 - Pennsylvania Army National Guard Second Brigade 28th Infantry Division
 - Informal expulsion agreements for students C.P. and H.L.
 - Sale of obsolete phone equipment to Dagastino in the amount of \$500 with proceeds to be deposited into the Capital Projects Fund
 - Adjustment of contracts for transportation of students – ENCLOSURE 7B
 - Amwell Township as the Earned Income and Mercantile Tax and Delinquent Earned Income and Mercantile Tax Collector for the calendar year 2008 – ENCLOSURE 7C
 - Appoint Marjorie Day as Amwell Township Occupational Privilege Tax Collector for 2008 at 1.75%
 - General Fund Budgetary Transfers – ENCLOSURE 7D
 - Spring Training Trip for Softball – ENCLOSURE 8B
 - Name Washington County as delinquent tax collector for the 2007 calendar year.
 - Fuel Adjustment Payment to GG & C Bus Company in the amount of \$12,000 and to Schweinebraten Bus Company in the amount of \$5,000
 - Contracts for Transportation of School Pupils – ENCLOSURE 7E-1

- Intergovernmental Cooperation Agreement between South Strabane Township and Trinity Area School District – ENCLOSURE 9A

Motion carried unanimously.

2. Motion by Jenifer Fetcko and seconded by Samuel Puglisi to approve the following:

- Resignations: Gary Wolf – custodian, effective October 25, 2007; Angelo Marino, Assistant Varsity Wrestling Coach, effective November 8, 2007
- Employments: Jackie Kotchman – Junior Varsity Girls Basketball Coach, effective November 2, 2007 at the contractual salary of \$2,500; Judith Hutchins, custodian, effective November 19, 2007; Al Pierson – 7th grade Basketball Coach effective November 12, 2007 at the contractual salary of \$4,000; –Tamra Jeffers – full time Elementary Teacher effective November 19, 2007 (currently half-time Kindergarten teacher) ; Andy Migyanko from Volunteer Wrestling Coach to Varsity Assistant Wrestling Coach at the contractual salary of \$3000 (first step, first year) effective November 12, 2007; Brenda Kovacicek, Varsity Swim Assistant Coach at a salary of \$1500, Michele Digon, 260 Day Secretary at the contractual rate effective December 17, 2007 - ENCLOSURE 12A
- Change of Status: Haden Watson from 7th Grade Boys Basketball Coach to non-Compensated Boys Basketball Coach.
- Leaves: Melanie Sirianni, teacher – Family Medical Leave and child rearing, effective November 21, 2007 through the remainder of the 2007-08 school year; Mary Kate Pagac, teacher – Family Medical Leave, effective October 26, 2007 not to exceed 12 weeks
- Substitutes: Jeffrey Morris – Social Studies Certification, effective November 14, 2007; Glenn Aston-Reese – Math Certification; Julie Musser – Elementary Education K-6/Special Education N-12, effective November 1, 2007; Doris Miller – cafeteria worker; Melanie Wolfe – cafeteria worker

Motion carried unanimously.

Prior to the President's Report, Mr. McWreath commended the five members exiting the Board who have served a total of 36 years.

President's Report

- A. Mrs. Komorowski highlighted events during her tenure on the Board. She also recognized Mrs. Joan Martos, retiring Secretary in the Superintendents Office, for 27 years of service and dedication to Trinity Area School District.

Old Business

None

New Business

- A. Dr. Turnbaugh recognized Board members Stephanie Komorowski, Kathy Pienkowski, Emily Minor, Charles McCrerey and Richard West whose terms have expired.

Adjournment

Motion by Dennis McWreath and seconded by Jenifer Fetcko that the meeting be adjourned at 6:45 p.m.
Motion carried unanimously.

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm