

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
November 1, 2007
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski, at 6:30 p.m.

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

Board Member Absent: 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

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

- A. Common Cents Initiative – ENCLOSURE 5A
- B. MOU – Community College of Allegheny County – ENCLOSURE 5B
- C. First Reading of Revision to Policy 246, Student Wellness – ENCLOSURE 5C
- D. Policy concerning school facilities.

Assistant Superintendent's Report

- A. Recognition – Students of the Month – (Second meeting)
- B. Student Representatives (Second meeting)

Business Manager's Report

- A. Sale of obsolete phone equipment to Dagastino in the amount of \$500 with proceeds to be deposited into the Capital Projects Fund
 - B. Rental of School Facilities to Employees – ENCLOSURE 7A
 - C. Adjustment of contract to transport student – ENCLOSURE 7B
 - D. Amwell Township as the Earned Income and Mercantile Tax and Delinquent Earned Income and Mercantile Tax Collector for the calendar year 2008 – ENCLOSURE 7C
 - E. Appoint Marjorie Day as Amwell Township Occupational Privilege Tax Collector for 2008 at 1.75%
 - F. General Fund Budgetary Transfers – ENCLOSURE 7D
 - G. Cost to implement full-day kindergarten for 2008-09 school year – ENCLOSURE 7E
1. Motion by Gerald Chambers and seconded by Emily Minor that records be transferred to

Dinsmore & Shohl. - ENCLOSURE 7F
Motion carried unanimously.

H. Budget Timeline for 2008-09 – ENCLOSURE 7G

Administrators/Supervisors' Report

A. Director of Athletics/Activities:

- 1) Sponsor Fees – ENCLOSURE 8A
- 2) Spring Training Trip for Softball – ENCLOSURE 8B
- 3) Elimination of Girls 9th Grade Basketball Team
- 4) Softball Field – Ed Dalton reported on the cost of transportation for the use of the field in South Strabane Township.

Solicitor's Report

No report

President's Report

No report

Old Business

None

New Business

None

Public Comment

Robin Hughes, North Franklin Township resident, expressed her concern regarding the fifth grade class size at Trinity South.

Penny Caleffe, Canton Township resident, commented on the need for after school tutoring.

Executive Session

The Board met in executive session to discuss contracts and personnel, at 7:40 p.m. with no action to follow.

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm