

TRINITY AREA SCHOOL DISTRICT  
Planning Meeting Minutes  
October 4, 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 McCreery, Dennis McWreath, Emily Minor, Samuel Puglisi and Richard West

Board Members Absent: Kathleen Pienkowski

Others Present: Yvonne Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Russell Lucas, 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

KITS Consortium – *Dr. Larry O'Shea* (Oct. 18<sup>th</sup> meeting)

Assistant Superintendent's Report

- A. Revision of the Employment Screening Process – ENCLOSURE 6A
- B. Second Grade Terra Nova Achievement Test Results – ENCLOSURE 6B
- C. Recognitions – Students of the Month (October 18<sup>th</sup> Meeting)
- D. Student Representatives (Oct. 18<sup>th</sup> meeting)

Business Manager's Report

- A. Audit Reports for Earned Income, Occupational Privilege and Mercantile Tax for the year ended December 31, 2006 as prepared by Schneider Downs, CPA's – ENCLOSURE 7A
- B. District Approved Groups – ENCLOSURE 7B

Administrators/Supervisors' Report

- A. Director of Facilities:
  - Update on Five-Year Capital Improvement Plan – ENCLOSURE 8A
  - Update on Change Orders for Summer Projects – ENCLOSURE 8B
- B. Director of Food Service:
  - Wellness Policy – ENCLOSURE 8C

Solicitor's Report

No report

President's Report

Stephanie Komorowski commented that she was not pleased with remarks about Trinity Area Board of Directors made at a South Strabane meeting on September 25 concerning an agreement that the District would be reviewing regarding the use of South Strabane Township fields. The Board members had a concern regarding an opt-out clause in the agreement

Old Business

Samuel Puglisi reported that the LERTA would be paid up in about 4 or 5 years which is sooner than anticipated. The District would then receive approximately \$275,000 yearly in tax revenue. The sand volleyball courts are complete and the Trinity High School Volleyball Team has been requested to be present for the ribbon cutting ceremony.

New Business

Gerald Chambers announced that he and his wife were donating a painting “The National Road – 1830’s by Roy Forquer in memory of Laurie Bishop Jones, class of 1974 to be hung in Trinity High School

Public Comment

Robin Hughes, North Franklin resident, expressed concern about the fifth grade class size at Trinity South

Fawn Schooley, North Franklin resident, inquired if there would be a softball field at Trinity West as well as enter into an agreement with South Strabane Township for use of their fields; if all the district schools were to abide by the wellness policy guidelines; and who would make the decision regarding rebuilding Trinity South

Cindy Shaw, North Franklin resident, expressed concern about the school’s food program because her child has a health problem

Executive Session

The Board met in an executive session at 7:55 p.m. to discuss personnel, confidential student matter and contracts. The meeting resumed at 8:30 p.m.

Action Items Following Executive Session

1. Motion by Emily Minor and seconded by Richard West to approve the following:
  - Security Guard Services Contract with Sentinel Security & Investigations, Inc. for any school sponsored activities pending proof of liability coverage per district policy – ENCLOSURE 12A-1
  - Day-to-day substitutes, effective October 8, 2007 – elementary: Emily Richards, Erin Miles and Joellen Lang; middle school: Dacia Confort and Lindsay Frittro; high school: Nick Sworden and Kathleen Vermeulen – ENCLOSURES 12A
  - Transfer Judith Walz to the secretary position in the Superintendent’s office at a salary of \$40,000 prorated, effective December 1, 2007
  - Contracted services with Therapy Services for speech therapy – ENCLOSURE 12CMotion carried unanimously

2. Motion by Gerald Chambers and seconded by Samuel Puglisi to approve the informal expulsion agreements for M.B. and E.H. – ENCLOSURES 12B  
Motion carried – 6 ayes, 2 nays (McWreath and West)
  
3. Motion by Dennis McWreath and seconded by Emily Minor that the meeting be adjourned at 8:33 p.m.  
Motion carried unanimously

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James R. Shargots, Secretary  
Trinity Area Board of Directors

JRS/jm