

TRINITY AREA SCHOOL DISTRICT
Regular Meeting Minutes
September 20, 2007
Board Room – Trinity Hall

The meeting was called to order by the president, Stephanie Komorowski at 6:35 p.m. followed by the pledge of allegiance and roll call

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

Board Member Absent: Kathleen Pienkowski and Richard West

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

Public Comment

Penny Caleffe questioned why Trinity High School was on the warning list for PSSA Test Results

Assistant Superintendent's Report

1. Motion by Dennis McWreath and seconded by Jenifer Fetcko to approve the following:
 - Teacher Induction, Professional Education, and Technology Plans – ENCLOSURE 6A
 - Teen Outreach Program – ENCLOSURE 6B
 - 2007-08 Conferences and Workshops – ENCLOSURE 6D

Motion carried unanimously

Review of the employment screening process to be discussed a future meeting – ENCLOSURE 12B

Review of Course Enrollments for the High School and Middle School – ENCLOSURE 6E

Communications

None

2. Motion by Emily Minor and seconded by Samuel Puglisi to approve the Minutes, Treasurer's Report, Bill Lists, Cafeteria Report, Extracurricular Account, High School Activities Account, Middle School Activities Account and Officials Account - ENCLOSURES 4A, 4A-1, 4B, 4C, 4D, 4E, 4F, 4G and 4H

Motion carried unanimously

The length of time that recorded tapes of board meetings should be held was discussed

Superintendent's Report

3. Motion by Dennis McWreath and seconded by Emily Minor to approve the following:

- District Recognized Group – ENCLOSURE 5A
- Middle –High Initiative – ENCLOSURE 5B

Motion carried unanimously

Update on the PDE Visit to Trinity South and requirements if the District wishes to proceed with the

construction of a new building. It was suggested that the issue be delayed until after Board reorganization

Business Manager's Report

4. Motion by Emily Minor and seconded by Dennis McWreath to approve the following:

- Waste Removal Contract – ENCLOSURE 7A
- Extra Curricular Budget Transfers – ENCLOSURE 7B
- Bids for Landscaping at high school and Trinity East – ENCLOSURE 7C
- Bus Routes - ENCLOSURE 8B

Motion carried unanimously

Personnel

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

- Employee Rates for School Events – ENCLOSURE 12C
- Employments: Nicholas Deutsch – band instructor, retroactive to June 11, 2007 at a rate of \$10/hr.; James Webb – eighth grade girls basketball coach, retroactive to September 4, 2007 through the end of the 2007 season only at the 11th year rate - \$4,500; Mickey Koroly – seventh grade girls basketball coach, retroactive to September 4, 2007 through the end of the 2007 season only at the 11th year rate - \$4,500; Erica Chavet – math league coach at the base rate of \$2,000, effective September 7, 2007; Lisa Juskowich – 7th, 8th, 9th grade girls assistant soccer coach, effective September 7, 2007 at the base rate of \$1,500; Andrea Bigley – cheerleading varsity assistant coach, effective September 7, 2007 at the base rate of \$2,000; Rebecca Siembak, varsity head girls basketball coach at the 3rd year rate of \$5,000; Scott Moll, biology long term substitute at the rate of \$175/day - ENCLOSURES 12D
- Resignations: Joan Martos, Superintendent's Secretary, for retirement purposes, effective November 30, 2007; Deborah Dague, cafeteria employee, for retirement purposes, effective August 28, 2007; Lisa Iams, cafeteria employee, effective August 30, 2007; Bernadine Fowler, cafeteria employee, effective August 22, 2007
- Substitutes: Kathryn Davis – Elementary Certification; Sheena Morgan – Elementary/Special Education Certification- Highly qualified in Elementary; Travis Buri – Health and Physical Education Certification; Nicholas Sworden – Health and Physical Education Certification; Lindsay Greer – Elementary Certification (Policy 404.1 applies); June Threlkeld – Business Education Certification; Betty Clutter – Business Education and Spanish Certification; Gail Pearson – Food Service Department; Bernadine Fowler- Food Service Department
- Leaves: Melissa Monteleone, high school teacher, child rearing leave, effective at the conclusion of the family medical leave through the end of the 2007-08 school year; Adriene Martos, nurse aide, unpaid medical leave for child rearing purposes, effective September 10, 2007 for approximately 6 weeks

Motion carried unanimously

Solicitor's Report

No report

President's Report

No report

Old Business

Samuel Puglisi provided an update on the South Strabane Township softball field and the requirements outlined for use of the field. A handout showing the layout of the proposed fields was distributed. An agreement will be provided by the South Strabane Township attorney that will be submitted to the Trinity Area Board of Directors for approval

Dennis McWreath reported that the North Franklin Township Zoning Officer granted the waiver as requested for the construction of the bleachers at the high school field

New Business

Stephanie Komorowski would like a review of the Wellness Policy

Adjournment

6. Motion by Samuel Puglisi and seconded by Gerald Chambers that the meeting be adjourned at 7:35p.m.

Motion carried unanimously

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm