

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
September 6, 2007
Board Room – Trinity Hall

The meeting was called to order by the vice-president, Kathleen Pienkowski, at 6:30 p.m.

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

Board Members Absent: Stephanie Komorowski and Emily Minor

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, 4A-1, 4B, 4C, 4D, 4E, 4F, 4G and 4H

Superintendent's Report

- A. District Recognized Group – ENCLOSURE 5A
- B. Middle –High Initiative – ENCLOSURE 5B
- C. Discussion regarding the structure and funding of full-day kindergarten

Assistant Superintendent's Report

- A. Teacher Induction Plan – ENCLOSURE 6A (1)
- B. Professional Education Plan – ENCLOSURE 6A (2)
- C. Technology Plan – ENCLOSURE 6A (3) – *John Digon*
- D. Teen Outreach Program – ENCLOSURE 6B
- E. Update on the 2007 PSSA Results – ENCLOSURE 6C

Business Manager's Report

- A. Waste Removal Contract – ENCLOSURE 7A
- B. Extra Curricular Budget Transfers – ENCLOSURE 7B
- C. Bids for Landscaping at high school and Trinity East – ENCLOSURE 7C
- D. Update on Balances of Construction Fund Accounts – ENCLOSURE 7D
- E. Delinquent Real Estate Collection Comparisons – ENCLOSURE 7E
- F. Update on PennDot Accident Claim

Administrators/Supervisors' Report

- A. The Director of Safety and Security addressed the questions regarding School Tobacco Control; he was directed to take steps to enforce the no smoking policy - ENCLOSURE 8A
- B. The Bus Routes were submitted for approval - ENCLOSURE 8B

Solicitor's Report

No report

President's Report

No report

Old Business

No report

New Business

Jenifer Fetcko commented that she was impressed with the high school orientation program for freshman

Public Comment

The Board met in executive session at 7:43 p.m. to discuss litigation, a confidential student matter and personnel with action to follow

The meeting reconvened at 9:40p.m.

Action Items:

- 1. Motion by Samuel Puglisi and seconded by Gerald Chambers to employ Rebecca Siembak as a Special Education teacher at the 1st step Bachelor's rate contingent on her agreeing to take the Praxis middle level science test at a date mutually agreed upon by Superintendent and candidate
Motion carried unanimously
- 2. Motion by Gerald Chambers and seconded by Jenifer Fetcko to approve the revision of the substitute pay schedule – ENCLOSURE 12A
Motion carried unanimously
- 3. Motion by Gerald Chambers and seconded by Samuel Puglisi to approve Chad Daloia as a non-compensated volunteer football coach for the remainder of the football season
Motion carried unanimously

Meeting adjourned at 9:44 p.m.

James R. Shargots, Secretary
Trinity Area Board of Directors

JRS/jm