

TRINITY AREA SCHOOL DISTRICT
Minutes of the Planning Meeting
April 2, 2009
Board Room – Trinity Hall
6:30 p.m.

The meeting was called to order at 6:30 p.m. by President Samuel Puglisi followed by the pledge of allegiance and roll call.

Board members present: Thomas Bodnovich, Gerald Chambers, Henry Clemens, Jenifer Fetcko, John Keisling, James Knapp, Dennis McWreath, Jeffrey Miller and Samuel Puglisi

Others present: Thomas Turnbaugh, Superintendent; Yvonne Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, Solicitor and Judy Walz, recording secretary.

The PSBA video, “Focusing Resources on Educational Expenses” was shown.

Mary Jo Podgurski, Director of the Washington Hospital Teen Outreach program discussed the offering of an opt-in program in sixth and seventh grades in addition to the current program which is offered in grades eight through twelve. She also discussed a program for fifth grade which could be offered outside of the school day with students and parents.

Public Comment on Agenda Items

Penny Caleffe, Canton Township, complimented the Teen Outreach program.

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. Second reading of the following revised policies: - ENCLOSURES 5A
 - 008 - Organization Chart
 - 249 - Bullying/Cyberbullying
- B. Paraprofessional training -ENCLOSURE 5B
- C. Employee computer classes
- D. Tri State Study Council workshop, Tuesday, April 21 - ENCLOSURE 5C
- E. Community Advisory Committee recommendation - ENCLOSURE 5D
- F. TAEA Memorandum of Understanding - ENCLOSURE 5E

1. Motion by Mr. McWreath, seconded by Mr Chambers to approve the attendance at the April 26 and 27 PSBA meeting in Harrisburg - ENCLOSURES 5F
Motion carried unanimously.

Assistant Superintendent's Report

- A. Recognitions: - (*April 16 meeting*)
 - Student Representatives - Christine Costello; Alex Pruce, alternate
 - High School and Middle School Students of the Month for March
- B. Textbook Approval - ENCLOSURE 6A
- C. Consumer math

Business Manager's Report

- A. Bids for athletic stadium; Middle School locker rooms and office renovation; and Trinity Hall HVAC and miscellaneous repairs - ENCLOSURES 7A (*to be distributed April 16*)

2. Motion by Mr. Chambers, seconded by Mr. McWreath to approve the submission of PDE 3074(a) for South Elementary School repair and Middle School Roof replacement -ENCLOSURES 7B

Mr. Keisling requested that the motions be voted on in separately.

Motion by Mr. Chambers seconded by Mr. McWreath to approve the submission of PDE 3074(a) for South Elementary School repairs – ENCLOSURE 7B

Motion carried: 7 ayes, 2 nays (Keisling, Bodnovich)

Motion by Mr. Chambers seconded by Mr. McWreath to approve the submission of PDE 3074(a) for Middle School roof replacement – ENCLOSURE 7B

Motion carried unanimously.

3. Motion by Mr. Clemens, seconded by Mrs. Fetcko to approve the contract for Point of Sale credit/debit card accounts - ENCLOSURE 7C

Motion carried unanimously.

B. Preliminary 2009-10 General Fund Budget -ENCLOSURE 7D

Administrator's/Supervisors Reports

A. Ed Dalton, Director of Athletics/Activities

- Winter Sports report - ENCLOSURE 8A
- Use of the weight room by the public

B. Don Snoke, High School Principal - High School Reading Specialist

Solicitor's Report

Mr. Brungo reported that the TIF litigation is now concluded – ENCLOSURE 9A

President's Report

Mr. Puglisi reminded the Board that the April 16 meeting will be held at Trinity North Elementary. He also commended elementary teachers Mollie Deegan and Kellie Shaw for organizing Story Stroll, a literature program for elementary students hosted by Trinity Area for community members.

Old Business

Mr. Miller and Mr. Kuzman discussed the repair of the Middle School Roof - ENCLOSURES 10A. Mr. Kuzman indicated that a proposal would be presented to the Board at the April 16 meeting.

New Business

Mr. Chambers discussed the possibility of publishing a District Newsletter.

Public Comment

None

Mr. Keisling left the meeting at 9:30 p.m. prior to the Executive Session.

The Board met in an Executive Session from 9:40 – 11:00 p.m.

Mr. Puglisi adjourned the meeting at 11:00 p.m.

James Shargots, Secretary
Trinity Area School District Board of Directors