

TRINITY AREA SCHOOL DISTRICT
Minutes of the Special Meeting
April 29, 2009
Board Room – Trinity Hall
7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Samuel Puglisi followed by the pledge of allegiance and roll call.

Board members present: Gerald Chambers, Henry Clemens; Jenifer Fetcko, John Keisling, Dennis McWreath and Samuel Puglisi

Absent: Thomas Bodnovich, James Knapp and Jeffrey Miller

Others present: Thomas Turnbaugh, Superintendent; Yvonne Weaver, Assistant Superintendent and James Shargots, Director of Fiscal Services/Board Secretary

The Ian Jukes video, *Digital Learners* was presented – ENCLOSURE 2A

Public Comment on Agenda Items

None

Business Manager's Report

Mr. Shargots and other administrators discussed the following items in the preliminary General Fund Budget for the 2009-10 school year:

- Revenues
- Expenditures, line item budget and salaries
- High School
- Middle School
- Elementary Schools
- Special Education, curriculum and staff development
- Technology and district-wide books
- Safety/Security and Transportation
- Facilities
- Athletics/Activities
- Miscellaneous items

He also presented estimated costs of producing a District Newsletter – ENCLOSURE 4B

President's Report

Mr. Puglisi reminded the Board that the May 21 meeting will be held at Trinity South Elementary.

Mr. Keisling left the meeting at 9:13 p.m., prior to the executive session.

The Board met in an executive session from 9:15 to 9:39 p.m.

The meeting was adjourned at 9:40 p.m.

James Shargots, Secretary
Trinity Area School District Board of Directors