

TRINITY AREA SCHOOL DISTRICT
Planning Meeting Minutes
August 7, 2008
Board Room – Trinity Hall
6:30 p.m.

The meeting was called to order at 6:45 pm by President Dennis McWreath, followed by roll call and the pledge of allegiance.

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

Absent: Thomas Bodnovich

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

- A. Teen Outreach Program agreement – ENCLOSURE 5A
- B. A-1 Electric Change Order – ENCLOSURE 5B
- C. Professional Appearance Guidelines – ENCLOSURE 5C
- D. Tanger dedication, August 29 at 11 a.m.
- E. Additional staffing – ENCLOSURE 12D

Assistant Superintendent's Report

- A. Recognition: Mock Trial participants – *Jim McCune (August 21 meeting)*
- B. District enrollment and staffing – ENCLOSURE 6A
- C. PSSA results – ENCLOSURE 6B

Administrators/Supervisors' Reports

- A. High School Principal – *Mr. Snoke*
 - High School Directed Study Course and instructional time for CTC students

Mr. Snoke commented that the high school is taking steps to correct the deficiency in the instruction time for students attending the CTC.

- B. Middle School Principal – *Mr. Keruskin*
 - Middle School course modifications
- C. Director of Facilities – *Mr. Kuzman*
 - Horizontal Gas Well drilling – *Jeff Cramer, Range Resources*
 - Capital Improvement plan – ENCLOSURE 8A
- D. Food Service Director – *Mr. Sabol*
 - Vending contracts
- F. Director of Athletics/Activities – *Mr. Dalton*
 - Use of Washington Youth Soccer fields

Business Manager’s Report

- A. Contracts for transportation of students – ENCLOSURES 7A

1. Motion by Mr. Chambers, seconded by Mr. Clemens to approve the bond refinancing resolution – ENCLOSURE 7B

Motion carried unanimously

- C. Foreclosures – ENCLOSURE 7C
- D. Building permit for stadium bleachers

Solicitor’s Report

Mr. Makel reported that the PenServe 403(B) Plan agreement approved at the July 17 meeting was in compliance with all necessary requirements.

President’s Report

- A. Review of policies 005 and 006 – ENCLOSURES 10A
- B. Amwell Township Water Authority

Old Business

None

New Business

None

Public Comment

Tammy Kotyk, Canton Township resident, cited concerns that the elementary principal position at Trinity North had not been filled.

The board met in an executive session from 10:15 – 11:45 p.m. to discuss personnel.

The meeting was called to order at 11:45 p.m. with following board members present: Gerald Chambers, Henry Clemens, Jenifer Fetcko, James Knapp, Dennis McWreath , Samuel Puglisi.and Jeffrey Miller

Absent: Thomas Bodnovich and John Keisling

Personnel

2. Motion by Mr. Miller, seconded by Mrs. Fetcko to approve the following employments: Jennifer Paluda, full time librarian at the 1st step masters salary, \$41,325, effective the 2008-09 school year; Lindsay Fittro, half-time librarian at the 1st step masters salary of \$41,325, prorated to \$20,662.50, effective the 2008-09 school year; Haden Watson, health and physical education teacher at the 2nd step bachelors salary, \$40,925 effective the 2008-09 school year; Ann Ullom, special service aide at a rate of \$8.80 per hour, effective the 2008-09 school year (pending receipt of clearances); Beth Tully, elementary principal at a salary of \$90,000 (pending receipt of clearances) – ENCLOSURES 12A

Motion carried unanimously.

3. Motion by Mr. Knapp, seconded by Mr. Puglisi to direct the administration to post the following new positions: Assistant Superintendent for Secondary Education; special education teacher – middle school; two elementary teachers; four reading and math support teachers to be utilized at the elementary level based on need; one confidential secretary.

Motion carried unanimously.

4. Motion by Mr. Puglisi, seconded by Mr. Knapp to adjourn the meeting at 11:47 p.m.

Motion carried unanimously.

James R. Shargots, Secretary
Trinity Area Board of Directors