

TRINITY AREA SCHOOL DISTRICT
Minutes of the Reorganization Meeting
December 4, 2008
Board Room – Trinity Hall
6:30 p.m.

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

Board members present: Thomas Bodnovich, Gerald Chambers, Henry Clemens, Jenifer Fetcko, James Knapp, John Keisling, 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.

Mr. Keisling nominated Dennis McWreath to serve as Temporary Chairperson.

1. Motion by Mr. Chambers, seconded by Mr. Puglisi to close nominations and direct that a unanimous ballot be cast for Dennis McWreath.

Motion carried unanimously.

Mr. Knapp nominated Samuel Puglisi to serve as President of the Board. Mr. Bodnovich nominated Henry Clemens to serve as President of the Board.

2. Motion by Mr. Chambers, seconded by Mrs. Fetcko to close nominations.

Motion carried unanimously.

On a roll call vote, Samuel Puglisi was elected President.

For Mr. Puglisi: Puglisi, Chambers, Fetcko, Knapp, McWreath, Miller

For Mr. Clemens: Bodnovich, Clemens, Keisling

Mr. Puglisi assumed the presidency and called for nominations for Vice-President.

Mr. Chambers nominated Jenifer Fetcko to serve as Vice President of the Board. Mr. Bodnovich nominated Henry Clemens to serve as Vice President of the Board.

3. Motion by Mr. McWreath, seconded by Mr. Chambers to close nominations.

Motion carried unanimously.

On a roll call vote, Jenifer Fetcko was elected Vice President.

For Mrs. Fetcko: Chambers, Fetcko, Knapp, McWreath, Miller, Puglisi

For Mr. Clemens: Bodnovich, Clemens, Keisling.

After discussion, Mrs. Fetcko resigned as Treasurer of the Board.

Mr. McWreath nominated Henry Clemens to serve as Treasurer of the Board.

4. Motion by Mr. Chambers, seconded by Mrs. Fetcko to close nominations and direct that a unanimous ballot be cast for Henry Clemens.

Motion carried unanimously.

Mr. Puglisi nominated Dennis McWreath to serve as PSBA Liaison.

5. Motion by Mrs. Fetcko, seconded by Mr. Chambers to close nominations and direct that a unanimous ballot be cast for Dennis McWreath.

Motion carried unanimously.

Mr. Chambers nominated James Knapp to serve as Western Area CTC Joint Operating Committee Member for three year term beginning January 1, 2009 through December 31, 2011.

6. Motion by Mr. McWreath, seconded by Mr. Chambers to close nominations and direct that a unanimous ballot be cast for James Knapp.

Motion carried unanimously.

Mr. Clemens nominated Jeffrey Miller to serve as Western Area CTC Joint Operating Committee Alternate Member for three year term beginning January 1, 2009 through December 31, 2011.

7. Motion by Mr. Chambers, seconded by Mr. McWreath to close nominations and direct that a unanimous ballot be cast for Jeffrey Miller.

Motion carried unanimously.

Mr. Puglisi appointed Mr. Clemens to serve as the LERTA Authority Representative for a two year term beginning January 1, 2009 and ending December 31, 2010, and appointed himself to serve as the LERTA Authority Representative for a one year term beginning January 1, 2009 and ending December 31, 2009.

Mr. Knapp nominated Gerald Chambers as the nominee to the IU Board for the March 2009 convention with a term of three years beginning July 1, 2009 through June 30, 2011.

8. Motion by Mr. McWreath, seconded by Mr. Miller to close nominations and direct that a unanimous ballot be cast for Gerald Chambers.

Motion carried unanimously.

9. Motion by Mr. Chambers, seconded by Mrs. Fetcko to advertise the Planning and Regular Meetings for 2009 (Enclosure 1).

Mr. McWreath left the room prior to the vote.

Motion carried: 8 - 0

10. Motion by Mrs. Fetcko, seconded by Mr. Clemens to adjourn the meeting at 6:40 p.m.

Motion carried unanimously.

James Shargots, Secretary
Trinity Area School District Board of Directors