

TRINITY AREA SCHOOL DISTRICT  
Minutes of the Planning Meeting  
December 4, 2008  
Board Room – Trinity Hall

The meeting was called to order at 6:40 p.m. by President Samuel Puglisi.

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.

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 revised Policy 801-Public Records – ENCLOSURE 5A (revised)
- B. Contracted service to conduct a demographic study by Shelby Stewman at a cost of \$12,000 – ENCLOSURE 5B
- C. Revised School Calendar – ENCLOSURE 5C

Business Manager's Report

- A. Approval of Earned Income, Mercantile and Emergency Municipal Services Audit Reports for Canton, North Franklin and South Strabane Townships for the year ended December 31, 2007 as prepared by Schneider Downs, CPA – ENCLOSURE 6A
- B. Administrative Regulation 801- Fee Schedule – ENCLOSURE 6B
- C. Point of Sale Program
- D. SWAP update
- E. ATWA audit update

Administrators/Supervisors' Reports

Mr. Webb, Director of Support Services, reported on the Diesel Fuel Consortium and the current locked in price for diesel fuel. He also discussed phone communication with regard to PM bus delays.

Solicitor's Report

None

President's Report

Mr. Puglisi reported that the next CAC meeting has not yet been scheduled.

Old Business

Mr. Bodnovich reported on the visit to Freedom Area School District.

New Business

Mr. Bodnovich discussed our Nepotism Policy and he policy from Freedom Area School District – ENCLOSURE 10A

Public Comment

None

Executive Session

The board met in an executive session from 7:50 to 8:10 p.m. to discuss personnel and litigation.