

TRINITY AREA SCHOOL DISTRICT
Minutes of the Budget Meeting
June 10, 2009
Board Room – Trinity Hall
4:00 p.m.

The meeting was called to order at 4:00 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 and James Shargots, Director of Fiscal Services/Board Secretary

Superintendent's Report

Dr. Turnbaugh discussed projected increased costs – ENCLOSURES 3A and ARRA funding – ENCLOSURES 3B. He also announced his resignation.

Business Manager's Report

Mr. Shargots reviewed the Preliminary General Fund Budget for the 2009-10 school year – ENCLOSURE 4A

Dr. Turnbaugh reported on the cost of State Worker's Compensation program – ENCLOSURE 3C

Administrators/Supervisors Reports

Mr. Kuzman, Director of Facilities reviewed the Capital Projects Account – ENCLOSURES 5A

President's Report

Mr. Puglisi reminded the Board that the next regular meeting will be held June 30, 2009

Public Comment

None

Mr. Puglisi adjourned the meeting at 5:00 p.m.

The board met in an executive session from 5:01 to 5:27 p.m. to discuss contractual and personnel issues with no action to follow. Mr. Keisling and Mr Bodnovich left during the executive session.

James Shargots, Secretary
Trinity Area School District Board of Directors