

TRINITY AREA SCHOOL DISTRICT

Planning Meeting

September 4, 2008

Board Room – Trinity Hall

6:30 p.m.

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

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

Absent: Henry Clemens

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 on Agenda Items

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. Second Reading of revised Policies 005-Organization, and 006-Meetings – ENCLOSURE 5A

B. Expenditure per ADM – ENCLOSURE 5B

C. Review of enrollment and staffing – ENCLOSURE 5C

D. Capital Improvement Plan – ENCLOSURE 5D

E. Position description for Literacy Coach; position description for reading and math support teachers – ENCLOSURES –5E

1. Motion by Mr. Bodnovich, seconded by Mr. McWreath to withhold payment to the Amwell Township Water Authority– ENCLOSURE 5F

Motion and second were withdrawn

G. Opening of school

H. South Strabane Field

Assistant Superintendent's Report

A. College Board Prep classes for 2008-09

Business Manager's Report

- A. Budget Transfers – ENCLOSURE 7A
- B. Trinity West Softball Field bids –ENCLOSURE 7B
- C. Tobey Karg HVAC contract for 2008-09, 2009-10 and 2010-11 – ENCLOSURE 7C
- D. District approved organizations - ENCLOSURE 7D

2. Motion by Mr. Knapp, seconded by Mr. Keisling to submit form PDE-3074(B) for replacement of the domestic hot water storage tank at Trinity West –ENCLOSURE 7E

Motion carried unanimously.

- E. Standard and Poor Rating – ENCLOSURE 7F
- F. Implementation of auditor's recommendation for ticket accounting
- G. North Franklin Township building permit charges – ENCLOSURE 7G

Administrators/Supervisors' Reports

- A. Director of Safety/Security

Mr. Harshman reported on the implementation of Policies and laws at all events.

3. Motion by Mr. Chambers, seconded by Mrs. Fetcko that no pass out tickets be given in order to require payment for re-entry at all school district events, except in emergency situations.

Motion carried unanimously.

Solicitor's Report

Mr. Makel reported on the request to audit ATWA, the agreement with Range Resources and ATWA and the response from the bond company regarding the tax collector.

4. Motion by Mr. Bodnovich, seconded by Mr. Puglisi, that the bill from Amwell Township Water be paid – ENCLOSURE 5F

Motion carried unanimously.

President's Report

None

Old Business

None

New Business

Mr. Bodnovich questioned the Nepotism and the Use of Facilities policies and the Application for Employment– ENCLOSURES 10A

Public Comment

Leslie Alexas, North Franklin Township, asked when the PSSA and Terra Nova test scores would be available.

Penny Caleffe, Canton Township, asked if the information concerning paying to re-enter district events would be publicized.

Ken Bonnell, Canton Township, noted that the employees at the gate during football games often leave at half-time.

The meeting was adjourned at 8:50 p.m.

The board met in an Executive Session to discuss personnel and litigation.

James R. Shargots, Secretary
Trinity Area Board of Directors