

TRINITY AREA SCHOOL DISTRICT
Minutes of the Planning Meeting
November 5, 2009
Board Room – Trinity Hall
6:30 p.m.

The meeting was called to order at 6:58 p.m. by President Samuel Puglisi followed by the pledge of allegiance and roll call.

Board members present: Thomas Bodnovich, Gerald Chambers, Henry Clemens; John Keisling, James Knapp; Dennis McWreath, Jeffrey Miller and Samuel Puglisi (present from 6:58 until 7:45 p.m.)

Absent: Jenifer Fetcko

Others present: R. Tim Marks, Acting Superintendent; Yvonne Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, Solicitor and Judy Walz, recording secretary.

Public Comment on Agenda Items (please state name, address and topic)

Dorothy Tecklenburg, Amwell Township, discussed the possible addition of bleachers at Hiller Field and relocation of the band.

High School and Middle School Students of the Month for October - (November 19 meeting)

Minutes, Treasurer's Report, Bill Lists, Cafeteria Account, Extracurricular Account, High School Activities Account and Middle School Activities Account - ENCLOSURES 4A, 4B, 4C, 4D, 4E, 4F and 4G

Superintendent's Report

A. Second reading of revised policy 008, Organization Chart – ENCLOSURE 5A

B. Dr. Marks discussed the emergency evacuation at Trinity North due to a possible odor of gas and the need for a parent emergency notification system.

1. Motion by Mr. McWreath, seconded by Mr. Chambers to approve the service agreement with Alert Now Rapid Communication Service –ENCLOSURE 5B

On a roll call vote, motion carried: 7 ayes (Keisling, Knapp, McWreath, Miller, Puglisi, Chambers, Clemens); 1 nay (Bodnovich)

2. Motion by Mr. Puglisi, seconded by Mr. Clemens to appoint Mr. Chambers to chair the remainder of the meeting due to a previous commitment which made it necessary for him to leave. Mr. Chambers declined and asked that Mr. McWreath be appointed; Mr. McWreath accepted.

Motion carried unanimously.

Business Manager's Report

A. Auditor proposals – ENCLOSURE 7A

3. Motion by Mr. Chambers, seconded by Mr. Miller to table the selection of an auditor.
Motion carried unanimously.

B. Accept bids for soffit and fascia and security cameras and reject bids for locker room HVAC and water boiler at the Middle School – ENCLOSURE 7B

C. Budget Timeline for 2010-11 – ENCLOSURE 7C

D. ARRA funding –ENCLOSURE 7D

Administrators/Supervisors Reports

Paul Kuzman, Director of Facilities discussed the possible addition of bleachers at the stadium and the cost of constructing a scoreboard at the high school athletic field.

Solicitor's Report

None

President's Report

Mr. McWreath reported that an executive session was held this evening at 5:30 p.m. to discuss personnel, litigation and a student matter. He also indicated that a meeting had been held with natural gas drilling companies for informational purposes.

Public Comment

Judi Panasic, South Strabane Township, commented on the TIF agreement.

Ken Bonnell, Canton Township, indicated that the recreation hall adjacent to the Canton Township fire hall is available in case of an future emergency evacuations at Trinity North.

Mr. McWreath adjourned the board to an executive session at 8:25 p.m. to discuss a student matter with possible action to follow. Mr. Knapp, Mr. Miller and Mr. Chambers left prior to the executive session.

The meeting adjourned at 8:33 p.m. due to a lack of a quorum.

James R. Shargots, Secretary
Trinity Area School District Board of Directors