

TRINITY AREA SCHOOL DISTRICT
Minutes of the Planning Meeting
October 1, 2009
Board Room – Trinity Hall
6:30 p.m.

The meeting was called to order at 6:55 p.m. by President Samuel Puglisi followed by the pledge of allegiance and roll call.

Board members present: Thomas Bodnovich, Gerald Chambers, Henry Clemens (participated via telephone from 6:55 – 7:20 p.m.- arrived at 7:50 p.m.); John Keisling, Dennis McWreath, Jeffrey Miller and Samuel Puglisi

Absent: Jenifer Fetcko, James Knapp

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.

1. Motion by Mr. Keisling, seconded by Mr. Miller to add the following items to the Superintendent's Report:
 - employment of Michael Stoehr as school police officer
 - temporarily employ the North Franklin Police Department to serve as the interim school police

Public Comment on Agenda Items

None

High School and Middle School Students of the Month for September - (October 15 meeting)

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

Superintendent's Report

- A. First reading of revised policy 008, Organization Chart – ENCLOSURE 5A
- B. Dr. Shelby Stewman presented a demographic study of the district.

2. Motion by Mr. McWreath, seconded by Mr. Chambers to employ Michael Stoehr as school police officer effective November 16, 2009 at a salary of \$47,500.
Motion carried unanimously.

3. Motion by Mr. McWreath, seconded by Mr. Chambers to employ the North Franklin Police Department temporarily on an interim basis at an hourly rate of \$25 effective October 5, 2009 through November 15, 2009.
Motion carried unanimously.

Assistant Superintendent's Report

None

Business Manager's Report

A. General Fund Budgetary Transfers for the 2009 school year – ENCLOSURE 7A

B. Approval of Amwell Township as Earned Income and Mercantile Tax and Delinquent Earned Income and Mercantile Tax collector for the calendar year 2010 and appointment Marjorie Day as Amwell Township Local Service Tax Collector for 2010 – ENCLOSURE 7B

C. Central Tax Agreement – ENCLOSURE 7C

Mr. Keisling asked that it be noted his request of Mr. Shargots to contact Central Tax regarding the collection of penalties on delinquent taxes.

Administrators/Supervisors Reports – (October 15 meeting)

- A. Paul Kuzman, Director of Facilities –
- Options/plans for additional bleachers at the stadium

Solicitor's Report

None

President's Report

Mr. Puglisi announced that an executive session was held this evening at 5:30 p.m. to discuss personnel, litigation and contract issues. He also announced that a meeting of the Community Advisory Committee will be held on Wednesday, October 7 at 10:30 a.m.

New Business

4. Motion by Mr. McWreath, seconded by Mr. Bodnovich to add the approval of the ComDoc 60 month Management Agreement to the agenda
Motion carried unanimously.

5. Motion by Mr. McWreath, seconded by Mr. Bodnovich to approve the ComDoc 60 month Management Agreement with the option which includes one full time ComDoc employee.
Motion carried unanimously.

Mr. Bodnovich reported on the mandate waiver application process and resolution - ENCLOSURE 12A

Public Comment

Karen Richmond, North Franklin Township, commented on the number of jobs that would come from the elementary buildings to the print shop.

Penny Caleffe, Canton Township, noted that the reinstatement of a print shop at the high school was a wonderful idea and that it had worked well in the past.

Leslie Alexas, North Franklin Township, asked the status of the playground mulch at West Elementary. Dr. Marks indicated that the mulch was being removed and would be replaced at no cost to the District. She also questioned what procedures had been implemented regarding prevention of the swine flu.

Judi Panasik, South Strabane Township, noted that South Strabane had previously encountered problems with CENTEX and indicated that the township had indicated that they would use another tax collection firm if the school district did so as well.

6. Motion by Mr. Miller, seconded by Mr. Chambers to adjourn the meeting at 9:25 p.m.
Motion carried unanimously.

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