

TRINITY AREA SCHOOL DISTRICT
Reorganization Meeting
December 10, 2009
Board Room – Trinity Hall
5:30 p.m.

The meeting was called to order at 5:30 pm by Acting Superintendent R. Tim Marks, followed by roll call and the pledge of allegiance.

Board members present: Thomas Bodnovich, Gerald Chambers, Henry Clemens, Sandra Clutter, Scott Day, Colleen Interval, John Keisling, James Knapp and Tamara Salvatori

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

Dr. Marks called for the nomination of a Temporary Chairperson. Mr. Bodnovich nominated Jack Keisling as the Temporary Chairperson; there were no other nominations.

Mr. Keisling called for nominations for President.

Mr. Chambers nominated Mr. Bodnovich to serve as President; there were no other nominations.

Mr. Keisling moved to close nominations and direct that a unanimous ballot be cast for Mr. Bodnovich.

Mr. Bodnovich assumed the presidency and called for nominations for Vice President.

Mr. Day nominated Mr. Keisling for Vice President; there were no other nominations.

Mr. Chambers moved that nominations be closed.

On a roll call vote, motion carried unanimously.

Mrs. Salvatori was appointed as PSBA Liaison for one year term

The appointment of SHASDA representative was tabled until January.

Mrs. Salvatori was appointed as the Citizens Library representative

Mr. Bodnovich assumed the position of Alternate Member of the WACTC Joint Operating Committee.

1. Motion by Mr. Keisling and seconded by Mr. Chambers to advertise Planning and Regular Meetings for 2010 (Enclosure 1)

On a roll call vote, motion carried unanimously.

2. Motion by Mr. Keisling, seconded by Mrs. Interval, to appoint Dennis Makel as the Solicitor for the Trinity Area School Board for a one year term.
On a roll call vote, motion carried unanimously.

Mr. Bodnovich adjourned the meeting to an executive session at 7:05 p.m.

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

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