

TRINITY AREA SCHOOL DISTRICT
Minutes of the Planning Meeting
September 3, 2009
Board Room – Trinity Hall
6:30 p.m.

The meeting was called to order at 7:40 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: 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

None

Communications

None

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

Dr. Marks discussed the materials used for the evaluation of classified employees, non-Act 93 Administrators and Act 93 Administrators – ENCLOSURES 5A, and updated the board on the status of the clearances of new employees.

1. Motion by Mr. Bodnovich, seconded by Mr. Keisling not to interview or hire any potential employee unless all of the clearances have been obtained.
On a roll call vote, motion failed: 3 ayes (Bodnovich, Clemens, Keisling); 6 nays (Puglisi, Chambers, Fetcko, Knapp, McWreath, Miller)

Dr. Marks reported on procedures being adopted by the District regarding Swine flu prevention - ENCLOSURE 5B.

Mr. Brungo discussed procedures required to obtain an ORI number. He noted that District would not be able to obtain the number until a school police officer is hired, as part of the documentation required is verification that the officer is 120 certified.

Assistant Superintendent's Report

- A. 212 Degrees/PSSA presentation – *(September 17 meeting)*

Business Manager's Report

- A. Extra Curricular Account Budgetary Transfers – ENCLOSURE 7A
- B. Capital Reserve Projects update – ENCLOSURE 7B
- C. Rental of Facilities – ENCLOSURE 7C

2. Motion by Mr. Chambers, seconded by Mr. McWreath to approve the submission of PDE 3074A forms for Middle School projects and Trinity East paving – ENCLOSURES 7D
Motion carried unanimously.

Administrators/Supervisors Reports – (September 17 meeting)

- A. Don Snoke, High School Principal; Pete Keruskin, Middle School Principal
 - PSSA Action Plans

- B. Paul Kuzman, Director of Facilities -
 - Additional bleachers at the stadium

Solicitor's Report

None

President's Report

Mr. Puglisi announced that an executive session was held at 5:30 p.m. to discuss personnel.

Public Comment (please state name, address and topic)

Ken Bonnell, Canton Township, questioned the procedure used regarding tracking employees' sick days.

Judi Panasic, South Strabane Township, commented on the job descriptions of the Coordinator of Transportation and the Coordinator of Student Data/Public Relations.

- 3. Motion by Mr. Knapp, seconded by Mr. Chambers to adjourn the meeting at 9:00 p.m.
Motion carried unanimously.

James Shargots, Secretary
Trinity Area School District Board of Directors