

TRINITY AREA SCHOOL DISTRICT  
Reorganization Meeting  
December 9, 2010  
High School Auditorium  
6:30 p.m.

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

The meeting was called to order at 6:30 pm by Mr. Keisling followed by roll call and the pledge of allegiance.

Board members present: Henry Clemens, Sandra Clutter, Scott Day, Colleen Interval, John Keisling, James Knapp, Dennis McWreath and Tamara Salvatori

Absent: Thomas Bodnovich

Others present: Paul T. Kasunich, Superintendent Yvonne Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor and Judy Walz, recording secretary.

Mr. Keisling called for nominations for President.

Mr. Clemens nominated Mrs. Clutter to serve as President; Mr. Keisling nominated Mr. Day. Mr. Day declined.

Mr. McWreath moved to close nominations and direct that a unanimous ballot be cast for Mrs. Clutter.

Mrs. Clutter assumed the presidency and called for nominations for Vice President.

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

Mr. McWreath, seconded by Mr. Keisling moved that nominations be closed and that a unanimous ballot be cast for Mr. Day.

Mr. Day was appointed as PSBA Liaison for a one year term

A representative to SHASDA was not appointed.

Mrs. Salvatori was appointed as the Citizens Library representative

1. Motion by Mr. McWreath, seconded by Mr. Day to revise the proposed calendar of Board meetings as follows: to cancel the July 14, 2011 meeting and to schedule meetings on July 7 and 21, 2011 and to advertise the Planning and Regular Meetings for 2011 (Enclosure 1 - as revised)

Motion carried unanimously.

2. Motion by Mr. Keisling, seconded by Mrs. Interval to adjourn the meeting at 6:37 p.m.

Motion carried unanimously.

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