

**PENN-TRAFFORD SCHOOL DISTRICT**  
Harrison City, Pennsylvania

October 2, 2017

The Board of School Directors of the Penn-Trafford School District held its monthly Superintendent's Information/Committee meeting in the LGI Room at Penn-Trafford High School in Harrison City, Pennsylvania on Monday, October 2, 2017.

Mr. Phil Kochasic, Board Vice President called the meeting to order at 7:00 p.m. The following members were present: Mrs. Toni Ising, Mr. Phil Kochasic, Dr. Scott Koscho, Mr. Bruce Newell, Mr. Richard Niemiec, Mr. Nick Petrucci, Mrs. Joan Wehner, Assistant Board Secretary, Mr. Mike Brungo, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglesse, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports.

**SPECIAL REPORTS:**

Mr. Petrucci, CWCTC Representative reported that their meeting was held on September 20, 2017. They were able to purchase a fire truck for \$10,000 for protective services to be used for educational training. Their current enrollment is 1,024 students including an additional eight students from Penn-Trafford. Their next meeting is October 18.

Mr. Kochasic announced that an executive session was held prior to the September 5, 2017 Information/Committee Meeting to discuss personnel matters and to receive information on legal matters.

Mr. Kochasic announced that an executive session was held prior to this evening's meeting to receive information on personnel matters concerning a leave of absence, legal advice and hiring of staff, extracurricular activities and trips, a request for a seismographic survey, and building repairs.

**INFORMATION:**

Dr. Harris reported the following:

- The band did an outstanding job at the Emery Toth Band Show held at Penn-Trafford High School.
- Sunrise Estates Elementary School was presented the National Blue Ribbon Award. Dr. Coiner will report on this at the next meeting.
- He reported on the different fundraisers taking place for the October Real Men Wear Pink Campaign.

The following students were honored as Students of the Month:

- Matthew Phipps – 3<sup>rd</sup> grader at Harrison Park Elementary School
- Cole Vogel – 8<sup>th</sup> grader at Trafford Middle School
- Kate Polechko – 12<sup>th</sup> grader at Penn-Trafford High School

Before introducing their students, each principal updated the board about activities at their school. After they introduced their students, the students were awarded certificates. The board members congratulated them and they had their pictures taken for the newspaper.

Dr. Harris reported that the Pennsylvania School Board Association wanted to honor Mrs. Ising and Mr. Niemiec for their eight years of service to the Board of School Directors of the Penn-Trafford School District.

#### **ATHLETICS AND EXTRACURRICULAR**

Dr. Harris reported that he would be asking the board to accept resignations, employ personnel and approve a volunteer coach.

#### **BUDGET AND FINANCE**

Dr. Harris reported that he would be asking the board to approve reimbursement for credits earned and grant permission to advertise jointly with WIU Joint Purchasing Consortium.

#### **PERSONNEL AND CURRICULUM**

Dr. Harris reported that he would be asking the board to:

1. Approve substitute teachers and support personnel
2. Approve new parent volunteers
3. Approve leave requests
4. Accept resignations
5. Employ personnel
6. Approve conference request
7. Approve band trip request
8. Approve internship placement

#### **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**

Dr. Harris reported that he would be asking the board to:

1. Accept and file Information/Committee Meeting minutes of September 5, 2017
2. Give final approval for revised board policy and administrative regulation
3. Appoint assistant board secretary

#### **ADJOURNMENT**