

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

September 4, 2018

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 Tuesday, September 4, 2018.

Mr. Philip Kochasic, Board President, called the meeting to order at 7:02 p.m. The following members were present: Mrs. Toni Ising, Mr. Philip Kochasic, Dr. Scott Koscho, Mr. Bill Leonard, Mr. Dallas Leonard, Mr. Jim Matarazzo, Mr. Richard Niemiec, Mr. Nick Petrucci, Mr. Martin Stovar, Mrs. Joan Wehner, Assistant Board Secretary, Ms. Christina Lane, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports.

SPECIAL REPORTS:

Mr. B. Leonard provided an update on the I.U. The I.U. is beginning to review all of its safety procedures. Dr. Matt Thomas was hired as Student Service Director. An I.U. liaison will attend our October meeting.

Mr. Petrucci provided an update from the August 15 CWCTC meeting. New Stanton Boro, CWCTC and Hempfield School District submitted a letter to the turnpike commission requesting an emergency-use-only access road. He also updated the board on recent vehicle sales. The next meeting will be held on September 19, 2018.

EXECUTIVE SESSION:

Mr. Kochasic announced that an executive session was held prior to the meeting to discuss personnel and legal matters and to receive information on future energy audits and the proposed turnpike interchange.

INFORMATION:

Dr. Harris thanked the board for adding new safety/security measures and introduced Officer Kitterman from the Trafford Police Force who will be one of the School Resource Officers at Trafford schools.

District enrollment for the 2018-2019 school year is 3,862 which is up 11 from last year.

We are speaking with some energy-saving companies to both help the district save funds, and also address the heat issue.

Mr. Matarazzo shared some information about the “Old Glory” relay. It will start in Boston on September 11 and will reach our area on September 27 at approximately 12:30 p.m. The flag will come down Rt. 130 and will be met by some of our high school students.

ATHLETICS AND EXTRACURRICULAR

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

1. Approve volunteer coaches
2. Accept resignations

BUDGET AND FINANCE

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

1. Approve proposed activities and budgets for the 2018-2019 school year for high school and middle school student organizations

BUILDINGS AND GROUNDS/SAFETY

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

1. Approve change orders on Penn Middle School EIFS project
2. Appoint School Safety and Security Coordinator
3. Approve the Trafford School Resource Officer Program Agreement

PERSONNEL AND CURRICULUM

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

1. Approve substitute teachers and support personnel
2. Employ personnel
3. Approve leave requests
4. Accept resignation
5. Approve contract for Assistant Director of Business Affairs

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 August 13, 2018
2. Give final approval of new and revised board policies and administrative regulations

ADJOURNMENT

The meeting was adjourned at 7:21 p.m.