

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

REGULAR BOARD MEETING

September 10, 2018
7:00 p.m.

AGENDA

- I. **CALL TO ORDER -Pledge of Allegiance**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
- V. **RECOGNITION OF VISITORS**
- VI. **TREASURER’S REPORTS**
- VII. **PAYMENT OF BILLS**
- VIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS:**
 - A. **ATHLETICS AND EXTRACURRICULAR** - Dr. Koscho
 1. Employ personnel
 2. Accept resignations
 - B. **BUDGET AND FINANCE** - Mr. Stovar
 1. Approve proposed activities and budgets for the 2018-2019 school year for high school and middle school student organizations
 - C. **BUILDINGS AND GROUNDS/SAFETY** - Mr. Dallas Leonard
 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
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** - Mrs. Ising
 - E. **FOOD SERVICE** - Mr. Niemiec
 - F. **PERSONNEL AND CURRICULUM** - Mr. Petrucci
 1. Approve additional substitute teachers
 2. Employ personnel
 3. Approve leave requests
 4. Accept resignations
 5. Approve intern assignment
 6. Approve contract for Assistant Director of Business Affairs
 - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** - Mr. Matarazzo
 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

H. **TAXES/INSURANCE/CENSUS** - Mr. Bill Leonard

I. **SOLICITOR'S REPORT** - Mr. Michael Brungo

J. **PTEA REPRESENTATIVE** - Mr. Shaun Rinier

XI. **ADJOURNMENT**

DATE TO REMEMBER

Information/Committee Meeting

Monday, October 1, 2018 at 7:00 p.m.

Room 106/107

Penn-Trafford High School