

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

January 7, 2019

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, January 7, 2019.

Dr. Scott Koscho, Board President, called the meeting to order at 7:00 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, Mr. Brett Lago, Board Secretary, Mr. Mike Brungo, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports. Mr. Colton Pikovsky, Student Union Representative was also present.

SPECIAL REPORTS:

Mr. Petrucci provided an update on CWCTC; teachers contract is still unsettled and will proceed to fact finding. Turnpike Commission is beginning work on the access road.

EXECUTIVE SESSION:

Dr. Koscho announced that an executive session was held prior to the meeting to discuss personnel, litigation/attorney advice and to receive information on long range goal planning for the school district.

INFORMATION:

January is School Director Recognition Month, and Dr. Harris recognized the School Board members for their dedication.

Students of the Month were introduced by principals Dr. Coiner, Mr. Simpson and Mr. Capoccioni. The students being honored were Faiz Khatri (Sunrise Elementary), Madison Gutkowski (Penn Middle School) and Kyle Dillen (Penn-Trafford High School). Each principal also provided an update on their school programs.

Colton Pikovsky provided an update on High School activities including Mock Trial, fall play, chorus and band concerts, Quiz Team and athletics teams.

ATHLETICS AND EXTRACURRICULAR

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

1. Employ personnel
2. Approve volunteer coaches
3. Accept resignations

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. Accept retirement resignation
4. Accept resignation
5. Approve leave requests
6. Approve student teacher assignment
7. Give final approval of Penn-Trafford High School Program of Studies

POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II

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

1. Give final approval of new and revised board policies and administrative regulations

ADJOURNMENT

The meeting was adjourned at 7:49 p.m.