

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

November 14, 2016

7:00 p.m.

AGENDA

- I. **CALL TO ORDER** - Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - A. Students of the Month
- 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. Accept resignation
 - 2. Employ personnel
 - 3. Approve volunteer coaches
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 - 1. Approve expenditures for high school renovation project
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
 - E. **FOOD SERVICE** – Dr. Tray
 - F. **PERSONNEL AND CURRICULUM** – Mr. Stovar
 - 1. Approve substitute teachers and support personnel
 - 2. Approve leave requests
 - 3. Approve substitute positions and pay for PCA, paraprofessional, and van driver
 - 4. Approve sabbatical request
 - 5. Approve conference requests
 - 6. Employ personnel
 - 7. Approve student teacher assignment
 - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Matarazzo

1. Accept and file Information/Committee Meeting minutes of October 3, 2016
2. Appoint CWCTC Joint Operating Committee Representative
3. Accept resignation
4. Authorize administration to advertise for new board member for Region II

H. **TAXES/INSURANCE/CENSUS** – Mr. Niemiec

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

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

XI. **ADJOURNMENT**

DATE TO REMEMBER

Organization/Regular Meeting

Monday, December 5, 2016 at 7:00 p.m.

Room 106/107

Penn-Trafford High School