

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

August 8, 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
- 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 resignations
    2. Approve the opening of assistant varsity baseball positions
    3. Employ athletic/extracurricular personnel for 2016-17
    4. Approve volunteer coaches for 2016-17
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    1. Approve expenditures relating to high school renovations for August 2016
    2. Approve School Resource Officer Program Agreement for 2016-17
    3. Approve Penn-Trafford School District’s contributions to area libraries for 2016-17
    4. Approve change order requests
    5. Approve purchase of WeatherBug Outdoor Alerting System
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
    1. Approve list of substitute custodians for 2016-17
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
    1. Approve list of bus drivers and substitutes for 2016-17
    2. Approve SEIU contract
    3. Approve contracts for administrators

- E. FOOD SERVICE** – Dr. Tray
1. Approve list of cafeteria personnel and substitutes for 2016-17
  2. Adopt “Free and Reduced Lunch Program” Resolution
  3. Approve milk supplier for 2016-17
- F. PERSONNEL AND CURRICULUM** – Mr. Stovar
1. Designate official raters for 2016-17
  2. Approve substitute teachers and support personnel for 2016-17
  3. Approve teacher assignments for 2016-17
  4. Approve leave request
  5. Accept resignation
  6. Employ personnel
  7. Approve student handbooks
- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Matarazzo
1. Accept and file Information/Committee meeting minutes of June 6, 2016
  2. Final approval of board policies and corresponding administrative regulations
  3. Approve exception to Policy #239 Foreign Exchange Students
  4. Approve amendment to PTARC Bylaws
- H. TAXES/INSURANCE/CENSUS** – Mr. Niemiec
- I. SOLICITOR’S REPORT** – Mr. Michael Brungo
- J. PTEA REPRESENTATIVE** – Mr. Shaun Rinier

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Tuesday, September 6, 2016 - 7:00 p.m.  
Room 106/107  
Penn-Trafford High School