

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

November 6, 2017

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, November 6, 2017.

Mr. Martin Stovar, Board President called the meeting to order at 7:04 p.m. The following members were present: Mrs. Toni Ising, Dr. Scott Koscho, Mr. Dallas Leonard, Mr. Bruce Newell, Mr. Richard Niemiec, Mr. Nick Petrucci, Mr. Martin Stovar, Mrs. Joan Wehner, Board Secretary, Christina Lane, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports. Mr. Joe Marasti, McCullough Elementary Principal, Mr. Jim Simpson, Penn Middle School Principal, and Mr. Greg Capoccioni, Penn Trafford High School Assistant Principal were also present.

**SPECIAL REPORTS:**

Mr. Petrucci, CWCTC Representative reported that at the October 18, 2017 meeting, it was announced that two secretaries had been hired. The group also discussed the 23 shops (for example, graphic design, welding, automotive) at the Career Tech, each of which has a flyer listing the types of jobs in the field, average starting salaries and the types of skills needed. The fliers will be passed out at Open House at the Career Tech. By the year 2021, there will be need for 6.1 million additional jobs in the construction industry throughout the country. Details of this job surge will also be distributed at Open House. There are two candidates for President and Vice President up for election in December. School Board members will be invited to the banquet on December 13, 2017, and are encouraged to RSVP to the event. The event is a great opportunity to tour the building and enjoy a great meal.

**INFORMATION:**

The following students were honored as Students of the Month:

- Landon Thomas – 2<sup>nd</sup> grader at McCullough Elementary School
- Daniel Tarabrella – 7<sup>th</sup> grader at Penn Middle School
- Jason Jepsen – 11<sup>th</sup> grader at Penn-Trafford High School

School principals introduced their students, who were awarded certificates. The board members congratulated them and they had their pictures taken for the newspaper.

Dr. Harris announced that the Veteran's Hall Proposal will be discussed next Monday. We had an anonymous donor make a donation under a naming rights policy to name our entrance hallway to honor all veterans who serve in any branch of the armed services. As part of the naming rights, there will be a student contest to develop the inscription for the entranceway. This is being done in correlation with Veterans Day.

Dr. Harris expressed his pride in these student organizations:

- Our high school band, which competed in Hershey, received their highest score ever at the event.

- The Girls Varsity Soccer team won in overtime to become WPIAL champions versus Norwin; the PIAA state competition begins tomorrow (Nov. 7).
- Our football team advanced on Friday in the first round of playoffs. They will play next Friday night versus Upper St. Clair.
- Our Field Hockey team won the WPIAL title but unfortunately lost PIAA playoffs in the first round of play.
- The Drama Department will present Animal Farm this weekend.

### **ATHLETICS AND EXTRACURRICULAR**

Dr. Harris reported that he would be asking the board to accept resignations, employ personnel and approve volunteer coaches.

### **PERSONNEL AND CURRICULUM**

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

1. Approve substitute teachers and support personnel
2. Approve leave requests
3. Employ personnel
4. Approve student teacher assignment
5. Accept resignations
6. Approve Wrestling tournament request
7. Approve conference requests
8. Issue professional contract

### **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 October 2, 2017
2. Appoint CWCTC Joint Operating Committee Representative
3. Authorize Joint Purchasing Consortium Representative and Alternate
4. ***Adopt administrative regulation – ACTION ITEM***
5. Grant tentative approval of Board Policies and Regulations.

### **ACTION ITEM**

**A motion was made by Mr. Stovar and seconded by Mr. Newell to give final approval to the following board policy. A copy of this policy will become an official part of the minutes of this meeting.**

#### **a. 808-AR-6 Written Code of Conduct**

**Roll call vote: Mrs. Ising: yes; Mr. Kochasic: absent; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Matarazzo: absent; Mr. Newell: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.**

### **ADJOURNMENT**

A motion was made by Mr. Newell and seconded by Dr. Koscho to adjourn the meeting at 7:35 p.m. Motion carried.

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Board Secretary