

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

January 14, 2019

The Board of School Directors of the Penn-Trafford School District held its regular board meeting in the LGI Room at Penn-Trafford High School, Harrison City, PA on Monday, January 14, 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. Phil 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, Ms. Christina Lane, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports.

A motion was made by Mr. Matarazzo and seconded by Mr. Petrucci to approve the minutes of the regular meeting held on Monday, December 3, 2018 as presented. Motion carried.

INFORMATION

Dr. Harris introduced high school senior Kevin Reisch, who earned his Eagle Scout rank. He also shared information about the upcoming PTCEF Purse Bash and announced that the PTARC flyer has been distributed.

A motion was made by Mr. Niemiec and seconded by Mr. Petrucci to approve the treasurer's report for the months of November 2018 and December 2018 and the high school extracurricular fund reports for the month of November 2018 and December 2018 as presented and make them a part of the official minutes of this meeting. Motion carried.

A motion was made by Mr. Niemiec and seconded by Mr. Petrucci to approve the payment of bills for the month of January 2019.

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

EXECUTIVE SESSION

Dr. Koscho announced that an executive session was held prior to the meeting to discuss personnel, student issues and a potential energy saving project with recommendations from a contractor.

ATHLETICS AND EXTRACURRICULAR

A motion was made by Mr. Matarazzo and seconded by Mr. Petrucci to employ the following personnel. New employment is contingent upon the receipt of all necessary certification documentation and the acceptance of Act 34,151, and 114 waivers from the Commonwealth of Pennsylvania. Employment is effective for the 2018-19 season unless otherwise noted.

- a. Sam Guzik - Junior High Boys Basketball Assistant Coach district wide at a salary of \$3,352.00
- b. Larry Hohman - Assistant Varsity Wrestling Coach district wide at a salary of \$4,489.00
- c. Christopher Hartman - Assistant Junior High Wrestling Coach district wide at a salary of \$3,908.00
- d. John Gutwald - Spring Musical Set Design Coordinator district wide at a salary of \$628.00

Roll call vote: Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Matarazzo and seconded by Mr. Niemiec to approve the following volunteer coaches effective immediately. All coaching volunteers must have Act 34, 151, and 114 waivers on file with the Athletic Director.

- a. Renee Ruggeri – Volunteer Gymnastics Coach
- b. Lauren Coffman - Volunteer Gymnastics Coach
- c. Richard Moreland - Volunteer Bowling Coach

Motion carried.

A motion was made by Mr. Matarazzo and seconded by Mr. Petrucci to accept the following resignations.

- a. Corey Stanford – Volunteer Boys Basketball Coach effective December 3, 2018
- b. Paul Pevornik - Volunteer Ice Hockey Coach effective December 4, 2018
- c. Gregory Johnston - Spring Musical set coordinator effective December 6, 2018
- d. Larry Hohman - Assistant Junior High Wrestling Coach effective December 3, 2018

Motion carried.

A motion was made by Mr. Matarazzo and seconded by Mrs. Ising to approve the following band trip requests:

- a. Feb. 15-17, 2019 (Indianapolis, IN) for Indoor Color Guards to attend WGI Indianapolis Regional at a cost of \$3,000.00 to the district for bus. Any additional costs will be covered by the participants and Penn-Trafford Band Parents Association.
- b. March 9-10, 2019 (Indianapolis, IN) for High School Concert Percussion to attend WGI Indianapolis Regional at a cost of \$3,000.00 to the district for bus. Any additional costs will be covered by the participants and Penn-Trafford Band Parents Association.
- c. March 15-17, 2019 (Bethlehem, PA) for Indoor Color Guards to attend WGI East Power Regional Championship at a cost of \$3,000.00 to the district for bus. Any additional costs will be covered by the participants and Penn-Trafford Band Parents Association.
- d. March 23-24, 2019 (Highland Heights, KY) for High School Concert Percussion to attend Power Regional Championship at a cost of \$3,000.00 to the district for bus. Any additional costs will be covered by the participants and Penn-Trafford Band Parents Association.

Roll call vote: Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Matarazzo and seconded by Mr. Kochasic to approve the following Competitive Cheerleading trip request:

- a. January 10-12, 2019 (Hershey, PA) for High School Competitive Cheer Team to attend PIAA State Championships. Cost of this trip will be funded by the district.

Roll call vote: Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

PERSONNEL AND CURRICULUM

A motion was made by Mr. Petrucci and seconded by Mr. Matarazzo to approve the list of additional substitute teachers and support personnel for the month of January 2019.

Motion carried.

A motion was made by Mr. Petrucci and seconded by Mrs. Ising to employ the following personnel. New employment is contingent upon the receipt of all necessary documentation and the acceptance of Act 34, 151, and 114 waivers from the Commonwealth of Pennsylvania within 30 days.

- a. Danielle Gordon – Substitute for Maria MacArthur at Sunrise Elementary School effective February 13, 2019 through May 31, 2019 at the Substitute Daily Rate of \$105.00/day for days 1-30 and \$115/day beginning on the 31st consecutive work day
- b. Katherine Crenshaw - Paraprofessional at McCullough Elementary School effective December 14, 2018 at \$10.35/hour

- c. Kimberly Young - Van Driver (local runs) district wide effective November 27, 2018 at \$12.00/hour
- d. Lori Crosby - PSSA Tutor at Trafford Middle School effective January 14, 2019 through May 17, 2019 at the Substitute Daily Rate of \$105/day
- e. Adam Robison - PSSA Tutor at Penn Middle School effective January 14, 2019 through May 17, 2019 at the Substitute Daily Rate of \$105/day
- f. Amy Bergman - PSSA Tutor at Penn-Trafford High School effective January 14, 2019 through May 10, 2019 at the Substitute Daily Rate of \$105/day
- g. Alexis Newingham - PSSA Tutor at Penn-Trafford High School effective January 14, 2019 through May 10, 2019 at the Substitute Daily Rate of \$105/day
- h. Lauren Drew - PSSA Tutor at Penn-Trafford High School effective March 19, 2019 through May 10, 2019 at the Substitute Daily Rate of \$105/day
- i. Rachel Saxinger - PSSA Tutor at Harrison Park Elementary School effective January 15, 2019 through May 2, 2019 at the Substitute Daily Rate of \$105/day
- j. TBD - PSSA Tutor at Level Green Elementary School effective January 14, 2019 through May 2, 2019 at the Substitute Daily Rate of \$105/day
- k. Tausha Grunberg - PSSA Tutor at McCullough Elementary School effective January 14, 2019 through May 2, 2019 at the Substitute Daily Rate of \$105/day
- l. Delaney Cooper - PSSA Tutor at Sunrise Elementary School effective January 14, 2019 through May 2, 2019 at the Substitute Daily Rate of \$105/day
- m. Marina Ferrari - PSSA Tutor at Trafford Elementary School effective January 14, 2019 through May 2, 2019 at the Substitute Daily Rate of \$105/day
- n. Lauren Drew - Math Substitute for Jacqueline Bartko at Penn-Trafford High School effective December 19, 2018 through March 18, 2019 at the Substitute Daily Rate of \$105.00/day for days 1-30 and \$115/day beginning on the 31st consecutive work day
- o. Amanda Dransart - PCA at Level Green Elementary School effective January 2, 2019 at \$11.35/hour

Roll call vote: Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Niemiec to accept the following retirement resignation:

- a. Robert Carnathan - Custodian at McCullough Elementary School effective April 8, 2019

Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Matarazzo to accept the following resignations:

- a. Kristen Bramson - PCA at Penn-Trafford High School effective December 4, 2018
- b. Laurie Carmack - Special Education Teacher at Trafford Middle School effective January 25, 2019

Motion carried.

A motion was made by Mr. Petrucci and seconded by Mrs. Ising to approve the following leave requests:

- a. Timothy Buxton – FMLA leave from January 7, 2019 through January 18, 2019
- b. Gregory Darragh - Extension of unpaid medical leave from January 1, 2019 through February 28, 2019
- c. Jamie Hoffman - Medical leave from January 4, 2019 through January 14, 2019
- d. Rick Senkow - FMLA leave from February 12, 2019 through February 25, 2019

Roll call vote: Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Matarazzo to approve the following student teacher assignment:

CCAC:

<u>Co-op Teacher</u>	<u>Student Teacher</u>	<u>Area</u>	<u>Dates</u>
Bonny Seighman	Callie Norman	Certified OT Assist.	2/20/19 - 4/10/19

Motion carried.

A motion was made by Mr. Petrucci and seconded by Mrs. Ising to issue a professional contract to the following teacher in accordance with Section 1108 of the School Laws of Pennsylvania. This teacher has satisfactorily completed three (3) years of teaching in the Penn-Trafford School District.

- a. Jessica Padezan

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Kochasic to give final approval to the Penn-Trafford High School Program of Studies for the 2019-2020 school year as submitted to the board.

Roll call vote: Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II

A motion was made by Mr. Stovar and seconded by Mr. B. Leonard to give final approval to the following board policies and administrative regulations. A copy of these policies and regulations will become an official part of the minutes of this meeting.

- a. 246-AR-7 – Healthy School Environment
- b. 704 – Maintenance
- c. 704-AR-6 – Drinking Water

Roll call vote: Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

SOLICITOR'S REPORT

Ms. Lane had no report this evening.

ADJOURNMENT

A motion was made by Mr. Kochasic and seconded by Mrs. Ising to adjourn the meeting at 7:41 p.m.