

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

October 9, 2017  
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**
- XIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS:**
  - A. **ATHLETICS AND EXTRACURRICULAR** – Dr. Koscho
    - 1. Accept resignation
    - 2. Employ personnel
    - 3. Approve volunteer coach
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve reimbursements for credits earned
    - 2. Grant permission to advertise jointly with WIU Joint Purchasing Consortium
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Matarazzo
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
  - E. **FOOD SERVICE** – Mr. Niemiec
  - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
    - 1. Approve substitute teachers and support personnel
    - 2. Approve new parent volunteers
    - 3. Approve leave requests
    - 4. Accept resignations
    - 5. Employ personnel
    - 6. Approve conference request
    - 7. Approve band trip request
    - 8. Approve internship placement

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo**
1. Accept and file Information/Committee Meeting minutes of September 5, 2017
  2. Give final approval for revised board policy
  3. Appoint assistant board secretary

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

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

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

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Monday, November 6, 2017 at 7:00 p.m.  
Penn-Trafford High School