

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

REGULAR BOARD MEETING

November 12, 2018
7:00 p.m.

AGENDA

- I. CALL TO ORDER -Pledge of Allegiance**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. INFORMATION – Dr. Harris**
 - 1. Athena Konidaris
- 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. Employ personnel
 - 2. Approve volunteer coach
 - 3. Accept resignation
 - B. BUDGET AND FINANCE - Mr. Stovar**
 - 1. Approve purchase of 93 Precision Workstations
 - C. BUILDINGS AND GROUNDS/SAFETY - Mr. Dallas Leonard**
 - 1. Approve change order for Penn Middle School exterior insulation finish system project
 - 2. Approve energy service contractor
 - 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. Employ personnel
 - 3. Approve leave requests
 - 4. Accept resignations
 - 5. Approve student teacher assignments

6. Approve outside speaker at Penn-Trafford High School
7. Approve band trip

G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II - Mr. Matarazzo

1. Accept and file Information/Committee meeting minutes of October 1, 2018
2. Appoint CWCTC Joint Operating Committee Representative for 2019
3. Give final approval of new and revised board policies, operations guidelines and administrative regulations
4. Give tentative approval of new and revised board policies and administrative regulations

H. TAXES/INSURANCE/CENSUS - Mr. Bill Leonard

I. SOLICITOR'S REPORT - Mr. Michael Brungo

J. PTEA REPRESENTATIVE - Mr. Shaun Rinier

XI. ADJOURNMENT

DATE TO REMEMBER

Organization/Regular Meeting

Monday, December 3, 2018 at 7:00 p.m.

Room 106/107

Penn-Trafford High School