

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

April 11, 2016

**AGENDA**

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - A. Students of the Month
  - B. David Cornelius – Band Uniforms
  - C. McCullough CultureFest Presentation
  - D. Chris Chesky – Battle of the Books
- V. **RECOGNITION OF VISITORS**
- VI. **TREASURER’S REPORT**
- 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 coaches
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve expenditures relating to high school renovations according to the schedule
    - 2. Approve change orders
    - 3. Award WIU#7 bid as recommended by the Joint Purchasing Consortium
    - 4. Approve purchase of firewall
    - 5. Authorize administration to prepare and submit PlanCon H documents
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
  - E. **FOOD SERVICE** – Dr. Tray
    - 1. Grant permission to opt out of the National School Lunch Program at Penn-Trafford High School for the 2016-17 School Year
    - 2. Grant permission to advertise for food service bids for the 2016-17 school year

**F. PERSONNEL AND CURRICULUM** – Mr. Stovar

1. Approve substitute teachers and support personnel
2. Authorize Act 80 days for 2016-2017
3. Approve leave requests
4. Approve textbook purchase
5. Employ personnel
6. Approve intern assignment
7. Approve conference request

**G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Matarazzo

1. Accept and file Information/Committee meeting minutes of March 7, 2016
2. Tentative approval of Board Policy #123.4 Naloxone Administration

**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**

Monday, May 2, 2016 - 7:00 p.m.

Room 106/107

Penn-Trafford High School