

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

March 13, 2017

**AGENDA**

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - 1. Bond counsel presentation
- 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. Accept resignations
    - 2. Employ personnel
    - 3. Approve volunteer coaches
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve Audited Financial Statements and Single Audit for 2015-2016
    - 2. Approve General Operating Budget for the Westmoreland IU#7 for 2017-2018
    - 3. Authorize issuance of general obligation bond
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
    - 1. Approve hourly rate adjustment
    - 2. Accept retirement resignation
    - 3. Approve roofing projects at Level Green Elementary and Trafford Elementary Schools
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
  - E. **FOOD SERVICE** – Mr. Niemiec
  - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
    - 1. Approve additional substitute teachers and support personnel
    - 2. Accept retirement resignations
    - 3. Accept resignation
    - 4. Approve leave requests

5. Employ professional personnel
6. Employ personnel
7. Approve conference request
8. Approve trip to Kreul Classic Basketball Tournament

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo**
1. Accept and file Information/Committee meeting minutes of February 6, 2017
  2. Give final approval for new and revised board policies and administrative regulation
  3. Tentatively approve revised board policy and new administrative regulation
  4. Appoint voting delegate to PSBA

- H. TAXES/INSURANCE/CENSUS – Mr. Newell**
1. Exonerate tax collectors for unpaid taxes turned over to the county

- I. SOLICITOR'S REPORT – Mr. Michael Brungo**

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

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Monday, April 3, 2017 - 7:00 p.m.  
Room 106/107  
Penn-Trafford High School