

PENN-TRAFFORD SCHOOL DISTRICT  
Harrison City, Pennsylvania

August 10, 2015

The Board of School Directors of the Penn-Trafford School District held its regular board meeting in Room 106/107 at Penn-Trafford High School, Harrison City, PA on Monday, August 10, 2015.

Mr. Richard Niemiec, Board President called the meeting to order at 7:10 p.m. The following members were present: Mrs. Toni Ising, Mr. Philip Kochasic, Dr. Scott Koscho, Mr. Dallas Leonard, Mr. Bruce Newell, Mr. Richard Niemiec, Mr. Martin Stovar, Mrs. Janice Oliver, Asst. Board Secretary, Mr. Mike Brungo, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Gregory Karazsia, Director of Student Learning Supports. Mr. Shaun Rinier, PTEA Representative and Trent Somes, Student Union Representative were also present.

**ROLL CALL**

A motion was made by Mrs. Ising and seconded by Mr. Kochasic to approve the minutes of the regular meeting held on Monday, June 8, 2015 as presented. Motion carried.

**SECRETARY'S  
REPORT APPROVED  
FOR JUNE 2015**

**INFORMATION**

Mr. Karazsia gave a brief report on our transition program at the high school. He then introduced Mrs. Tera Enick and Mrs. Dawn Blank who reported on the Transition Conference they attended at State College. They presented a video of one of the life skills students demonstrating how the Coffee Shop operates and the training they receive there. Mrs. Blank and Mrs. Enick elaborated on the program and the success they have had with the students. Mr. Inglese added that a lot of schools have come to see the coffee shop so that they can develop a similar program at their own school.

**TRANSITION  
PRESENTATION**

Mr. Somes reported the following:

- He met with Massaro representatives to tour the school in order to increase communication between the contractors and the students regarding the renovations.
- Freshman elections will take place early in the school year.
- He reported on the National Student Leadership Conference that he attended at the American University in Washington, D.C.

**STUDENT UNION  
REPORT**

Dr. Harris introduced two of our new teachers, Jamie Riston and Tara Guerrieri, who were unable to attend last week's meeting.

Dr. Harris reviewed the updates being made to the Food Policy regulation that the board will be approving. He also reported that Aramark will be announcing a day in advance if they feel they will be running out of food so the schools can do a menu change and notify the students.

A motion was made by Mr. Kochasic and seconded by Mr. Newell to approve the treasurer's report for the month of June and July 2015 and the high school extracurricular fund report for the month of May 2015 as presented and make them a part of the official minutes of this meeting. Motion carried.

**TREASURER'S  
REPORTS APPROVED**

A motion was made by Mr. Leonard and seconded by Mr. Kochasic to pay the list of bills for August 2015 as presented.

**AUGUST BILLS  
APPROVED FOR  
PAYMENT**

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**EXECUTIVE SESSION  
ANNOUNCED**

Mr. Niemiec reported that an executive session was held before the meeting to discuss personnel and volunteer background checks, compensation and benefits for non-professional staff, professional employee candidates, and paraprofessional candidates. The board also met to receive information on various matters including construction expenditures, food service programs, naming rights, football schedule, and construction change orders.

**ATHLETICS AND EXTRACURRICULAR**

**RESIGNATION  
ACCEPTED**

A motion was made by Dr. Koscho and seconded by Mrs. Ising to accept the following resignation:

- a. Chuck Durst – Wrestling Coach/Jr. High

Motion carried.

**2015-2016 ATHLETIC/  
EXTRACURRICULAR  
PERSONNEL  
EMPLOYED**

A motion was made by Dr. Koscho and seconded by Mr. Newell to employ the athletic and extracurricular personnel for the 2015-16 school year as presented to the Board. Salaries will be determined in accordance with the negotiated agreement. 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 copy of this list will be filed with the official minutes of this meeting.

Roll call vote: Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**VOLUNTEER COACH  
APPROVED**

A motion was made by Dr. Koscho and seconded by Mr. Leonard to approve the following volunteer coach:

- a. Kelsey Olinski – Volunteer Varsity Girls Assistant Soccer Coach

Motion carried.

**BUDGET AND FINANCE**

**EXPENDITURES  
APPROVED FOR HIGH  
SCHOOL RENOVATION**

A motion was made by Mr. Kochasic and seconded by Mr. Newell to approve the expenditures for the high school renovation project for the month of August 2015 according to the schedule.

a. 9 To 5 Seating	\$ 4,015.00
b. Axis Architecture	\$ 9,801.63 (June)
c. Axis Architecture	\$ 9,801.63 (July)
d. Bob Biter	\$ 428,016.83 (June)
e. Bob Biter	\$ 140,616.60 (July)
f. Bob Biter	\$ 135,147.95 (5% Retainer Release)
g. Commonwealth Comp. Recycling	\$ 1,170.00
h. Diversified Storage	\$ 10,783.76
i. Gateway Engineers	\$ 5,951.74 (sewer repairs)
j. Jasper Seating	\$ 23,981.25
k. Lobar, Inc.	\$ 622,335.31 (June)

l. Lobar, Inc.	\$1,591,600.38 (July)
m. Massaro Construction	\$ 41,000.00 (June)
n. Massaro Construction	\$ 20,500.00 (July)
o. Proskin Concrete Construction	\$ 7,580.00
p. Tri-State Video Services	\$ 31,379.45
q. Tri-State Video Services	\$ 16,080.01 (August)
r. Whitby, Inc.	\$ 203,191.14 (June)
s. Whitby, Inc.	\$ 162,954.58 (July)
t. Whitby, Inc.	\$ 145,061.37 (5% Retainer)
u. Wilson Excavating	\$ 166,594.18 (June)

Roll call vote: Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Kochasic and seconded by Mr. Newell to approve the School Resource Officer Program Agreement for the 2015-16 school year. There are no changes from the 2014-15 school year.

**SCHOOL RESOURCE OFFICER AGREEMENT APPROVED FOR 2015-16**

Roll call vote: Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Kochasic and seconded by Mr. Leonard to approve Penn-Trafford School District's contribution to the area libraries for 2015-16 as follows:

**LIBRARY CONTRIBUTIONS APPROVED FOR 2015-16**

a. Penn Area Library	\$7,000
b. Trafford Community Public Library	\$3,000
c. Manor Public Library	\$2,000

Roll call vote: Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Kochasic and seconded by Mr. Newell to purchase band uniforms from DeMoulin Bros. & Co. in Greenville, IL at a cost of \$72,811 to the district. An initial payment of \$18,202.75 will be made at the time of purchase with the remainder of \$54,608.25 due after July 1, 2016.

**PURCHASE OF BAND UNIFORMS APPROVED**

Roll call vote: Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Kochasic and seconded by Mr. Leonard to approve June's revised credit reimbursement amount from \$16,776.20 to \$24,368.60 to include additional reimbursements to administrators. A revised copy of the list will be filed with the official minutes of this meeting.

**REVISED CREDIT REIMBURSEMENT APPROVED**

Roll call vote: Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Kochasic and seconded by Mr. Newell to approve the following change order requests:

**CHANGE ORDER REQUESTS APPROVED**

- a. #MC-006/GC-060: UV ductwork and roof penetrations per RFI's 167 & 173 \$30,374.65
- b. #GC-057: Delete doors M103/2 & M101/1 and infill opening with block (\$7,999.25)
- c. #GC-058: Vinyl base change to 6" due to unforeseen wall gaps \$ 1,371.68
- d. #GC-059: New stage ramp detail due to unforeseen beneath stage \$ 9,999.69
- e. Cost to furnish and install two additional light heads in front of the high school \$ 3,000.00

**TOTAL:** \$36,746.77

Roll call vote: Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**SUPANCIC APPROVED  
FOR SANITARY  
REPAIRS**

A motion was made by Mr. Kochasic and seconded by Mr. Newell to authorize the Penn-Trafford School District to enter into a mutual written agreement with the lowest responsible bidder where all specifications were met as listed in the amounts indicated for the sanitary repairs at Penn-Trafford High School and Trafford Middle/Elementary Schools which were opened at a public session on Monday, July 13, 2015 at 11:00 a.m. at the administration building.

Supancic Excavating, Inc.  
PO Box 417  
Claridge, PA 15623

Penn-Trafford High School: \$97,991  
Trafford Elementary/Middle Schools: \$35,868

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**BUILDINGS AND GROUNDS/SAFETY**

**SUBSTITUTE  
CUSTODIANS  
APPROVED**

A motion was made by Mr. Leonard and seconded by Mr. Newell to approve the list of substitute custodians for the 2015-16 school year. A copy of the list will be filed with the official minutes of this meeting.

Roll call vote: Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**

**BUS DRIVERS AND  
SUBSTITUTES  
APPROVED**

A motion was made by Mr. Niemiec and seconded by Mr. Leonard to approve the list of bus drivers and substitutes as presented by First Student for the 2015-16 school year. A copy of the list will be filed with the official minutes of this meeting.

Roll call vote: Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

## **FOOD SERVICE**

A motion was made by Mr. Stovar and seconded by Mr. Kochasic to approve the list of cafeteria personnel for the 2015-16 school year as presented by Aramark Education. A copy of the list will be filed with the official minutes of this meeting.

**CAFETERIA  
PERSONNEL  
APPROVED**

Roll call vote: Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Stovar and seconded by Mr. Kochasic to adopt the following resolution by the Board of School Directors for the 2015-16 school year with regard to the "Free and Reduced Lunch Program":

**FREE AND REDUCED  
LUNCH RESOLUTION  
ADOPTED FOR 2015-  
2016**

**"BE IT RESOLVED** that the Penn-Trafford School District agrees to participate in the National School Lunch Program and to receive commodities donated by USDA and accepts the responsibility for providing free and reduced price meals in accordance with the Pennsylvania Department of Education guidelines to eligible children in all schools under the district's jurisdiction."

Roll call vote: Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Stovar and seconded by Mr. Newell to approve Turner Dairy as the milk supplier for the 2015-16 school year.

**TURNER DAIRY  
APPROVED AS MILK  
SUPPLIER FOR 2015-  
2016**

Roll call vote: Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

## **PERSONNEL AND CURRICULUM**

A motion was made by Mr. Leonard and seconded by Dr. Koscho to designate the following administrators as official raters of professional personnel in the Penn-Trafford School District for the 2015-16 school year:

**OFFICIAL RATERS  
DESIGNATED**

- Dr. Matthew Harris
- Mr. Scott Inglese
- Mr. Gregory Karazsia
- Mr. Tony Aquilio
- Mr. Greg Capoccioni
- Mrs. Karin Coiner
- Mr. Daniel DiNapoli
- Mr. Joseph A. Marasti, Jr.
- Mr. Greg Saraceni
- Mr. Jim Simpson
- Mr. Roger Sullivan
- Mr. Jeff Swartz

Roll call vote: Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**TEACHER  
ASSIGNMENTS  
APPROVED FOR 2015-  
2016**

A motion was made by Mr. Leonard and seconded by Mr. Kochasic to approve the teacher assignments for the 2015-16 school year as recommended by the administration. A copy of the assignments will be filed with the official minutes of this meeting. The administration is further authorized to notify teachers of their permanent assignments in accordance with the negotiated agreement.

Roll call vote: Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**SUBS/SUPPORT  
PERSONNEL  
APPROVED FOR 2015-16**

A motion was made by Mr. Leonard and seconded by Dr. Koscho to approve the list of substitute teachers and support personnel for the 2015-16 school year. A copy of the list will be filed with the official minutes of this meeting. Motion carried.

**PROFESSIONAL  
CONTRACTS ISSUED**

A motion was made by Mr. Leonard and seconded by Dr. Koscho to issue professional contracts to the following teachers in accordance with Section 1108 of the School Laws of Pennsylvania. These teachers have satisfactorily completed three (3) years of teaching in the Penn-Trafford School District.

- a. Katie Datz
- b. Denise Doyle
- c. Lisa Konopka
- d. Nicholas Lynn
- e. Maria MacArthur
- f. Eric Reger
- g. Heather Scavincky
- h. Amber Urick
- i. Lea Wentroble
- j. Jamie Witek

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**LEAVE REQUESTS  
APPROVED**

A motion was made by Mr. Leonard and seconded by Mr. Newell to approve the following leave requests:

- a. Greg Capoccioni – FMLA leave from 7/30/15 – 8/14/15
- b. Nancy Kepple – FMLA leave from 7/20/15 – 8/24/15
- c. Jackie Landram – Extension of FMLA leave from 8/21/15 – 9/23/15; medical leave from 9/24/15 – 10/23/15
- d. Danielle Lebe – FMLA leave from 10/23/15 – 1/5/16
- e. Patricia Ludwig – FMLA leave from 11/11/15 – 1/11/16
- f. Megan Massarelli – Intermittent FMLA leave from 6/1/15 – 6/1/16; sub will be Carrie Rausch
- g. Heather Scavincky – FMLA leave from 2/8/16 – 5/6/16; unpaid leave from 5/9/16 – 5/27/16
- h. Devon Vaia – FMLA leave from 2/16/16 – 4/4/16
- i. Wendy Westwood – FMLA leave from 9/8/15 – 11/9/15

Roll call vote: Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Leonard and seconded by Mrs. Ising to approve the following sabbatical leave request:

**SABBATICAL LEAVE  
APPROVED**

- a. Jill Hauck – Learning sabbatical for the 2<sup>nd</sup> semester of 2015-2016 school year

Roll call vote: Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Leonard and seconded by Mr. Newell 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.

**PERSONNEL  
EMPLOYED**

**Special Education Classroom Instructional Aides:**

(These positions are effective 8/24/15 at a salary of \$28,000 which will be paid with ACCESS funds.)

- a. Holly Makin – Learning Support – PTHS
- b. Sarah Mihalic – McCullough Elementary
- c. Jody Newhouse – Emotional Support – PTHS
- d. Katie Sandala – Penn Middle School

**Student Learning Assistants:**

(These positions are effective 8/24/15 at a salary of \$28,000.)

- a. Dawn Brady – Harrison Park
- b. Cindy Burger – Trafford Elementary
- c. John Delancey – Penn Middle School
- d. Ashley DiRado – Harrison Park
- e. Heather Getkin – Level Green
- f. Richard Nese – Trafford Elementary
- g. Brittany Ring – Trafford Middle
- h. Ann Marie Rodrigues – McCullough
- i. Bethany Smyda – Harrison Park
- j. Tracy Wolf – PTHS

**Super Substitutes:**

(These positions are effective 8/27/15 at the high school at the substitute daily rate.)

- a. Rob Gutwald
- b. Christine Tappe

**Long-term subs (effective 8/24/15):**

- a. Rachel Abel – LTS at Penn Middle School for Jackie Landram
- b. Megan Minford – LTS at Penn Middle School for Brandi Supernovich
- c. Tiara Stossel – LTS at Penn Middle School for Meredith Hodge

**Lunchroom Aide:**

- a. Candace Nehrig – at Level Green effective 8/27/15 at \$11.10/hour

Roll call vote: Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Leonard and seconded by Mr. Kochasic to approve the student handbooks for the 2015-16 school year.

**STUDENT  
HANDBOOKS  
APPROVED**

Roll call vote: Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**REVISED RETIREMENT DATE ACCEPTED**

A motion was made by Mr. Leonard and seconded by Dr. Koscho to accept the revised retirement date for Debra Eggleston from May 28, 2015 to August 11, 2015. Motion carried.

**TEXTBOOK PURCHASE APPROVED**

A motion was made by Mr. Leonard and seconded by Mr. Kochasic to approve the following textbook for the 2015-16 school year that is in the textbook budget according to the textbook cycle:

- a. Title: Psychology AP  
Publisher: Pearson  
Copyright: 2015  
Grade Level: 12  
Class: AP Psychology  
Cost: \$6,316.38

Roll call vote: Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**STUDENT APPROVED FOR EARLY ADMISSION**

A motion was made by Mr. Leonard and seconded by Mr. Kochasic to approve early admission for the following student. This student has met all early admission requirements.

- a. Student #EA201516001: Kindergarten at Level Green Elementary School

Roll call vote: Mr. Stovar: yes; Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

**INTERN/PRACTICUM PLACEMENTS APPROVED**

A motion was made by Mr. Leonard and seconded by Mrs. Ising to approve the following intern/practicum placements for the fall semester of 2015-16:

**Eastern University**

<u>Cooperating Professional</u>	<u>Intern</u>	<u>Area</u>	<u>Dates</u>
Blahovec/Markilinski	Lisa Popovich	School Nursing Practicum	Fall semester/ 100 hours

**California Univ. of PA**

<u>Cooperating Professional</u>	<u>Intern</u>	<u>Area</u>	<u>Dates</u>
Jeffrey Swartz	Andrea Frescura	Principal Intern	Fall semester

Motion carried.

**POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**

**INFO/COMMITTEE MINUTES ACCEPTED**

A motion was made by Mr. Newell and seconded by Mr. Leonard to accept and file the minutes of the Superintendent's Information/Committee meeting held on Monday, June 1, 2015. Motion carried.

**POLICY 709.1 / 709.1-AR-0 ENTRY ONTO SCHOOL PROPERTY AND INTO SCHOOL BUILDINGS ADOPTED**

A motion was made by Mr. Newell and seconded by Mr. Kochasic to adopt Policy #709.1 and Administrative Regulation #709.1-AR-0 Entry onto School Property and into School Buildings.



Roll call vote: Dr. Tray: absent; Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Newell and seconded by Mr. Kochasic to adopt the following revised documents as Administrative Regulations:

- a. AR #209.1-AR-5 Food Allergies
- b. AR #210-AR-0 Medication Guidelines
- c. AR #210-AR-1 Clinical Guidelines for Anaphylaxis

**ADMINISTRATIVE  
REGULATIONS  
ADOPTED**

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Newell: yes; Mr. Petrucci: absent; Mr. Stovar: yes; Dr. Tray: absent; Mr. Niemiec: yes. Result of vote: 7 yes; 0 no; 2 absent. Motion carried.

A motion was made by Mr. Newell and seconded by Mr. Kochasic to appoint Dr. Jay Tray as PSBA voting delegate for the 2015-16 school year. Motion carried.

**DR. TRAY APPOINTED  
PSBA VOTING  
DELEGATE**

**ADJOURNMENT**

A motion was made by Mr. Leonard and seconded by Mr. Newell to adjourn the meeting at 7:55 p.m. Motion carried.

**ADJOURNMENT**

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Board President

\_\_\_\_\_  
Assistant Board Secretary