

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

April 10, 2017

AGENDA

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - A. Girls Swimming and Diving Section Champs and all state qualifiers
 - B. Wrestling State Qualifiers and Cam Coy, PIAA State and WPIAL Champ
- 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
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 1. Award WIU#7 bids as recommended by the Joint Purchasing Consortium
 2. Approve expenditures for high school renovation project
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 1. Award bids for summer projects
 2. Employ personnel
 3. Accept resignation
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
 1. Award contract for district transportation
 - E. **FOOD SERVICE** – Mr. Niemiec
 - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
 1. Approve substitute teachers and support personnel
 2. Authorize Act 80 days for 2017-2018
 3. Approve conference requests
 4. Approve textbook purchases
 5. Approve Winter Colorguard trips
 6. Accept resignations

7. Approve leave requests
8. Approve early graduation requests
9. Approve student teacher and intern assignments
10. Employ personnel
11. Approve Head Start Program

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

1. Accept and file Information/Committee meeting minutes of March 6, 2017
2. Approve SAP agreement for 2017-18
3. Final approval of board policy and administrative regulations
4. Tentative approval of revised board policy

H. TAXES/INSURANCE/CENSUS – Mr. Newell

1. Approve application for tax exemption

I. SOLICITOR'S REPORT – Mr. Michael Brungo

J. PTEA REPRESENTATIVE – Mr. Shaun Rinier

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting

Monday, May 1, 2017 - 7:00 p.m.

Room 106/107

Penn-Trafford High School