

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

January 8, 2018

The Board of School Directors of the Penn-Trafford School District held its monthly Superintendent's Information/Committee meeting in the LGI Room at Penn-Trafford High School in Harrison City, Pennsylvania on Monday, January 8, 2018.

Mr. Philip Kochasic, Board President called the meeting to order at 7:00 p.m. The following members were present: Mrs. Toni Ising, Dr. Scott Koscho, Mr. Bill Leonard, Mr. Dallas Leonard, Mr. Jim Matarazzo, Mr. Richard Niemiec, Mr. Martin Stovar, Mr. Phil Kochasic, Mr. Brett Lago, Board Secretary, Christina Lane, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports. Also present at the meeting were principals Mr. Greg Capoccioni, Mrs. Karin Coiner and Mr. Jim Simpson, Athletic Director Mr. Kerry Hetrick and Student Union Representative Mr. Colton Pikovsky.

**EXECUTIVE SESSION:**

Mr. Kochasic announced that an executive session was held prior to the meeting to discuss contract negotiations. The board also received information on Math curriculum.

**INFORMATION:**

Mr. Kerry Hetrick spoke about the success of Penn-Trafford's fall sports programs, calling attention to the WPIAL champion Girls Field Hockey and Girls Soccer teams. Both teams were in attendance and were recognized by the board for their successful seasons.

Mr. Hetrick also spoke about the football season which culminated at Heinz Field as well as the 3rd place finish of our competitive cheer team which qualified them for the state championships in Hershey, PA which will be held January 18-20.

Mr. Pikovsky reported the following high school activities:

- During December, many of the Penn-Trafford show choirs performed at hospitals and malls
- The first Penn-Trafford Telethon was led by Mr. Vinton and raised \$55,000 for the Make-A-Wish Foundation

The following students were honored as Students of the Month:

- Chase Morocco - 5th grade, Sunrise Elementary
- Carleigh Bruno - 8th grade, Penn Middle School
- Olivia Haberberger - 12th grade, Penn-Trafford High School

Before introducing their students, each principal updated the board about activities at their school. After they introduced their students, the students were awarded certificates. The board members congratulated them and they had their pictures taken for the newspaper.

Mr. Scott Inglese gave an overview of summer improvement projects. Projects will include:

- Repair of Penn Middle School roof
- Remainder of roof repair at Sunrise Elementary School
- New roof at the Warrior Center
- New cooler/freezer at Trafford and Sunrise
- Drive/facade at Penn Middle School
- Water heaters at Penn Middle and Trafford
- Exterior doors at Penn Middle and Trafford
- New floor at Penn Middle cafeteria

These projects will be put out for bid, and work will begin when school lets out for summer.

### **SPECIAL REPORTS:**

In Mr. Petrucci's absence, Dr. Harris thanked those who attended the CWCTC Holiday party and meeting in December.

### **ATHLETICS AND EXTRACURRICULAR**

Dr. Harris reported that he would be asking the board to approve volunteer coaches, accept a resignation and approve the Cheerleading trip to Hershey, PA.

### **PERSONNEL AND CURRICULUM**

Dr. Harris reported that he would be asking the board to:

- Approve substitute teachers and support personnel
- Approve leave requests
- Final approval of the Penn-Trafford High School Program of Studies for 2018-19
- Employ personnel
- Approve Internship
- Approve School Dentist

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

Dr. Harris reported that he would be asking the board to tentatively approve policy and to rescind policies.

**ADJOURNMENT**

The meeting was adjourned at 7:38 p.m.

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Board Secretary