

## **PENN-TRAFFORD SCHOOL DISTRICT**

Harrison City, Pennsylvania

March 4, 2019

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, March 4, 2019.

Mrs. Toni Ising, Board Vice President, called the meeting to order at 7:00 p.m. The following members were present: Mrs. Toni Ising, Mr. Philip Kochasic, Mr. Bill Leonard, Mr. Dallas Leonard, Mr. Jim Matarazzo, Mr. Richard Niemiec, Mr. Nick Petrucci, Mr. Martin Stovar, Mr. Brett Lago, Board Secretary, Mr. Mike Brungo, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, Mr. Kerry Hetrick, Athletic Director and Principals Mr. Joe Marasti, Mr. Jim Simpson and Mr. Tony Aquilio. Mr. Colton Pikovsky, Student Union Representative was also present.

### **SPECIAL REPORTS:**

Mr. B. Leonard announced that Dr. Conway from WIU will attend the March regular meeting to do a presentation on Step Up Westmoreland.

Mr. Petrucci provided an update on the February 20th CWCTC meeting. The teacher contract is getting close to agreement. Enrollment for Penn-Trafford next year is 80 students.

### **EXECUTIVE SESSION:**

Mrs. Ising announced that an executive session was held prior to the meeting to receive legal advice regarding Act 44 and School Security Guards, Emergency School Closings, employee matters concerning Act 93 compensation plan, a litigation matter involving Assessment Appeal, and personnel matters. The board also received information on Manor Recreation, Performance Arts Banner, Budget Data, Kindergarten registration and the Maintenance Department report.

### **INFORMATION:**

Mr. Hetrick recognized Mr. Lee Shickel who will inducted into the 2019 Class of the Division II Wrestling Hall of Fame. Lee is a Penn-Trafford graduate and continues to be very active with the district.

Students of the Month were introduced by principals Mr. Marasti, Mr. Simpson and Mr. Aquilio. The students being honored were Paige Hampton (McCullough Elementary), Siera Schmitt

(Penn Middle School) and Christina DeLuca (Penn-Trafford High School). Each principal also provided an update on their school programs.

Colton Pikovsky provided an update on High School activities including Hometown Hi-Q Team, Mock Trial Team, and Ski Club.

Dr. Harris shared some information about PTARC and distributed information about the upcoming PTARC Senior Games.

Mr. Kochasic provided an update on the PTCEF Purse Bash which raised over \$17,000 for the foundation.

### **ATHLETICS AND EXTRACURRICULAR**

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

1. Approve volunteer coaches
2. Accept resignations

### **BUDGET AND FINANCE**

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

1. Approve General Operating Budget for the Westmoreland Intermediate Unit #7 for the Fiscal Year July 1, 2019 to June 30, 2020

### **PERSONNEL AND CURRICULUM**

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

1. Approve substitute teachers
2. Employ personnel
3. Accept retirement resignations
4. Approve leave requests
5. Approve conference request
6. Approve make-up days and changes in 2018-19 School Calendar

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

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

1. Accept and file Information/Committee meeting minutes of February 4, 2019

### **TAXES/INSURANCE/CENSUS**

1. Exonerate tax collectors for unpaid taxes turned over to the county

## **ADJOURNMENT**

The meeting was adjourned at 7:34 p.m.