

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

June 6, 2016
7:00 PM

- I. **SPECIAL REPORTS**
 - A. I.U. #7 - Mr. Leonard
 - B. Career Tech - Mr. Petrucci

- II. **EXECUTIVE SESSION**

- III. **INFORMATION** – Dr. Harris
 - 1. Recognition of retirees
 - 2. Construction update by Axis Architecture and Massaro Construction

- IV. **RECOGNITION OF VISITORS**

- V. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Accept resignations
 - 2. Employ personnel
 - 3. Approve volunteer coaches

- VI. **BUDGET AND FINANCE**
 - 1. Adopt 2016-17 School District Budget
 - 2. Grant permission to advertise for items requiring competitive bidding in 2016-17
 - 3. Authorization to pay end-of-the-year invoices and make end-of-year budgetary transfers
 - 4. Name bank depositories for 2016-17
 - 5. Approve payments for credits earned
 - 6. Assign fund balance
 - 7. Approve expenditures relating to high school renovation project according to the schedule
 - 8. Approve change order requests
 - 9. ***Approve title reversion agreement for PTARC building – ACTION ITEM – GO TO TAB #2***

- VII. **BUILDINGS AND GROUNDS/SAFETY**
 - 1. Accept retirement resignation

- VIII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**

- IX. **FOOD SERVICE**
 - 1. Award food service contract
 - 2. Approve breakfast/lunch prices for the 2016-17 school year
 - 3. Approve milk prices for the 2016-17 school year

- X. **PERSONNEL AND CURRICULUM**
 - 1. Approve additional substitute teachers and support personnel for the month of June 2016
 - 2. Approve tentative assignments of professional personnel for 2016-17
 - 3. Employ school physicians and dentist for 2016-17
 - 4. Accept and file official ratings for 2015-16
 - 5. Extend supplemental contracts

6. Authorize the administration to post, advertise, interview and hire candidates for any vacancy that occurs prior to the August meeting
7. Approve settlement agreement
8. Accept resignation
9. Approve student agreement and release
10. Approve intern placement
11. Employ summer help
12. Approve textbook purchase

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

1. Accept and file Information/Committee meeting minutes of May 2, 2016
2. Continue roll call procedures for 2016-17
3. Continue bond coverage for board secretary and assistant board secretary
4. Approve attendance at 2016-17 conventions
5. Authorization to submit Federal Program Applications
6. Approve participation in Drug-Free Schools and Communities Act
7. Adopt Attachment A of IDEA-B Program Narrative
8. Final approval of Local Board Procedures
9. Tentative approval of Board Policies and corresponding Administrative Regulations

XII. **TAXES/INSURANCE/CENSUS**

1. Award All Sports Insurance
2. Award Student Accident Insurance
3. Adopt Homestead and Farmstead Exclusion Resolution
4. Adopt tax resolutions
5. Set millage rate for 2016-17
6. Approve \$5 Per Capita Tax

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting
Monday, June 13, 2016 at 7:00 p.m.
Room 106/107
Penn-Trafford High School