

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

REGULAR BOARD MEETING

May 13, 2019

7:00 p.m.

AGENDA

- I. **CALL TO ORDER -Pledge of Allegiance**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 1. Mock Trial Team
 2. Concert Percussion Ensemble
 3. PIAA PSA Winners
 4. New Student Representative
 5. Energy Plan Update
 6. Bus App Status
 7. Penn-Trafford Alumni Hall of Fame
 8. Presentation of Audited Annual Financial Statements by Zelenkofske Axelrod
- V. **RECOGNITION OF VISITORS**
- VI. **TREASURER’S REPORTS**
- VII. **PAYMENT OF BILLS**
- VIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS:**
 - A. **ATHLETICS AND EXTRACURRICULAR** - Mr. Matarazzo
 1. Approve volunteer coach and extracurricular volunteer
 2. Accept resignation
 3. Approve Boys Basketball trip
 4. Approve Marching Band trip
 - B. **BUDGET AND FINANCE** - Mr. Kochasic
 1. Accept and approve the Audited Financial Statements and Single Audit for the 2017-2018 school year
 2. Designate Treasurer for the 2019-2020 school year
 3. Approve CWCTC budget
 4. Approve compensation rates for the 2019-2020 school year
 - C. **BUILDINGS AND GROUNDS/SAFETY** - Mr. Dallas Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** - Mrs. Ising

E. FOOD SERVICE - Mr. Niemiec

F. PERSONNEL AND CURRICULUM - Mr. Petrucci

1. Approve substitute teachers and support personnel
2. Employ personnel
3. Accept retirement resignations
4. Accept resignation
5. Approve leave requests
6. Authorize the administration to issue "Reasonable Assurance of Employment" notices
7. Approve Graduate Fellowship Agreement
8. Approve textbooks
9. Approve FBLA National Leadership Conference trip

G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II - Mr. Stovar

1. Accept and file Information/Committee meeting minutes of April 1, 2019
2. Approve the list of graduates of the "Class of 2019"
3. Final approval of revised board policies and administrative regulation
4. Tentative approval of revised board policies, policy attachments and administrative regulations
5. Designate School Board Secretary

H. TAXES/INSURANCE/CENSUS - Mr. Bill Leonard

1. Approve insurance broker

I. SOLICITOR'S REPORT - Mr. Michael Brungo

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, June 3, 2019 at 7:00 p.m.
Room 106/107
Penn-Trafford High School