

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

February 13, 2017  
6:30 p.m.

**AGENDA**

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - A. Dr. Jason Conway – WIU #7 Director
- 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 resignation
    - 2. Employ personnel
    - 3. Approve volunteer coaches
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve payment for credits earned
    - 2. Approve extension of auditor services
    - 3. Authorize initiation of a General Obligation Bond issue
    - 4. Approve limit on cost of speakers or assemblies
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
    - 1. Revise employment status
  - 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. Approve leave requests
    - 3. Accept retirement resignation
    - 4. Employ personnel
    - 5. Issue professional contract
    - 6. Approve conference request

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo**
1. Accept and file Information/Committee meeting minutes of January 3, 2017
  2. Tentatively approve new and revised board policies and administrative regulation

- H. TAXES/INSURANCE/CENSUS – Mr. Newell**
1. Approve compensation resolution for tax collectors

- I. SOLICITOR'S REPORT – Mr. Michael Brungo**

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Monday, March 6, 2017 - 7:00 p.m.  
Room 106/107  
Penn-Trafford High School