

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

November 10, 2014

**AGENDA**

- I. **CALL TO ORDER** - Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - A. Lucas Johnson – Student Union Representative
  - B. Students of the Month
- 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** – Dr. Koscho
    - 1. Accept resignations
    - 2. Employ personnel
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve expenditures for high school renovation project
    - 2. Approve additional credit reimbursements
    - 3. Approve change orders
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mr. Niemiec
  - E. **FOOD SERVICE** – Dr. Tray
  - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
    - 1. Approve substitute teachers and support personnel
    - 2. Approve leave requests
    - 3. Approve conference requests
    - 4. Approve addendum to Superintendent and Assistant Superintendent contracts
  - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Newell
    - 1. Accept and file Information/Committee Meeting minutes of October 6, 2014
    - 2. Appoint CWCTC Joint Operating Committee Representative
    - 3. Final approval of revised board policies and administrative regulations
  - H. **TAXES/INSURANCE/CENSUS** – Mr. Stovar

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

J. **PTEA REPRESENTATIVE** – Mr. Shaun Rinier

XI. **ADJOURNMENT**

**DATE TO REMEMBER**

**Organization/Regular Meeting**

Tuesday, December 2, 2014 - 7:00 p.m.

Penn-Trafford High School Cafeteria