

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

January 9, 2017

**AGENDA**

- I. **CALL TO ORDER** - Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- IV. **APPROVAL OF MINUTES**
- V. **INFORMATION** – Dr. Harris
  - A. Trent Somes – Student Union Representative
  - B. Students of the Month
  - C. Warrior Cash Stash
  - D. School Board Recognition
  - E. Oath of Office for Mr. Bruce Newell
- VI. **RECOGNITION OF VISITORS**
- VII. **TREASURER’S REPORTS**
- VIII. **PAYMENT OF BILLS**
- IX. **OLD BUSINESS**
- X. **EXECUTIVE SESSION**
- XI. **NEW BUSINESS:**
  - A. **ATHLETICS AND EXTRACURRICULAR** – Dr. Koscho
    - 1. Employ personnel
    - 2. Approve volunteer coaches
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve expenditures for the high school renovation project
    - 2. Approve Student Assistance Program Agreement Addendum
    - 3. Approve SBAP Settlement Agreement for 2012-13 school year
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
    - 1. Employ personnel
  - 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. Final approval of the Program of Studies for 2017-18 at Penn-Trafford High School
    - 4. Issue professional contract
    - 5. Approve change in 2017-18 School Calendar
    - 6. Accept retirement resignation
    - 7. Employ personnel
    - 8. Accept resignation

**G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo**

**H. TAXES/INSURANCE/CENSUS – Mr. Newell**

1. Appoint members to Westmoreland County Tax Collection Committee
2. Approve exemption of real estate taxes for disabled veteran

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

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

**XII. ADJOURNMENT**

**DATE TO REMEMBER**

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