

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

REGULAR BOARD MEETING

June 11, 2018
7:00 p.m.

AGENDA

- I. **CALL TO ORDER -Pledge of Allegiance**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
- 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. Approve volunteer coaches
 2. Accept resignations
 - B. **BUDGET AND FINANCE** - Mr. Stovar
 1. Adopt 2018-2019 School District Budget
 2. Grant permission to advertise for items requiring competitive bidding in 2018-2019
 3. Authorize administration to pay end-of-the-year invoices and make end-of-year budgetary transfers
 4. Name bank depositories for 2018-2019
 5. Approve payments for credits earned
 6. Assign fund balance
 - C. **BUILDINGS AND GROUNDS/SAFETY** - Mr. Dallas Leonard
 1. Approve phone contract
 2. Approve stage upgrades
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** - Mrs. Ising
 - E. **FOOD SERVICE** - Mr. Niemiec
 1. Approve breakfast/lunch prices for the 2018-2019 school year
 2. Approve milk prices for the 2018-2019 school year
 - F. **PERSONNEL AND CURRICULUM** - Mr. Petrucci
 1. Approve substitute teachers and support personnel
 2. Approve tentative assignments of professional personnel for 2018-2019
 3. Employ school physicians and dentist for 2018-2019
 4. Accept and file tentative official ratings for 2017-2018
 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 leave requests
8. Approve textbooks
9. Revise compensation rate
10. Approve stipend
11. Accept resignation
12. Employ personnel

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

1. Accept and file Information/Committee meeting minutes of May 7, 2018
2. Continue roll call procedures for 2018-2019
3. Continue bond coverage for board secretary and assistant board secretary
4. Approve attendance at 2018-2019 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. Give final approval of new and revised board policies and administrative regulations
9. Give tentative approval of revised board policy
10. Give approval to rescind board policies

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

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 2018-2019
6. Approve sale of property from the Unsold Property Repository

I. SOLICITOR'S REPORT - Mr. Michael Brungo

J. PTEA REPRESENTATIVE - Mr. Shaun Rinier

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, August 13, 2018 at 7:00 p.m.
Room 106/107
Penn-Trafford High School