

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

REGULAR BOARD MEETING

February 12, 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. Accept resignations
 2. Employ personnel
 3. Approve volunteer coaches
 4. Approve new pilot Warriorettes dance team
 - B. **BUDGET AND FINANCE** - Mr. Stovar
 1. Approve reimbursement for credits earned by professional employees
 2. Approve lease agreement with Apple Computers for teacher laptops
 3. Award contract with Ideal Integrations for a wireless upgrade
 - 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. Approve leave requests
 3. Employ personnel
 4. Accept resignation
 5. Issue professional contracts
 6. Approve out-of-state conference requests
 7. Approve band trip requests
 8. Approve make-up day and change in 2017-18 School Calendar
 - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** - Mr. Matarazzo
 1. Accept and file Information/Committee meeting minutes of January 8, 2018

2. Tentative approval of new and revised board policies, attachments and administrative regulations
3. Final approval of revised board policy
4. Approve to rescind administrative regulations

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

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

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

XI. **ADJOURNMENT**

DATE TO REMEMBER

Information/Committee Meeting
Monday, March 5, 2018 at 7:00 p.m.
Room 106/107
Penn-Trafford High School