

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

REGULAR BOARD MEETING

May 14, 2018

7:00 p.m.

AGENDA

- I. **CALL TO ORDER - Pledge of Allegiance**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - 1. Military Commitment & American Legion
 - 2. PT-TV - Newtek recognitions
- 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 resignation
 - 2. Approve volunteer coaches
 - 3. Employ personnel
 - 4. Amend contract with Excelsa Health to provide additional Athletic Trainer
 - B. **BUDGET AND FINANCE** - Mr. Stovar
 - 1. Designate S&T Bank and/or its successor as Treasurer of the Penn-Trafford School District for the 2018-2019 school year
 - 2. Approve compensation rates for the 2018-19 school year
 - 3. Award contract for Acer chromebooks for Penn and Trafford Middle Schools
 - 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 for the month of May 2018

2. Employ personnel
3. Approve leave requests
4. Authorize the administration to issue "Reasonable Assurance of Employment" notices for the 2018-2019 school year
5. Approve the opening of extracurricular position
6. Approve textbooks for the 2018-2019 school year
7. Approve intern assignment
8. Approve field trip request to the UCA National High School Cheerleading Championships
9. Approve expulsion agreement

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

1. Accept and file Information/Committee meeting minutes of April 9, 2018
2. Approve the list of graduates of the "Class of 2018"
3. Approve Chapter 339 K-12 Comprehensive School Counseling Program
4. Final approval of revised board policy attachment and administrative regulation
5. Tentative approval of revised board policies and administrative regulations
6. 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, June 4, 2018 at 7:00 p.m.
Room 106/107
Penn-Trafford High School