

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

REGULAR BOARD MEETING

March 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**
 - 1. David Cornelius - Music in the School Month
 - 2. Mrs. Pecora - 50th year
 - 3. Kathy Kelly-Garris - Senior Citizen Prom
 - 4. Safety Discussion
- 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. Approve Volunteer Coaches
 - B. BUDGET AND FINANCE - Mr. Stovar**
 - 1. Approve General Operating Budget for WIU #7 for 2018-2019
 - C. BUILDINGS AND GROUNDS/SAFETY - Mr. Dallas Leonard**
 - 1. Approve roofing projects
 - 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. Employ personnel
 - 3. Accept retirement resignations
 - 4. Approve leave requests
 - 5. Approve field trip request to the Kreul Classic Basketball Tournament
 - G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II - Mr. Matarazzo**
 - 1. Accept and file Information/Committee meeting minutes of February 5, 2018
 - 2. Final approval of revised board policies, attachments and administrative regulations
 - 3. Tentative approval of board policies and administrative regulations

4. Rescind board policy
5. Appoint PSBA voting delegate for 2018-2019

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

1. Exonerate tax collectors from collecting real estate taxes in amounts remaining on the 2017 tax duplicates

I. SOLICITOR'S REPORT - Mr. Michael Brungo

J. PTEA REPRESENTATIVE - Mr. Shaun Rinier

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, April 9, 2018 at 7:00 p.m.
Room 106/107
Penn-Trafford High School