

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

June 3, 2019

The Board of School Directors of the Penn-Trafford School District held its monthly Superintendent's Information/Committee meeting in the LGI Room at Penn-Trafford High School in Harrison City, Pennsylvania on Monday, June 3, 2019.

Dr. Scott Koscho, Board President, called the meeting to order at 7:01 p.m. The following members were present: Mrs. Toni Ising, Mr. Philip Kochasic, Dr. Scott Koscho, Mr. Bill Leonard, Mr. Richard Niemiec, Mr. Nick Petrucci, Mr. Martin Stovar, Mr. Brett Lago, Board Secretary, Mr. Mike Brungo, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports.

SPECIAL REPORTS:

Mr. B. Leonard presented the WIU #7 yearbook to the board.

Mr. Petrucci provided an update from the CWCTC.

EXECUTIVE SESSION:

Dr. Koscho announced that an executive session was held prior to the meeting to discuss personnel matters regarding the air conditioning grievance, personnel matters regarding athletic trainers, school safety and security reports and the Act 93 compensation plan. The board was also given information regarding the district's budget, maintenance project plans and current updates, ownership of property near Penn Middle School, football field installation status, student matters concerning graduation, ADL training and first grade enrollment.

INFORMATION:

Dr. Harris announced that in the first round PIAA tournament, our softball team won and our baseball team lost today. Softball will play again on Thursday in the quarterfinals.

Dr. Harris recognized the following retirees who were in attendance: Thomas Cheplick, John Dvoravic, Gigi Gongaware, Patricia Ludwig and Diana Wherry. Other retirees who were not in attendance are Jackie Berestecky, Melissa Candee, Robert Carnathan, Ed Herbst and Mary Beth Smyda.

ATHLETICS AND EXTRACURRICULAR

Dr. Harris reported that he would be asking the board to:

1. Accept resignations

BUDGET AND FINANCE

Dr. Harris reported that he would be asking the board to:

1. Adopt 2019-2020 School District Budget
2. Grant permission to advertise for items requiring competitive bidding in 2019-2020
3. Authorize administration to pay end-of-the-year invoices and make end-of-year budgetary transfers
4. Name bank depositories for 2019-2020
5. Approve payments for credits earned
6. Assign fund balance
7. Approve lease-purchase agreement for Apple equipment

BUILDINGS AND GROUNDS/SAFETY

Dr. Harris reported that he would be asking the board to:

1. Authorize bids for projects

EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION

Dr. Harris reported that he would be asking the board to:

1. Approve Act 93 Agreement

FOOD SERVICE

Dr. Harris reported that he would be asking the board to:

1. Approve breakfast/lunch prices for the 2019-2020 school year
2. Approve milk prices for the 2019-2020 school year

PERSONNEL AND CURRICULUM

Dr. Harris reported that he would be asking the board to:

1. Approve substitute teachers and support personnel
2. Approve tentative assignments of professional personnel for 2019-2020
3. Employ school physician and dentist for 2019-2020

4. Accept and file tentative official ratings for 2018-2019
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 textbook
9. Accept resignations
10. Employ personnel
11. Approve student teacher assignments
12. Approve internship assignments

POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II

Dr. Harris reported that he would be asking the board to:

1. Accept and file Information/Committee meeting minutes of May 6, 2019
2. Continue roll call procedures for 2019-2020
3. Continue bond coverage for board secretary and assistant board secretary
4. Approve attendance at 2019-2020 conventions
5. Authorize the administration to submit Federal Program Applications
6. Approve participation in Drug-Free Schools and Communities Act of 1986
7. Adopt Attachment A of IDEA-B Program Narrative
8. Give final approval of new and revised board policies and administrative regulations

TAXES/INSURANCE/CENSUS

Dr. Harris reported that he would be asking the board to:

1. Adopt Homestead and Farmstead Exclusion Resolution
2. Adopt tax resolutions
3. Set millage rate for 2019-2020

RECOGNITION OF VISITORS

Mr. Shawn Rinear addressed the board to express the need for air conditioning in the classrooms. The board explained that steps are being taken, and the PTEA grievance will be addressed in litigation.

ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

Board Secretary