

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

November 5, 2018

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, November 5, 2018.

Mr. Philip Kochasic, Board President, called the meeting to order at 7:00 p.m. The following members were present: Mrs. Toni Ising, Mr. Philip Kochasic, Dr. Scott Koscho, Mr. Bill Leonard, Mr. Dallas Leonard, Mr. Jim Matarazzo, Mr. Richard Niemiec, Mr. Nick Petrucci, Mr. Martin Stovar, Mr. Brett Lago, Board Secretary, Ms. Christina Lane, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, and Mr. Greg Karazsia, Director of Student Learning Supports.

SPECIAL REPORTS:

Mr. Petrucci reported on the CWCTC meeting of October 17, 2018 at which there was discussion of their teacher contract. He also met with a Turnpike representative on October 25, 2018 to discuss the safety access road; there will be a gate installed to remedy the situation.

EXECUTIVE SESSION:

Mr. Kochasic announced that an executive session was held prior to the meeting to discuss personnel issues and to receive information on the Penn Township turnpike interchange proposal, energy savings program study and technology infrastructure.

INFORMATION:

Mr. Marasti, Mr. Simpson and Mrs. Horvat introduced their Students of the Month: Colton Ward, Carly Henderson, Paige Kalik, Erin Brady, Tyler Horvat, Jon Heinbaugh, Alex Grabowski and Zach Conley. Each principal also provided a brief update on his/her school.

Dr. Harris announced that Mrs. Rogers attended the band show this past Saturday which was themed "Mr. Rogers Neighborhood". The band also traveled to Hershey on Sunday for a competition at which they took 9th place. The "Battle of the Books" will take place this Thursday at the high school; it is sponsored by PTCEF. We received a \$75,000 STEM grant from the DOE and Senator Kim Ward to finance our STEM program; we will purchase 93 new STEM computers with the funds.

Mr. Lago reported that over the past several months, our district has been meeting with firms who specialize in guaranteed energy savings projects. Our committee is ready to make a recommendation to enlist Reynolds Energy Solutions to do the energy audit of our facilities. The audit will be done at no cost to the district and will produce recommendations of projects that should produce energy savings. There is no obligation to the district until we actually approve some projects.

ATHLETICS AND EXTRACURRICULAR

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

1. Employ personnel
2. Accept resignations

BUDGET AND FINANCE

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

1. Approve the purchase of 93 Dell Precision Workstations

BUILDINGS AND GROUNDS/SAFETY

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

1. Approve change order for Penn Middle School exterior insulation finish system project
2. Approve energy service contractor

PERSONNEL AND CURRICULUM

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

1. Approve substitute teachers and support personnel
2. Employ personnel
3. Approve leave requests
4. Accept resignations
5. Approve student teacher 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 October 1, 2018
2. Appoint CWCTC Joint Operating Committee Representative for 2019

3. Give final approval of new and revised board policies, operations guidelines and administrative regulations
4. Give tentative approval of new and revised board policies and administrative regulations

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.