

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

August 14, 2017

7:00 p.m.

AGENDA

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- 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 athletic/extracurricular personnel for 2017-18
 3. Approve volunteer coaches for 2017-18
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 1. Approve School Resource Officer Program Agreement for 2017-18
 2. Approve Penn-Trafford School District’s contributions to area libraries for 2017-18
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 1. Approve list of substitute custodians for 2017-18
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
 1. Approve list of bus drivers and substitutes for 2017-18
 - E. **FOOD SERVICE** – Mr. Niemiec
 1. Approve list of cafeteria personnel and substitutes for 2017-18
 2. Adopt “Free and Reduced Lunch Program” Resolution
 3. Approve milk supplier for 2017-18
 - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
 1. Designate official raters for 2017-18
 2. Approve substitute teachers and support personnel for 2017-18
 3. Approve teacher assignments for 2017-18
 4. Approve leave requests

5. Accept resignations
6. Approve student handbooks
7. Approve purchase of Star 360
8. Issue professional contracts
9. Approve intern assignments
10. Approve conference request

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo**
1. Accept and file Information/Committee meeting minutes of June 5, 2017
 2. Final approval for revised board policies and administrative regulations
 3. Tentatively approve revised board policy and attachments

- H. TAXES/INSURANCE/CENSUS – Mr. Newell**

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

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

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Tuesday, September 5, 2017 - 7:00 p.m.
Room 106/107
Penn-Trafford High School