

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

April 1, 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, April 1, 2019.

Mrs. Toni Ising, Board Vice President, called the meeting to order at 7:00 p.m. The following members were present: Mrs. Toni Ising, 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. Bill Leonard welcomed Cindy Camaione, our WIU representative to the meeting.

Mr. Nick Petrucci reported on the CWCTC meeting of March 20. Top programs for next year, in terms of enrollment are: #1 - Auto Technology, #2 - Health Occupations, #3 - Cosmetology, #4 - Welding, #5 - Graphic Design, #6 - Carpentry. There was also discussion on the teachers' contract, the access road, and the cloud network.

EXECUTIVE SESSION:

Mrs. Ising announced that an executive session was held prior to the meeting to discuss personnel and to receive information on Aramark Food Services, discuss maintenance department facility projects and state cooperative purchasing with other districts.

INFORMATION:

Students of the Month were introduced by principals Mr. DiNapoli, Mr. Sullivan and Mr. Capoccioni. The students being honored were Clare Wilson (Trafford Elementary), Aurelia Solomon (Level Green Elementary), Teresa Steffens (Trafford Middle School) and Stephanie O'Donnell (Penn-Trafford High School). Each principal also provided an update on their school programs.

Dr. Harris announced the following:

- Excellence in Education Luncheon is coming up on May 10

- The board will be asked for tentative approval next week on new/revised tobacco/nicotine policies and administrative regulations which now encompass vaping
- The board will be asked to approve new Spanish textbooks next week

ATHLETICS AND EXTRACURRICULAR

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

1. Accept retirement resignation
2. Accept resignation

BUDGET AND FINANCE

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

1. Award bid as recommended by the WIU #7 Joint Purchasing Consortium
2. Approve CWCTC budget
3. Approve contributions to area recreation committees

BUILDINGS AND GROUNDS/SAFETY

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

1. Grant storm sewer easement
2. Adopt STEP UP Westmoreland Resolution

FOOD SERVICE

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

1. Renew Aramark contract for 2019-2020

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. Accept retirement resignations
4. Approve leave request
5. Approve student teacher assignment
6. Approve intern assignment
7. Approve conference requests
8. Approve Special Education Plan
9. Approve Student Assistance Program Agreement for 2019-2020
10. Approve Student Services Interagency Agreement for 2019-2020
11. Authorize the administration to request Act 80 days
12. Approve textbook
13. Approve foreign exchange student

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 March 4, 2019
2. Give tentative approval of new and revised board policies and administrative regulation
3. Give approval to rescind administrative regulation
4. Appoint PSBA voting delegate for 2019-2020

ADJOURNMENT

The meeting was adjourned at 7:58 p.m.