

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

April 9, 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, April 9, 2018.

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

INFORMATION:

Dr. Harris reported the following:

- He received a thank you note from Nancy Pecora which he shared with the board
- Senior Citizen Prom head count is up to 65
- Mr. Lago introduced Brian Chruscial from the firm of Zelenkofske Axelrod LLC, who presented the audit report for the year ended June 30, 2017

The following students were honored as Students of the Month:

- Anthony Keefer - 1st Grade / Trafford Elementary School
- Cecilia Doughty - 5th Grade / Level Green Elementary School
- Cailin Stukus - 8th Grade / Trafford Middle School
- Eliza Orlic - 11th Grade / Penn-Trafford High School

Before introducing their students, each principal updated the board about activities at their school. After they introduced their students, the students were awarded certificates. The board members congratulated them and they had their pictures taken for the newspaper.

Dr. Harris introduced Mr. Kerry Hetrick who honored wrestlers Nick Coy (Junior) and Job Chisco (Senior), and diver Paige Kalik (Junior) for their WPIAL successes.

Nick Freilino, an 8th grader at Penn Middle School, proposed a plan for his Eagle Scout service project. He would like to build two wooden benches for inside the Performing Art Center lobby. The board was enthusiastic about approving the project.

Last week, twenty PTCEF grants were awarded to fifteen different teachers.

SPECIAL REPORTS:

Mr. Leonard, IU #7 Representative had nothing to report.

Mr. Petrucci, CWCTC Representative had the following to report from the March 21, 2018 meeting:

- On April 24, students will be recognized by the National Technical Honor Society
- There are security concerns about the accessibility to/from CWCTC which are being discussed in greater detail with the board as well as external consultants
- Next meeting is April 18

EXECUTIVE SESSION:

Mr. Kochasic announced that an executive session was held prior to the meeting to discuss personnel issues, confidential student matters, collective bargaining and to receive legal advice; also to receive information regarding athletics, graduation and reimbursement of benefits.

ATHLETICS AND EXTRACURRICULAR:

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

- Accept a resignation
- Approve a volunteer coach
- Employ personnel

BUDGET AND FINANCE:

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

- Accept and approve the Audited Financial Statements and Single Audit for the Penn-Trafford School District for the 2016-2017 school year as submitted by Zelenkofske Axelrod, LLC
- Award bids in accordance with the Joint Purchasing Agreement with the Westmoreland Intermediate Unit #7 Joint Purchasing Consortium for the 2018-2019 school year
- Adopt a resolution approving the 2018-2019 proposed budget for the Central Westmoreland Career & Technology Center
- Approve the Student Services Interagency Agreement with the Westmoreland Intermediate Unit #7 from July 1, 2018 through June 30, 2019

FOOD SERVICE

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

- Renew the contract with Aramark for the 2018-2019 school year

PERSONNEL AND CURRICULUM:

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

- Approve substitute teachers and support personnel
- Employ personnel
- Approve leave requests
- Accept resignations
- Approve make-up day and change in 2017-18 School Calendar
- Authorize the administration to request Act 80 days for the 2018-2019 school year

POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II:

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

- Accept and file Information/Committee meeting minutes of March 5, 2018
- Approve the Student Assistance Program Agreement for the 2018-2019 school year between the Penn-Trafford School District, the Westmoreland County Drug and Alcohol Commission and the Westmoreland County Behavioral Health and Development Services Program
- Final approval of revised board policies and administrative regulations
- Tentative approval of revised board policies and administrative regulations

ADJOURNMENT:

The meeting was adjourned at 8:06 p.m.