

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

December 2, 2014

I. **CALL TO ORDER – REGULAR MEETING**

II. **ROLL CALL**

PRESIDENT: MAY I HAVE A MOTION TO APPROVE THE MINUTES OF NOVEMBER 10?

- III. **APPROVAL OF MINUTES:** Motion by _____, seconded by _____, that the minutes of the regular meeting held on Monday, November 10, 2014 be approved as presented.

QUESTION?

PRESIDENT: QUESTION BEING CALLED FOR - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.

IV. **INFORMATION** – Dr. Harris

- A. Lucas Johnson – Student Union Representative
- B. Students of the Month
- C. PTARC building discussion with Mr. Graziano
- D. Sewage Authority report
- E. Construction update by Axis Architecture and Massaro Construction
- F. Program of Studies additions

V. **RECOGNITION OF VISITORS**

PRESIDENT: MAY I HAVE A MOTION TO GIVE APPROVAL TO PAY THE LIST OF BILLS FOR THE MONTH OF DECEMBER?

- VI. **PAYMENT OF BILLS:** Motion by _____, seconded by _____, to give approval to pay the list of bills for the month of December 2014.

QUESTION?

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.

Result of vote: ___ yes; ___ no; ___ absent.

VII. **OLD BUSINESS**

VIII. **EXECUTIVE SESSION**

IX. **NEW BUSINESS:**

A. ATHLETICS AND EXTRACURRICULAR – Dr. Koscho

B. BUDGET AND FINANCE – Mr. Kochasic

1. Move to approve the expenditures for the high school renovation project for the month of November 2014 according to the schedule.

a. Axis Architecture	\$ 9,801.63
b. Massaro Construction	\$ 20,500.00
c. Lobar, Inc.	\$ 579,162.87
d. Whitby, Inc.	\$ 300,484.71
e. Vrabel Plumbing Co.	\$ 29,943.00
f. Tri-State Video Services	\$ 32,655.02
g. Fiber & Cable Specialists	\$ 4,050.00

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

2. Move to approve the following change orders:
 - a. #COR 44-PCO PC-002 in the amount of \$1,198 for rerouting a storm line;
 - b. #COR 45-PCO PC-003 in the amount of \$54,094 for relocating a fire protection line and domestic water line currently underneath the new Annex;
 - c. #COR 01-PCO MC-001 in the amount of \$10,851 for mechanical changes required to provide a fully functional heating and cooling system.

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

C. BUILDINGS AND GROUNDS/SAFETY – Mr. Leonard

D. EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION – Mrs. Ising

E. FOOD SERVICE – Dr. Tray

F. PERSONNEL AND CURRICULUM – Mr. Petrucci

1. Move to approve the list of additional substitute teachers and support personnel for the month of December 2014. (**APPENDIX A**)

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.

2. Move to approve the Penn-Trafford High School Program of Studies for 2015-2016.

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

3. Move to approve the expulsion of Student #EX201415005 per terms of the agreement.

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

4. Move to approve the following practicum/field experience assignments:

<u>Coop. Professional</u>	<u>Intern</u>	<u>Area</u>	<u>Dates</u>
Lauren Traill	Brianna Edwards	Counselor K-5	January 2015 – May 2015 300 hours
Linnea Sherman	Deanna Patrick	Counselor 6-8	January 2015 – May 2015 300 hours

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.

5. Move to employ the following personnel. Employment is contingent upon the receipt of a signed contract no later than Friday, December 5, 2014, the subsequent receipt of all necessary certification documentation, and the acceptance of Act 34, 151, and 114 waivers from the Commonwealth of Pennsylvania.

Teachers:

Employment is effective as noted to teach in areas of their respective certification and as assigned by the administration.

<u>Name</u>	<u>Level / Step</u>	<u>Salary</u>	<u>Effective Date</u>
Jackie Fawcett	M / 9	\$52,797	To be determined
Deborah Ragan	M / 2	\$44,017	December 20, 2014

Special Education Classroom Instructional Aide:

- a. (Employee to be determined) – at Penn Middle School effective December 3, 2014 at a salary of \$28,000 prorated.

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Newell

1. Move to accept and file the minutes of the Superintendent's Information/Committee meeting held on Monday, November 3, 2014.

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.

2. Move to appoint the following Recreation Board Representatives:

- a. Penn Township Rep – Mr. Philip Kochasic and Dr. Scott Koscho
- b. Trafford Borough Rep – Mr. Nick Petrucci
- c. Penn Borough Rep – Dr. Jay Tray

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

3. Move to appoint the following as PTARC Representatives.

- a. Mr. Nick Petrucci
- b. Dr. Matthew Harris
- c. Mr. Greg Capoccioni

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

4. Move to tentatively approve Board Policy #252 Dating Violence as submitted to the board.

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

H. TAXES/INSURANCE/CENSUS – Mr. Stovar

1. Move to approve the Resolution limiting any Fiscal Year 2015-2016 tax increase to an amount no greater than the Pennsylvania Department of Education Index. A copy of the resolution will be filed with the official minutes of this meeting. **(APPENDIX B)**

seconded by _____. **QUESTION?**

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED. Result of vote: ___ yes; ___ no; ___ absent.

I. **SOLICITOR'S REPORT** – Ms. Judy Shopp

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

X. **ADJOURNMENT** - Motion by _____, seconded by _____ that the meeting be adjourned at _____ p.m. Motion carried.

DATE TO REMEMBER

Information/Committee Meeting
Monday, January 5, 2015 – 7:00 p.m.
Penn-Trafford High School Cafeteria