

**PENN-TRAFFORD SCHOOL DISTRICT**  
Harrison City, Pennsylvania

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

April 9, 2018  
7:00 p.m.

**AGENDA**

- I. **SPECIAL REPORTS:**
  - A. I.U. #7 - Mr. B. Leonard
  - B. Career Tech - Mr. Petrucci
  
- II. **EXECUTIVE SESSION**
  
- III. **INFORMATION – Dr. Harris**
  - 1. Students of the Month
  - 2. Student Union Representative - Colton Pikovsky
  - 3. Swimming and Wrestler Recognition by Kerry Hetrick
  - 4. Eagle Scout Project Request by Nick Freilino
  
- IV. **ATHLETICS AND EXTRACURRICULAR**
  - 1. Accept resignation
  - 2. Approve volunteer coach
  - 3. Employ personnel
  
- V. **BUDGET AND FINANCE**
  - 1. 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
  - 2. Award bids in accordance with the Joint Purchasing Agreement with the Westmoreland Intermediate Unit #7 Joint Purchasing Consortium for the 2018-2019 school year
  - 3. Adopt a resolution approving the 2018-2019 proposed budget for the Central Westmoreland Career & Technology Center
  - 4. Approve the Student Services Interagency Agreement with the Westmoreland Intermediate Unit #7 from July 1, 2018 through June 30, 2019
  
- VI. **BUILDINGS AND GROUNDS/SAFETY**
  
- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  
- VIII. **FOOD SERVICE**
  - 1. Renew the contract with Aramark for the 2018-2019 school year
  
- IX. **PERSONNEL AND CURRICULUM**
  - 1. Approve substitute teachers and support personnel
  - 2. Employ personnel
  - 3. Approve leave requests
  - 4. Accept resignations
  - 5. Approve make-up day and change in 2017-18 School Calendar
  - 6. Authorize the administration to request Act 80 days for the 2018-2019 school year
  
- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee meeting minutes of March 5, 2018
  - 2. 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
  - 3. Final approval of revised board policies and administrative regulations

4. Tentative approval of revised board policies and administrative regulations

XI. **TAXES/INSURANCE/CENSUS**

XII. **RECOGNITION OF VISITORS**

XIII. **PTEA REPRESENTATIVE**

XIV. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**

Monday, April 16, 2018 at 7:00 p.m.

Room 106/107

Penn-Trafford High School