

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

September 8, 2014

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 personnel
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 1. Approve student activities and budgets for 2013-2014
 2. Authorize administration to seek bids with IU #7 for 2015-2016
 3. Approve expenditures relating to high school renovations for August 2014
 4. Approve WIU eAcademy membership fee
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mr. Niemiec
 - E. **FOOD SERVICE** – Dr. Tray
 - F. **PERSONNEL AND CURRICULUM** – Mr. Leonard
 1. Approve substitute teachers and support personnel
 2. Authorization to continue Parent Volunteer Program
 3. Approve leave requests
 4. Accept resignations
 5. Approve conference requests
 6. Approve expulsion agreements
 7. Accept severance agreement
 8. Employ personnel
 9. Approve Memorandum of Understanding regarding Student Learning Assistants

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Newell**
1. Accept and file Information/Committee Meeting minutes of August 4, 2014
 2. Approve revised Policy Nos. 248 and 249
 3. Tentatively approve revised board policies and administrative regulations

H. TAXES/INSURANCE/CENSUS – Mr. Stovar

I. SOLICITOR’S REPORT – Mr. Michael Brungo

J. PTEA REPRESENTATIVE – Mr. Shaun Rinier

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, October 6, 2014 - 7:00 p.m.
Penn-Trafford High School Cafeteria