

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

May 6, 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, May 6, 2019.

Dr. Scott Koscho, Board President, called the meeting to order at 7:00 p.m. The following members were present: Mrs. Toni Ising, Mr. Philip Kochasic, Dr. Scott Koscho, 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. Mr. Colton Pikovsky, Student Union Representative was also present as were principals Dr. Karin Coiner, Mr. Jim Simpson and Mrs. Amy Horvat.

SPECIAL REPORTS:

Mr. B. Leonard provided an update from WIU.

Mr. Petrucci provided an update on the CWCTC meeting of April 17, 2019; their teacher contract was approved.

EXECUTIVE SESSION:

Dr. Koscho announced that an executive session was held prior to the meeting to discuss personnel, legal matters and an advisory matter.

INFORMATION:

Students of the Month were introduced by principals Dr. Coiner and Mr. Simpson. The students being honored were William Spena (Sunrise Estates Elementary, grade 5) and Megan McBarron (Penn Middle School, grade 8). Mrs. Horvat introduced Lou Miholovich and Jim Drenevich from the American Legion Post 331 who presented American Legion certificates to the following high school seniors who will enter the military: Logan Pastoria (Marines), Connor Shirey (Air Force), Andrew Tschudy (Marines), Steven Hartman (Marines), Earl Mothershed (Navy). The American Legion School Awards were presented to Marissa Anderton and Logan Kreutzberger. Each principal also provided an update on their school programs.

Dr. Harris acknowledged Colton Pikovsky, who is completing his second year as the Student Union Representative. Colton provided some updates from the high school which included Mock Trial, Distracted Driver assembly, and year-end events.

Mr. Lago provided an update on the football field turf project. There was also discussion on baseball and softball infield turf, but some engineering work must be completed prior to entering a contract.

Mr. Lago provided an update on the Energy Savings Program. The focus of Phase One of the project will be upgrading lighting to LED fixtures.

Dr. Harris provided an update on First Student's new app which tracks school bus locations.

Mr. Lago and Mrs. Wehner presented the proposed 2019-2020 budget and responded to questions from the Board.

ATHLETICS AND EXTRACURRICULAR

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

1. Approve volunteer coach and extracurricular volunteer
2. Approve Boys Basketball trip
3. Approve Marching Band trip

BUDGET AND FINANCE

ACTION ITEM

A motion was made by Mr. Kochasic and seconded by Mr. Petrucci to tentatively adopt the preliminary budget for the Penn-Trafford School District for the 2019-2020 school year in the total amount of \$57,830,422 for advertisement and publication in accordance with district policy and the School Laws of Pennsylvania. The preliminary budget calls for a 2.0 mill increase in real estate taxes for a total of 85.75 mills. The rate for Allegheny County will be 15.39.

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

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

1. Accept and approve the Audited Financial Statements and Single Audit for the 2017-2018 school year
2. Designate Treasurer for the 2019-2020 school year
3. Approve CWCTC budget
4. Approve compensation rates for the 2019-2020 school year

BUILDINGS AND GROUNDS/SAFETY

ACTION ITEM

A motion was made by Mr. D. Leonard and seconded by Mr. Matarazzo to approve a contract with Shaw Sports Turf to replace the turf at the football stadium at a cost of \$433,290.

Roll call vote: Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: yes; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Mrs. Ising: yes; Dr. Koscho: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

PERSONNEL AND CURRICULUM

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

1. Approve substitute teachers
2. Employ personnel
3. Accept retirement resignation
4. Accept resignation
5. Approve leave requests
6. Authorize the administration to issue "Reasonable Assurance of Employment" notices
7. Approve Graduate Fellowship Agreement
8. Approve textbooks

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 April 1, 2019
2. Approve the list of graduates of the "Class of 2019"
3. Final approval of revised board policies and administrative regulation
4. Tentative approval of revised board policies, policy attachments and administrative regulations
5. Designate School Board Secretary

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.