

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

REGULAR BOARD MEETING

March 11, 2019

7:00 p.m.

AGENDA

- I. **CALL TO ORDER -Pledge of Allegiance**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - A. Will Van Patter - ARAMARK
- 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** - Mr. Matarazzo
 - 1. Approve volunteer coaches
 - 2. Accept resignations
 - 3. Approve band trip request
 - B. **BUDGET AND FINANCE** - Mr. Kochasic
 - 1. Approve General Operating Budget for WIU #7 for 2019-2020
 - C. **BUILDINGS AND GROUNDS/SAFETY** - Mr. Dallas Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** - Mrs. Ising
 - E. **FOOD SERVICE** - Mr. Niemiec
 - F. **PERSONNEL AND CURRICULUM** - Mr. Petrucci
 - 1. Approve substitute teachers and resigning support personnel
 - 2. Employ personnel
 - 3. Accept retirement resignations
 - 4. Approve leave requests
 - 5. Approve conference requests
 - 6. Approve make-up days and changes in 2018-19 School Calendar
 - 7. Approve compensation rate for substitute van nurses

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II - Mr. Stovar**
1. Accept and file Information/Committee meeting minutes of February 4, 2019
- H. TAXES/INSURANCE/CENSUS - Mr. Bill Leonard**
1. Exonerate tax collectors from collecting real estate taxes in amounts remaining on the 2018 tax duplicates
- I. SOLICITOR'S REPORT - Mr. Michael Brungo**

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, April 1, 2019 at 7:00 p.m.
Room 106/107
Penn-Trafford High School