

# **PENN-TRAFFORD SCHOOL DISTRICT**

Harrison City, Pennsylvania

## **REGULAR BOARD MEETING**

April 8, 2019

7:00 p.m.

### **AGENDA**

- I. CALL TO ORDER -Pledge of Allegiance**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. INFORMATION – Dr. Harris**
  1. Recognize students’ athletic and extracurricular achievements
- 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. Accept retirement resignation
    2. Accept resignation
  - B. BUDGET AND FINANCE - Mr. Kochasic**
    1. Award WIU#7 bid as recommended by the Joint Purchasing Consortium
    2. Approve CWCTC budget
    3. Approve contributions to area recreation committees
  - C. BUILDINGS AND GROUNDS/SAFETY - Mr. Dallas Leonard**
    1. Grant storm sewer easement
    2. Adopt STEP UP Westmoreland Resolution
  - D. EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION - Mrs. Ising**
  - E. FOOD SERVICE - Mr. Niemiec**
    1. Renew Aramark contract
  - F. PERSONNEL AND CURRICULUM - Mr. Petrucci**
    1. Approve substitute teachers
    2. Employ personnel
    3. Accept retirement resignations
    4. Accept resignation

5. Approve leave requests
6. Approve student teacher assignment
7. Approve intern assignment
8. Approve conference requests
9. Approve Special Education Plan
10. Approve Student Assistance Program Agreement for 2019-2020
11. Approve Student Services Interagency Agreement for 2019-2020
12. Authorize the administration to request Act 80 days for the 2019-2020 school year
13. Approve textbook
14. Approve foreign exchange student

**G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II - Mr. Stovar**

1. Accept and file Information/Committee meeting minutes of March 4, 2019
2. Give tentative approval of new and revised board policies and administrative regulation
3. Rescind administrative regulation
4. Appoint PSBA voting delegate for 2019-2020
5. Adopt resolution supporting Senate Bill 34 and House Bill 526

**H. TAXES/INSURANCE/CENSUS - Mr. Bill Leonard**

1. Approve the filing of a request for exoneration of township property tax

**I. SOLICITOR'S REPORT - Mr. Michael Brungo**

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Monday, May 6, 2019 at 7:00 p.m.  
Room 106/107  
Penn-Trafford High School