

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

REGULAR BOARD MEETING

June 10, 2019

7:00 p.m.

AGENDA

- I. CALL TO ORDER -Pledge of Allegiance**
- 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**
 - A. BUILDINGS AND GROUNDS/SAFETY - Mr. D. Leonard**
 - 1. Grant storm sewer easement
- IX. EXECUTIVE SESSION**
- X. NEW BUSINESS:**
 - A. ATHLETICS AND EXTRACURRICULAR - Mr. Matarazzo**
 - 1. Approve volunteer coaches
 - 2. Accept resignations
 - B. BUDGET AND FINANCE - Mr. Kochasic**
 - 1. Adopt 2019-2020 School District Budget
 - 2. Grant permission to advertise for items requiring competitive bidding in 2019-2020
 - 3. Authorize administration to pay end-of-the-year invoices and make end-of-year budgetary transfers
 - 4. Name bank depositories for 2019-2020
 - 5. Approve payments for credits earned
 - 6. Assign fund balance
 - 7. Approve agreement with Apple Financial Services
 - 8. Approve purchase of Acer Chromebooks
 - 9. Approve purchase of STEM Starter Kits
 - 10. Approve BoardDocs
 - C. BUILDINGS AND GROUNDS/SAFETY - Mr. D. Leonard**
 - 1. Authorize Core Architects to design and bid projects

D. EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION - Mrs. Ising

1. Approve Act 93 Agreement

E. FOOD SERVICE - Mr. Niemiec

1. Approve breakfast/lunch prices for the 2019-2020 school year
2. Approve milk prices for the 2019-2020 school year

F. PERSONNEL AND CURRICULUM - Mr. Petrucci

1. Approve substitute teachers and support personnel
2. Approve tentative assignments of professional personnel for 2019-2020
3. Employ school physician and dentist for 2019-2020
4. Accept and file tentative official ratings for 2018-2019
5. Extend supplemental contracts
6. Authorize the administration to post, advertise, interview and hire candidates for any vacancy that occurs prior to the August meeting
7. Approve leave requests
8. Approve textbook
9. Accept retirements
10. Accept resignations
11. Employ personnel
12. Approve student teachers
13. Approve interns

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

1. Accept and file Information/Committee meeting minutes of May 6, 2019
2. Continue roll call procedures for 2019-2020
3. Continue bond coverage for board secretary and assistant board secretary
4. Approve attendance at 2019-2020 conventions
5. Authorize the administration to submit Federal Program Applications
6. Approve participation in Drug-Free Schools and Communities Act
7. Adopt Attachment A of IDEA-B Program Narrative
8. Give final approval of new and revised board policies and administrative regulations

H. TAXES/INSURANCE/CENSUS - Mr. B. Leonard

1. Adopt Homestead and Farmstead Exclusion Resolution
2. Adopt tax resolutions
3. Set millage rate for 2019-2020

I. SOLICITOR'S REPORT - Mr. Michael Brungo

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, August 12, 2019 at 7:00 p.m.
Room 106/107
Penn-Trafford High School