

**PENN-TRAFFORD SCHOOL DISTRICT**

Harrison City, Pennsylvania

**REGULAR BOARD MEETING**

February 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
- 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. Employ personnel
    - 2. Approve volunteer coach
    - 3. Accept resignations
    - 4. Approve band trip request
  - B. **BUDGET AND FINANCE** - Mr. Kochasic
    - 1. Approve reimbursement for credits earned
    - 2. Award bids for Diesel Fuel in accordance with the Westmoreland Intermediate Unit #7 Joint Purchasing Consortium for the 2019-2020 school year
  - 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 support personnel
    - 2. Employ personnel
    - 3. Accept retirement resignation
    - 4. Approve leave requests
    - 5. Approve student teachers

6. Issue professional contract
7. Approve conference request
8. Accept official ratings for instructional personnel for the 2017-2018 school year
9. Approve expulsion
10. Approve make-up days and changes in 2018-19 School Calendar
11. Approve compensation rate for substitute van drivers

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

1. Accept and file Information/Committee meeting minutes of January 7, 2019

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

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

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Monday, March 4, 2019 at 7:00 p.m.  
Room 106/107  
Penn-Trafford High School