

**PENN-TRAFFORD SCHOOL DISTRICT**  
Harrison City, Pennsylvania

November 13, 2017  
7:00 p.m.

**AGENDA**

- I. **CALL TO ORDER** - Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - 1. Veteran's Hall Proposal
- 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** – Dr. Koscho
    - 1. Accept resignations
    - 2. Approve Wrestling tournament request
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. 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. Approve leave requests
    - 3. Employ personnel
    - 4. Approve student teacher assignment
    - 5. Accept resignation
    - 6. Approve conference requests
    - 7. Issue professional contract

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo**
1. Accept and file Information/Committee Meeting minutes of October 2, 2017
  2. Appoint CWCTC Joint Operating Committee Representative
  3. Authorize Joint Purchasing Consortium Representative and Alternate
  4. Tentative approval of Board Policies and Regulations
- H. TAXES/INSURANCE/CENSUS – Mr. Newell**
- I. SOLICITOR’S REPORT – Mr. Michael Brungo**
- J. PTEA REPRESENTATIVE – Mr. Shaun Rinier**

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Organization/Regular Meeting**  
Monday, December 4, 2017 at 7:00 p.m.  
LGI Room  
Penn-Trafford High School