

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

February 4, 2019

The Board of School Directors of the Penn-Trafford School District held its monthly Superintendent's Information/Committee meeting in the LGI Room at Penn-Trafford High School in Harrison City, Pennsylvania on Monday, February 4, 2019.

Dr. Scott Koscho, Board President, called the meeting to order at 7:00 p.m. The following members were present: Mrs. Toni Ising, Mr. Philip Kochasic, Dr. Scott Koscho, Mr. Bill Leonard, Mr. Jim Matarazzo, Mr. Richard Niemiec, Mr. Nick Petrucci, Mr. Martin Stovar, Mr. Brett Lago, Board Secretary, Ms. Christina Lane, Solicitor, Dr. Matthew Harris, Superintendent, Mr. Scott Inglese, Assistant Superintendent, Mr. Greg Karazsia, Director of Student Learning Supports and principals Mr. Jeff Swartz, Mr. Roger Sullivan and Mrs. Amy Horvat. Mr. Colton Pikovsky, Student Union Representative was also present.

SPECIAL REPORTS:

Mr. Bill Leonard announced that Dr. Conway from WIU will attend the March 11 board meeting.

Mr. Nick Petrucci provided an update on CWCTC, stating that the contract negotiation is not going well. He also announce that the access road is $\frac{3}{4}$ complete.

EXECUTIVE SESSION:

Dr. Koscho announced that an executive session was held prior to the meeting to discuss personnel, litigation, confidential matters and to receive information.

INFORMATION:

Colton Pikovsky provided an update on High School activities, including scheduling for 2019-20, Mock Trial, Quiz Team, and senior projects.

Students of the Month were introduced by principals Mr. Swartz, Mr. Sullivan and Mrs. Horvat. The students being honored were Gianna Ferrari (Harrison Park Elementary), Elijah Judy (Trafford Middle School) and Brendan Little (Penn-Trafford High School). Each principal also provided an update on their school programs.

ATHLETICS AND EXTRACURRICULAR

Dr. Harris reported that he would be asking the board to:

1. Employ personnel
2. Accept resignation
3. Approve band trip

BUDGET AND FINANCE

Dr. Harris reported that he would be asking the board to:

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

PERSONNEL AND CURRICULUM

Dr. Harris reported that he would be asking the board to:

1. Approve substitute teachers
2. Employ personnel
3. Approve leave requests
4. Approve student teachers
5. Issue professional contract
6. Approve conference request
7. Accept official ratings for instructional personnel for the 2017-2018 school year
8. Approve expulsion
9. Approve make-up days and changes in 2018-19 School Calendar

ACTION ITEM

A motion was made by Mr. Petrucci and seconded by Mr. Niemiec to employ the following personnel. New employment is contingent upon the receipt of all necessary documentation and the acceptance of Act 34, 151, and 114 waivers from the Commonwealth of Pennsylvania within 30 days.

1. **Alexis Simon - Special Education Teacher at Trafford Middle School effective January 28, 2019 at \$43,600 (Bachelors - Step 2) which will be prorated based on date of hire**

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. B. Leonard: yes; Mr. D. Leonard: absent; Mr. Matarazzo: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Stovar: yes; Dr. Koscho: yes. Result of vote: 8 yes; 0 no; 1 absent. Motion carried.

POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II

Dr. Harris reported that he would be asking the board to:

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

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.