

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

September 14, 2015

**AGENDA**

- I. **CALL TO ORDER** - Pledge of Allegiance to the Flag
- 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** – Dr. Koscho
    - 1. Accept resignation
    - 2. Employ personnel
    - 3. Approve volunteer coaches
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve student activities and budgets for 2015-2016
    - 2. Authorize administration to seek bids with IU #7 for 2016-2017
    - 3. Approve expenditures relating to high school renovations for August 2015
    - 4. Approve change orders
    - 5. **Approve WIU eAcademy membership fee**
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
    - 1. Accept retirement resignation
    - 2. Employ personnel
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
  - E. **FOOD SERVICE** – Dr. Tray
  - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
    - 1. Approve substitute teachers and support personnel
    - 2. Authorization to continue Parent Volunteer Program
    - 3. Accept resignation
    - 4. Employ personnel
    - 5. Approve leave requests
  - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Newell
    - 1. Accept and file Information/Committee Meeting minutes of August 3, 2015

- H. **TAXES/INSURANCE/CENSUS** – Mr. Stovar
- I. **SOLICITOR’S REPORT** – Mr. Michael Brungo
- J. **PTEA REPRESENTATIVE** – Mr. Shaun Rinier
- XI. **ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Monday, October 5, 2015 - 7:00 p.m.  
Room 106/107  
Penn-Trafford High School