

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

REGULAR BOARD MEETING

January 15, 2018
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** - Dr. Koscho
 1. Approve volunteer coach
 2. Accept resignation
 3. Approve Cheerleading State Championship competition in Hershey, PA
 - B. **BUDGET AND FINANCE** - Mr. Stovar
 - 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. Approve leave requests
 3. Final approval of the Penn-Trafford High School Program of Studies for 2018-19
 4. Employ personnel
 5. Accept resignation
 6. Approve Internship
 7. Approve School Dentist
 8. Approve make-up day and change in 2017-18 School Calendar
 - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** - Mr. Matarazzo
 1. Tentatively approve policy
 2. Rescind policies
 - H. **TAXES/INSURANCE/CENSUS** - Mr. Bill Leonard

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

J. **PTEA REPRESENTATIVE** - Mr. Shaun Rinier

XI. **ADJOURNMENT**

DATE TO REMEMBER

Information/Committee Meeting
Monday, February 5, 2018 at 7:00 p.m.
Room 106/107
Penn-Trafford High School