

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

**REGULAR BOARD MEETING**

April 16, 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. Accept Resignation
    2. Approve Volunteer Coach
    3. Employ Personnel
  - B. **BUDGET AND FINANCE** - Mr. Stovar
    1. Approve Audited Financial Statements and Single Audit for 2016-2017
    2. Award WIU#7 bids as recommended by the Joint Purchasing Consortium
    3. Approve CWCTC budget for 2018-2019
    4. Approve WIU#7 Student Services Interagency Agreement
  - C. **BUILDINGS AND GROUNDS/SAFETY** - Mr. Dallas Leonard
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** - Mrs. Ising
  - E. **FOOD SERVICE** - Mr. Niemiec
    1. Renew the contract with Aramark for the 2018-2019 school year
  - F. **PERSONNEL AND CURRICULUM** - Mr. Petrucci
    1. Approve substitute teachers and support personnel
    2. Employ personnel
    3. Approve leave requests
    4. Accept resignations
    5. Approve resolution for employee matter
    6. Approve make-up day and change in 2017-18 School Calendar
    7. Authorize Act 80 days for the 2018-2019 school year
  - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** - Mr. Matarazzo
    1. Accept and file Information/Committee meeting minutes of March 5, 2018
    2. Approve SAP agreement for 2018-2019

3. Final approval of revised board policies and administrative regulations
4. Tentative approval of revised board policies and administrative regulations

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, May 7, 2018 at 7:00 p.m.  
Room 106/107  
Penn-Trafford High School