

PENN-TRAFFORD SCHOOL DISTRICT  
Harrison City, Pennsylvania

August 10, 2015

**AGENDA**

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - A. Transition Conference Presentation – Tera Enick and Dawn Blank
- 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**
    - 1. Accept resignation
    - 2. Employ athletic/extracurricular personnel for 2015-16
    - 3. Approve volunteer coach
  - B. **BUDGET AND FINANCE**
    - 1. Approve expenditures relating to high school renovations for August 2015
    - 2. Approve School Resource Officer Program Agreement for 2015-16
    - 3. Approve Penn-Trafford School District’s contributions to area libraries for 2015-16
    - 4. Approve purchase of band uniforms
    - 5. Approve revised credit reimbursement amount for June
    - 6. Approve change order requests
    - 7. Accept bids for sanitary repairs
  - C. **BUILDINGS AND GROUNDS/SAFETY**
    - 1. Approve list of substitute custodians for 2015-16
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
    - 1. Approve list of bus drivers and substitutes for 2015-16
  - E. **FOOD SERVICE**
    - 1. Approve list of cafeteria personnel and substitutes for 2015-16
    - 2. Adopt “Free and Reduced Lunch Program” Resolution
    - 3. Approve milk supplier for 2015-16

**F. PERSONNEL AND CURRICULUM**

1. Designate official raters for 2015-16
2. Approve teacher assignments for 2015-16
3. Approve substitute teachers and support personnel for 2015-16
4. Issue professional contracts
5. Approve leave requests
6. Approve sabbatical leave request
7. Employ personnel
8. Approve student handbooks
9. Accept revised retirement date
10. Approve textbook purchase
11. Approve early admission request

**G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**

1. Accept and file Information/Committee meeting minutes of June 1, 2015
2. Adopt Policy #709.1 and Administrative Regulation #709.1-AR-0 Entry onto School Property and into School Buildings
3. Adopt revised Food Allergies as Administrative Regulation #209.1-AR-5, revised Medication Guidelines as Administrative Regulation #210-AR-0, and revised Clinical Guidelines for Anaphylaxis as Administrative Regulation #210-AR-1
4. Appoint PSBA Voting Delegate

**H. TAXES/INSURANCE/CENSUS**

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

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

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Tuesday, September 8, 2015 - 7:00 p.m.  
Room 106/107  
Penn-Trafford High School