

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

December 2, 2014

**AGENDA**

- I. **CALL TO ORDER – ORGANIZATION MEETING**
  - Pledge of Allegiance to the Flag
  
- II. **ROLL CALL**
  
- III. **APPOINTMENT OF TEMPORARY CHAIRPERSON FOR ORGANIZATION**
  
- IV. **ELECTION OF OFFICERS**
  
- V. **ESTABLISH DATE/TIME/PLACE FOR REGULAR MONTHLY BOARD AND SUPERINTENDENT'S INFORMATION/COMMITTEE MEETINGS FOR 2015**
  
- VI. **USE OF FACSIMILE SIGNATURE**
  
- VII. **APPOINT DISTRICT'S LEGISLATIVE COUNCIL REPRESENTATIVE AND ALTERNATE**
  
- VIII. **ADJOURNMENT OF ORGANIZATION MEETING**

- I. **CALL TO ORDER - REGULAR MEETING**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - A. Lucas Johnson – Student Union Representative
  - B. Students of the Month
  - C. PTARC building discussion with Mr. Graziano
  - D. Sewage Authority report
  - E. Construction update by Axis Architecture and Massaro Construction
  - F. Program of Studies additions
- V. **RECOGNITION OF VISITORS**
- VI. **PAYMENT OF BILLS**
- VII. **OLD BUSINESS**
- VIII. **EXECUTIVE SESSION**
- IX. **NEW BUSINESS:**
  - A. **ATHLETICS AND EXTRACURRICULAR** – Dr. Koscho
  - B. **BUDGET AND FINANCE** – Mr. Kochasic
    - 1. Approve expenditures for high school renovation project
  - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
  - 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. Approve Penn-Trafford High School Program of Studies for 2015-2016
    - 3. Approve expulsion
    - 4. Approve intern assignment
    - 5. Approve leave request
    - 6. Employ personnel
  - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Newell
    - 1. Accept and file Information/Committee Meeting minutes of November 3, 2014
    - 2. Appoint Recreation Board Representatives
    - 3. Appoint PTARC Representatives
    - 4. Tentatively approve board policy

- H. **TAXES/INSURANCE/CENSUS** – Mr. Stovar
  - 1. Approve resolution limiting Fiscal Year 2015-2016 tax increase
- I. **SOLICITOR’S REPORT** – Mr. Mike Brungo
- J. **PTEA REPRESENTATIVE** – Mr. Shaun Rinier
- X. **ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Monday, January 5, 2015 – 7:00 p.m.  
Penn-Trafford High School Cafeteria