

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

March 14, 2016

AGENDA

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - A. Trent Somes – Student Union Representative
 - B. Students of the Month
- V. **RECOGNITION OF VISITORS**
- VI. **TREASURER’S REPORT**
- VII. **PAYMENT OF BILLS**
- VIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS:**
 - A. **ATHLETICS AND EXTRACURRICULAR** – Dr. Koscho
 - 1. Accept resignations
 - 2. Approve volunteer coaches
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 - 1. Approve expenditures for high school renovation project according to the schedule
 - 2. Approve change orders
 - 3. Approve Audited Financial Statements and Single Audit for 2014-2015
 - 4. Approve General Operating Budget for the Westmoreland IU#7 for 2016-2017
 - 5. Authorize administration to secure a line of credit and/or short term loan
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
 - E. **FOOD SERVICE** – Mr. Niemiec
 - F. **PERSONNEL AND CURRICULUM** – Mr. Stovar
 - 1. Approve additional substitute teachers and support personnel
 - 2. Accept retirement resignations
 - 3. Approve leave requests
 - 4. Issue professional contract
 - 5. Employ personnel

6. Approve revised make-up day schedule for the 2016-17 School Calendar
7. Approve conference requests
8. Approve expulsion
9. Approve student teacher assignments

G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo

1. Accept and file Information/Committee meeting minutes of February 1, 2016
2. Approve Student Assistance Program Agreement for 2016-2017
3. Final approval of new board policies

H. TAXES/INSURANCE/CENSUS – Mr. Niemiec

1. Exonerate tax collectors for unpaid taxes turned over to the county

I. SOLICITOR'S REPORT – Mr. Michael Brungo

J. PTEA REPRESENTATIVE – Mr. Shaun Rinier

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting

Monday, April 4, 2016 - 7:00 p.m.

Room 106/107

Penn-Trafford High School