

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

May 8, 2017
7:00 p.m.

AGENDA

- I. **CALL TO ORDER** – Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - A. Military signing ceremony and reception
 - B. Budget presentation
- 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 resignation
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 - 1. Approve expenditures for the high school renovation project for the month of May according to the schedule
 - 2. Approve CWCTC budget for 2017-18
 - 3. Elect treasurer for 2017-18
 - 4. Approve termination of revocable trust
 - 5. Tentative approval of district budget for the 2017-18 school year
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
 - 1. Award contract for district transportation
 - E. **FOOD SERVICE** – Mr. Niemiec
 - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
 - 1. Approve substitute teachers and support personnel
 - 2. Authorize issuance of “Reasonable Assurance of Employment” notices
 - 3. Accept retirement resignation
 - 4. Approve intern assignments
 - 5. Approve leave requests
 - 6. Employ summer help

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Matarazzo
1. Accept and file Information/Committee meeting minutes of April 3, 2017
 2. Approve graduation list for the Class of 2017
 3. Final approval of revised board policy
 4. Tentative approval of new and revised board policies and administrative regulations
 5. Approve Chapter 339 Plan

H. TAXES/INSURANCE/CENSUS – Mr. Newell

I. SOLICITOR’S REPORT – Mr. Michael Brungo

J. PTEA REPRESENTATIVE – Mr. Shaun Rinier

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, June 5, 2017 at 7:00 p.m.
Room 106/107
Penn-Trafford High School