

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

September 11, 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
- 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 resignations
 2. Approve volunteer coaches
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 1. Approve student activities and budgets for 2017-2018
 2. Approve agreement with Forecast5 Analytics
 3. Approve transfer of PlanCon funds
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Matarazzo
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
 - E. **FOOD SERVICE** – Mr. Niemiec
 - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
 1. Approve additional substitute teachers and support personnel
 2. Authorization to continue Parent Volunteer Program
 3. Accept resignations
 4. Approve leave requests
 5. Approve outside speaker for Harrison Park Elementary School
 6. Approve intern placement
 7. Employ personnel
 8. Appoint physician and dentist for 2017-18 school year

- G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II – Mr. Matarazzo**
1. Accept and file Information/Committee Meeting minutes of August 8, 2017
 2. Give final approval for revised board policies, attachments, and regulations
 3. Give tentative approval for revised board policy
- 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, October 2, 2017 at 7:00 p.m.

Room 106/107

Penn-Trafford High School