

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

October 12, 2015

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 REPORTS**
- VII. **PAYMENT OF BILLS**
- XIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS:**
 - A. **ATHLETICS AND EXTRACURRICULAR** – Dr. Koscho
 - 1. Approve changes in extracurricular positions
 - 2. Employ personnel
 - 3. Approve volunteer coaches
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 - 1. Approve reimbursements for credits earned
 - 2. Approve expenditures for high school renovation project
 - 3. Approve contributions to area libraries
 - 4. Approve change orders
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mr. Niemiec
 - E. **FOOD SERVICE** – Dr. Tray
 - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
 - 1. Approve substitute teachers and support personnel
 - 2. Approve new parent volunteers
 - 3. Approve conference requests
 - 4. Approve leave requests
 - 5. Accept resignations
 - 6. Approve student teacher assignments
 - 7. Approve super substitute positions
 - 8. Approve marching band trip to Florida
 - 9. Employ personnel
 - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Newell
 - 1. Accept and file Information/Committee Meeting minutes of September 8, 2015
 - 2. Tentatively approve revised board policies and administrative regulations

- H. **TAXES/INSURANCE/CENSUS** – Mr. Stovar
- I. **SOLICITOR’S REPORT** – Mr. Michael Brungo
- J. **PTEA REPRESENTATIVE** – Mr. Shaun Rinier

XI. **ADJOURNMENT**

DATE TO REMEMBER

Information/Committee Meeting

Monday, November 2, 2015

7:00 p.m.

Penn-Trafford High School