

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

**REGULAR BOARD MEETING**

August 20, 2018  
7:00 p.m.

**AGENDA**

- I. **CALL TO ORDER -Pledge of Allegiance**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
  - 1. Safety
  - 2. School Kickoff
  - 3. Pennsylvania Turnpike Interchange
- 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. Employ athletic and extracurricular personnel for the 2018-2019 school year
    - 2. Approve volunteer coaches for the 2018-2019 school year
  - B. **BUDGET AND FINANCE** - Mr. Stovar
    - 1. Approve the contributions to area libraries for 2018-2019
    - 2. Approve the CWCTC Settlement Agreement and Release
  - C. **BUILDINGS AND GROUNDS/SAFETY** - Mr. Dallas Leonard
    - 1. Approve substitute custodians for the 2018-2019 school year
    - 2. Approve expenditure for change orders on the Penn Middle School exterior insulation finish system (EIFS) project
    - 3. Approve School Resource Officer Program Agreement for 2018-2019 school year
    - 4. Approve hourly rate for five armed security guards
  - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** - Mrs. Ising
    - 1. Approve bus drivers and substitutes
  - E. **FOOD SERVICE** - Mr. Niemiec
    - 1. Approve cafeteria personnel for the 2018-2019 school year
    - 2. Adopt “Free and Reduced Lunch Program” resolution for 2018-2019 school year

3. Approve milk supplier for the 2018-2019 school year.

**F. PERSONNEL AND CURRICULUM - Mr. Petrucci**

1. Designate official raters of professional personnel for the 2018-2019 school year
2. Approve teacher assignments for the 2018-2019 school year
3. Approve Student Handbooks for the 2018-2019 school year
4. Approve substitute teachers and support personnel for the 2018-2019 school year
5. Employ personnel
6. Issue professional contracts
7. Approve leave requests
8. Accept retirement resignations
9. Accept resignations
10. Approve textbook
11. Approve contract for Assistant Director of Business Affairs

**G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II - Mr. Matarazzo**

1. Accept and file minutes of the Superintendent's Information/Committee meeting of June 4, 2018
2. Give final approval on board policy
3. Give tentative approval on board policies and administrative regulations
4. Rescind board policy

**H. TAXES/INSURANCE/CENSUS - Mr. Bill Leonard**

**I. SOLICITOR'S REPORT - Mr. Michael Brungo**

**J. PTEA REPRESENTATIVE - Mr. Shaun Rinier**

**XI. ADJOURNMENT**

**DATE TO REMEMBER**

**Information/Committee Meeting**  
Tuesday, September 4, 2018 at 7:00 p.m.  
Room 106/107  
Penn-Trafford High School