
TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: Tuesday, February 28, 2012

Call to Order/Pledge of Allegiance
Roll Call
Correspondence

Executive Session

The Board met in Executive Session on February 7, February 21, and this evening February 28, 2012 to discuss matters of personnel, negotiations, and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: January 31 Regular Board Meeting; February 7 Education Committee; February 7 Policy Committee; February 15 Facilities Committee; February 15 Transportation; February 15 Athletic Committee; February 15 Food Service and Nutrition Committee; February 15 Discussion Session; February 21 Finance Committee; and the February 21 Policy Committee.

Student Features

Coach Frank Sacco - Football Team

Jake DiGuilio – Linebacker - 2011 WPIAL AAAA All-Conference Teams Section 3, Second Team

Tarique Ellis – Defensive Back - 2011 WPIAL AAAA All-Conference Teams Section 3, Second Team

Colton Cooper – Center – 2011 WPIAL AAAA All-Conference Teams Section 3, Honorable Mention

Toph Zdinak – Quarterback - 2011 WPIAL AAAA All-Conference Teams Section 3, Honorable Mention

C.J. Lutz – Wide Receiver - 2011 WPIAL AAAA All-Conference Teams Section 3, Second Team Valley New Dispatch All-Stars – First Team

Wide Receiver Pittsburgh Post-Gazette East Xtra All Stars – Fabulous 22, First Team Wide Receiver

School Features

Forbes Road Career and Technology Center – SKILLSUSA District Competition Winners 2012

James Regan – Criminal Justice – 1st Place

Ed Bell – Technical Computer Application – 2nd Place

Chris Flisek – Automotive Refinishing – 3rd Place

Victoria Nicholas – Cooperative Education Logbook – Straight to States

Asia Dobbins – Crime Scene Investigating (Team) – Straight to States

TV Production

Make-A-Wish

Service Project

Citizens' Comments on Agenda Items

Citizens' Comments on Non-Agenda Items

February Regular Board Meeting

AGENDA

1. Facilities Committee – Mr. Shane McMasters, Chair

- a.** Recommend approval of the following Use of Facilities' Applications:

ORGANIZATION	DATE OF USE	School and Area
1. PHS PTSA	February 21,22,28,29, and March 6,7	PHS –Classroom #109 & 127
2. PHS Girls & Boys Basketball Boosters	April 4, 2012	PHS-Gymnasium, Locker Rms, Concession stand
3. PHS Cheerleading Boosters	April 25, 2012	PHS – Cafeteria
4. PHS GLA	April 18 and 20	PHS – Auditorium

5. AE Oblock Track Team	May 9, 2012	PHS – Athletic Field/Track
6. AE Oblock School	May 30, 2012	Oblock – Auditorium and cafeteria
7. Oblock PTA	April 3, 2012	Oblock – Entire School
8. PHS Administration	March 1, 2012	Oblock – Auditorium
9. Regency Park PTA	March 8 and 9	Regency Park – Gymnasium
10. Adlai PTA	May 30, 2012	Adlai – Gymnasium
11. Adlai School	March 14, 2012	Adlai – Cafeteria, lower level hallways
12. JHS Girls Fast-pitch Softball Team	March 1 thru April 30, 2012	Adlai – Gymnasium
13. Plum Midget Football Association	April 30, May 1,2, 2012	Center – Gym and Cafeteria Cheerleading Tryouts
14. Plum Area Youth Soccer Club	March 15, 2012	Pivik – Auditorium – Parents' meeting

- b.** Recommend approval to waive policy number 707 Use of School Facilities fees and 30-day notice for Debbie DePew for Childhood Cancer Research Fundraiser on March 3, 2012 at Oblock Junior High, as presented.
- c.** Recommend approval of a two year agreement with Renick Brothers for Preventative Maintenance of the High School Pool Pak unit at a cost of \$2,614.00 (first year) and \$2,785.00 (second year); this represents an increase of \$251.00 over two years. This is the lower amount of two bids.

- d.** Recommend approval of the Construction Projects' Invoices, as presented.
- e.** Recommend approval to accept the following Change Orders from Nello Construction for an overall cost of \$5,638.18.
 - 1.** Change Order No. 006 in the amount of \$5,223.71
 - 2.** Change Order No. 007 in the amount of \$5,070.00
 - 3.** Change Order No. 008 in the amount of \$411.09
 - 4.** Change Order No. 009 a credit in the amount of \$2,850.00
 - 5.** Change Order No. 010 in the amount of \$732.88
 - 6.** Change Order No. 011 a credit in the amount of \$812.00
 - 7.** Change Order No. 012 a credit in the amount of \$2,137.50
- f.** Recommend approval to name the new elementary school "George Pivik Elementary School".
- g.** Recommend approval to advertise for bids for playground equipment, surfacing, and installation at the new George Pivik Elementary School.
- h.** The Facilities Committee met on February 15, 2012. Mr. McMasters will make the report. The next meeting is scheduled for March 13, 2012 at 7:00 p.m. at Center Elementary School Library.

2. Personnel Committee – Mr. Sal Colella, Chair

- a.** Recommend approval to accept the retirement of Mrs. Judith Anderson, 6th Grade Teacher at Pivik Elementary School, effective the last teacher workday of the 2011-12 school year.
- b.** Recommend approval to accept the following retroactive resignations, effective February 10, 2012:
 - 1.** Ms. Sharon Carr, Bus Driver

2. Ms. Pamela Kennedy, Personal Care Paraprofessional

- c.** Recommend approval to accept the resignation of Ms. April Conklin, Staff Nurse at Adlai Stevenson Elementary & Oblock Junior High, retroactive to February 27, 2012.
- d.** Recommend approval to hire Mrs. Jeanne Walker as a Staff Nurse at Adlai Stevenson Elementary & Oblock Junior High, at a rate of \$15.25 per hour, effective March 1, 2012.
- e.** Recommend approval to hire Mr. Henry Wakefield, as a regular Bus Driver, at a rate of \$14.80 per hour, effective February 29, 2012.
- f.** Recommend approval of the following leaves in accordance with the Family Medical Leave Act (FMLA):
 - 1.** An unpaid intermittent leave for Mrs. Tanya Osowski, Security Guard at Plum High School, effective March 2, 2012 for a time period not to exceed 12 weeks.
 - 2.** An unpaid intermittent leave for Mrs. Adriana Frollo, Special Education Paraprofessional at Plum High School, retroactive to January 31, 2012 for a time period not to exceed 12 weeks.
 - 3.** An unpaid intermittent leave for Mrs. Katie Snyder, Kindergarten Teacher at Adlai Stevenson Elementary School, retroactive to February 16, 2012 through the end of the 2011-12 school year.
- g.** Recommend approval of Chief Master Sergeant Terry Speer for a Professional Contract.

3. Education Committee – Mr. Joe Tommarello, Chair

- a.** Recommend approval to accept the 2012-2013 Courses of Study for Oblock Junior High School and Plum High School, as presented.
- b.** Recommend approval of the School Calendar for the 2012-2013 school year, as presented.

- c. Recommend approval of the following overnight field trip/conference request:
 - 1. JROTC Students, Chaperone and Major Kolar to Norfolk Naval Ship Yard, Virginia from April 26-28, 2012.
- d. Recommend approval to accept the Voluntary Disposition of Student A.
- e. Information Item: Open House Dates for 2012-2013
 - 1. Thursday, September 20, 2012 – Senior High School
 - 2. Thursday, September 27, 2012 – Oblock Jr. High School
 - 3. Thursday, October 4, 2012 – All Elementary Schools
- f. The Education Committee met on February 7, 2012. Mr. Tommarello will make the report. The next meeting is scheduled for Tuesday, March 6, 2012 at 7:00 p.m. at Adlai Stevenson Elementary School Cafeteria.

4. Finance Committee – Mr. Kevin Dowdell, Chair

- a. Recommend approval of the Treasurer's Report and bill payments for January 2012, as presented.
- b. Delinquent Real Estate Taxes and Fees collected by Andrews and Price for January 2011.

Current Real Estate Taxes	\$26,104.70
Prior Year Delinquent Taxes	6,251.32
Per Capita Taxes	220.00
Miscellaneous Fees Recovered	<u>145.40</u>
Total Amount Collected	\$32,721.42

- c. Recommend approval to accept the Budget Transfers, as presented.

- d.** Recommend approval to authorize participation in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Duquesne Light Energy, as presented.
- e.** Recommend approval of the Local Service Tax Collection Letter of Understanding with the Borough of Plum and to rescind previously approved Resolution with Keystone Collection Group, as presented.
- f.** Recommend authorizing Administration to advertise for bids for the replacement of the Oblock Junior High School's HVAC microprocessor.
- g.** The Finance Committee met on February 21, 2012. Mr. Dowdell will make the report. The next meeting is scheduled for Tuesday, March 20, 2012 at 7:00 p.m. at Holiday Park Elementary School Cafeteria.

5. Policy Committee – Mrs. Rich Zucco, Chair

- a.** Recommend approval to accept Policy No. 707 Use of Facilities, Attachment 1 option ____, and Attachment 2, as presented.
- b.** The Policy Committee met on February 7 and February 21, 2012. Mr. Zucco will make the report. The next meeting is scheduled for Tuesday, March 6, 2012, following the Education Committee Meeting at Adlai Stevenson Elementary School Cafeteria.

6. Transportation Committee – Mr. Tom McGough, Chair

- a.** Recommend approval to establish an Adlai Stevenson bus stop at Old Farm Drive and Meadow View Court.
- b.** The Transportation Committee met on February 15, 2012. Mr. McGough will make the report.

7. Athletic Committee – Mr. John St. Leger, Chair

- a.** Recommend approval to accept the resignation of Mr. Tim Clark, Junior High Head Softball Coach, effective March 5, 2012.
- b.** Recommend approval to hire the following coaches for the 2011-12 school year:
 - 1.** Mr. Charles Froehlich, Junior High Head Softball Coach, at a stipend of \$1,700.00
 - 2.** Mr. Frank Sacco, Weight Room Coach, at a stipend of \$1,061.00
 - 3.** Mr. Jason Cooper, Weight Room Coach, at a stipend of \$1,061.00
 - 4.** Mr. Kevin Stark, Weight Room Coach, at a stipend of \$1,061.00
 - 5.** Mr. Ed Tissue, Weight Room Coach, at a stipend of \$1,061.00
 - 6.** Mrs. Jaime Cybak, Senior High Assistant Track Coach #4, at a stipend of \$2,886.00
- c.** Recommend approval to accept the following volunteer coaches, at no cost to the District, for the 2011-12 school year:
 - 1.** Mr. Greg Bitsura, Volunteer Assistant Junior High Softball Coach
 - 2.** Mr. Randy Riggs, Volunteer Assistant 9th Grade Baseball Coach
 - 3.** Mr. Jason Crighton, Volunteer Assistant High School Baseball Coach
 - 4.** Mr. Troy Besterici, Volunteer Assistant High School Baseball Coach
- d.** The Athletic Committee met on February 15, 2012. Mr. St. Leger will make the report.

8. Food Service and Nutrition Committee – Mrs. Loretta White, Chair

- a. The Food Service and Nutrition Committee met on February 15, 2012. Mrs. White will make the report.

9. Intergovernmental Committee – Mr. John St. Leger, Chair

- a. The Intergovernmental Committee did not meet this month.

10. Forbes Road Career and Technology Center – Mr. John St. Leger, Representative

- a. The Forbes Road Career and Technology Center Joint Committee met on Thursday, February 23, 2012. Mr. St. Leger will make the report.

11. Eastern Area Schools – Mrs. Loretta White, Representative

- a. The Eastern Area Schools Joint Committee met on Thursday, February 23, 2012. Mrs. White will make the report.

12. Legislative Policy Council – Mr. Sal Colella, Representative

- a. Mr. Colella will make the report.

13. Allegheny Intermediate Unit #3 – Mr. Tom McGough, Board Member

- a. Mr. McGough will make the report.

14. President's Report – Mr. Andrew Drake

- a. Mr. Drake will make the report.

15. Superintendent's Report – Dr. Timothy S. Glasspool

- a. Recommend approval to accept the Superintendent's Report, as submitted.

16. Solicitor's Report – Andrews and Price

17. Announcements

- a.** The Discussion Meeting is scheduled for Tuesday, March 13, 2012 following the Facilities Committee Meeting at Center Elementary School Library.
- b.** The Regular March Board Meeting is scheduled for Tuesday, March 27, 2012 at 7:00 p.m. in the Plum High School Auditorium.
- c.** Meeting location and time changes

Date	Committee Meetings	Location	Time
March 6, 2012	Education & Policy	Adlai Stevenson Cafeteria	7:00pm
March 13, 2012	Facilities & Discussion	Center Library	7:00pm
March 20, 2012	Finance & Exec Session	Holiday Park Cafeteria	7:00pm
April 3, 2012	Education & Policy	Existing Pivik Cafeteria	7:00pm
April 10, 2012	Facilities & Discussion	Regency Park Cafeteria	7:00pm
April 17, 2012	Finance and Exec Session	Oblock Jr. High Cafeteria	7:00pm

18. Adjournment

- a.** Motion to adjourn