



PLUM BOROUGH SCHOOL DISTRICT

EXCEPTIONALLY PREPARED FOR SUCCESS

Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Brendan J. Hyland, Superintendent
RE: Action Meeting
DATE: August 21, 2018, 7:00 P.M., Boro Building

- I. Call to Order and Pledge of Allegiance
 - II. Roll Call
 - III. Executive Session
 - A. The Board met in Executive Session on July 10th 2018, July 24th, 2018, August 7th, 2018, August 14, 2018 and August 21, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.
- Recommend approval of the following Meeting Minutes, as listed:
- 1. June 26, 2018 Regular Voting Meeting Minutes
 - 2. July 24, 2018 Regular Voting Meeting Minutes
- IV. Citizens' Comments on Agenda Items
 - V. Student Recognition
 - A. Girls Lacrosse- Coach Platt and player Samantha Casile
 - VI. President's Report
 - VII. Superintendent's Report
 - VIII. Personnel Committee - Mr. Kolar, Chairperson
 - A. Personnel Agenda
 - IX. Student Achievement and Activities Committee - Dr. Anderson, Chairperson
 - A. Recommend approval to renew the annual Waterfront Learning Contract with Allegheny Intermediate Unit
 - B. Recommend approval to purchase the following math software: Imagine Learning (K-4) and Reflex Math (5-6) using Federal Title IV funds.
 - C. Recommend the approval of the following grants 1-2 as listed below:
 - 1. Rochelle Dunn from PHS has been awarded \$1,313.48 through Donor's Choose to purchase resource books for her History of the Holocaust course.

2.JR Pilyih from Center was awarded \$264.66 through Donor's Choose for VR headsets and AR hologram cubes.

- X. Safe and Supportive Schools Committee - Mrs. Roessler, Chairperson
- XI. Budget and Finance Committee - Mr. Schlauch, Chairperson
 - a. Recommend the approval of the GOB Bills for August 2018.
 - b. Recommend the approval of the Treasurer's Report for July 2018.
 - c. Recommend the approval of an extension of contract with Inter-State Studio for student pictures through the 2020- 2021 school year.
 - d. Recommend the approval of Easy Procure spending card pending the adoption of spending controls, protocols, and procedures.
- XII. Facilities and Operations Committee- Mr. Coulson, Chairperson
 - a. Recommend the approval of ala carte price changes for student meals served in District cafeterias.
 - b. Recommend the approval of Enernoc agreement to enter the demand response program
- XIII. Eastern Area Schools - Dr. Anderson, Liaison
- XIV. Forbes Road CTC - Mr. Rogers, Liaison
- XV. Intergovernmental - Mrs. Caldwell, Liaison
- XVI. Policy - Mr. Wisniewski, Liaison
- XVII. Citizens Comments on Non-Agenda Items
- XVIII. Upcoming Public Meetings
 - A. Discussion Meeting- 6:00 P.M. September 11, 2018, Plum Borough High School Library
 - B. Action Meeting - 7:00 P.M. September 25, 2018- Plum Boro Building