



**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: July 24, 2018 7:00 P.M., Boro Building

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Citizens' Comments on Agenda Items
- IV. President's Report
- V. Superintendent's Report
- VI. Personnel Committee - Mr. Kolar, Chairperson
  - A. Personnel Agenda
- VII. Student Achievement and Activities Committee - Dr. Anderson, Chairperson
  - A. Recommend the approval to enter into a 3-year lease agreement with HP Financials for Chromebooks at a cost of \$84,079.38 per year.
  - B. Recommend the approval of the Annual Day Student Education Agreement with Glade Run Lutheran Services.
  - C. Recommend the approval of Charlene Payne's attendance at PSBA School Board Secretaries Conference August 2-3, 2018 at an estimated cost of \$370.00.
  - D. Recommend the approval of the grants (1-2) as listed below:
    1. Lindsey Lamm at Holiday Park has been awarded \$128 through EdCamp-Grove City College to purchase four 3D pens and 3 boxes of filaments for her classroom.
    2. Rochelle Dunn at PHS has been awarded \$1,313.48 through DonorsChoose for a set of resource books for the History of the Holocaust class.
- VIII. Safe and Supportive Schools Committee - Mrs. Roessler, Chairperson
  - A. Recommend the approval of RESOLUTION NO. 2018-7-24-4 to give the Superintendent the authority to locate qualified school police officers of good moral character and create administrative procedures in order to bolster the Plum School Police; and directing the solicitor to petition the Court of Common Pleas of Allegheny County to approve all officers and authorize the arming of all duly trained.

and appointed school police officers pursuant to the Pennsylvania Public School Code of 1949.

IX. Budget and Finance Committee - Mr. Schlauch, Chairperson

- A. Recommend the approval of contract for milk supplier bid for 2018-19 school year to Turner.
- B. Recommend the approval of contract for ice cream supplier bid for the 2018-19 school year to Hershey.
- C. Recommend the approval of the Treasurer's Report and bill payments for June 2018.
- D. Recommend the approval of the GOB Bills for July 2018.
- E. Recommend the approval of the Agreement with One to One Risk Solutions.
- F. Recommend approval to dispose of obsolete technology equipment.
- G. Recommend approval to contract with Creditech Collection Solutions to collect unpaid food service debts at no cost to the District (18% fee added to the debtor).

X. Facilities and Operations Committee- Mr. Coulson, Chairperson

- A. Recommend the approval of bid award to Slippery Rock Roofing as the lowest responsible bidder for the roofing contract for Oblock Junior High School in the amount \$418,436, and for work to commence in the summer of 2019.
- B. Recommend purchase of roofing materials from The Garland Company through use of US Communities procurement process in the amount of \$137,008.08 plus \$2,000 in shipping for the fall of 2018.
- C. Recommend the approval for requests for qualifications for a needs assessment for capital projects at no cost to the District.
- D. Recommend the approval of contract with School Solutions in the amount of \$5,521.50 to create a work order system for the Facilities Department.

XI. Eastern Area Schools - Dr. Anderson, Liaison

XII. Forbes Road CTC - Mr. Rogers, Liaison

XIII. Intergovernmental - Mrs. Caldwell, Liaison

XII. Policy - Mr. Wisniewski, Liaison

- A. Recommend the approval of Policy 709.1 authorizing Plum School Police Officers who are properly certified in accordance with the laws of the Commonwealth of Pennsylvania and are approved by the Plum Borough School Board to carry a firearm on their person while exercising their duties and authorizing the Superintendent or designee to assume the responsibility for ensuring compliance with the laws of the Commonwealth of Pennsylvania and this policy, related policies, and to establish procedures for school police officers in the Plum Borough School District.

- B. Recommend the approval of Policy 802 recognizing the organizational structure and grade configuration of Plum Borough School District Schools.
- C. Recommend the approval of Policy 804 recognizing the school start and finish times of school days of Plum Borough School District schools.
- D. Recommend the approval of Policy 808, allowing the District to revise the food service collection procedure to permit the use of a debt collector.

XII. Citizens Comments on Non-Agenda Items

XII. Upcoming Public Meetings

- A. Discussion Meeting- 6:00 P.M. August 7, 2018 Plum Borough High School Library
- B. Action Meeting (note change)- 7:00 P.M. August 21, 2018- Plum Boro Building