

**PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239**

**MINUTES
SPECIAL VOTING MEETING**

**April 16, 2013
Plum High School – Board Room
7:00PM**

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

Plum Borough Board of School Directors held a Special Voting Meeting on Tuesday, April 16, 2013 at 900 Elicker Road Plum Borough, Allegheny County, PA 15239 at 6:00PM

Call to Order/Pledge of Allegiance

Mr. Andrew Drake called the meeting to order at 7:04PM and led the group in the Pledge of Allegiance.

Roll Call

Mr. Michael Brewer took roll.

Present: Mr. Colella, Mr. Dowdell, Mr. Drake, Mr. McMasters, Mr. St. Leger, Mrs. White and Mr. Zucco

Mr. Tommarello was in attendance via the phone.

Absent: Mr. McGough

Citizens' Comments on Agenda Items – None

Citizens' Comments on Non-Agenda Items- None

Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to accept the Agreement between the Plum Borough School District and the Amalgamated Transit Union Division #1595 retroactive to August 1, 2012 through July 31, 2015.

Motion by: Colella, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: McGough

Facilities Committee - Mr. Shane McMasters Chair

Recommend approval to award the development of the New Pivik Elementary School sports field to Palumbo Landscaping in the amount of \$55,082.10.

Motion by: McMasters, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: McGough

Adjournment

Motion to Adjourn at 7:18PM

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: McGough

ATTEST TO:

Board Secretary