

Plum Borough Board of School Directors
Plum Borough, Pennsylvania 15239
on Wednesday, April 25, 2012 for a Regular Voting Meeting at Oblock Junior High School
Auditorium

Mr. Drake called the meeting to order at 7:09 PM and led the group in the Pledge of Allegiance.

Mrs. Cynthia Vento took roll.

Present: Colella, Drake, McGough, McMasters, St. Leger, White and Zucco

Absent: Dowdell and Tommarello

Executive Session

The Board met in Executive Session on April 17th to discuss student confidentiality personnel and negotiations, and earlier this evening to discuss matters of personnel, student confidentiality, real estate and negotiations.

Approval of Minutes

Recommend approval of the following Meeting Minutes: March 27th Regular Board Meeting; April 3rd Education Committee; April 3rd Policy Committee; April 10th Facilities Committee; April 10th Transportation; April 10th Discussion Session; and April 17th Finance Committee.

Motion by: McMasters, Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Student Features

Mr. St. Leger introduced Head Coach Jim Tomlinson – Boys' Bowling Team

- 1. Samuel Cooper**- North East Section Champs, 4th Place Team Regionals, 25th Place Singles Regionals, 2nd Team all WPIBL Team and 5th Place Team States
- 2. Christopher Dick** - North East Section Champs, 4th Place Team Regionals, 68th Place Singles Regionals and 5th Place Team States
- 3. Nicholas Donatelli** - North East Section Champs, 4th Place Team Regionals and 5th Place Team States
- 4. Joshua Kirchartz** - North East Section Champs, 4th Place Team Regionals, 36th Place Singles Regionals and 5th Place Team States
- 5. Adam Matthews** - North East Section Champs
- 6. Zachary Matthews** - North East Section Champs
- 7. Alexander Rudolf** - North East Section Champs
- 8. Robert Stewart** - North East Section Champs, 4th Place Team Regionals, 44th Place Singles Regionals, 1st Team All WPIBL Team, North East Section MVP, 5th Place Team States and 2nd High Game 299
- 9. Eric Theiss** - North East Section Champs, 4th Place Team Regionals and 5th Place Team States
- 10. Timothy Trathowen** - North East Section Champs
- 11. Aaron Woods** - North East Section Champs
- 12. Daniel Yushinski** - North East Section Champs, 4th Place Team Regionals, 17th Place Singles Regionals and 5th Place Team States

Mr. St. Leger introduced Head Coach Jim Tomlinson – Girls' Bowling Team

1. **Kristan Ankers** - 2nd Place North East Section, 4th Place Team Regionals and 12th Place Team States
2. **Heather Kosmack** - 2nd Place North East Section, 4th Place Team Regionals, 46th Place Singles Regionals and 12th Place Team States
3. **Alexa Nicholas** - 2nd Place North East Section, 4th Place Team Regionals, 30th Place Singles Regionals and 12th Place Team States
4. **Victoria Nicholas** - 2nd Place North East Section, 4th Place Team Regionals, 50th Place Singles Regionals and 12th Place Team States
5. **Samantha Piccolino** - 2nd Place North East Section, 4th Place Team Regionals, 65th Place Singles Regionals and 12th Place Team States
6. **Shannon Purcell** - 2nd Place North East Section, 4th Place Team Regionals and 12th Place Team States
7. **Jocelyn Rubash** - 2nd Place North East Section, 4th Place Team Regionals, 12th Place Team States and 25th Place Singles Regionals

Mr. St. Leger introduced Head Coach Ron Richards – Boys' Basketball Team

1. **Nolan Cressler** – 2nd Team All-State, Pittsburgh Post Gazette Fab Five, WPIAL AAAA Player of the Year, Pittsburgh East Player of the Year, Valley News Dispatch First Team, First Team All-Section, Alle-Kiski Cager Classic Scoring Record 28 Points, Selected to Roundball Classic All-Star Game and Plum High School Career Scoring Leader with 1,565 points
2. **Tarique Ellis** – Alle-Kiski Cager Classic Participant

Mr. St. Leger introduced Head Coach Bernie Pucka – Girls' Basketball Team

1. **Regan Donatelli** – Alle-Kiski Cager Classic Participant
2. **Krista Pietropola** – WPIAL AAAA First Team All-Section and First Team Valley News All Stars
3. **Kelsey Robertson** – Alle-Kiski Cager Classic

Mr. St. Leger introduced Mr. Jason Birch who presented Dan Hakos - National Winner of the New Horizon Award in recognition of perseverance and dedication to Polish Culture by the United States Polka Association.

AGENDA

Citizens' Comments on Agenda Items – None

Citizens' Comments on Non-Agenda Items

Mr. Reed Clark, Millers Lane, spoke regarding the Senior High Spring Musical.

Facilities Committee - Mr. Shane McMasters, Chair

Recommend approval to accept the Use of Facilities Applications, as presented.

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. Plum Midget Football Association	August 11, 25, 2012 October 13, 2012, *October 27, November 3, and 10 th *Potential Playoff dates	PHS –Athletic Field, Concession Stand, Press Box, Scoreboard, Sound System, Field Lights, Rest rooms
2. PHS Music Department	May 15 and 16, 2012	PHS-Music Suite and Auditorium
3. Plum School Nurses	August 14,15,16 – 2012	PHS – Library Classroom
4. PHS Girls Basketball Boosters	July 9 – 12 – 2012	PHS – Gym #1 & 2, Gym Balcony
5. PHS Boys Basketball Boosters	July 16 – 19 – 2012 July 23 – 26 -2012	PHS – Gym #1, and Gym Balcony
6. BCMC	May 31, 2012 & June 1, 2012	PHS - Auditorium
7. PBEA	May 1, 2012	Oblock Jr. High - Auditorium
8. Holiday Park PTA	April 12, 2012	Holiday Park -Cafeteria
9. Girl Scout Troop 51056	May 15, 2012	Regency Park - Cafeteria
10. Pivik Student Government	June 5, 2012	Pivik Elementary - Auditorium

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to appoint PA Soil and Rock Inc. as the District's Engineering Firm of Record.

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to advertise for bids for the repair work on the Plum High School Stadium Grandstands.

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to purchase a line striping machine to replace the current model at a cost of \$4,900.00 from Sherwin-Williams.

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the Construction Projects' Invoices, as presented.

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to accept the following Change Orders from Nello Construction for an overall cost of \$3,002.02, as presented.

a. Change Order No. 016 a credit in the amount of \$500.00

b. Change Order No. 017 in the amount of \$2319.27

c. Change Order No. 018 in the amount of \$1182.75

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

The Facilities Committee met on April 10, 2012. Mr. McMasters will make this report. The next meeting is scheduled for May 15, 2012 at 6:00 PM in the Plum High School Board Room.

Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to accept the retirement of Mr. James Holmes, Custodian at Plum High School, effective June 29, 2012, with nine and a half years of service.

Motion by: Colella, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to accept the retirement of Mrs. Colleen Rydeski, Paraprofessional at Adlai Stevenson Elementary School, effective the last day of the 2011-12 school year, with eight years of service.

Motion by: Colella, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to hire Mr. Brock Yohn, as an Alternative Education Social Studies Teacher, effective April 27, 2012, at \$27 per hour, for the remainder of the 2011-12 school year.

Motion by: Colella, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the following leaves in accordance with the Family Medical leave Act (FMLA):

- a.** An intermittent unpaid leave for Ms. Colleen Rydeski, Paraprofessional, retroactive to January 3, 2012 through the end of the 2011-12 school year.
- b.** An unpaid leave for Mrs. Katie Snyder, Kindergarten Teacher at Adlai Stevenson Elementary School, retroactive to March 14, 2012 through June 1, 2012.
- c.** An intermittent paid leave for Mrs. Ann Howard, 1st Grade Teacher at Pivik Elementary School, retroactive to April 11, 2012 through the end of the 2011-12 school year.

Motion by: Colella, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Education Committee - Mr. Joe Tommarello, Chair

Recommend approval of the Extended School Year Program (ESY), as presented.

Motion by: White, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the Summer Activity Program, as presented.

Motion by: White, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to accept the Air Force Junior ROTC Contract, as presented.

Motion by: White, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, Zucco

No: White

Absent: Dowdell and Tommarello

Recommend retroactive approval of the overnight field trip request for an orchestra student and sponsor to attend the All-State Orchestra/PMEA State Convention from April 18-21, 2012 in Lancaster.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the overnight Field Trip Request for the Robotics Team and sponsors to attend the National Robotics League Competition from May 4 – 6, 2012 in Indianapolis.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the Eastern Area School Jointure Agreement, as presented.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the Waterfront Learning Program and Fee Schedule, as attached.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to accept the Voluntary Informal Dispositions of Student A, Student B, Student C and Student D.

Motion by: White, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to accept the Settlement Agreement and Release for Student E.

Motion by: White, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

The Education Committee met on April 3, 2012. Mr. Tommarello will make this report. The next meeting is scheduled for Tuesday, May 1, 2012, immediately following the Intergovernmental Committee Meeting in the Plum High School Board Room.

Finance Committee - Mr. Kevin Dowdell, Chair

Recommend approval of the Treasurer's Report and bill payments for March 2012, as presented.

Motion by: McMasters, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Delinquent Real Estate Taxes and Fees collected by Andrews and Price for March 2012.

Current Real Estate Taxes	\$125,004.68
Prior Year Delinquent Taxes	27,084.96
Per Capita Taxes	946.00
Miscellaneous Fees Recovered	<u>394.12</u>
Total Amount Collected	\$153,429.76

Recommend approval to accept the April Budget Transfers, as presented.

Motion by: McMasters, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the Resolution adopting and approving Administration's response and Corrective Action Plan (CAP) for the State Auditor General's Performance Audit Report for fiscal years ending June 30, 2005 and 2006.

Motion by: McMasters, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of Administration's response to the 2010-11 Fiscal Year Independent Auditor's Management Letter.

Motion by: McMasters, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval to accept the Letter of Understanding from the Borough of Plum for the collection of delinquent earned income taxes, 2011 and prior, as presented.

Motion by: McMasters, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Recommend approval of the Resolution supporting increased State funding for K-12 Public Schools, as presented.

Motion by: McMasters, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

The Finance Committee met on April 17, 2012. Mr. Dowdell will make this report. The next meeting is scheduled for May 8, 2012 at 6:00 PM in the Oblock Junior High Auditorium. A Special Voting Meeting is scheduled for May 22, 2012 at 6:00 PM in the Plum High School Cafeteria to approve the 2012-13 Preliminary General Fund Budget.

Policy Committee - Mr. Rich Zucco, Chair

Recommend approval to accept Policy No. 718 – Service Animals in Schools, as presented.

Motion by: Zucco, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

The Policy Committee met on April 3, 2012. Mr. Zucco will make this report. The next meeting is scheduled for May 1, 2012, following the Education Committee Meeting in the Plum High School Board Room.

Transportation Committee - Mr. Tom McGough, Chair

The Transportation Committee met on April 10, 2012. Mr. McGough will make this report. The next meeting is scheduled for May 15, 2012 following the Athletic Committee Meeting in the Plum High School Board Room.

Athletic Committee - Mr. John St. Leger, Chair

The Athletic Committee did not meet this month. A meeting is scheduled for May 15, 2012 following the Facilities Committee Meeting in the Plum High School Board Room.

Food Service and Nutrition Committee - Mrs. Loretta White, Chair

The Food Service and Nutrition Committee did not meet this month.

Intergovernmental Committee - Mr. John St. Leger, Chair

The Intergovernmental Committee did not meet this month. A meeting is scheduled for Tuesday, May 1, 2012 at 6:00 PM in Plum High School Board Room.

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

Forbes Road Career and Technology Center will meet on April 26, 2012.

Eastern Area Schools - Mrs. Loretta White, Representative

Eastern Area Schools will meet on April 26, 2012 at 5:30 PM.

Legislative Policy Council - Mr. Sal Colella, Representative

Mr. Colella will make this report.

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

The Board of Directors of the Allegheny Intermediate Unit 3, will meet on April 30, 2012.

President's Report - Mr. Andrew Drake

Mr. Drake will make this report.

Superintendent's Report - Dr. Timothy S. Glasspool

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

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello

Solicitor's Report - Andrews and Price

Mr. Lee Price did not have a report this evening.

Announcements

- A.** The Discussion Meeting is scheduled for Tuesday, May 15, 2012 following the Transportation Committee Meeting in the Plum High School Board Room.
- B.** The Regular May Board Meeting is scheduled for Tuesday, May 29, 2012 at 7:00 PM in the Plum High School Auditorium.

Adjournment

Motion to Adjourn at 7:56 PM.

Motion by: McMasters, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Drake, McGough, McMasters, St. Leger, White, Zucco

No: None

Absent: Dowdell and Tommarello