

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

**AGENDA
REGULAR VOTING MEETING**

**April 25, 2017
Plum High School Library
7:00PM**

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers, and globally competitive citizens.

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: Tuesday, April 25, 2017

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on April 4, April 11, and this evening, April 25, 2017 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: the March 28, 2017 Regular Board Meeting, the April 4, 2017 School Committee Meeting, and the April 11, 2017 Business Committee Meeting.

V. Student Features

A. Ms. Gina Sciulli, Teacher, School Store Presentation

1. Evan Papadopoulos

B. Coaches Jerry Yushinski & Darryl Pilyih – Girls’ and Boys’ Bowling Teams

1. Meghan Christman – Section Champions, WPIBL Individual Champ, State Finalist

2. Alexa Ferchaw – Section Champions

3. Sarah Kirkpatrick – Section Champions, 1st All WPIBL Team, Section MVP

4. Brianna Pilyih – Section Champions

5. Amber Raitano – Section Champions

6. Shannon Small – Section Champions, 1st All WPIBL Team

7. **Ty Kirkpatrick** – State Finalist
8. **Franklin Mercurio** – State Finalist, 300 Game, Section MVP, 2nd All WPIBL Team
9. **Tyler Vaill** – State Finalist

C. Mrs. Kuehn, Teacher, NFL Play 60

1. **Fifth Grade** – Madelyn Wagner, Ta'maya Still, Ruby McClintock, Malcom Martin, Shane Day
2. **Sixth Grade** – Hannah Terebessy, Colin Celani, Kaylee Boehm, Connor Bohm, Ollie Freeman, Caiden Gilson, Jade Turner, Karee Jackson

D. Coach Vince Somma – Ice Hockey Team

Section Champions, Penguins Cup Champions, PA Cup Runners-Up

1. **Anthony Adamski**
2. **Daniel, Baranowski**
3. **Sergio Benitez**
4. **Anthony Borriello, Captain**
5. **Dominic Borriello**
6. **Connor Cenci**
7. **Joshua Cooper**
8. **Matthew Hartley**
9. **Dillon Joyce, Alternate Captain**
10. **Ryan Loebig, Alternate Captain**
11. **Alexi Mance**
12. **Ryan Mascaro**
13. **Maxx Mastermonico**
14. **Colin Patton**
15. **Elliot Peterman**
16. **Anthony Poprocky**
17. **Mason Proskin**
18. **Nolan Puhala** – Pittsburgh Post Gazette Hockey Player of the Year
19. **Nicholas Pushic**
20. **Logan Schlegel**
21. **Adam Stasko**

VI. Citizens' Comments

VII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend approval to pay the Regency Park GOB Invoices, as presented.
2. Recommend approval to pay all other GOB Invoices, as presented.
3. Approval to add water testing insurance to our insurance packet, as attached. (Tabled)
4. Recommend approval to accept the Use of Facilities Request for PMEA Region Festival 2018, as presented.
5. Recommend approval to advertise the following request for bid as listed.
 - a. Glycol at Pivik and Holiday Park Elementary Schools
 - b. PHS Auditorium Microphones
6. Mr. Zucco will make the report.

B. Personnel Committee - Mr. Steve Schlauch, Chair

1. Recommend approval to accept the resignation of Jessica Columbus, Spanish Teacher, effective August 23, 2017.
2. Recommend approval to accept the resignation of Mandy Fabio, Food Service Worker, retroactive to April 7, 2017.
3. Recommend approval to amend the start date of Tonya Coy, from August 24, 2017 to April 1, 2017.
4. Recommend approval to hire Kristen Gestrich, Pivik Principal, at a salary of \$104,500, effective April 25, 2017.

5. Recommend approval to hire Tracey Liberatore, Ten Month Administrative Assistant at Plum High School, at the contracted rate, at an effective date to be determined by the Superintendent.
6. Recommend approval to hire Skyler Hill as a full time Custodian, at the contracted rate, effective May 1, 2017.
7. Recommend approval to hire Frank Sciulli as a part time Custodian, at the contracted rate, effective May 1, 2017.
8. Recommend approval to create and advertise for the position of Facilities Director.
9. Recommend approval of the following Special Services Sponsors for the 2017-18 school year at the contracted rate, as listed.

Special Service Activities	Sponsor
High School After School Detention Sponsor	Joy Porter-Drum
TV Production	Rick Berrott
TV Production	Todd Levarse
Junior High Audio Visual Aids Director	Jason Steele
Senior High Class Play	John DeLuce
Junior High Class Play	Jason Steele
Senior High School Store Sponsor	Gina Sciulli
Junior High Yearbook Sponsor	Amanda Durick
Junior High Newspaper Sponsor	Karen Mienke
SADD	Rochelle Dunn
NHS Sponsor	Rick Berrott
Junior High Reach Out Club	Lori Senkewitz
Junior High Reach Out Club	Ron Sakolsky
Senior/Junior Class Sponsors	Tim Rock
Senior/Junior Class Sponsors	Samor Pieper
Sophomore/Freshman Student Council	Rick Peterson
Band Director	Bethany Loy
Senior High Chorus Director	John DeLuce
Junior High Chorus Director	Jenifer Paraschos
Elementary Spring Choral Concert Director	Jane Boyle
Musical: Vocal Director	John DeLuce
Orchestra Conductor	Bethany Loy
JROTC Activities (2 positions)	Rick Peterson & Andrew Riddle

- 10.** Recommend approval of the following Department Chairpersons for the 2017-18 school year at the contracted rate, as listed.

Department Chairperson	Candidate
K-6 Math/PE	Tiffany Knouff
K-6 Science/STEM	Martha Freese
K-6 Social Studies/Art/Music	Nathan Pfeiffer
K-6 ELA/Library	Lindsey Lamm
7-12 Math/Business/Tech/CS	Stephanie Reilly
7-12 Science/PE	Scott Lazzaro
7-12 Social Studies/Humanities	Lynda Frazetta
7-12 ELA/World Languages	Lindsay Sciallo
K-12 Special Education	Amber Soxman
JROTC	Richard Peterson

- 11.** Recommend approval to hire Tina Lowman and Lori Demetrio, Musical Publicity Sponsors, at the shared stipend of \$931.00 for the 2016-17 school year.
- 12.** Recommend approval of the following Sabbatical Leaves, as listed.
- a. Jay Marston, for the fall semester of the 2017-18 school year.
 - b. Kristen Smethwick, for the spring semester of the 2017-18 school year.
- 13.** Recommend approval of the following maternity leaves, as listed.
- a. Tara Polons, beginning on or about September 29, 2017 through June 7, 2018.
 - b. Lindsay Schanbacher, beginning on or about August 24, 2017 through January 2, 2018.
- 14.** Recommend an intermittent leave, in accordance with the Family Medical Leave Act (FMLA), for the following employees, as listed.
- a. Audrey Petti, retroactive to March 15, 2017 through June 30, 2017.
 - b. Christine Clark, retroactive to April 3, 2017 through the end of the 2016-17 school year.
 - c. Lisa Linn, amend end date of existing leave to May 5, 2017.

15. Recommend approval to hire the following for Summer Build Instructors at a stipend of \$600, as listed.
 - a. Phil Beatty
 - b. Donald Doerfler
 - c. Joseph Doerfler
 - d. Jason Steele

16. Recommend approval to accept the Collective Bargaining Agreement between the Teamsters Local Union No. 205 and the Plum Borough School District effective July 1, 2016 through June 30, 2019, as attached.

17. Recommend approval to accept the Act 93 Administrators' Agreement effective July 1, 2017 through June 30, 2020, as presented.

18. Recommend approval to accept an agreement with Michael Brewer, Assistant to the Superintendent, and the Plum Borough School District as attached.

19. Recommend approval to accept a voluntary pay freeze for Dr. Timothy Glasspool for the 2017-18 school year.

C. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend approval to accept the Voluntary Informal Disposition for Student A.

2. Recommend approval to accept the Voluntary Informal Disposition for Student B.

3. Recommend approval of Student Adjudication for Student C.

4. Recommend approval of Student Adjudication for Student D.

5. Recommend retroactive approval of the overnight field trip for All-State Orchestra/PMEA State Conference for student, sponsor, and chaperones to Erie, PA on April 19-22, 2017.

6. Recommend approval of the overnight field trip for JROTC students and instructors for a trip to Stafford, Virginia on May 12-13, 2017 for the Annual 2017 Air Raiders Competition.
7. Recommend approval of the A.I.U. 2017-2018 Services Agreement with Plum Borough School District, as presented.
8. Mrs. Caldwell will make the report.

D. Finance Committee – Mrs. Michelle Stepnick, Chair

1. Recommend approval of the Treasurer’s Report and bill payments for March 2017, as attached.
2. Recommend approval to accept the April Budget Transfers, as attached.
3. Recommend approval to accept the Substitute Wages for the 2017-18 school year, as presented.
4. Recommend approval to request for proposal the following, as listed.
 - a. Banking Services
 - b. Local/Independent Auditing Services
(C was separated for A and B)
5. Recommend approval to request for proposal the following, as listed.
 - c. Custodial Management and Supplies
6. Recommend Plum Borough School District, at the request of the School District’s Liability Insurance Carrier, approve settlement of the case captioned as Trouerbach v. Plum Borough School District, Federal Court Docket Civil Action No. 2:16-CV-1698, in the amount of Fifteen Thousand (\$15,000) Dollars. The entire settlement proceeds shall be paid by the District’s Insurer. The appropriate officers of the School are directed to execute and deliver any documents necessary to terminate this case.
7. Mrs. Stepnick will make the report.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. Recommend approval to accept the following policies, as listed:
 - a. Policy No. 202 – Eligibility of Nonresident Students
 - b. Policy No. 218 – Discipline
 - c. Policy No. 247 - Hazing
 - d. Policy No. 248 – Unlawful Harassment
 - e. Policy No. 249 – Bully/Cyber Bullying

2. Mrs. Roessler will make the report.

F. Safe and Supportive Schools Committee – Mrs. Vicky Roessler, Chair

1. Mrs. Roessler will make the report.

G. Transportation Committee – Mr. Jim Rogers, Chair

1. Mr. Rogers will make the report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to permit Plum High School students to individually participate in the WPIAL and PIAA winter sport of gymnastics.

2. Recommend approval to hire the following coaches for the 2017-18 school year at the contracted rate, as listed.
 - a. Dan Loheyde, 9th Grade Head Football Coach
 - b. LaQuiten Smith, 9th Grade Assistant Football Coach #1
 - c. Jake DiGuilio, Senior High Varsity Assistant Coach #6

3. Recommend approval to accept the following volunteer coach for the fall 2017 season, as listed.
 - a. David Folkmire, volunteer Assistant Football Coach

4. Mrs. Gallagher will make the report.

I. Food Service and Nutrition Committee – Mr. Reginald Hickman, Chair

1. Mr. Hickman will make the report.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. Mrs. Caldwell will make the report.

K. Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative

1. Mr. Rogers will make the report.

L. Eastern Area Schools - Mrs. Michele Gallagher, Representative

1. Mrs. Gallagher will make the report.

M. Legislative Policy Council – Mrs. Michelle Stepnick, Representative

1. Mrs. Stepnick will make the report.

N. President’s Report – Mr. Kevin Dowdell

1. Mr. Dowdell will make the report.

VIII. Announcements

A. An Intergovernmental Committee Meeting is scheduled for May 1, 2017 at 6:00PM in Borough Council Chambers.

B. A Budget Workshop is scheduled for Tuesday, May 2, 2017 at 6:00PM in the Plum High School Library.

C. The School Committee Meeting is scheduled for Tuesday, May 9, 2017 at 6:00PM in the Plum High School Library.

D. A Special Voting Meeting and the Business Committee Meeting are scheduled for Wednesday, May 17, 2017 at 6:00PM in the Plum High School Library.

E. A Budget Workshop is scheduled for Tuesday, May 23, 2017 at 6:00PM in the Plum High School Library.

F. The May Voting Meeting is scheduled for Tuesday, May 30, 2017 at 7:00 PM in the Plum High School Library.

IX. Adjournment

A. Motion to Adjourn