

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

**AGENDA
REGULAR VOTING MEETING**

**April 27, 2016
Oblock Junior High School - Auditorium
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: Wednesday, April 27, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on April 5, April 19, and this evening, April 27 prior to and after the meeting to discuss matters of personnel, negotiations, and real estate.

Mr. Rogers read a statement explaining that he neglected to abstain from a vote, at the March 29, 2016 Voting Meeting of School Board, to hire his wife as a food service working, he did not vote either Yes or No. The Minutes will be amended to reflect his abstention.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: March 30 Regular Board Meeting; April 5 Special Voting, Policy Committee, Safe & Supportive Schools Committee, and Transportation Committee Meetings; April 12 Education Committee and Facilities Committee Meetings; and the April 19 Finance Committee Meetings.

V. Student Features

A. Head Coach Vinnie Somma – Ice Hockey

- 1. Nathan Puhala – PIHL All Star**
- 2. Anthony Borriello – PIHL All Star**
- 3. Nolan Puhala – PIHL All-Star**
- 4. Ryan Loebig – PIHL All-Star**
- 5. Dillon Joyce – PIHL All-Star**
- 6. Stephen Shields – PIHL All-Star**

B. Head Coach Ron Richards – Boys’ Basketball

- 1. James Edwards – WPIAL Section 2 First Team All-Section, Alle-Kiski Cager Classic, Dapper Dan All-Star Game**
- 2. Rob Deemer – WPIAL Section 2 Second Team All-Section, Alle-Kiski Cager Classic, Roundball Classic**
- 3. Kevin Brown – WPIAL Section 2 Second Team All-Section**
- 4. Adam Mahr – WPIAL Section 2 Honorable Mention All-Section**
- 5. Jack Marold – WPIAL Section 2 Honorable Mention All-Section**

C. Head Coach Eric Gillis – Girls’ Basketball

- 1. Maria Lawhorne – WPIAL Quad A Section 2 All-Section Second Team**
- 2. Lexi Dudding – WPIAL Quad A Section 2 All-Section Honorable Mention**

VI. Citizens’ Comments on Agenda Items

VII. Citizens’ Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

- 1. Recommend approval to waive Policy No. 707 – Use of Facilities for the PHS Baseball Boosters, Saturday, May 21, 2016, 8:00AM to 9:00PM for a fundraising tournament at the baseball field.**
- 2. Recommend approval to waive Policy No. 707 – Use of Facilities for the Plum Travel Soccer Team, Saturday June 11, 2016, 9:00AM to 5:00PM for a fundraising event – Nate Ferraco Plum Memorial Soccer Tournament.**
- 3. Recommend approval to pay all GOB Invoices, as presented.**
- 4. The Facilities Committee met on April 12, 2016. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, May 10, 2016 following the Food Service & Nutrition Committee Meeting in Borough Council Chambers.**

B. Personnel Committee - Mr. Steve Schlauch, Chair

1. Recommend approval to accept the retirements of the following teachers, effective the first day after the last teacher workday of the 2015-16 school year.
 - a. Marisa Magnusen, Earth & Space Teacher, Plum Senior High School
 - b. Susan Kelly, Librarian, Pivik Elementary School
2. Recommend approval to accept the retirement of Karen Milne, Paraprofessional at Plum Senior High School, effective June 4, 2016.
3. Recommend approval to hire Emily Begley, Special Education Teacher at Pivik Elementary School, at Masters Step 2 and a pro-rated contracted rate, date to be determined by the Superintendent.
4. Recommend approval to appoint Shari Klein to the vacant 12-month Administrative Assistant position in the Guidance Office at Plum Senior High School, effective April 28, 2016.
5. Recommend approval to hire Francis Ferragonio, day-light Substitute School Security Officer, at \$12.50 per hour, retroactive to April 6, 2016.
6. Recommend approval to hire Carol Aiello, Food Service Worker, at Plum Senior High School, effective April 28, 2016, at the contracted rate.
7. Recommend approval to hire Robert Kane, Full-Time Bus Driver, effective April 28, 2016, at the contracted rate.
8. Recommend approval for an unpaid leave for the following employees:
 - a. Jeannette Cumpston, Bus Driver, retroactive to April 6 and 7, 2016.
 - b. Michael Sweeney, Bus Driver, effective April 27, 2016 for a period not to exceed one year.
9. Recommend approval, in accordance with the Family Medical Leave Act (FMLA), for the following leaves:

- a. Shannon Wroblewski an intermittent leave beginning May 13, 2016 through the end of the 2015-16 school year.
 - b. Beth Brown beginning May 3, 2016 through the end of the 2015-16 school year.
- 10.** Recommend approval for an educational sabbatical leave for Jay Marston for the first semester of the 2016-17 school year.

C. Education Committee – Mrs. Susan Caldwell, Chair

- 1.** Recommend approval to accept the following donations, as listed.

Recipient	Donor	Donation
Martha Freese	PSEA	\$1,000 to purchase OSMO Genius kits.
PHS SADD Club	2inspire	\$500 to promote positive choices and aim to reduce drug and alcohol use through youth led groups/clubs.

- 2.** Recommend approval to accept the amended teacher start and end times for the 2016-2017 school year, as listed.
- a. High School: 7:10 – 2:55
 - b. Junior High School: 7:15 – 3:00
 - c. Elementary School: 8:10 – 3:55
- 3.** Recommend approval for Dr. Glasspool to attend an overnight conference and participate in the Secretary of Education’s Superintendents’ Academy; *Establishing Systems to Address the Needs of Students in Poverty*; May 15-17, 2016, Harrisburg, PA.
- 4.** Recommend approval to amend the February 23, 2016 motion to reflect a new start date for the Summer Recreation Program, as presented.

5. The Education Committee met on April 12, 2016. Mrs. Caldwell will make this report. The next meeting is scheduled for Tuesday, May 3, 2016, following the Safe & Supportive Schools Committee Meeting in Borough Council Chambers.

D. Finance Committee – Mr. Sal Colella, Chair

1. Delinquent Real Estate Taxes received from Andrews and Price for February 2016.

Source	Amount
Current Real Estate Taxes	\$46,691.35
Prior Year Delinquent Taxes	\$23,657.44
Per Capita Tax	\$271.27
Miscellaneous Fees Recovered	\$249.23
Total Collected	\$70,869.29

2. Recommend approval of the Treasurer's Report and bill payments for March 2016, as presented.
3. Recommend approval to sell three Anschutz Model 1903 rifles to Mr. James Pattock for \$500 each, with the following serial numbers: 3064694, 3065955, and 3066111.
4. Recommend approval to authorize a new Activity Account for the Secondary Life Skills Classroom.
5. Recommend approval to accept the Resolution urging the Commonwealth of Pennsylvania General Assembly and Governor to fulfill its PlanCon Reimbursement Obligation.
6. The Finance Committee met on April 19, 2016. Mr. Colella will make this report. A Budget Workshop is scheduled for Wednesday, April 28, 2016 at 6:00PM in the Plum High School Board Room. The next Committee meeting is scheduled for Tuesday, May 17, 2016, at 6:00PM in Borough Council Chambers.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. The Policy Committee met on April 5, 2016. Mrs. Roessler will make this report. The next meeting is scheduled for Tuesday, May 3, 2016, following the Education Committee Meeting in Borough Council Chambers.

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

1. The Safe and Supportive Schools Committee met on April 5, 2016. Mrs. Roessler will make this report. The next meeting is scheduled for Tuesday, May 3, 2016 at 6:00PM in the Borough Council Chambers.

G. Transportation Committee – Mr. Jim Rogers, Chair

1. Recommend approval to provide shuttle service for the Stampede in the Park on July 23, 2016.
2. Recommend approval to award the bus tire bid to Mar Mac Tire Company, the lowest responsible bidder.
3. The Transportation Committee met on April 5, 2016. Mr. Rogers will make this report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. The Athletic Committee will meet on Tuesday, May 10, 2016 in Borough Council Chambers.

I. Food Service and Nutrition Committee – Mrs. Michelle Stepnick, Chair

1. The Food Service and Nutrition Committee will meet on Tuesday, May 10, 2016 following the Athletic Committee Meeting in Borough Council Chambers.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. The Intergovernmental Committee did not meet this month.

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

1. Mr. Rogers will make this report.

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

1. Mrs. Gallagher will make this report.

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

1. Mrs. Stepnick will make this report.

N. President’s Report – Mr. Kevin Dowdell

1. Mr. Dowdell will make this report.

IX. Announcements

A. A District Wide Facility Study Presentation is scheduled for Tuesday, May 10, 2016 at 7:00PM in Borough Council Chambers.

B. The regular May Board Meeting is scheduled for Tuesday, May 24, 2016 at 7:00 PM in Borough Council Chambers.

X. Adjournment

A. Motion to Adjourn