

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

**MINUTES
REGULAR VOTING MEETING**

**April 28, 2015
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.

**Tuesday, April 28, 2015 at 7:00PM in the Auditorium at
Oblock Junior High School in Allegheny County at
440 Presque Isle Drive Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Colella called the meeting to order at 7:00PM and led the group in the Pledge of Allegiance

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

Absent: Tommarello,

Solicitor: Mr. Tony Giglio

Executive Session

The Board met in Executive Session on April 14, April 21, April 27, and this evening, April 28, 2015 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: March 31 Regular Board Meeting; April 14 Facilities, Education, and Policy Committees; and the April 21 Finance and Transportation Committees.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Student Features

Girls' Leader Association – Mrs. Amy Martello and Mrs. Cathy Phillips

**Girls' Leader Association are Gold Banner recipients of the Jefferson Awards
Foundation's Students in Action**

Coach Mike Supak – Wrestling Team

Nate Turchick – 3 Time WPIAL Qualifier Top 6 finisher, Section 3 AAA Champion 35 – 7 (107-47), Valley News Dispatch First Team All-Stars, Scholar Athlete

Tommy Zummo – 3 Time WPIAL Qualifier, Section 3 AAA 2nd Place 33-7 (89-28), Scholar Athlete

Nate Hoff – WPIAL Qualifier, Section 3 AAA 2nd Place 22-9, Athletic Honor Roll

KeyShawn Smith – WPIAL Qualifier, Section 3 AAA 2nd Place 18-16

Coach Eric Gillis – Girls’ Basketball Team

Courtney Zezza – First Team AAAA All-Section Honors, Valley News Dispatch All-Stars First Team, Alle-Kiski Cager Classic All-Star Game

Alyssa Zezza – Alle-Kiski Cager Classic All-Star Game

Lexi Dudding – Second Team All-Section

Maria Lawhorne – Honorable Mention All-Section

Mandy Majocho – Honorable Mention All-Section

Coach Ron Richards – Boys’ Basketball Team – Section 2 AAAA Coach of the Year

James Edwards – First Team All-Section Honors, Valley News Dispatch Boys’ Player of the Year, Pittsburgh Post-Gazette East Xtra Fabulous Five First Team

Wil Fuhrer – Alle-Kiski Cager Classic All-Star Game

Mike McGuire - Alle-Kiski Cager Classic All-Star Game

Robbie Deemer - Second Team All-Section

Taylor Vivino – Honorable Mention All-Section

Citizens’ Comments on Agenda Items

None

Citizens’ Comments on Non-Agenda Items

Please see attached list.

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Recommend approval to accept the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
PHS AFJROTC Booster Club	May 16, 2015	Sr. High – Auditorium and Cafeteria
PHS Boys Basketball Boosters	July 13, 14, 15, 16, 2015 July 20, 21, 22, 23, 2015	Sr. High – Gym #1 and Balcony
PHS Football Boosters	June 29 and 30, 2015	Sr. High – Athletic Field/Rest Rooms
PHS Girls Soccer Boosters	June 22, 23, 24, 25, 26, 2015	Sr. High – Athletic Field
Elementary Phys. Ed. Department	May 20, 2015 May 21, 2015 (rain date)	Sr. High – Athletic Field/Track, rest Rooms
Plum Baseball and Softball Association	Beginning after in-house season, and ending on July 31, 2015, Monday through Saturday	Sr. High – Baseball and Softball Fields
PBEA	May 5, 2015	Oblock Jr. High – Auditorium
Plum Midget Football Assoc.	May 5, 6, 7, 2015	Center – Gym and Cafeteria
PTA Council	May 18, 2015	Pivik Elementary – Cafeteria
Pivik PTA	May 15, 2015	Pivik Elementary – Entire Building

Motion by: Zucco , Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

At 8:10PM until 8:17PM a break was taken.

Recommend approval to extend the Use of Facilities for the YMCA to June 10, 2015.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval for a standard \$40.00 fee, per use, for Plum Youth Lacrosse.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to pay all GOB Invoices, as presented.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to advertise a Request for Proposal for the renovation of the Transportation/Maintenance Facility.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to advertise a Request for Proposal to package the demolition of Old Pivik Elementary School, **Administration Building, Maintenance Garage, trailer**, and Regency Park Elementary School.

Motion to amend motion to reflect the bolded additions added: Zucco, Second by: Stepnick

Motion passes to amend unanimously

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to advertise for bids for VCT floor replacement in various classrooms at Plum High School.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

The Facilities Committee met on April 14, 2015. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, May 5, 2015 at 6:00PM in the Plum High School Board Room.

Personnel Committee - Mr. Kevin Dowdell, Chair

Recommend approval to rescind the March 31, 2015 Board motion to hire Karen Brinker, Bus Driver.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to appoint Nicole Lundy, 2014-15 Musical Publicity Director, retroactive to January 2015, at a stipend of \$931.00.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to create one Central Administration Access Administrative Assistant position effective July 1, 2015.

Motion by: Dowdell, Second by: White

Motion by: Colella to table, Second by: Dowdell

Final Resolution: Motion to table Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to accept the maternity leave of Allison Campbell, Special Education Teacher at Oblock Junior High School, on or about September 14, 2015 through January 10, 2016.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to accept the following unpaid leaves, in accordance with the Family Medical Leave Act (FMLA),

- a. Judy Grassi, Paraprofessional at Center Elementary, for an intermittent leave beginning on April 14, 2015 through the end of the 2014-15 school year.
- b. Daniel Reinhard, Bus Driver, for a leave beginning on March 16, 2015 for the remainder of the 2014-15 school year.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Education Committee – Mrs. Michele Gallagher, Chair

Recommend approval of the Summer Recreation Activity Program, as presented.

Motion by: Gallagher, Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval of the following overnight workshops and field trips, as presented.

Employee/Group	Date	Location	Conference/Event
1. Missy Karkowsky	May 3-6, 2015	Penn State Conference Ctr.	PA Institute for Instructional Coaching
2. Plum Robotics	May 15-16, 2015	Cleveland, OH	IRL National Competition
3. Girls Basketball	Dec. 27 – Jan. 1, 2016	Orlando, FL	KSA Varsity Holiday Tournament
4. Pivik Sixth Grade	May 8-10, 2015	Washington, DC	Sixth Grade Field Trip

Motion by: Gallagher, Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to amend the 2015-2016 school calendar to reflect a change for Primary Election Day, as attached.

Motion by: Gallagher, Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to accept the Voluntary Informal Disposition for Student F and Student G.

Motion by: Gallagher, Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

The Education Committee met on April 14, 2015. Mrs. Gallagher made this report. The next meeting is scheduled for Tuesday, May 5, 2015, immediately following the Facilities Committee Meeting in the Plum High School Board Room.

Finance Committee – Mrs. Michelle Stepnick, Chair

Recommend approval of the Treasurer's Report and bill payments for March 2015, as presented.

Motion by: Stepnick, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval of the Allegheny Intermediate Unit # 3 Notice of Adoption and Use of Funds Agreement for the 2015-2016 school year, as presented.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to sell five unusable Anschutz Model 1903 rifles for \$500 each, as presented.

Motion by: Stepnick, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to accept the Local Auditor's Management Letter, as attached.

Motion by: Stepnick, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to accept the Administration's response to the Local Auditor's Management Letter, as presented.

Motion by: Stepnick, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to accept the 2015-16 Substitute/Support Employees' Daily/Hourly Rates effective July 1, 2015, as attached.

Motion by: Stepnick, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to provide Kelly Services with the requisite 30-day written documentation to terminate their agreement at the end of the 2014-2015 school year.

Motion by: Stepnick, Second by: Dowdell

Final Resolution with a Roll Call Vote: Motion Fails

Yes: Gallagher, McGough, Stepnick, White

No: Colella, Dowdell, St. Leger, Zucco

Absent: Tommarello

The Finance Committee met on April 21, 2015. Mrs. Stepnick made this report. A Budget Workshop is scheduled for Tuesday, May 12, at 6:00PM and the next Finance Committee Meeting is scheduled for Thursday, May 21, 2015 following the Special Voting Meeting in the Plum High School Board Room.

Policy Committee – Mrs. Loretta White, Chair

Recommend approval to accept the following policies, as presented.

Policy Number	Policy Name
Policy No. 121	Field Trips
Policy No. 249	Bullying and Cyber Bullying
Policy No. 307	Student Teachers and Interns

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

The Policy Committee met on April 14, 2015. Mrs. White made this report. The next meeting is scheduled for Tuesday, May 5, 2015, following the Education Committee Meeting in the Plum High School Board Room.

Transportation Committee - Mr. Tom McGough, Chair

Recommend approval to accept the bus stops for the 2015-2016 school year, as presented.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

The Transportation Committee met on April 14, 2015. Mr. McGough made this report.

Athletic Committee - Mr. John St. Leger, Chair

Recommend approval to hire the following coaches, retroactive to March 2, 2015

Coach	Position	Stipend
1.Wade Campbell	Oblock Boys' Track Head Coach	\$2,117.00
2. Phil Beatty	Oblock Boys' Asst. Track Coach	\$1,884.00
3.Courtney Mendenhall	Oblock Girls' Track Head Coach	\$2,117.00
4.Ryan Silvis	Oblock Girls' Asst. Track Coach	\$1,884.00

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Recommend approval to hire Anthony Russo, Senior High Boys' Head Soccer Coach, for the 2015-16 season, at a stipend of \$5,000.00.

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

The Athletic Committee did not meet this month.

Food Service and Nutrition Committee – Mr. Joe Tommarello, 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.

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

Recommend approval to accept the Forbes Road Career and Technology Center 2015-2016 Proposed General Operating and Administrative Budgets, as presented.

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello

Mr. St. Leger made this report.

Eastern Area Schools - Mrs. Loretta White, Representative

Mrs. White made this report.

Legislative Policy Council – Mrs. Michelle Stepnick, Representative

Mrs. Stepnick made this report.

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

Mr. McGough made this report.

President’s Report - Mr. Sal Colella

Mr. Colella made this report.

Announcements

A Special Voting Meeting is scheduled for Thursday, May 21, 2015 in the Plum High School Board Room.

The regular May Board Meeting is scheduled for Tuesday, May 26, 2015 at 7:00 PM in the Plum High School Auditorium.

Adjournment

Motion to adjourn at 9:49

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello