

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

**AGENDA  
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.

**TO: Plum Borough Board of School Directors**  
**FROM: Dr. Timothy S. Glasspool, Superintendent**  
**DATE: Tuesday, April 28, 2015**

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

**III. Executive Session**

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

**IV. 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.

**V. Student Features**

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

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

**B. Coach Mike Supak – Wrestling Team**

- 1. 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**
- 2. Tommy Zummo – 3 Time WPIAL Qualifier, Section 3 AAA 2<sup>nd</sup> Place 33-7 (89-28), Scholar Athlete**
- 3. Nate Hoff – WPIAL Qualifier, Section 3 AAA 2<sup>nd</sup> Place 22-9, Athletic Honor Roll**
- 4. KeyShawn Smith – WPIAL Qualifier, Section 3 AAA 2<sup>nd</sup> Place 18-16**

**C. Coach Eric Gillis – Girls’ Basketball Team**

- 1. Courtney Zezza – First Team AAAA All-Section Honors, Valley News Dispatch All-Stars First Team, Alle-Kiski Cager Classic All-Star Game**
- 2. Alyssa Zezza – Alle-Kiski Cager Classic All-Star Game**
- 3. Lexi Dudding – Second Team All-Section**
- 4. Maria Lawhorne – Honorable Mention All-Section**
- 5. Mandy Majocho – Honorable Mention All-Section**

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

- 1. James Edwards – First Team All-Section Honors, Valley News Dispatch Boys’ Player of the Year, Pittsburgh Post-Gazette East Xtra Fabulous Five First Team**
- 2. Wil Fuhrer – Alle-Kiski Cager Classic All-Star Game**
- 3. Mike McGuire - Alle-Kiski Cager Classic All-Star Game**
- 4. Robbie Deemer - Second Team All-Section**
- 5. Taylor Vivino – Honorable Mention All-Section**

**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 accept the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PHS AFJROTC Booster Club	May 16, 2015	Sr. High – Auditorium and Cafeteria
2. PHS Boys Basketball Boosters	July 13, 14, 15, 16, 2015 July 20, 21, 22, 23, 2015	Sr. High – Gym #1 and Balcony
3. PHS Football Boosters	June 29 and 30, 2015	Sr. High – Athletic Field/Rest Rooms
4. PHS Girls Soccer Boosters	June 22, 23, 24, 25, 26, 2015	Sr. High – Athletic Field
5. Elementary Phys. Ed. Department	May 20, 2015 May 21, 2015 (rain date)	Sr. High – Athletic Field/Track, rest Rooms
6. 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
7. PBEA	May 5, 2015	Oblock Jr. High – Auditorium
8. Plum Midget Football Assoc.	May 5, 6, 7, 2015	Center – Gym and Cafeteria
9. PTA Council	May 18, 2015	Pivik Elementary – Cafeteria
10. Pivik PTA	May 15, 2015	Pivik Elementary – Entire Building

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

3. Recommend approval for a standard \$40.00 fee, per use, for Plum Youth Lacrosse.
4. Recommend approval to pay all GOB Invoices, as presented.
5. Recommend approval to advertise a Request for Proposal for the renovation of the Transportation/Maintenance Facility.
6. 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.
7. Recommend approval to advertise for bids for VCT floor replacement in various classrooms at Plum High School.
8. The Facilities Committee met on April 14, 2015. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, May 5, 2015 at 6:00PM in the Plum High School Board Room.

**B. Personnel Committee - Mr. Kevin Dowdell, Chair**

1. Recommend approval to rescind the March 31, 2015 Board motion to hire Karen Brinker, Bus Driver.
2. Recommend approval to appoint Nicole Lundy, 2014-15 Musical Publicity Director, retroactive to January 2015, at a stipend of \$931.00.
3. Recommend approval to create one Central Administration Access Administrative Assistant position effective July 1, 2015.
4. 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.
5. 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.

**C. Education Committee – Mrs. Michele Gallagher, Chair**

- 1. Recommend approval of the Summer Recreation Activity Program, as presented.
- 2. 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

- 3. Recommend approval to amend the 2015-2016 school calendar to reflect a change for Primary Election Day, as attached.
- 4. Recommend approval to accept the Voluntary Informal Disposition for Student F and Student G.
- 5. The Education Committee met on April 14, 2015. Mrs. Gallagher will make 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.

**D. Finance Committee – Mrs. Michelle Stepnick, Chair**

1. Recommend approval of the Treasurer’s Report and bill payments for March 2015, as presented.
2. Recommend approval of the Allegheny Intermediate Unit # 3 Notice of Adoption and Use of Funds Agreement for the 2015-2016 school year, as presented.
3. Recommend approval to sell five unusable Anschutz Model 1903 rifles for \$500 each, as presented.
4. Recommend approval to accept the Local Auditor’s Management Letter, as attached.
5. Recommend approval to accept the Administration’s response to the Local Auditor’s Management Letter, as presented.
6. Recommend approval to accept the 2015-16 Substitute/Support Employees’ Daily/Hourly Rates effective July 1, 2015, as attached.
7. 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.
8. The Finance Committee met on April 21, 2015. Mrs. Stepnick will make 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.

**E. Policy Committee – Mrs. Loretta White, Chair**

1. Recommend approval to accept the following policies, as presented.

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

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

**F. Transportation Committee - Mr. Tom McGough, Chair**

1. Recommend approval to accept the bus stops for the 2015-2016 school year, as presented.
2. The Transportation Committee met on April 14, 2015. Mr. McGough will make this report.

**G. Athletic Committee - Mr. John St. Leger, Chair**

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

<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
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



2. Recommend approval to hire Anthony Russo, Senior High Boys' Head Soccer Coach, for the 2015-16 season, at a stipend of \$5,000.00.
3. The Athletic Committee did not meet this month.

**H. Food Service and Nutrition Committee – Mr. Joe Tommarello, Chair**

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

**I. Intergovernmental Committee - Mr. John St. Leger, Chair**

1. The Intergovernmental Committee did not meet this month.

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

1. Recommend approval to accept the Forbes Road Career and Technology Center 2015-2016 Proposed General Operating and Administrative Budgets, as presented.
2. Mr. St. Leger will make this report.

**K. Eastern Area Schools - Mrs. Loretta White, Representative**

1. Mrs. White will make this report.

**L. Legislative Policy Council – Mrs. Michelle Stepnick, Representative**

1. Mrs. Stepnick will make this report.

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

1. Mr. McGough will make this report.

**N. President's Report - Mr. Sal Colella**

1. Mr. Colella will make this report.

**IX. Announcements**

- A.** A Special Voting Meeting is scheduled for Thursday, May 21, 2015 in the Plum High School Board Room.
  
- B.** The regular May Board Meeting is scheduled for Tuesday, May 26, 2015 at 7:00 PM in the Plum High School Auditorium.

**X. Adjournment**

- A.** Motion to Adjourn