

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

**MINUTES
REGULAR VOTING MEETING**

**APRIL 30, 2013
PLUM HIGH SCHOOL - AUDITORIUM
7:00PM**

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

Plum Borough Board of School Directors held their Regular Voting Meeting on Tuesday, April 30, 2013 at 7:00PM in the Auditorium at Plum Senior High School in Allegheny County at 900 Elicker Road Plum, PA 15239

Call to Order/Pledge of Allegiance

Mr. Drake 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, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco

Absent: None

Solicitor: Present, Mr. Lee Price

Executive Session

The Board met in Executive Personnel Session on April 23rd, and this evening, April 30th to discuss matters of Personnel Agenda, labor negotiations and student confidentiality.

Approval of Minutes

Recommend approval of the following Meeting Minutes: March 26th Regular Board Meeting; April 2nd Finance/Budget Work Session; April 9th Education Committee and Policy Committee; April 16th Facilities Committee and Special Voting Meeting; and the April 23rd Finance Committee.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Student Features

Mr. Ryan Kociela, PHS Principal presents Forbes Road Career and Technology Center Recognition:

- 1. Edward Bell*** - National Technical Honor Society Inductee for Information Technology & Gaming
- 2. Kassie Devlin** - National Technical Honor Society Inductee for Advertising Design
- 3. Skyler Hill** - National Technical Honor Society Inductee for Computer Networking & Security; FBLA State Leadership 6th Place Winner for Networking Concepts
- 4. Emily Maaghul** - National Technical Honor Society Inductee for Cosmetology
- 5. Haley Sullivan*** - National Technical Honor Society Inductee for Automotive Technology
- 6. Haley Tiani** - National Technical Honor Society Inductee for Health Science Technology
- 7. Brett Stape** – SkillsUSA 2013 State Conference 2nd Place Winner for Industrial Motor Control and recipient of a \$3,000 PA College of Technology Scholarship
- 8. Jake Roberts** – Co-Designer of the winning design for the Destructive Driving Day t-shirt. Jake attends the Advertising Design Program

***Denotes Second Year Recipient**

Coach Mike Supak - Wrestling Team-WPIAL Regional Championship Qualifier

- 1. Jake DiGuilio** – EAIWT 3rd Place, West Mifflin 2nd Place, ACWC 7th Place, New Oxford 6th Place, Buckeye Local 1st Place, WPIAL Sections 3rd Place
- 2. Eric Green** – EAIWT 4th Place, West Mifflin 3rd Place, New Oxford 6th Place, Buckeye Local 2nd Place, WPIAL Sections 3rd Place
- 3. Stephen Turchick** – West Mifflin 5th Place, New Oxford 7th Place, WPIAL Sections 4th Place
- 4. Nate Turchick** – West Mifflin 5th Place, New Oxford 3rd Place, Buckeye Local 3rd Place, WPIAL Sections 3rd Place
- 5. Zach Martin** – West Mifflin 4th Place, WPIAL Sections 4th Place
- 6. Tommy Zummo** – EAIWT 5th Place, Buckeye Local 3rd Place, WPIAL Sections 4th Place

Coach Cliff Kirchartz – Bowling Team

Boys' Bowling Team finished 5th Place at Regional Championship and 10th Place at State Championship

- 1. Danny Yushinski**
- 2. Joshua Kirchartz**
- 3. Matt Kosmack**
- 4. Dalton Novak**
- 5. Cody Frisco**
- 6. Josh Christman**
- 7. Zack Matthews**

Girls' Bowling Team finished 2nd Place at WIPBL's Championship and 7th Place at Regional Championship

- 1. Jocelyn Rubash**
- 2. Alexa Nichols**
- 3. Talia Pilyih** also Qualified for Regionals and States
- 4. Bethany LaBertaw**
- 5. Christian Ankers**
- 6. Allie Dick**
- 7. Heather Kosmack**

Citizens' Comments on Agenda Items: None

Citizens' Comments on Non-Agenda Items

- 1. Clem Barbarino, Ridgewood Court, spoke supporting Family & Consumer Science.**
- 2. Rick Nowalk, Nowalk Drive, spoke supporting BCMC.**
- 3. Dawn Lynn Check, Dinwiddie Drive, spoke regarding employee sick days, Aramark pertaining to their contract and their supplies.**
- 4. Leslie Prokopik, Repp Road, spoke supporting Family & Consumer Science.**
- 5. Eight students spoke supporting Growing with Children Program and BCMC.**
- 6. Tom Brandy, Oblock Road, spoke supporting BCMC.**
- 7. Colleen Joyce, Regency Drive, spoke supporting BCMC.**
- 8. Melanie Parente, Blossom Court, spoke regarding Student Government, BCMC and clearances for volunteers.**
- 9. Mrs. Hamilton, Duquesne Blvd., spoke supporting BCMC.**
- 10. Bob Patterson, Director of BCMC, spoke supporting BCMC and BCMC enrollment.**

Agenda

Facilities Committee - Mr. Shane McMasters, Chair

Recommend approval of the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
PHS Girls' Basketball Boosters	July 8,9,10,11, 2013	Sr. High – All Gyms, Concession Stand, Locker Rooms
PHS Boys' Basketball Boosters	July 15,16,17,18, and July 22,23,24,25, 2013	Sr. High – Gym #1 and Balcony
PHS Cheerleading Boosters	May 14, 2013	Sr. High – Cafeteria
PHS Soccer Boosters	May 14, 2013 June 4, 2013	Sr. High – Library Sr. High - Cafeteria
Plum Baseball & Softball Association	Beginning May 18, 2013 thru August 14, 2013, Monday thru Saturday	Sr. High – Baseball Field
Oblock Music Department	May 23, 2013	Oblock Jr. High – Cafeteria
Title I Program	May 22, 2013	Oblock Jr. High - Auditorium
Girl Scout Troop 50578	May 29 and 30, 2013	Oblock Jr. High - Gym
Plum Midget Football Association Cheerleaders	April 30, 2013 May 1 and 2, 2013	Center – Cafeteria/Gym Center – Gym
Pivik PTA	April 11,18,25, 2013	Pivik – Cafeteria
PTA Council	May 30, 2013	Adlai - Cafeteria

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to advertise for the following:

1. Center Elementary School Gym/Lobby roof drain repair
2. Center Elementary School Gym/Lobby floor repair
3. Old Pivik Sewer Line Repair

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to pay Construction Invoices, as presented.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept Change Orders No. 55 through No. 58 from Nello Construction totaling \$41,415.87, as presented.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to advertise a Request for Proposal for Baseball Fence Repair at Plum Senior High School.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

The Facilities Committee met on April 16, 2013. Mr. McMasters made this report. The next meeting is scheduled for Tuesday, May 14, 2013 at 6:00PM in the PHS Board Room.

Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to accept the resignation of Brianne Brown, Social Studies Teacher at Plum High School, effective June 7, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept the retirement of Stephen Bobick, Custodian at Plum High School, effective May 31, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept the retirement of Warren Green, Custodian at Plum High School, effective June 1, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept the resignation of Sara Kaufman, Bus Aide, retroactive to April 5, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept the resignation of Christine Holodnik, Bus Aide, retroactive to March 29, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to amend the beginning date of the maternity leave of Matilyn Bonura, Elementary Instructional Specialist at Adlai Stevenson and Holiday Park Elementary Schools, to April 19, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval of the following unpaid leaves:

- a. Patricia Savinda, Food Service Worker at Oblock Junior High School, retroactive to April 11, 2013 through April 30, 2013
- b. Christine Guerrieri, Food Service Worker at Adlai Stevenson Elementary School, retroactive to April 26, 2013 through June 7, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

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

a. Michele McIntyre, Staff Nurse at Holiday Park and Pivik Elementary Schools, retroactive to April 23, 2013 for a period not to exceed 7 weeks.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend ratifying the Collective Bargaining Agreement between Plum Borough School District and Plum Borough Paraprofessional Education Support Professionals, PSEA/NEA for a one year term commencing July 1, 2013, as attached.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval of the Act 93 Agreement for a four year term commencing July 1, 2013 thru June 30, 2017, subject to approval of the Solicitor as to form. This Agreement supersedes the last year of the current Act 93 Agreement.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Education Committee - Mr. Joe Tommarello, Chair

Recommend approval of an overnight field trip request for the Science Olympiad Team and their sponsors, Dr. Bhamre and Mr. Jasper, from April 25 to April 26, 2013 at Juniata College.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval of an e-signature Resolution, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept the Voluntary Informal Disposition of Student A, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

The Education Committee met on April 9, 2013. Mr. Tommarello made this report. The next meeting is scheduled for Tuesday, May 7, 2013, at 6:00PM in the PHS Board Room.

Finance Committee - Mr. Kevin Dowdell, Chair

Recommend approval of the Treasurer's Report and bill payments for March 2013, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: None

Delinquent Real Estate Taxes and Fees collected by Andrews and Price for March 2013.

Current Real Estate Taxes	\$56,762.06
Prior Year Delinquent Taxes	25,075.35
Per Capita Taxes	451.00
Miscellaneous Fees Recovered	<u>234.70</u>
Total Amount Collected	\$82,523.11

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

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to create an Activity Account for the “Running Mustangs Elementary Distance Running Program”, Jay Marston, Sponsor.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept a proposal from Hawley Consulting Group for GASB 45 - Other Post Employment Benefits (OPEB) valuation at a cost of \$6,500, for fiscal years 2013-2014 and 2014-2015.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to close the 2001-2002 GOB Account, Fund 24, located at First Commonwealth Bank. Account/Fund Balance is \$0.00.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept the Substitute Daily/Hourly Wage Rates for the 2013-2014 school year, as attached.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend adoption of a Resolution authorizing the incurring of nonelectoral debt to refund the Plum Borough School District's General Obligation Bonds, Series A of 2005, Series B of 2005, Series A of 2003, and Series B of 2003, and to finance a portion of the cost of the District's elementary school renovation/construction project and studies, equipment, software, capital improvements and/or renovations to various District facilities, as presented. It was explained in handouts that the refunding (Series A thru D) generates an estimated \$5,178,000 of net savings. In order to borrow an additional \$10,000,000 (or a total of approximately \$15,178,000 to be used for projects) the District would issue approximately \$72,560,000 for the entire series of 2013. The additional \$10,000,000 will increase current annual debt service by approximately \$400,000. For purposes of advising the Banker, it was recommended that the Series E portion of the 2013 bond issue will not exceed \$10,390,000 of "new money" (for a total of between approximately \$15,178,000 and \$15,568,000).

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McMasters, St. Leger, Tommarello, Zucco

No: McGough, White

Absent: None

The Finance Committee met on April 2, 2013 and April 23, 2013. Mr. Dowdell made this report. The next meeting is scheduled for Wednesday, May 22, 2013, at 6:00PM in the PHS Board Room.

Policy Committee - Mr. Rich Zucco, Chair

Recommend approval to accept the following policies:

Policy Number	Policy Name
1. Policy No. 800.2	Electronic Signatures
2. Policy No. 108	Adoption of Textbooks
3. Policy No. 109	Resource Materials
4. Policy No. 121	Field Trips

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

The Policy Committee met on April 9, 2013. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, May 7, 2013, following the Education Committee Meeting in the PHS Board Room.

Transportation Committee - Mr. Tom McGough, Chair

The Transportation Committee did not meet this month.

Athletic Committee - Mr. John St. Leger, Chair

Recommend approval to hire the following coaches for the 2013-14 school year:

Name	Position	Stipend
1. Christopher Hoover	9 th Grade Assistant Football Coach #1	\$3,596
2. Stephen Stremple	Junior High Assistant Football Coach #2	\$3,596
3. Phil Beatty	Junior High Assistant Football Coach #3	\$3,596
4. Matthew Morgan	Weight Room Coach #1	\$1,126
5. Cliff Thompson	Weight Room Coach #2	\$1,126
6. Erin Cubarney Malloy	7 th Grade Girls' Head Basketball Coach	\$2,754
7. Joe Ionta	Senior High Cross Country Coach	\$3,124
8. Jay Marston	Senior High Cross Country Assistant Coach #1	\$2,030
9. Wade Campbell	Junior High Cross Country Coach	\$1,406
10. Joe Fishell	Junior High Cross Country Assistant Coach	\$1,250
11. Mike Larko, Jr.	Senior High Girls' Head Volleyball Coach	\$4,987
12. Scott Smithley	Senior High Girls' Assistant Volleyball Coach	\$3,240
13. Ron Richards	Senior High Golf Coach	\$2,933
14. David Baleno	Senior High Boys' Head Soccer Coach	\$4,987
15. R. Christopher Allan	Junior High Boys' Soccer Coach	\$2,247
16. Michael Proviano	Senior High Girls' Head Soccer Coach	\$4,987
17. Danielle Riley	Senior High Girls' Assistant Soccer Coach	\$3,240
18. Courtney Mendenhall	Junior High Girls' Soccer Coach	\$2,247
19. Emily Sasso	Senior High Head Varsity Cheerleading Coach	\$3,645
20. Aubrie Fallon	Junior High Cheerleading Coach	\$1,644

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept the following volunteer coaches:

Name	Position
1. Russell Maxwell	Volunteer Assistant Cross Country Coach
2. Kory Flaherty	Senior High Girls Volunteer Volleyball Coach
3. Dennis Casarcia	Volunteer Assistant Girls' Soccer Coach
4. Jessica Boynton	Volunteer Assistant Varsity Cheerleading Coach
5. Nicole Verrengia	Volunteer Assistant Varsity Cheerleading Coach
6. Marty DeGore	Volunteer Slow Pitch Softball Head Coach
7. Dave Stonebreaker	Volunteer Slow Pitch Softball Assistant Coach
8. John McCabe	Volunteer Slow Pitch Softball Assistant Coach
9. Greg Bohatch	Volunteer Slow Pitch Softball Assistant Coach
10. Connie Robertson	Volunteer Slow Pitch Softball Assistant Coach
11. Michael Torma	Volunteer Slow Pitch Softball Assistant Coach

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

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.

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

No report this month.

Eastern Area Schools - Mrs. Loretta White, Representative

Mrs. White made this report.

Legislative Policy Council - Mr. Sal Colella, Representative

Mr. Colella made this report.

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

Mr. McGough made this report.

President's Report - Mr. Andrew Drake

Mr. Drake made this report.

Superintendent's Report - Dr. Timothy S. Glasspool

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

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: None

Information Item: Open House Dates for 2013-14

- a. September 11, 2013: AS@P (Adlai Stevenson at Old Pivik)
- b. September 12, 2013: Elementary Schools
- c. September 19, 2013: Oblock Junior High School
- d. September 26, 2013: Plum Senior High School

Announcements

A Special Voting Meeting is scheduled for Wednesday, May 22, 2013 following the Finance Committee Meeting in the PHS Board Room.

The regular May Board Meeting is scheduled for Tuesday, May 28, 2013 at 7:00 PM in the Plum High School Auditorium.

Adjournment

Motion to Adjourn at 9:02PM.

Motion by: McMasters, Second by: Tommarello

Final Resolution: Motion Passes

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

No: None

Absent: None

ATTEST TO:

Board Secretary