

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

**AGENDA  
SPECIAL VOTING MEETING**

**August 21, 2012  
PLUM HIGH SCHOOL – BOARD ROOM  
6:00 PM**

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 a Special Voting Meeting on Tuesday, August 21, 2012 at 900 Elicker Road Plum Borough, Allegheny County, PA 15239 at 6:00PM**

**Call to Order/Pledge of Allegiance**

Mr. Andrew Drake called the meeting to order at 6:01PM and led the group in the Pledge of Allegiance

**Roll Call**

Mrs. Cynthia Vento took roll.

**Present:** Mr. Colella, Mr. Dowdell, Mr. Drake, Mr. McGough, Mr. McMasters, Mrs. White and Mr. Zucco

**Absent:** Mr. St. Leger and Mr. Tommarello

**Citizens' Comments on Agenda Items**

None

**Citizens' Comments on Non-Agenda Items**

Mr. Jay White, President of the Basketball Boosters spoke regarding the proper procedure for submitting a Use of Facilities Form.

**Agenda**

**Personnel Committee - Mr. Sal Colella, Chair**

Recommend approval to hire Ms. Amy Cunliffe, as a full time Guidance Counselor at Boyce Campus Middle College, effective August 21, 2012, at a salary commensurate with current step placement.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

Recommend approval to hire Mrs. Bethany Loy as a Band Teacher at Plum Senior High School, effective August 23, 2012 at a salary of \$46,000.00 with a Bachelor's Degree at Step 1.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

Recommend approval to appoint Ms. Bethany Loy as Band Director at Plum Senior High School at a stipend of \$5,374.00.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

Recommend approval to hire Ms. Nichole Litzinger as a Long Term Substitute Science Teacher at Plum Senior High School for Mrs. Magnusen, effective on or about September 29, 2012 through the length of Mrs. Magnusen's leave, at a per diem of \$190.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

Recommend approval to hire Mrs. Barbara DeMarco as a Staff Nurse, effective August 27, 2012 at the contracted hourly rate for 35 hours per week.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

Recommend approval to hire Ms. Barbara Flot as a Food Service Worker, effective August 27, 2012 at the contracted hourly rate.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

Recommend approval to hire Ms. Ann Marie O'Neill as a Food Service Worker, effective August 27, 2012 at the contracted hourly rate.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

Recommend approval to hire Mr. Douglas Frazier as a Bus Driver, effective August 27, 2012 at the contracted hourly rate.

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

## Adjournment

Motion to Adjourn at 6:10PM

*Motion by: Colella, Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White, Zucco*

*No: None*

*Absent: St. Leger, Tommarello*

ATTEST TO:

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Board Secretary