

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

**AGENDA
REGULAR VOTING MEETING**

**August 27, 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.

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: August 27, 2013

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on August 6th, August 13th, August 20th, and this evening, August 27th to discuss matters of personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: July 23rd Regular Board Meeting; August 6th Athletic, Education and Policy Committees; August 13th Facilities Committee; August 20th Special Voting Meeting and Finance Committee.

V. School Feature

A. Mr. Justin Stephans, Regency Park Principal – STEAM Grant

VI. Citizens' Comments on Agenda Items

VII. Citizens' Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Shane McMasters, Chair

1. Recommend approval of the following Use of Facilities Applications:

ORGANIZATION	DATE(S) OF USE	SCHOOL AND AREA
1. Elementary Librarians	October 23, 2013	Sr. High – Gym #1, Library, Cafeteria
2. Plum PTA Council	September 6,13,27 and October 18,25, 2013	Sr. High – Athletic Field, Concession Stands
3. Plum PTA Council	January 28, 2014	Sr. High – Auditorium Lobby Area
4. Plum PTA Council	March 24, 2014	Sr. High – Auditorium/Cafeteria
5. PHS Boys' Soccer Boosters	September 5,17,21,24,28 October 8,15, 2013	Sr. High – Athletic Field Concession Stand
6. PHS Boys' Soccer Boosters	October 15, 2013	Sr. High – Gym Lobby
7. PHS Girls' Soccer Boosters	September 4,7,9,18,23,30, October 7, 14, 2013	Sr. High – Athletic Field Concession Stand
8. PHS Girls' Tennis Boosters	September 25, 2013	Sr. High – Auditorium Lobby Area
9. Plum Baseball & Softball Association	Beginning August 12, 2013 and ending October 20, 2013. Based on availability	Sr. High - Softball Field
10. Plum PTA Council	April 28, 2014	Oblock Jr. High – Library
11. Oblock PTA	September 11, October 9, November 13, 2013 January 8, February 12, March 12, April 9, and May 14, 2014	Oblock Jr. High – Library
12. Oblock PTA	April 1, 2014	Oblock Jr. High – Cafeteria/Auditorium
13. PHS Girls' Tennis Boosters	September 19, 2013	Oblock Jr. High – Lobby Area
14. Plum PTA Council	September 23, 2013	Holiday Park – Library
15. Plum PTA Council	February 24, 2014	Pivik – Cafeteria
16. Pivik PTA	September 20, 2013	Pivik – Cafeteria, Gym, Back Parking Lot
17. Pivik PTA	October 1,8,15,22, November 12,19,16, and December 3,10,17, 2013	Pivik – Library

18. Pivik PTA	September 4, October 2, November 6, December 4, 2013 and January 8 and February 5, 2014	Pivik – Cafeteria
19. Pivik PTA	November 8, 2013	Pivik – Cafeteria and Gymnasium
20. Adult Recreational Basketball	September 4,11,18,25, October 2,9,16,23,30, November 6,13,20, and December 4,11,18, 2013	Pivik – Gymnasium FEE
21. Plum PTA Council	October 28, 2013	Regency Park – Library
22. Plum PTA Council	November 25, 2013	AS@P – Cafeteria
23. 6 th Grade Trip Committee	September 5, 2013 and April 24, 2014	AS@P - Cafeteria
24. PHS Girls' Volleyball Boosters	Saturday, September 14 th , 2013	PHS – Gymnasium 1 & 2, Cafeteria, Gym Concession Stand

2. Recommend approval of the Plum Midget Football Association's Use of Facilities Application for the PHS Stadium on Sunday, September 25, 2013, with a one time waiver of Policy 707.
3. Recommend approval to pay the construction invoices, as presented.
4. Recommend approval to renew the maintenance agreement with McQuay Air Conditioning Company for the district centrifugal chillers at a cost of \$10,815 annually.
5. Recommend approval to purchase Harris School Solutions Time Management Software at a cost of \$18,800.
6. Recommend approval to accept PlanCon Part F20, as attached.
7. The Facilities Committee met on August 13, 2013. Mr. McMasters will make this report. The next meeting is scheduled for Tuesday, September 10, 2013 at 6:00PM in the PHS Board Room.

B. Personnel Committee - Mr. Sal Colella, Chair

C. Education Committee - Mr. Joe Tommarello, Chair

1. Recommend approval of the following overnight field trip requests as presented.

Attendee(s)	Location	Dates
1. Dr. S. Bhamre, Teacher	Atlanta, Georgia NABT Conference	November 20-23, 2013
2. Fast Pitch Softball Team	Orlando, FL	March 19-23, 2014
3. Varsity Baseball Team	St. Petersburg, FL	March 26-30, 2014
4. AS@P 6 th Grade	Washington DC	May 15-18, 2014

2. Recommend approval to accept the annual school picnic agreement with Kennywood for the 2014 school picnic date of Tuesday, June 10, 2014.
3. Recommend approval to accept the *Safe Schools* Grant in the amount of \$4,692.78 for training.
4. The Education Committee met on August 6, 2013. Mr. Tommarello will make this report. The next meeting is scheduled for Tuesday, September 3, 2013, at 6:00PM in the PHS Board Room.

D. Finance Committee - Mr. Kevin Dowdell, Chair

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

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

Prior Year Delinquent Taxes	\$58,531.49
Per Capita Taxes	369.03
Miscellaneous Fees Recovered	<u>550.88</u>
Total Amount Collected	\$59,451.40

3. Recommend approval to accept the 2012-2013 year end Budget Transfers, as presented.
4. Recommend approval to settle 2013 commercial tax assessment appeals for the following, as presented:
 - a. Tax Parcel No. 532-D-285
 - b. Tax Parcel No. 1095-J-356
5. The Finance Committee met on August 20, 2013. Mr. Dowdell will make this report. The next meeting is scheduled for Tuesday, September 17, 2013, at 6:00PM in the PHS Board Room.

E. Policy Committee - Mr. Rich Zucco, Chair

1. Recommend approval to accept the revisions to Policy No. 801 – Public Records, as presented.
2. The Policy Committee met on August 6, 2013. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, September 3, 2013, following the Education Committee Meeting in the PHS Board Room.

F. Transportation Committee - Mr. Tom McGough, Chair

1. The Transportation Committee did not meet this month.

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

- 1.
2. Recommend approval to recognize Lacrosse as a varsity club sport at Plum High School beginning spring 2014.
3. The Athletic Committee met on August 6, 2013. Mr. St. Leger will make this report.

H. Food Service and Nutrition Committee - Mrs. Loretta White, 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. 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 - Mr. Sal Colella, Representative

1. Mr. Colella 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. Andrew Drake

1. Mr. Drake will make this report.

O. Superintendent's Report - Dr. Timothy S. Glasspool

1. Recommend approval to accept the Superintendent's Report, as submitted.
2. Recommend approval to accept the following as our 2014 Pennsylvania School Boards Association officer nominees:
 - a. President – _____
 - b. Vice President – _____
 - c. Treasurer – _____
 - d. At-Large Representative – _____

IX. Announcements

- A. The regular September Board Meeting is scheduled for Tuesday, September 24, 2013 at 7:00 PM in the Plum High School Auditorium.

X. Adjournment

- A. Motion to Adjourn