



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

RE: August Special Voting Meeting

DATE: Tuesday, August 15, 2017 @ 6:00pm in the PHS Library

I. Call to Order and Pledge of Allegiance

- II. Roll Call
- III. Citizens' Comments
- IV. Education Committee Sue Caldwell, Chairperson
 - A. Recommend approval for Dr. Glasspool to attend an overnight recruitment trip to China from September 16 24, 2017.
 - B. Recommend approval for Plum Shenzhen International Exchange program on or about September 30, 2017 October 22, 2017.
- V. Personnel Committee Steve Schlauch, Chairperson
 - A. Recommend approval to create a third Kindergarten teaching position at Center Elementary School.
 - B. Recommend approval to accept the resignation of Gina Kubit, Executive Assistant to the Superintendent, effective immediately.
 - C. Recommend approval to accept the following retirements in the Food Service Department:
 - 1. Debbie Lammie, effective at the end of her shift on August 18, 2017.
 - 2. Susan Brinker, effective August 4, 2017.
 - D. Recommend approval to hire Sylvia Williams as the Executive Assistant to the Superintendent, at a prorated yearly salary of \$52,000, with an effective date of August 30, 2017, contract as presented.

- E. Recommend approval to hire Katrina Barger as the Long-term Substitute Speech Pathologist for the 2017-18 school year at the contracted rate.
- F. Recommend approval to hire the following Substitute Bus Drivers as Regular Bus Drivers for the 2017-18 school year:
 - 1. Joseph Fiore
 - 2. Matthew Neff
 - 3. Dirk Vom Felde
- G. Recommend approval to create a Special Education Paraprofessional/PCA position at Plum High School for 35 hours per week.
- H. Recommend approval of Kristen Ravotti for a professional contract after successfully completing three years of service.
- I. Recommend approval of Jen Clinton's unpaid medical leave for the 2017-2018 school year.
- VI. Athletic Committee Michele Gallagher, Chairperson
 - A. Recommend approval to accept the following Volunteer Softball Coaches:
 - 1. Ashley Smith as Senior High Volunteer Assistant Softball Coach.
 - 2. Joseph Schreiber as Junior High Volunteer Assistant Softball Coach.
- VII. Finance Committee Michelle Stepnick, Chairperson
 - A. Enter into an agreement with Dee Dee Adams and Northwood Realty to market and sell 606 Millers Lane.
- VIII. August Meeting Schedule
 - A. August 22, 2017 @ 7:00pm in the PHS Library
 - 1. Regular Voting Meeting
 - IX. Adjourn