

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

**MINUTES
SPECIAL VOTING MEETING**

**August 19, 2014
Plum High School – Board Room
6:00PM**

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 a Special Voting Meeting on
Tuesday, August 19, 2014 at 6:00PM in the Board Room at Plum Senior High
School in Allegheny County at
900 Elicker Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Colella called the meeting to order at 6:12PM.

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, Tommarello, Zucco; via phone: McGough, Stepnick

Absent: St. Leger, White

Solicitor: Mr. Tony Giglio and Mr. Lee Price

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

Agenda

Personnel Committee - Mr. Kevin Dowdell, Chair

Recommend approval to accept the resignation/retirement of Anthony Oto, Custodian at Holiday Park Elementary School, retroactive to August 8, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Recommend approval to hire Mary Kay Watson as the Accounts Payable/Receivable Administrative Assistant at the contracted rate effective August 19, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Recommend approval to hire Elaine Attinger as a full time Bus Driver, at the contracted rate, retroactive to August 11, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Recommend approval to hire Susan Kljucaric as a substitute Bus Driver at the contracted rate, retroactive to August 11, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Recommend approval to hire Carol Varrati as a substitute Bus Aide at the contracted rate, effective August 20, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Recommend approval to hire the following Special Services Sponsors, at the contracted rate for the 2014-15 school year:

- a. Kristen Rowe as the Senior High Yearbook Sponsor
- b. Nicholas Vranesevic as the Elementary Spring Orchestra Concert Director
- c. Kayla Hollinger as the Marching Band Drill Team Sponsor

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Recommend approval of a medical leave for Keri Russo, SBIT Teacher at Pivik Elementary School, beginning September 2, 2014 through January 1, 2015.

Recommend approval to amend the salary of Tracey Heffron to Bachelors Step 1.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Recommend ratifying the Collective Bargaining Agreement between Plum Borough School District and the Amalgamated Transit Union Division #1595 for a six year term effective August 1, 2014 through July 31, 2020, as presented.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Athletic Committee – Mr. John St. Leger, Chair

Recommend approval to accept the following volunteer coaches for the 2014-2015 school year:

Coach	Volunteer Position
Joseph Costa	Assistant Slow Pitch Softball
Brian Bodnar	Assistant Boys' Soccer

Motion by: Tommarello, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

Adjournment

Motion to adjourn at 6:17PM.

Motion by: Dowdell, Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, Zucco

No: None

Absent: St. Leger, White

ATTEST TO:

Board Secretary