



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

RE: August Regular Voting Meeting

DATE: Tuesday, August 22, 2017 @ 7:00pm in the PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Student Features
  - A. Nadia Freeman Duquesne University Summer Institute
- IV. Staff Features and Board Presentations
  - A. Recognize John Zahorchak for his completion of ASBO Certified Administrator of School Finance and Operations training.
  - B. ALICE video and student training overview
- V. Citizens' Comments
- VI. Recommend approval of the following Meeting Minutes, as listed:
  - A. June 20, 2017 Regular Voting Meeting
  - B. July 11, 2017 Special Voting Meeting and Committee of the Whole
  - C. July 26, 2017 Regular Voting Meeting
- VII. Athletic Committee Michele Gallagher, Chairperson
  - A. Recommend approval of the contract with Side Effects for an LED football field sign.
  - B. Recommend approval to hire Stephen Elsier as the Senior High Girls' Head Basketball Coach at the contracted rate.
  - C. Recommend approval to accept the following Junior High Volunteer Assistant Softball Coaches for the 2017-18 season:
    - 1. Robert Veith
    - 2. Scott Denne
- VIII. Education Committee Sue Caldwell, Chairperson (brief report)
  - A. Recommend the following agreements:
    - 1.AIU Waterfront Agreement
    - 2.Glade Run Agreement
    - 3. Pressley Ridge Agreement

- B. Recommend approval to accept a \$5000 Grant from Grainger for the Edible Classroom at Regency Park.
- C. Recommend approval for the following School Sponsor MOUs as attached:
  - 1. International Student Exchange Coordinator -\$5000
  - 2. PHS Best Robotics \$1000
- IX. Eastern Area Schools Michele Gallagher, Representative
  - A. Approve Eastern Area Schools Joint Committee 2017-2018 budget, as attached.
- X. Facilities Committee Rich Zucco, Chairperson (brief report)
- XI. Finance Committee Michelle Stepnick, Chairperson (brief report)
  - A. Recommend approval to consolidate bond issue funds into one account (fund 35) effective June 30, 2017.
  - B. Recommend approval to extend the ComDoc proposal for three additional years.
  - C. Recommend approval of the 2017-2018 TRAN resolution, as attached.
  - D. Recommend approval of Treasurer's report and bill payments for July.
  - E. Recommend approval of GOB invoices.
- XII. Food Service Committee Reginald Hickman, Chairperson (brief report)
- XIII. Forbes Road CTC Jim Rogers, Representative
- XIV. Intergovernmental Committee Sue Caldwell, Chairperson
  - A. September 6, 2017 from 6-7pm at the Borough Building
- XV. Legislative Policy Council Michelle Stepnick
- XVI. Personnel Committee Steve Schlauch, Chairperson
  - A. Recommend approval to accept the following resignations:
    - 1. John Watson, Part-Time Custodian, retroactive to August 14, 2017.
    - 2. Chris Gimer, Bus Driver, retroactive to August 10, 2017.
    - 3. Joseph Schreib, Bus Driver, retroactive to August 8, 2017.
  - B. Recommend approval to hire Nicole Verrengia as a Regency Park 4th Grade Teacher effective August 24, 2017 at a Masters, Step 2, at the contracted rate.
  - C. Recommend approval to hire the following Cafeteria Workers:
    - 1. Cindy Matter
    - 2. Barbara O'Neill

- D. Recommend approval to hire the following Paraprofessionals:
  - 1. André Anthony, Special Eduction Paraprofessional/PCA at Plum High School.
  - 2. Deshawn Atkinson, Special Education Paraprofessional/Locker Room/Alternative Education at Plum High School.
  - 3. Tracey Donnelly, Special Education Paraprofessional/PCA at Pivik Elementary School.
- E. Recommend approval to hire Nick Mitchell as Senior High Class Play Sponsor and Musical Director Sponsor at the contracted rates.
- F. Recommend approval of the following Leaves:
  - 1. Kelly Wilson, Music Teacher at Center and Regency Park Elementary Schools, beginning on or about January 23, 2018 through May 11, 2018.
  - 2. Lauren Dinga, English Teacher at Oblock Junior High School, beginning on or about January 18, 2018 through March 23, 2018.
  - 3. Mark Dinga, Librarian at Pivik Elementary School, beginning on or about January 18, 2018 through February 14, 2018.
  - 4. Tracey Heffron, STEM Teacher at Pivik Elementary School, beginning on or about January 31, 2018 through April 8, 2018.
  - 5. Pamela Leonard, SBIT Teacher at Center Elementary School, intermittently for the 2017-18 school year.
  - 6. Mary Ann Cummings, SBIT Teacher at Pivik Elementary School, intermittently for the 2017-18 school year.
  - 7. Dina Macey, Food Service Worker at Regency Park Elementary School, for a period not to exceed one year.
- XVII. Policy Committee Vicky Roessler, Chairperson (brief report)
  - A. Recommend approval to accept Policy 707, as attached.
- XVIII. Safe Schools Committee Vicky Roessler, Chairperson (brief report)
  - A. Recommend approval of the ALICE presentation for students in grades 7-12.
- XIX. Transportation Committee Jim Rogers, Chairperson (brief report)
  - A. Recommend approval to use remaining 2016 bond issue earmarked for buses to purchase three 2013 72 passenger buses at a cost of \$29,600 per bus.
  - B. Recommend approval to provide shuttle service for the American Legion post 980 Car Cruise on September 10, 2017 from 10:30am-5:30pm.
- XX. President's Report Kevin Dowdell (brief report)
- XXI. September Meeting Schedule

- A. September 5<sup>th</sup> @ 6:00pm in PHS Library
  School Committee meetings
  (Education, Athletics, Food Service, Safety & Transportation)
- B. September 6<sup>th</sup> @7:00pm at the Borough Building Intergovernmental Committee
- C. September 19<sup>th</sup> @6:00pm in the PHS Library Business Committee meetings (Facilities, Finance & Policy) Executive Session
- D. September 26<sup>th</sup> @ 7:00pm in PHS Library Executive Session Regular Voting meeting

XXII. Adjourn