

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

**AGENDA
REGULAR VOTING MEETING**

**August 23, 2016
Plum Borough Building – Council Chambers
7:00PM**

REVISED as of 8/23/2016 at 2:38PM

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers, and globally competitive citizens.

TO: Plum Borough Board of School Directors
FROM: Dr. Guy Rossi, Assistant Superintendent
DATE: Tuesday, August 23, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on August 16, August 22, and this evening, August 23, 2016 to discuss matters of student confidentiality, personnel, litigation, and negotiations.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes, as listed:

- A.** June 28, 2016 Regular Voting Meeting
- B.** July 12, 2016 Special Voting Meeting and Committee of the Whole
- C.** July 26, 2016 Regular Voting Meeting
- D.** August 16, 2016 Special Voting Meeting and Committee of the Whole

V. Citizens' Comments on Agenda Items

VI. Citizens' Comments on Non-Agenda Items

VII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend approval of an agreement with Chem Aqua for District Water Treatment in the amount of \$5,600.00, as presented.
2. Recommend approval to pay GOB Invoices, as presented.

3. Recommend waiving Policy 707 for Sunday use of fields for Plum Youth Soccer August 28, September 11, 18, 25 and October 16, 23 and 30, 2016.
4. The Facilities Committee met on August 16, 2016. Mr. Zucco will make this report.

B. Personnel Committee - Mr. Steve Schlauch, Chair

1. Recommend approval to accept the resignation of Kathleen Graczyk, Director of Special Education, retroactive August 19, 2016.
2. Recommend approval to accept the retirement of Beth Brown, Nurse's Aide, effective September 30, 2016.
3. Recommend approval to accept the resignation of the following Bus Drivers, as listed:
 - a. Brenda Batley-Bianco, retroactive to August 15, 2016.
 - b. Michael Sweeney, retroactive to August 18, 2016.
4. Recommend approval to hire the following Bus Drivers, effective August 24, 2016, at the contracted rate, as listed.
 - a. Debra Howard
 - b. Mary Margaret Esler
5. Recommend approval to hire the following Substitute Bus Drivers and Bus Aide effective August 24, 2016, at the contracted rates, as listed:
 - a. Larry Ault, Substitute Driver
 - b. Allen Ford, Substitute Driver
 - c. Mary Ellen Gamble, Substitute Driver
 - d. John McAleavey, Substitute Driver
 - e. Joseph Telles, Substitute Driver
 - f. Daniel Yushinski, Substitute Driver
 - g. Thomas Murphy, Bus Aide

6. Recommend approval of the following Special Service Sponsors for the 2016-2017 school year, at the contracted rate, as listed:
 - a. Colonel Richard Peterson - Student Government
 - b. Amy Semnisky and Kristy Smethwick - Senior High Yearbook Sponsors with a shared stipend
7. Recommend approval of an intermittent leave, in accordance with the Family Medical Leave Act (FMLA) for Jennifer Evans for the 2016-2017 school year.
8. Recommend approval to postpone the retirement of Eugene Marraccini, Director of Business Affairs, to September 30, 2016, on an as needed basis.

C. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend approval to accept the 2016-2017 Agreements as listed:
 - a. Glade Run Lutheran Services
 - b. NHS Pennsylvania
 - c. Epic Communications
 - d. Alternative Education for Disruptive Youth (PHASE 4 Learning Center, Inc.)
 - e. Becky Moyes, Grade Point Resources
2. Recommend approval the following overnight field trip request, as listed.

Group	Dates	Location	Purpose
PHS Music Department	April 28-30, 2017	Williamsburg, VA	Music Festival

3. The Education Committee met on August 16, 2016. Mrs. Caldwell will make the report.

D. Finance Committee – Mr. Sal Colella, Chair

1. Recommend approval of the Treasurer's Report and bill payments for July 2016, as presented.
2. Recommend approval to appoint Local Auditors Bielau, Tierney, Coon & Company, P.C. commencing September 6, 2016 for a term of ____ year(s), as attached.
3. Recommend approval to accept the Special Education Settlement for Student A.
4. Recommend approval of a reimbursement resolution in the amount of \$719,715 related to purchase of nine new buses.
5. **Discussion** - Provide the Finance Team with direction as far as size of bond issue for buses and school construction.
6. The Finance Committee met on August 16, 2016. Mr. Colella will make this report.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. **Information Only** - The next set of policies are ready for review. We will schedule policy review beginning in September.
 - a. 102, 120, 123
 - b. 211, 213, 215, 219, 223, 224, 225, 228, 231
 - c. 304
 - d. 702
 - e. 821, 823
2. The Policy Committee met on August 16, 2016.

F. Safe and Supportive Schools Committee – Mrs. Vicky Roessler, Chair

1. Recommend approval of the 2016 United Against Bullying (UAB) Grant from Safe Fleet and SEON in the amount of \$2,000 to be used toward bullying initiatives.
2. The Safe and Supportive Schools Committee met on August 16, 2016.

G. Transportation Committee – Mr. Jim Rogers, Chair

1. **Information Only** - Bus schedules have been updated; please check the website for the most current information.
2. The Transportation Committee did not meet this month. Mr. Rogers will make a report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to hire the following coaches for the 2016-17 school year at the contracted rate, as listed:
 - a. John Hartnett - Senior High Girls' Asst. Basketball Coach
 - b. Scott Morrison - 9th Grade Asst. Football Coach
2. Recommend approval to accept Paul Paradise as a Senior High Volunteer Assistant Boys' Soccer Coach.
3. The Athletic Committee did not meet this month. Mrs. Gallagher will make a report.

I. Food Service and Nutrition Committee – Mrs. Michelle Stepnick, Chair

1. The Food Service and Nutrition Committee did not meet this month.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. An Intergovernmental Committee Meeting is scheduled for Wednesday, September 14, 2016.

**K. Forbes Road Career and Technology Center - Mr. Jim Rogers,
Representative**

1. Mr. Rogers will make this report.

N. President's Report – Mr. Kevin Dowdell

1. Mr. Dowdell will make this report.

VIII. Announcements

- A.** A Committee of the Whole is scheduled for Tuesday, September 6, 2016 at 6:00PM in the Borough Council Chambers.
- B.** The regular September Board Meeting is scheduled for Tuesday, September 27, 2016 at 7:00 PM in the Borough Council Chambers.

X. Adjournment

- A.** Motion to Adjourn