

Discussion Meeting  
Plum High School Library  
Tuesday, February 21, 2017

- I. Call to Order
- II. Citizens' Comments

## Agenda

- I. Food Service & Nutrition Committee
  - a. Breakfast sales
  - b. National Breakfast Week
  - c. Breakfast Program Districtwide
  - d. Oblock Salad Bar Grand Opening
  - e. Audit Update
    - i. Policy updates, #246, #822, and #915
  - f. Budget Transfer
  
- II. Facilities Committee
  - a. Aramark proposal and presentation
  - b. GOB/construction invoices
  - c. Construction Project
    - i. Update on Parent School Configuration Committee Meeting
    - ii. Act 34 Hearing to "close" Regency Park Elementary School
    - iii. Davis Demographics
  - d. Regular board meeting location, frequency & device refresh
  - e. Donate the playground equipment located at 606 Millers Lane to Saint John the Baptist Parish, condition as is, with a signed liability waiver.
  - f. Glycol in HVAC systems at Pivik & HP
  - g. DES camera maintenance agreement
  - h. Advertise for grass and lawn care maintenance
  - i. Advertise for sports field care maintenance
  
- III. Education Committee
  - a. 2017-2018 School Calendar
  - b. HS program of studies – modifications for the 17-18 school year
    - i. Biology
    - ii. World Languages
    - iii. Dual Enrollment update
    - iv. Computer Science Offerings/credits

- c. AIU e-course offerings
- d. Cultural Responsive training update
- e. iPads
- f. Kindergarten Parent Orientation – May 8<sup>th</sup> @ 6:00pm in the Oblock Auditorium
  - i. Kindergarten screenings the week of May 15<sup>th</sup>
- g. Camp Invention – June 19-23 @ Holiday Park
- h. New Activity Account for HP Drama Club
- i. John Zahorchak to attend PASBO Annual Conference March 21-24, 2017 in Pittsburgh
- j. Bethany Loy and one student to attend the PMEA Region 1 Band Festival in Sharon, PA from March 22-24, 2017

IV. Finance Committee

- a. Treasurer's Report and Bill Payments for January
- b. Budget Transfers for February 2017
- c. Adopt resolution to modify the 2014 series bond issuance
- d. Resolution for outstanding real estate taxes for 2017, 2018, and 2019 with Municipal Revenue Services
- e. Recommend approval to accept an agreement with AMCA Systems LLC for Affordable Health Care and ACA TaxTrack Software License Agreement, as presented.
- f. Keystone Educational Consulting Group contract
- g. Property Tax Independence Act
- h. PASBO Transportation consulting
- i. Exonerate Tax Collector for uncollected property taxes for 2016
- j. Disposal of outdated/obsolete equipment
- k. 2017-2018 budget

V. Policy Committee

- a. Policy No. 218 - Student Discipline
- b. Policy No. 220 - Student Expression/Distribution and Posting of Materials
- c. Policy No. 221 - Student Dress
- d. Policy No. 237 - Acceptable Student Use of Personally Owned Devices
  - i. 218, 248 & 249
  - ii. Social Media emphasis
- e. Policy No. 248 - Unlawful Harassment
- f. Policy No. 707 - Use of Facilities
- g. Policy No. 810 - Transportation

- h. Policy No. 246 - Student Wellness
  - i. Part of Food Service Audit
- i. Policy No. 822 - Wellness
  - i. Part of Food Service Audit
- j. Policy No. 915 - School Affiliated Organizations
  - i. Part of Food Service Audit

VI. Safe and Supportive Schools Committee

- a. Safety Coordinator
- b. PHS safety structure
- c. SRO
- d. Safe Schools Targeted Grant for School Resource Officer
- e. SEON – United Against Bullying grant
- f. Grant Research Information – Senator Toomey’s Office
- g. Camera system access for neighboring Police Departments and county 911
- h. ALICE Training
- i. April 2017 Community Presentation, Suicide Awareness
  - i. April 11, 2016 at Oblock Junior High School
- j. 2017-2018 Community Presentation topic ideas
  - i. October, January, April
  - ii. Resiliency
  - iii. Mental Health First Aid
  - iv. Cultural responsiveness
  - v. Anxiety/Stress management

VII. Legislative Policy Council

- a. Recommend appointing \_\_\_\_\_ to the Legislative Policy Council as the Plum Borough School District Representative.

VIII. Adjournment