

Plum Borough School District
Business Committee Meeting Minutes
Plum High School Library - Tuesday, April 11, 2017 at 6:00PM

Call to Order at 6:00M

Mr. Zucco led the group in the Pledge of Allegiance

Citizens' Comments: None

Attendance: Caldwell, Dowdell arrived at 7:42PM, Roessler, Rogers, Schlauch, Stepnick, Zucco

Absent: Gallagher, Hickman

Agenda

Facilities Committee

1. Aramark Proposal – **Discussion, RFP move April Voting Meeting**
2. Water testing, RJL in Murrysville – **Discussion**
3. Water Testing Insurance – **Move to the April Voting Meeting**
4. Glycol in HVAC systems at Pivik and Holiday Park Elementary Schools - **RFP Move to April Voting Meeting**
5. PMEA Region Festival 2018 – February 22-24, 2018 – **Move to April Voting Meeting**
6. Broadcast Supply Worldwide Proposal – **Bid Move to April Voting Meeting**

Finance Committee

1. Treasurer's Report and Bill Payments for March 2017 – **Move to April Voting Meeting**
2. Budget Transfers for April 2017 – **Move to April Voting Meeting**
3. Banking and Auditing Services – **RFP Move to April Voting Meeting**
4. Waterfront Learning - **Discussion**
5. Substitute wages for 2017 – 2018 – **Move to April Voting Meeting**
6. 2017-18 Budget - **Discussion**

Transportation Committee

1. Bus purchases – **Move to April Voting Meeting**

Food Service Committee

Adjournment – 7:43PM