

Plum Borough School District  
Business Committee Meeting  
Plum High School Library  
Tuesday, March 14, 2016 at 6:00PM  
MINUTES

- I. Call to Order
- II. Attendance at meeting: Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick via phone, Zucco  
Absence: Caldwell
- III. Pledge of Allegiance
- IV. Citizens' Comments:
  - a. Tim Sandstrom, DeHavilland, spoke regarding the 2017-18 Budget
  - b. Amy Wetmore, Unity Center, spoke regarding the 2017-18 Budget

## Agenda

- V. Facilities Committee
  - 1. Guaranteed Energy Saving Project – Presentation by Constellation
  - 2. Waive Policy No. 707 for Sunday use by Plum Area Soccer – **Move to Voting Meeting**
  - 3. Aramark Proposal – **Move to Voting meeting to decide on Management Services and Plant Operations and Management Services Agreements**
  - 4. Cleaning Chemicals MSDS – **Discussion**
  - 5. Environmental Testing - **Discussion**
  - 6. Glycol in HVAC systems at Pivik and Holiday Park Elementary Schools - **Discussion**
  - 7. DES Camera Maintenance Agreement - **Discussion**
    - i. Tier 2, Gold - \$5,500 for 50 hours
- VI. Finance Committee
  - 1. Treasurer's Report and Bill Payments for February – **Move to Voting Meeting**
  - 2. Budget Transfers for March 2017 – **Move to Voting Meeting**
  - 3. A.I.U. 2017-18 Program of Services Budget – **Move to Voting Meeting**
  - 4. Library furniture purchases using E & I or CoStars - **Discussion**
  - 5. Appoint Voting Delegates to PSBA Delegate Assembly Meeting – **Appoint M. Stepnick as Voting Delegate**
  - 6. Real Estate Tax Appeals Program for the 2017 Tax Year, Residential and Commercial Properties – **Renew the same of prior year**

7. 2017-18 Budget - **Discussion**

- i. Student Activity Fee – no fee
- ii. Bank Loan or Municipal Revenue Services or SCOOP
- iii. Physical Education
- iv. PHS course demand less than 15 students
- v. 6-12 tuition students
- vi. 9<sup>th</sup> grade iPad implementation
- vii. Capital Budget revisions
- viii. Itemized expenses: Fixed - Variable - Discretionary
- ix. Cyber initiative/strategy
- x. Scofflaw Law / Sherriff Sale update

VII. Transportation Committee

- 1. Purchase buses - **Discussion**

VIII. Food Service Committee - **No Report**

IX. Adjournment