

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

**MINUTES
Committee of the Whole**

**August 16, 2016
Plum Borough Council Chambers**

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.

COMMITTEE OF THE WHOLE
Tuesday, August 16, 2016

I. Call to Order at 6:33PM – All board members were present

II. Citizens' Comments

1. Scott Cooper, Kathy Lynn Drive, spoke regarding Sunday usage of fields by Plum Area Soccer.
2. Debbie Bell, Jackson Road, spoke regarding busing to Regency Park Elementary School and Martha Freese as interim principal at Regency Park Elementary School.
3. Wendy McCade, Vale Avenue, spoke regarding Mr. Pfeifer being hired as additional sixth grade teacher at Regency Park Elementary School.
4. Brad Braverman, Sterling Drive, spoke regarding times for school buses to Oblock Junior High School.
5. Beth Girasia, Regency Drive, spoke regarding bus times on Unity Center Road to Millers Lane.

III. Agenda

A. Facilities Committee – Mr. Rich Zucco, Chair

1. Approve Chem Acqua for District Water Treatment in the amount of \$5,600.00 – **Move to the voting meeting.**
2. Approve GOB Invoices. – **Move to the voting meeting.**
3. Waive Policy 707 for Sunday use of fields for Plum Youth Soccer On August 28, September 11, 18, 25 and October 16, 23 & 30, 2016. **Move to the voting meeting.**

B. Education Committee, Mrs. Susan Caldwell, Chair

1. Accept the 2016-2017 Agreements as listed: - **Move to the voting meeting.**
 - 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. Textbook Inventory, as presented - **Move to the voting meeting.**

3. Approve the following overnight field trip request - **Move to the voting meeting.**

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

4. Student Achievement Data Review – **Information only**

C. Finance Committee – Mr. Sal Colella, Chair

1. Treasurer's Report and Bill Payments. - **Move to the voting meeting.**

D. Policy Committee – Mrs. Vicky Roessler, Chair

1. Update on Policy Review
 - a. The next set of policies are ready for review. We will schedule policy review beginning in September. - **Move to the voting meeting as information item only.**
 - i. 102, 120, 123,
 - ii. 211, 213, 215, 219, 223, 224, 225, 228, 231,
 - iii. 304
 - iv. 702
 - v. 821, 823

E. Safe & Supportive Schools Committee – Mrs. Vicky Roessler, Chair

1. Approve the 2016 United Against Bullying (UAB) Grant from Safe Fleet and SEON in the amount of \$2,000 to be used toward bullying initiatives. **Move to the voting meeting.**

F. Transportation Committee – Mr. Jim Rogers, Chair

1. Transportation Update, Dr. Brewer - **Move to the voting meeting as an information item only.**

G. Athletic Committee – Mrs. Michele Gallagher, Chair

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

I. Adjournment

1. Meeting adjourned at 8:38PM