

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

**MINUTES  
Committee of the Whole**

**August 4, 2015  
Plum High School – Auditorium  
6:00PM**

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. Timothy S. Glasspool, Superintendent

**DATE:** August 4, 2015

- I. Call to Order**  
*Meeting was called to order at 6:37*
- II. Citizens' Comments**  
*None*
- III. Agenda**

**A. Transportation Committee – Mr. Tom McGough, Chair**

- 1. Discuss beginning the school year at Leechburg Road location.  
***Year will begin at Greensburg Road***
- 2. Discuss the 2015-2016 Bus Stops.  
***Discussion only***

**B. Education Committee – Mrs. Michele Gallagher, Chair**

- 1. Accept Project Lead the Way, *Launch* Program Consortium grant of \$2,000 for the 2015-16 school year.  
***Move to voting meeting***
- 2. Accept Overnight Conference Request for Ryan Kociela, PHS Principal.  
***Move to voting meeting***
- 3. Accept Research Study Requests.
  - a. Action Research Request, Ms. Szurley
  - b. University of Pittsburgh (Influenza)***Move to voting meeting***

4. Accept the following textbooks.
  - a. Jr. High: Beers
    - i. (2015). *Collections*. Orlando, Fla.: Houghton Mifflin Harcourt.
  - b. High School
    - i. Shea, D., & Magruder, F. (2016). *Magruder's American Government*. Boston, Mass.: Pearson

***Move to voting meeting***

5. Discuss Title I update, Mr. Knisely.  
***Discussion only***

**C. Facilities Committee - Mr. Rich Zucco, Chair**

1. Approve the Use of Facility Requests, as presented.

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PHS Guidance Department	October 3, January 23, 2015 March 5 and May 7, 2016	Sr. High – Main Lobby, English Wing classrooms, Main Office, and Guidance Offices
2. PHS Guidance Department	October 24, December 12, 2015 and April 9, 2016	Sr. High – Main Lobby, English Wing classrooms, Main Office, and Guidance Offices
3. PHS Guidance Department	May 16, 2016	Sr. High – Auditorium and lobby area, Main Lobby area
4. PHS Student Government	October 29, 2015	Sr. High – Athletic Field and Field Facilities
5. PHS Band	September 22, 23, 2015	Sr. High- Music Wing, Athletic Field
6. PHS Band	September 26 and November 7, 2015	Sr. High – Music Wing
7. PHS Band	December 1,2,16,21, 2015 May 2,3,4,5, 2016	Sr. High – Music Wing, Auditorium

8. PHS Cheer Boosters	September 2, October 7 and November 4, 2015	Sr. High – Library classroom
9. PHS Cheer Boosters	September 25 and October 23, 2015	Sr. High – Cafeteria
10. PHS Music Boosters	September 14, October 5, November 2, December 7, 2015 and January 4, February 1, March 7, April 4, and May 2, 2016	Sr. High – Chorus Room
11. PHS Boys Soccer Boosters	August 24, September 8, 19, 29 October 1, 6, 15, 15, 19, 2015	Sr. High – Athletic Field - Home Concession Stand
12. PHS Girls Soccer Boosters	August 29, September 5, 9, 15, 18, 30 October 5, 12, 14, 17, 2015	Sr. High – Athletic Field Home Concession Stand
13. PHS Girls Soccer Boosters	October 12, 2015	Sr. High – Gym #1 Lobby Area
14. Elementary Librarians	October 28, 2015	Sr. High – Gym #1 and Cafeteria
15. Oblock PTSA	September 9, October 14, November 11, December 9, 2015 and January 13, February 10, March 9, April 13, and May 11, 2016	Oblock Jr. High – Library
16. Girl Scout Troop #55154	Dates to be determined pending receipt of PTA event calendar for school year	Center Elementary - Cafeteria

***Remove school events and move to voting meeting***

2. Approve GOB Invoices, as presented.

***Move to voting meeting***

3. Discuss the Holiday Park Construction Project.

***Discussion only***

**D. Finance Committee – Mrs. Michelle Stepnick, Chair**

1. Approve Treasurer's Report and bill pays for the month of July 2015, not available at this time.

***Move to voting meeting***

2. Discuss EDGE CLICK  
***Discussion only***

3. Approve 2013-2015 Real Estate Assessment Appeal.  
***Move to voting meeting***

4. Resolution to change official address of the Foundation to 900 Elicker  
***Move to voting meeting***

**E. Policy Committee – Mrs. Loretta White, Chair**

1. Update Policy No. 005 – Organization.  
***Move to voting meeting***
2. Discuss Policy No. 707 – Use of School Facilities.  
***Discussion only***
3. Discuss Oblock Track use.  
***Discussion only***

**F. Athletic Committee – Mr. John St. Leger, Chair**

1. Discuss Ninth Grade Football.  
***Discussion to not have 9<sup>th</sup> grade for the 2015-16 sy***

**G. Adjournment**

1. Motion to Adjourn.  
***Meeting was adjourned at 8:22PM***