

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

**MINUTES
Committee of the Whole**

**July 7, 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: July 7, 2015

I. Call to Order

Meeting called to order at 6:08PM

II. Citizens' Comments

Natalie Puhala	Luray Drive	Read a letter from Leigh Ann Weiss – New R. P.
Mary Ann Marsh	Memorial Drive	Restrooms at new Transportation Facility
Jennifer Kearney	Mower Drive	In support of a Regency Park School
Mike Fischer	Allegheny Avenue	In support of a Regency Park School
Angela Tomanio	Anderson Avenue	In support of a Regency Park School Regency Park School
Tracey Simqu	Crestview Drive	In support of a Regency Park School y Park School
Dave Vento	Unity Center Road	In support of a Regency Park School
Mrs. Lynn	Pikeview Drive	In support of a Regency Park School
Tracy Riggins	Garlow Blvd.	In support of a Regency Park School
Karen Deemer	Pikeview Drive	In support of a Regency Park School
Lindsay Deemer	Pikeview Drive	In support of a Regency Park School
Debbie Bell	Jackson Road	In support of a Regency Park School
Joe Ruffing	Regency Drive	In support of a Regency Park School
Pat Nesbit	Harvest Hill Drive	Tax Increase
Wilbert Ferguson	Wayside Lane	Not in favor of a Regency School
Mike Fischer	Allegheny Avenue	In support of a Regency Park School
Martin Depp	Millers Lane	In support of a Regency Park School
Joe Miceli	Millers Lane	In support of a Regency Park School

Melissa Schimmer	Garlow Blvd.	In support of a Regency Park School
Thelma Lloyd	Millers Lane	In support of a Regency Park School
Ben Wolfson	Center Street	In support of a Regency Park School
Chuck	Clements Road	In support of a Regency Park School
Dan Anderson	Chapparel Drive	Regarding Computer Teachers

III. Agenda

A. Food Service and Nutrition Committee –

1. Approve the 2015-2016 Food Service (Fund 50) Budget, as presented.
Move to the 7/21/15 Voting Meeting
2. Approve a .10¢ increase in Elementary lunch prices from \$2.25 to \$2.35.
Move to the 7/21/15 Voting Meeting
3. Recommend approval of participation in the 2015-2016 Pittsburgh Regional Food Service Directors Association (PRFSD) Food and Bid Supply bid with US Foods being primary supplier.
Move to the 7/21/15 Voting Meeting
4. Approve the following suppliers for the 2015-2016 school year as listed:

Supplier	Product
1. Turner Dairy Farms, Inc.	Dairy
2. Nickles Bakery via PRFSD bulk bid	Bread

Move to the 7/21/15 Voting Meeting

5. Discuss keeping all breakfast prices at \$1.25, and keeping secondary lunch prices at \$2.60.
Discussion Only
6. Discuss miscellaneous topics related to the Food Service Department.
Discussion Only

B. Education Committee – Mrs. Michele Gallagher, Chair

1. Accept a donation of two computers, valued at \$800.00, from Baker Tilly.
Move to the 7/21/15 Voting Meeting
2. Accept a donation of therapy materials, estimated at \$1,000.00, from Grade Point Resources.
Move to the 7/21/15 Voting Meeting
3. Approve Ms. Becky Moyes, Consultant, in the Life Skills Classroom, as presented.
Move to the 7/21/15 Voting Meeting
4. Approve the contract with NHS Human Services for the 2015-2016 School Year, as presented.
Move to the 7/21/15 Voting Meeting
5. Approve the corrected contract with AIU Waterfront Learning Services for the 2015-2016 School Year, as presented.
Move to the 7/21/15 Voting Meeting
6. Approve District Textbooks, as presented.
Move to the 7/21/15 Voting Meeting
7. Approve District Handbooks, as presented.
Move to the 7/21/15 Voting Meeting
8. Approve the Eastern Area Special Schools Joint Committee Board of School Directors and Mail Ballot, as presented.
Move to the 7/21/15 Voting Meeting
9. Approve Apple Lease/Purchase Agreements, as presented.
Move to the 7/21/15 Voting Meeting
10. Approve discarding library books.
Move to the 7/21/15 Voting Meeting

11. Discuss Technology Update.

Discussion Only

12. Discuss Class Rank Update, Policy No. 214.

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. East Suburban YMCA	September 8, 2015 thru May 27, 2016	Sr. High – Swimming Pool Fee to be determine
2. PHS Football Boosters	September 4,11,18,25, 2015 October 2,9,16,23,30, 2015	Sr. High- Cafeteria
3. PHS Guidance Department	September 27, 2015	Sr. High – Cafeteria
4. PHS Music Department	August 6 thru August 31, 2015	Sr. High – Music Wing, Parking Lot, Athletic Field
5. PHS Music Department	September 2, 2015 thru November 4, 2015	Sr. High – Music Wing, Parking Lot, Athletic Field
6. PHS Music Department	September 4,11,18,25, 2015 October 2,9,16,23,30, 2015	Sr. High – Music Wing
7. PHS Girls Volleyball Boosters	September 19, 2015	Sr. High – Cafeteria Fee - Custodial Wages to be determined
8. East Suburban Sports Medicine	August 5, 2015	Sr. High - Auditorium
9. East Suburban YMCA	August 31, 2015 and ending the last day of school, all dates school is in session, Monday through Friday.	Center Elementary Holiday Park Elementary Pivik Elementary Cafeteria and *Gym *Based on availability
10. St. John's Athletic Association	September 1,4,8,11,18,22,25,29, 2015 October 2,6,9,13,20,23,27,30, 2015	Pivik Elementary – Gym Fee to be discussed

Move to the 7/21/15 Voting Meeting

2. Waive Policy 707- Sunday Use of Facilities
 - a. Plum Youth Soccer July 5, 12, 19, 2015 @ PHS Stadium
 - b. Plum Youth Soccer Tourney August 28, 29, 30, 2015 @ Oblock Jr. High Football Field

Move to the 7/21/15 Voting Meeting

3. Approve YMCA annual 3% rental increase to \$1,238.00 for the 2015-2016 school year.

Move to the 7/21/15 Voting Meeting

4. Approve GOB Invoices, as presented.

Move to the 7/21/15 Voting Meeting

5. Recommend approval of PlanCon I – Interim Reporting for the new Holiday Park, as presented.

Move to the 7/21/15 Voting Meeting

6. Discuss Regency Park Elementary School.

Move to the 7/21/15 Voting Meeting

7. Discuss the Transportation/Maintenance Facility.

Discussion Only

8. Discuss the Holiday Park Construction Project.

Discussion Only

9. Discuss the PHS Basketball Booster Project Request.

Discussion Only

10. Discuss U.S. Association agreement with PBSB.

Discussion Only

D. Finance Committee – Mrs. Michelle Stepnick, Chair

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

Move to the 7/21/15 Voting Meeting

2. Approve Budget Transfers for June 2015, not available at this time.

Move to the 7/21/15 Voting Meeting

3. Approve the 2015-2016 Eastern Area Special Schools Budget Resolution and the Mail Ballot Resolution.

Move to the 7/21/15 Voting Meeting

E. Safe & Supportive Schools Committee – Mrs. Michele Gallagher, Chair

1. Approve Memorandum of Understanding between the Borough of Plum Police Department and the Plum Borough School District.

Move to the 7/21/15 Voting Meeting

2. Report on Strategic Planning Committee.

Discussion Only

F. Policy Committee – Mrs. Loretta White, Chair

1. Review Policy No. 222 – Tobacco/Smoking

Move to the 7/21/15 Voting Meeting

2. Review Policy No. 138 – English as a Second Language (ESL)

Move to the 7/21/15 Voting Meeting

G. Adjournment Motion to Adjourn

Meeting was adjourned at 10:27PM