

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

**AGENDA
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**
- II. Citizens' Comments**
- III. Agenda**

A. Food Service and Nutrition Committee –

- 1. Approve the 2015-2016 Food Service (Fund 50) Budget.
- 2. Approve a .10¢ increase in Elementary lunch prices from \$2.25 to \$2.35.
- 3. 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

- 4. 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.
- 5. Discuss keeping all breakfast prices at \$1.25, and keeping secondary lunch prices at \$2.60.
- 6. Discuss miscellaneous topics related to the Food Service Department.

B. Education Committee – Mrs. Michele Gallagher, Chair

- 1.** Accept a donation of two computers, valued at \$800.00, from Baker Tilly.
- 2.** Accept a donation of therapy materials, estimated at \$1,000.00, from Grade Point Resources.
- 3.** Approve Ms. Becky Moyes, Consultant, Life Skills Classroom.
- 4.** Approve District Textbooks.
- 5.** Approve District Handbooks.
- 6.** Approve the contract with NHS Human Services for the 2015-2016 School Year, as presented.
- 7.** Approve the corrected contract with AIU Waterfront Learning Services for the 2015-2016 School Year, as presented.
- 8.** Approve the Eastern Area Special Schools Joint Committee Board of School Directors and Mail Ballot, as presented.
- 9.** Approve Apple Lease/Purchase.
- 10.** Approve donating or destroying library books.
- 11.** Discuss Technology Update.
- 12.** Discuss Class Rank Update, Policy No. 214.

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

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

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

4. Approve GOB Invoices, as presented.
5. Recommend approval of PlanCon I – Interim Reporting for the new Holiday Park, as presented.
6. Discuss Regency Park Elementary School.
7. Discuss the Transportation/Maintenance Facility.
8. Discuss the Holiday Park Construction Project.
9. Discuss the PHS Basketball Booster Project Request.
10. Discuss U.S. Open and agreement with PBSO.

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.
2. Approve Budget Transfers for June 2015, not available at this time.
3. Discuss the State Budget.

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.
2. Report on Strategic Planning Committee

F. Policy Committee – Mrs. Loretta White, Chair

1. Review Policy No. 222 – Tobacco/Smoking
2. Review Policy No. 138 – English as a Second Language (ESL)

G. Adjournment Motion to Adjourn