

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

**Minutes  
Committee of the Whole**

**June 21, 2016  
Plum Borough Council Chambers  
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.**

## Committee of the Whole Agenda

**Date:** June 21, 2016  
**Location:** Boro Council Chambers  
**Time:** 6:00

### I. Call to Order

### II. Citizens' Comments

- a. Bill Chapla, Pine Valley Drive, spoke regarding 2011 investments, DARE Program, prior Safety Committee and Tipline, April 2015 Assembly Minutes, November 2015 letter to Parents, start and end dates of programs, safety model with safety coordinator.
- b. Vince Lagrotteria, Winchester Drive, spoke regarding wrapping up the investigation, who is investigating, cost of investigation.
- c. Leigh Ann Weiss, Vale Avenue, Regency Park neighborhood, tax increase but a Regency Park school was not built.
- d. Karin Acquaviva, Repp Road, Mr. Zoldak, new investigation, ALiCE training for students and teachers.
- e. Theresa Martin, Stotler Road, Age Discrimination Policy No. 304.
- f. Jennier Kearney, Mower Road, Harry Schlegel Tax Collector, petition, tax increase and Regency Park Elementary School, still a tax increase.

### III. Agenda

#### A. Facilities Committee

1. Approve GOB – ***Move to voting meeting***
2. Approve Trash Hauling Bid for WMI in the amount of \$3,248.27 per month – ***Move to voting meeting***
3. Schedule follow-up meeting with VEBH Architects

#### B. Education Committee

##### ***Move B. 1-6 to the voting meeting***

1. Agreement with The Meadows Psychiatric Center
2. Services Agreement with Western Psychiatric Institute and Clinic of UPMC
3. Waterfront Learning Services Agreement
4. Adelphoi Education Services Agreement (alternative ed)
5. Family Services of Western Pennsylvania
6. PA School Based Access

7. Accept \$20,000 STEAM Grant from the Allegheny Intermediate Unit – ***Move to the voting meeting***

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

Group: AP U.S. Government and Politics Students

Location: Washington D.C. (Presidential Inauguration)

Cost: Student funded / Fundraising

9. Approve Parent-Student Handbooks for 2016-17 – ***Move to the voting meeting***

10. Comprehensive Plan Update

### **C. Finance Committee**

1. Recommend approval of Treasurer's Report and bill payments for May 2016, as presented. ***Move to the voting meeting***

2. Recommend ratification of bus purchases for nine new buses (8 large and 1 small) for the 2016-17 school year from Blue Bird Bus Sales of Pittsburgh, Inc. in the amount of \$715,395. Blue Bird was the lowest responsible bidder. Funding is to be provided from Series B of 2016 Bond Issue. ***Move to the voting meeting***

3. Recommend approval of the Forbes Road Career & Technology Center Revenue Anticipation Note (RAN) in the amount of \$4,400,000 at an interest rate of 1.2% for the 2016-17 school year, as presented. ***Move to the voting meeting***

4. Recommend approval of the following year-end Business Office functions:

- a. Facsimile signatures for signing General Fund, all GOB Funds, Student Activities Fund, Athletic Fund and Food Service/cafeteria Fund checks.
- b. Authorize the Director of Business Affairs to invest school district funds.
- c. Authorize payments of utility and other discounted invoice pricing payments prior to the regular board voting meeting.

***Move C 4 a-c to the voting meeting***

5. Recommend authorizing Central Administration and District's Independent Auditors to make any necessary year-end budget transfers after June 30, 2016 for the 2015-16 fiscal year. ***Move to the voting meeting***

6. Recommend approval of the 2016-17 Substitute/Non-Bargaining Unit hourly rates. ***Move to the voting meeting***

7. Recommend approval to accept the 2016-17 Final General Fund Budget (Fund 10) with anticipated Revenues of \$65,278,129 and proposed Expenditures of \$64,604,416 at the millage rate of 19.377. With \$673,713 as the budget surplus.  
***Move to the voting meeting***  
*(An updated budget with updated amounts, will be presented before the meeting.)*
8. Recommend approval of the 2016-17 Homestead/Farmstead Exclusion Resolution (Act 1 of 2006) which results in a \$211.37 reduction in school real estate property taxes for 7,822 qualified applicants, as presented. ***Move to the voting meeting***
9. Recommend approval of Act 20 Resolution for the collection of delinquent real estate taxes through sheriff sale processings, as presented. ***Move to the voting meeting***
10. Recommend approval of the following local tax resolutions necessary to support the 2016-17 General Fund Budget (Fund 10):
  - a. Current Real Estate Tax Rate at 19.377 mils
  - b. Per Capita Tax (Act 511 and School Code) at total of \$10.00
  - c. Earned Income Tax (EIT) at 1.0% (Shared equally with the Borough of Plum)
  - d. Deed Transfer Tax at 1.0% (Shared equally with the Borough of Plum)
  - e. Local Service Tax (LST) at \$5.00***Move C 10 a-e to the voting meeting***
10. Recommend authorization for Central Administration and Solicitor to explore terms and conditions for a potential Tax Revenue Anticipation Note (TRAN) for state funding for the 2016-17 General Fund Budget (Fund 10), in the event the state does not pass the State Budget by June 30, 2016 or in a timely manner to provide necessary operating cash flow. ***Move to the voting meeting***
11. Recommend approval to authorize a Request for Proposals for an independent audit for year ended June 30, 2016. ***Move to the voting meeting***

#### **D. Policy Committee**

1. Policy 249, [attachment](#) ***Discussion only***
  - a. Annual Review, July 2016
2. Policy 707, [attachment](#) ***Discussion only***
3. Policy 304, [attachment](#) ***Move to the voting meeting***
  - a. Removed age requirements from previous version
4. Policy 824, [attachment](#) ***Move to the voting meeting***
  - a. Added School Board
5. Policy 916, [attachment](#) ***Move to the voting meeting***
  - a. Added School Board
  - b. Deleted age requirement from previous version
  - c. Added training information

## **E. Safe & Supportive Schools Committee**

### **1. Board Discussion: *Discussion only***

- a. Approve the agreement between the Borough of Plum and the Plum Borough School District for School Resource Officers.
- b. Safety Coordinator
- c. Safety Meeting Workshop (Flowchart)
- d. Grants

### **2. Administration Updates:**

- a. Employee training update for 16-17
- b. Cameras for building update
- c. Bullying Program Update
- d. Morning procedures at High School
- e. Student Orientation to include safety information

## **F. Adjournment**

1. Motion to adjourn at 10:40