

PLUM BOROUGH SCHOOL DISTRICT

900 ELICKER ROAD

PLUM, PA 15239

Minutes

Committee of the Whole

June 16, 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: June 16, 2015

I. Call to Order

II. Citizens' Comments

III. Agenda

A. Policy Committee – Mrs. Loretta White, Chair

1. Approve Policy 819, *Suicide Awareness*, as presented.
Move to the 6/23/15 Voting Meeting

B. Education Committee – Mrs. Michele Gallagher, Chair

1. Approve Agreement with Viglione Photography for 2015-2016, as presented.
Move to the 6/23/15 Voting Meeting
2. Approve Agreement with Family Services of Western PA for the 2015-2016 school year.
Move to the 6/23/15 Voting Meeting
3. Approve the AIU Educational Services Agreement.
Move to the 6/23/15 Voting Meeting
4. Approve shuttle service for the Stampede in the Park on August 8, 2015.
Move to the 6/23/15 Voting Meeting

5. Approve the following overnight requests:

Attendee(s)	Location	Date	Activity	Estimated Cost
Varsity Baseball, Mr. Vollmer	Orlando, FL	March 26 – 30, 2016	Spring Training	Boosters/Individual Paid
Mrs. Graczyk	Bedford, PA	July 27-30, 2015	Special Ed Leadership Summit	\$900.00
Mrs. Dziewulski & Mrs. Rowe	Columbus, OH	November 5-7, 2015	American Assoc. of School Librarians, National Conference	\$650.00 per person

Move to the 6/23/15 Voting Meeting

6. Approve overnight meeting request for Dr. Glasspool to attend the Allegheny School Health Insurance Consortium (ACSHIC) annual planning meeting in Seven Springs on September 28 and 29, 2015.

Move to the 6/23/15 Voting Meeting

7. Accept the following donations:

Donor	Amount/Purpose	Recipient
Plum Borough Foundation for Education Enhancement	\$500.00/ Vertical End Mill	PHS Robotics Team
Plum Rotary	\$500.00/Vertical End Mill	PHS Robotics Team
UPMC East	\$2,200.00	Camp Invention

Move to the 6/23/15 Voting Meeting

8. Discuss Oblock Course of Studies Update

Move to the 6/23/15 Voting Meeting

9. Discuss Technology Update

Discussion Only

10. Discuss Special Education and Pupil Services Update

Discussion Only

11. Discuss Kindergarten Numbers:

- a. As of June 1, 2014: 240/280
- b. As of June 1, 2015: 202/xxx

Discussion Only

C. Facilities Committee - Mr. Rich Zucco, Chair

- 1. Recommend approval of GOB Invoices, as presented.**

Move to the 6/23/15 Voting Meeting

- 2. Recommend approval of Regency Park construction costs of \$10,000,000 and project total costs of \$11,500,000, as presented.**

Move to the 6/23/15 Voting Meeting

- 3. Recommend approval to advertise an Act 34 Hearing to close old Pivik Elementary School on July 21, 2015.**

Move to the 6/23/15 Voting Meeting

- 4. Recommend approval to award the demolition bid to A. W. McNabb, the lowest bidder, in the amount of \$268,000.00.**

Move to the 6/23/15 Voting Meeting

- 5. Discuss Holiday Park Construction Project Update**

Discussion Only

- 6. Discuss Regency Park Construction Project Update**

Discussion Only

- 7. Discuss Transportation/Maintenance Facility Update**

Discussion Only

- 8. Discuss PHS Classroom VCT Replacements/Budget Costs**

Move to the 6/23/15 Voting Meeting

- 9. Discuss PHS Gym LED Lighting Conversion/Cost**

Discussion Only

D. Finance Committee – Mrs. Michelle Stepnick, Chair

1. Recommend approval to accept the Treasurer’s Report and bill payments for May 2015, as presented.
Move to the 6/23/15 Voting Meeting
2. Recommend approval to accept the Budget Transfers for May 2015, as presented.
Move to the 6/23/15 Voting Meeting
3. Recommend approval to renew the agreement with Biela, Tierney, Coon, and Company, P.C. as the District’s Independent Auditor for the 2014-15 fiscal year audit in the amount of \$19,500.00, as presented.
Move to the 6/23/15 Voting Meeting
4. Recommend approval of the Act 1 Homestead/Farmstead Resolution for the 2015-2016 fiscal year.
Move to the 6/23/15 Voting Meeting
5. Recommend approval of the following year-end Business Office Functions:
 - A. Facsimile signatures for signing General Fund, GOB Funds, Payroll Fund, Student Activities Fund, Athletic Fund and Cafeteria Fund checks.
 - B. Authorize the Director of Business Affairs to invest school district funds.
 - C. Authorize payment of utility and other discounted invoice pricing prior to the regular voting meeting.***Move to the 6/23/15 Voting Meeting***
6. Recommend approval of the following local tax resolutions, necessary to support the 2015-16 General Fund Budget:
 - A. Current Real Estate Taxes at _____ mils
 - B. Per Capita Tax (Act 511 and School Code) at \$10.00
 - C. Earned Income Tax at 1% (Shared equally with the Borough of Plum)
 - D. Deed Transfer Tax at 1% (Shared equally with the Borough of Plum)
 - E. Local Services Tax (LST) at \$5.00***Move to the 6/23/15 Voting Meeting***

7. Recommend authorizing Central Administration and the District's Independent Auditors to make any necessary year-end budgetary transfers after June 30, 2015 for the 2014-15 school year.

Move to the 6/23/15 Voting Meeting

8. Recommend accepting the Insurance Coverage Quote for 2015-16 from AJ Gallagher Insurance Company, Gleason Agency a division of AJG Rick Services, Inc. in the amount of \$341,549.00 for total proposed insurance premiums.

Move to the 6/23/15 Voting Meeting

9. Recommend approval of the Forbes Road Career and Technology Center 2015-16 Revenue Anticipation Note (RAN) in the amount of \$4,600,000.00, as presented.

10. Recommend approval to accept the Pennsylvania School Board Association (PSBA) _____ membership at a cost of \$_____, as presented.

Move to the 6/23/15 Voting Meeting

11. Recommend approval to accept the 2015-16 Final General Fund Budget with anticipated Revenues and Subsidies totaling \$59,710,765 and proposed Expenditures totaling \$61,655,841 with the shortfall balance of \$1,940,076 coming from the District's Post-War Capital Reserve and Budgetary Reserve Fund. The millage rate remains at 18.758 mils.

Move to the 6/23/15 Voting Meeting

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

1. Safety and security overview

Discussion

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

1. Recommend approval to recognize Girls Varsity and Junior Varsity Lacrosse as a school sponsored team.

Move to the 6/23/15 Voting Meeting

2. Discuss GYRO supplemental football helmet padding

3. Discuss PIAA Coaches Education Program, 2016-2018, Fundamentals of Coaching/Coaching Principals and Sports First Aid

Discussion followed - All coaches at PIAA member schools will be required to complete a coaching education program and a first aid course effective July 2016 and no later than June 30, 2018. The cost of these courses is \$95. The recommendation of the school board was that the district will fund the cost of the required certifications.

G. Adjournment

Motion to adjourn at 10:30PM