

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

**Minutes  
Committee of the Whole**

**September 6, 2016  
Plum Borough Council Chambers**

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  
Tuesday, September 6, 2016**

- I. Call to Order at 8:12PM - All board members were present.**

**The Board met in Executive Session before and after this meeting for matters of personnel and negotiations.**

**II. Citizens' Comments**

- A. Roy Conrad, Allegheny Avenue, spoke regarding early dismissal for PHS, error in the budget.
- B. Bill Chapla, Pine Valley Drive, spoke regarding early dismissal for PHS vs electives and error in the budget.
- C. Ray Nardo, Dinwiddie Drive, spoke regarding rental of the gym for Plum Borough Basketball Organization.
- D. Mr. and Mrs. Sears, Ashley Lane, spoke regarding her child's school building.

**III. Action Items & Updates**

**A. Facilities Committee**

- 1. Approve GOB Invoices.- **Move to the voting meeting.**
- 2. Bus garage emergency lighting, generator - **Information only, at this time.**

**B. Education Committee**

- 1. Recommend approval of the following grant: **Move to the voting meeting.**
  - a) Holiday Park Elementary School received a grant from Dollar General Literacy Foundation.
    - (1) Proposal Type: Youth Literacy
    - Project Title: Reaching the Struggling Beginning Reader
    - Grant award: \$2,400.00
- 2. Recommend approval of an Overnight Field Trip to St. Petersburg, Florida for the Varsity Baseball Team, as presented - **Move to the voting meeting.**
- 3. Recommend approval of the amended agreement with Family Services, as presented.- **Move to the voting meeting.**
- 4. Plum Borough Parade - **Discussion only**
  - a) School Involvement

**C. Finance Committee**

**Action Items:**

- 1. Approve Treasurer's Report and Bill Payments for the month of August 2016.  
**Move to the voting meeting.**

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2. Authorize Central Administration to make payment from the General Fund (10) to the Food Service Department (Fund 50) in the amount of \$3,173.74 for reimbursement for negative student balances for FY 2014-15 and FY 2015-216, pursuant to uncollectable account guidelines. - **Move to the voting meeting.**

**D. Policy Committee**

1. Policy 102 - **Move to the voting meeting.**
2. Policy 120 - **Move to the voting meeting.**
3. Policy 123 - **Move to the voting meeting.**

<b>Policy</b>	<b>Notes</b>
102 Educational Goals	Old policy. No adoption date on record
120 Human Development Program	<ul style="list-style-type: none"><li>● Old policy. No adoption date on record</li><li>● Recommend Retire policy</li></ul>
123 Interscholastic Athletics	<ul style="list-style-type: none"><li>● No adoption date on record.</li><li>● Last Revised 09/24/2013</li><li>● Removed "immediately preceding" from #2 attendance requirement</li><li>● Added "of" to #2 attendance requirement</li></ul>

**E. Safe & Supportive Schools Committee**

1. SRO Update, Intergovernmental Meeting - **Discussion only**

**F. Transportation Committee**

1. Dr. Brewer will provide an update - **Discussion only**

**G. Athletic Committee**

1. Gatorade week at High School - **Discussion only**

**H. Food Service and Nutrition Committee**

1. Dr. Brewer will provide an update - **Discussion only**

**IV. Adjournment**

- A. Meeting adjourned at 10:39PM**