

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

**AGENDA
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

III. Presentation:

1. Presentation by American Mineral Solutions, Stephen Goth and Jason Spinosi discussing purchasing of District's mineral rights.

IV. Agenda

A. Facilities Committee

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

B. Education Committee

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

8. Approve the following overnight field trip request:

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

10. Comprehensive Plan Update

C. Finance Committee

1. Recommend approval of Treasurer's Report and bill payments for May 2016, as presented.
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.
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.
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.
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.
6. Recommend approval of the 2016-17 Substitute/Non-Bargaining Unit hourly rates.
7. Recommend approval to accept the 2016-17 Final General Fund Budget (Fund 10) with anticipated Revenues of \$ ___TBD___ and proposed Expenditures of \$___ TBD___ at the millage rate of 19.377.

(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.
9. Recommend approval of Act 20 Resolution for the collection of delinquent real estate taxes through sheriff sale processings, as presented.
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

11. 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.
12. Recommend approval to authorize a Request for Proposals for an independent audit for year ended June 30, 2016.

D. Policy Committee

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

E. Safe & Supportive Schools Committee

1. Board Discussion:
 - 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