



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Gail Yamnitzky, Acting Superintendent
RE: December Regular Voting Meeting
DATE: Tuesday, December 12, 2017 @ 7:00 pm in the PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Executive Session
 - A. The Board met in Executive Session December 5 and December 12, 2017 to discuss matters of litigation, personnel, real estate and contract negotiations.
- IV. Recommend approval of the following Meeting Minutes, as listed:
 - A. November 21, 2017; [Regular Voting Meeting Minutes](#)
- V. Student Features:
 - A. **Boys' Football - Coach Matt Morgan**
 1. Aaron Shefler - Big East East Conference - Second Team - Offense
 2. Colt Robb - Big East East Conference - Second Team - Offense
 3. Karrson Ewing - Big East East Conference - Second Team - Defense
 4. Dakota Sunday - Big East East Conference - Second Team - Defense

HONORABLE MENTIONS

5. Cooper Aubele - Big East East Conference - Offense
 6. Seth Norcutt - Big East East Conference - Offense
 7. Anthony Little - Big East East Conference - Offense
 8. Dominic Carlisano - Big East East Conference - Offense
 9. Reed Martin - Big East East Conference - Offense
 10. Mike Giannuzzi - Big East East Conference - Defense
 11. Hunter Fields - Big East East Conference - Defense
- B. JROTC Briefing

VI. Citizens' Comments

VII.

VIII. Athletic Committee - Mrs. Caldwell, Chairperson

A. Recommend approval to hire the following Coaches for the Spring 2018 season:

Name	Position	Amount
Carl Vollmer	Sr. High Baseball Head Coach	\$5,830
Cory Podvasnik	Sr. High Assistant Baseball Coach #1	\$3,789
Bill Emerick	Sr. High Assistant Baseball Coach #2	\$3,789
Sean Oglesby	9th Grade Baseball Head Coach	\$2,623
Tom Wesolowski	Sr. High Boys' Lacrosse Head Coach	\$3,414
Chas Casile	Sr. High Boys' Assistant Lacrosse Coach	\$2,219
Phil DiLonardo	Sr. High Assistant Softball Coach #1	\$3,789
Vince Romito	Sr. High Boys' Tennis Head Coach	\$3,054
Nick Oto	Sr. High Coed Track Head Coach	\$5,141
Anthony Morinello	Sr. High Track Assistant Coach #1	\$3,346
Isiah Brooks	Sr. High Track Assistant Coach #2	\$3,346
Scott Taylor	Sr. High Track Assistant Coach #3	\$3,346
Wade Campbell	Jr. High Boys' Track Head Coach	\$2,313
Rich Bernardi	Jr. High Boys' Track Assistant Coach	\$2,059
Courtney Mendenhall	Jr. High Girls' Track Head Coach	\$2,313
Kelsey Bonk	Jr. High Girls' Volleyball Head Coach	\$2,388

B. Recommend approval to accept the following Volunteer Coaches for the Spring 2018 season:

Name	Position
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Mark Flemm	Sr. High Volunteer Assistant Baseball Coach
Tyler Podvasnik	Sr. High Volunteer Assistant Baseball Coach
Marlo Svidron	Sr. High Girls' Volunteer Assistant Lacrosse Coach
Erin Diebler	Sr. High Volunteer Assistant Softball Coach
Adam Molinaro	Sr. High Volunteer Assistant Track Coach

IX. Education Committee - Dr. Anderson, Chairperson

- A. Recommend approval to create a student activity account for the SPIRIT Club
- B. Recommend approval to accept the following donations
 - 1. Kristen Rowe: \$423.70 for PHS
 - 2. Lindsey Lamm: \$622.15 for Regency Park
 - 3. Mark Dinga: \$196 for Pivik
 - 4. Lindsey Lamm: \$647 for Regency Park
 - 5. JR Pilyih: \$990.85 for Regency Park
- C. Recommend approval of the overnight conference request - Gina Bauer - March 25-28 - PDE Data Summit- Hershey, PA, estimated cost is \$1,000
- D. Recommend approval of the donation of obsolete screen material to Grace United Methodist

X. Eastern Area Schools - Dr. Anderson, Representative

XI. Facilities Committee - Mr. Coulson, Chairperson

XII. Finance Committee - Mr. Schlauch, Chairperson

- A. Recommend approval of [GOB Invoices](#) as attached
- B. Recommend approval of the [Treasurer's Report and bill payment](#) for November
- C. Recommend approval of [budget transfers](#) as attached

XIII. Food Service Committee - Mr. Rogers, Chairperson

XIV. Forbes Road CTC - Mr. Rogers, Representative

XV. Intergovernmental Committee - Mrs. Roessler, Chairperson

XVI. Legislative Policy Council - Mr. Schlauch, Representative

XVII. Personnel Committee – Major Kolar, Chairperson

- A. Recommend approval of the following Personnel agenda items
- XVIII. Policy Committee - Mr. Wisniewski, Chairperson
 - A. Recommend approval for Policy 104
 - B. Recommend approval for Policy 304
 - C. Recommend approval for Policy 609
 - D. Recommend approval for Policy 711
- XIX. Safe Schools Committee - Mrs. Roessler, Chairperson
- XX. Transportation Committee - Mr. Zucco, Chairperson
- XXI. President's Report - Mr. Schlauch
- XXII. January Meeting Schedule
 - A. January 2, 2018; Committee Meetings, Board Room
 - 6:00 pm - Education
 - 6:30 pm - Athletics
 - 7:00 pm - Policy
 - 7:30 pm - Food Service
 - B. January 9, 2018; Committee Meetings, Board Room
 - 5:30 pm - Facilities
 - 6:00 pm - Safe Schools
 - 6:30 pm - Finance
 - 7:00 pm - Transportation
 - C. January 16, 2018; Discussion Meeting, 6:00 pm, Board Room
 - D. January 30, 2018; Regular Voting Meeting, 7:00 pm, PHS Library
- XXIII. Adjourn