



Plum Borough School District
900 Elicker Road
Plum, PA 15239

December Voting Meeting
Tuesday, December 12, 2017 in the PHS Library

Call to Order

Mr. Schlauch called the meeting to order at 7:10PM

Citizens' Comments

None

Roll Call

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

Solicitor: Mr. Bruce Dice

Executive Session

The Board met in Executive Session December 5 and December 12, 2017 to discuss matters of litigation, personnel, real estate and contract negotiations.

Minutes

Recommend approval of the following Meeting Minutes, as listed:

November 21, 2017; Regular Voting Meeting Minutes

Motion by: Caldwell, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Student Features:

A. Boys' Varsity 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

Citizens' Comments

Kevin Dowdell, Shellhorne Drive, comments regarding board training, public and confidential board expectations

Recommend that Plum Borough School District, at the request of the School District's Insurance Carrier, approve settlement of the case filed in the United States District Court for the Western District of Pennsylvania at Court Docket Civil Action No. 2:17-cv-00032-NBF, in the amount of Two Hundred and Seventy-Five Thousand (\$275,000.00) Dollars. The District's portion of the settlement proceeds in the amount of \$200,000.00 shall be paid by the District's Insurer. The appropriate officers of the School are directed to execute and deliver any documents necessary to terminate this case.

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Athletic Committee - Mrs. Caldwell, Chairperson

Recommend approval to hire the following Coaches for the Spring 2018 season as listed:

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

Motion by: Caldwell, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval to accept the following Volunteer Coaches for the Spring 2018 season as listed:

Name	Position
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

Motion by: Caldwell, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

No report

Education Committee - Dr. Anderson, Chairperson

Recommend approval to create a student activity account for the SPIRIT Club

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

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

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval of the overnight conference request - Gina Bauer - March 25-28 - PDE Data Summit- Hershey, PA, estimated cost is \$1,000

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval of the donation of obsolete screen material to Grace United Methodist

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

No report

Eastern Area Schools - Dr. Anderson, Representative

No report

Facilities Committee - Mr. Coulson, Chairperson

Motion to rescind following motion from October 2017:

Recommend approval to proceed with an addition to Center Elementary School at an approximate cost of \$1,800,000 pursuant to VEBH Architects' Project Information Sheets [#178002](#) and [#178003](#), as presented.

Motion by: Coulson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski

No: Rogers, Zucco

Citizens' Comments

Reopened comments for the rescinded motion

Leiann Weiss, Garlow Boulevard, spoke regarding concerns regarding the rescinded motion and redistricting students

Ben Woofson, Center Street, spoke regarding concerns the rescinded motion

Jennifer Kerney, Mower Drive, spoke regarding not having a new Regency Park and student redistricting

Finance Committee - Mr. Schlauch, Chairperson

Recommend approval of GOB Invoices as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval of the Treasurer's Report and bill payment for November

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval of budget transfers as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Mr. Schlauch made the report.

Food Service Committee - Mr. Rogers, Chairperson

No report

Forbes Road CTC - Mr. Rogers, Representative

Mr. Rogers made the report.

Intergovernmental Committee - Mrs. Roessler, Chairperson

No report

Legislative Policy Council - Mr. Schlauch, Representative

No report

Personnel Committee – Major Kolar, Chairperson

Recommend approval of the following:

Recommend approval to accept the resignation of Christa Mitchell, Junior High Cheerleading Coach, retroactive to November 28, 2017.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval to rescind the November 21, 2017 motion to hire Joseph Pierce, Full-time Custodian, effective January 2, 2018.

Motion by: Kolar, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval to hire Conor Bernazzoli, Full-Time Custodian, effective December 13, 2017.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval to hire Kara Dugas, Food Service Worker at Oblock Junior High School, effective January 3, 2018.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval to hire Cynthia Crise, Bus Aide, effective December 13, 2017.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval to hire Jean Walters, Substitute Bus Driver, effective December 13, 2017.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval to hire the following substitute teachers for Homebound Instructors, at the contracted rate of \$32/hour, effective December 13, 2017:

Katelyn Griffin

Jessica Feerst

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Recommend approval of the following Leaves:

Christen Rock, Special Education Teacher at the Plum High School, on or about May 18, 2018 through December 3, 2018.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Kathy Gloss, Staff Nurse at Regency Park Elementary and Oblock Junior High Schools, in accordance with the Family Medical Leave Act (FMLA) retroactive to November 13, 2017 through the end of the 2017-18 school year.

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

No report

Policy Committee - Mr. Wisniewski, Chairperson

Mr. Wisniewski made a motion to create a 5 member ad hoc committee meeting for the superintendent search.

Motion by: Wisniewski, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Mr. Wisniewski made the report.

Safe Schools Committee - Mrs. Roessler, Chairperson

Mrs. Roessler made the report.

Transportation Committee - Mr. Zucco, Chairperson

No report

President's Report - Mr. Schlauch

January Meeting Schedule

January 3, 2018; Committee Meetings, Board Room

6:00 pm - Education

6:30 pm - Athletics

7:00 pm - Policy

7:30 pm - Food Service

January 9, 2018; Committee Meetings, Board Room

5:30 pm - Facilities

6:00 pm - Safe Schools

6:30 pm - Finance

7:00 pm - Transportation

January 16, 2018; Discussion Meeting, 6:00 pm, Board Room

January 30, 2018; Regular Voting Meeting, 7:00 pm, PHS Library

Adjournment

Motion to adjourn at 8:10PM

Motion by: Wisniewski, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None