



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:

| <b>Name</b>     | <b>Position</b>                                    |
|-----------------|--|
| 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*