PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

AGENDA REGULAR VOTING MEETING

December 15, 2015 PIVIK ELEMENTARY SCHOOL - CAFETERIA 7:00pm

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.

TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

- DATE: Tuesday, December 15, 2015
- I. Call to Order/Pledge of Allegiance
- II. Roll Call

III. Executive Session

The Board met in Executive Session on December 7, December 8, and this evening, December 15, 2015 to discuss matters of personnel and negotiations.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: November 24 Regular Board Meeting; December 7 Reorganization Meeting; December 8 Special Voting Meeting; and the December 8, 2015 Committee of the Whole.

V. Student Features

- A. Coach Kory Flaherty Girls' Volleyball
 - Clairissa Hankinson First Team All Section, Esmark All-American, and Third Team All WPIAL
 - 2. Maddie Gestrich Second Team All Section
 - 3. Skyler Kutzner Second Team All Section
 - 4. Cassidy Soboslay Third Team All Section
 - 5. Megan Rengers Third Team All Section
 - 6. Emma Carroll Honorable Mention All Section

- B. Coach Caitlin Schuchert Girls' Soccer
 - Ashley Amato First Team All Section, All WPIAL, <u>Valley News Dispatch</u> Girls Player of the Year, <u>Pittsburgh Post Gazette East Xtra</u> Girls' Soccer All Stars
 - Nicolette Casarcia First Team All Section, <u>Valley News Dispatch</u> Girls' Soccer All-Star Second Team
 - **3.** Chelsea Hubner First Team All Section, All WPIAL, <u>Valley News</u> <u>Dispatch</u> Girls' Soccer All-Star First Team
 - Brianna Schlegel First Team All Section, <u>Valley News Dispatch</u> Girls' Soccer All-Star Third Team
- **C.** Coach Matt Morgan Football
 - 1. Eric Trenz, Guard First Team AAAA Foothills Conference
 - 2. Ashton Teeter, Wide Receiver First Team AAAA Foothills Conference
 - **3.** Zach Nolan, Defensive Line First Team AAAA Foothills Conference
 - 4. Patrick Crossey, Defensive Back First Team AAAA Foothills Conference
 - 5. Nick Coxon, Defensive Back First Team AAAA Foothills Conference
 - 6. Jake Chapla, Kicker First Team AAAA Foothills Conference
 - 7. Keyshawn Smith, Tackle Second Team AAAA Foothills Conference
 - 8. Jake Tecak, Tackle Second Team AAAA Foothills Conference
 - **9.** Michael Simboli, Defensive Line Second Team AAAA Foothills Conference
 - **10.** Dylan Whiteman, Linebacker Second Team AAAA Foothills Conference
 - 11. Kevin Brown, Defensive Back Second Team AAAA Foothills Conference
 - **12.** Michael Carriagino, Center Honorable Mention AAAA Foothills Conference
 - **13.** Corey Thomas, Quarterback Honorable Mention AAAA Foothills Conference
 - **14.** Chris Erfort, Defensive Line Honorable Mention AAAA Foothills Conference
 - **15.** Leton Quao, Defensive Back Honorable Mention AAAA Foothills Conference

VI. Citizens' Comments on Agenda Items

VII. Citizens' Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

- **1.** Recommend approval to pay the GOB invoices, as presented.
- The Facilities Committee met on December 8, 2015. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, January 12, 2016 following Food Service & Nutrition in the Plum High School Board Room.

B. Personnel Committee - Mr. Steve Schlauch, Chair

- **1.** Recommend approval to accept the retirement of Rick Kuhn, Custodian, effective December 31, 2015.
- **2.** Recommend approval to accept the retirement of Judith Lamorte, Bus Driver, effective December 31, 2015.
- **3.** Recommend approval to accept the resignation of Erica Skinner, Interim School Psychologist, effective December 31, 2015.
- **4.** Recommend approval to accept the resignation of Theresa Damico, Bus Aide, retroactive to November 30, 2015.
- **5.** Recommend approval to accept the resignation of Ryan Dzanj, Part-Time Custodian, retroactive to December 10, 2015.
- **6.** Recommend approval to create Paraprofessional positions for 35 hours per week at the contracted rate.
- **7.** Recommend approval to hire Tanya Tost, Paraprofessional at Center Elementary School, at the contracted rate, effective December 17, 2015.
- 8. Recommend approval to hire James George, Paraprofessional at Regency Park Elementary School, at the contracted rate, effective December 16, 2015.

- **9.** Recommend approval to hire Gina Evon, part-time School Psychologist, at a per diem rate of \$190, for 20 hours per week with a start date to be determined by the Superintendent and an end date not to exceed the end of the 2015-2016 school year.
- **10.** Recommend approval to hire Karen Brinker, Bus Driver, at the contracted rate effective, December 16, 2015.
- **11.** Recommend approval of a leave for Tracey Heffron, beginning on or about June 7, 2016 through October 2, 2016.
- **12.** Recommend approval to accept an intermittent leave, for Jeff Weber, beginning December 16, 2016 for a period not to exceed one year.
- **13.** Recommend approval of a professional contract, for Stephanie Reilly, after successfully completing three years of service.

C. Education Committee – Mrs. Susan Caldwell, Chair

- 1. Recommend approval of the Glade Run Lutheran Services Agreement, as presented.
- 2. The Education Committee met on December 8, 2015. Mrs. Caldwell will make this report. The next meeting is scheduled for Tuesday, January 5, 2016 at 6:00PM in the Plum High School Board Room.

D. Finance Committee – Mr. Sal Colella, Chair

- **1.** Recommend approval of the Treasurer's Report and bill payments for December 2015, as presented.
- The Finance Committee met on December 8, 2015. Mr. Colella will make this report. The next meeting is scheduled for Tuesday, January 19, 2016, following the Special Voting Meeting in the Plum High School Board Room.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. The Policy Committee will meet on Tuesday, January 5, 2016, following the Education Committee Meeting in the Plum High School Board Room.

F. Transportation Committee – Mr. Jim Rogers, Chair

1. The Transportation Committee did not meet this month.

G. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to hire the following Coaches, at the contracted rates, for the Spring season, as listed:

Name	Position
Wade Campbell	Junior High Head Boys' Track Coach
Ryan Silvis	Junior High Assistant Girls' Track Coach
Rick Peterson	Senior High Head Boys' Volleyball Coach

2. Recommend approval to accept the following Volunteer Coaches for the 2015-2016 school year:

Name	Position
Mike Monstrola	Volunteer Assistant 8 th Grade Boys' Basketball Coach
Tyler Podvasnik	Volunteer Assistant 9 th Grade Baseball Coach
Kenyan Hicks	Volunteer Assistant Senior High Track Coach

3. The Athletic Committee did not meet this month.

H. Food Service and Nutrition Committee – Mrs. Michelle Stepnick, Chair

1. The Food Service and Nutrition Committee will meet on Tuesday, January **12**, 2016 in the Plum High School Board Room.

I. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

- **1.** The Intergovernmental Committee did not meet this month.
- J. Forbes Road Career and Technology Center Mr. Jim Rogers, Representative
- K. Eastern Area Schools Mrs. Michele Gallagher, Representative
- L. Legislative Policy Council Mrs. Michelle Stepnick, Representative
 - **1.** Mrs. Stepnick will make this report.

M. President's Report – Mr. Kevin Dowdell

1. Mr. Dowdell will make this report.

IX. Announcements

- **A.** A Special Voting Meeting is scheduled for Tuesday, January 19, 2016 at 6:00PM in the Plum High School Board Room.
- B. The regular January Board Meeting is scheduled for Tuesday, January 26, 2016 at 7:00 PM in the Oblock High School Auditorium.

X. Adjournment

A. Motion to Adjourn