

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

**MINUTES
REGULAR VOTING MEETING**

**DECEMBER 16, 2014
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.

**Tuesday, December 16, 2014 at 7:00PM in the Cafeteria at
Pivik Elementary School in Allegheny County at
151 School Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Colella called the meeting to order at 7:06PM and led the group in the Pledge of Allegiance

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Absent: None

Solicitor: Mr. Lee Price

Executive Session

The Board met in Executive Session on December 9, and this evening, December 16 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: November 25 Regular Board Meeting; December 1 Reorganization Meeting, December 19 Education, Facilities, and Finance Committees.

Motion by: Dowdell, Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Student Features

Dr. Gail Yamnitzky, Pivik Elementary School Principal

1. CalcuSolve Team – Ellie Tongel, Jeffrey Yan, Joey Panichella, and Michael Schorr

Head Coach Joe Ionta, Cross Country Team

- a. Jake Susalla – WPIAL Championships 3rd Place, PIAA Championships 17th Place
- b. Rachel Valotta – WPIAL Championships 19th Place, PIAA Qualifier

Head Coach Matt Morgan, Football Team

First Team All-Section

- a. Nathan Turchick – Linebacker
- b. Nick Robb – Defensive Back
- c. Eric Trenz – Offensive Guard
- d. Zach Nolan – Tight End
- e. Andrew Soxman – Multi Purpose Player
- f. Jake Chapla – Kicker

Second Team All-Section

- a. Bill Bob Baird – Defensive Tackle
- b. Patrick Crossey – Wide Receiver
- c. Michael Simboli – Offensive Guard

Honorable Mention All-Section

- a. Jake Tecek – Offensive Tackle
- b. Kevin Brown – Running Back
- c. Nicholas Poprocky – Offensive Tackle
- d. Nicholas Coxon – Running Back
- e. Will Fuhrer – Quarterback
- f. Zach Martin – Linebacker
- g. Billy Ervin – Linebacker
- h. Ashton Teeter – Wide Receiver

District Feature

Board Member Loretta White – Eight years of Service

Regency Park Presentation – Steve Ackerman, L. R. Kimball

Citizens' Comments on Agenda Items: None

Citizens' Comments on Non-Agenda Items: None

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Recommend approval of the Use of Facilities, as listed:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PHS Basketball Boosters	February 3, 2015	Sr. High – Gym #1 Lobby
2. PHS Cheer Boosters	January 21, 22, and 27, 2015	Sr. High – Gym #2 and Cafeteria
3. PHS Cheer Boosters	January 7, February 11, 2015	Sr. High – Library
4. PHS Fastpitch Softball Boosters	January 14, 2015	Sr. High – Room #115
5. PHS Music Department	Beginning January 2, 2015 ending April 18, 2015	Sr. High – Auditorium/Music Suite
6. PHS Music Department	April 29, 30, May 4, and 5, 2015	Sr. High – Auditorium/Music Suite
7. PHS Swim Boosters	December 22, 2014 February 12, 2015	Sr. High – Cafeteria
8. Plum JO Wrestling Group	January 9 and 10, 2015	Oblock – Gym, Main Lobby, Hallways, Locker Rooms and Cafeteria
9. Plum JO Wrestling Group	March 12, 2015	Oblock – Front lobby, Main Hallway, and Locker Rooms
10. Camp Invention	June 22 – 26, 2015	Pivik – Cafeteria, Gym, (5) Classrooms, Rest Rooms, Playground
11. Recreational Basketball (Magnus)	January 7,14,21,28, February 4,11,18, March 4,11,18,25, April 1,8,15,22,29, and May 6,13,20,27, 2015	Pivik - Gym

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval to pay G. O. B. Invoices, as presented.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval to accept a preventative maintenance agreement with Otis Elevator Company for High School Elevators # 1 and # 2 in the amount of \$347.00 per month.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval of PlanCon Part A: Project Justification and PlanCon Part B: Schematic Design for Regency Park Elementary School, as presented.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

The Facilities Committee met on December 9, 2014. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, January 13, 2015 following the Education Committee in the Plum High School Board Room.

Personnel Committee - Mr. Kevin Dowdell, Chair

Recommend approval to accept the resignation of Samantha Yurkew, Bus Aide, retroactive to November 21, 2014.

Motion by: Dowdell, Second by: Stepnick

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval to amend Keri Russo's unpaid, medical leave to end the last day of the 2014-2015 school year.

Motion by: Dowdell, Second by: Stepnick

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval to hire Tonya Coy, Long-Term SBIT Teacher at Pivik Elementary School, retroactive to the first day of the 2014-2015 school year.

Motion by: Dowdell, Second by: Stepnick

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Education Committee – Mrs. Michele Gallagher, Chair

Recommend approval of an overnight conference request for Regina Bauer, PIMS Coordinator, to attend the PDE Data Summit in Hershey, PA March 22-25, 2015 at an approximate cost of \$250.00.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval of the elementary faculty positions for the 2015-2016 school year, as presented.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval to accept a donation of \$1,000.00 from Regency Park PTA to purchase iPads.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval to accept \$700.00 from the United Way of Allegheny County to support the Hi 5! Transition to Kindergarten Grant.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

The Education Committee met on December 9, 2014. Mrs. Gallagher made this report. The next meeting is scheduled for Tuesday, January 13, 2015 at 6:00PM in the Plum High School Board Room.

Finance Committee – Mr. Tom McGough, Chair

Recommend approval of the Treasurer's Report and bill payments for November 2014, as presented.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

Recommend approval of an overnight conference for Officer Mark Kost to attend the National School Resource Officers School Safety Conference July 5 – 10, 2015 in Orlando, Florida. The cost will be shared equally with the Borough of Plum.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

The Finance Committee met on December 9, 2014. Mr. McGough made this report. The next meeting is scheduled for Tuesday, January 20, 2015 at 6:00PM in the Plum High School Board Room.

Policy Committee – Mrs. Michelle Stepnick, Chair

The Policy Committee did not meet this month. A meeting is scheduled for Tuesday, January 13, 2015, following the Education Committee Meeting in the Plum High School Board Room.

Transportation Committee - Mr. Joe Tommarello, Chair

Recommend approval to sign a letter of intent with Wolfington Body Company to purchase 12 busses for our 2015-2016 budget year, provided they are the lowest responsible bidder.

Motion by: Tomarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: None

The Transportation Committee did not meet this month.

Athletic Committee - Mr. John St. Leger, Chair

Recommend approval to hire the following coaches for the 2014-15 school year:

BOYS' and GIRLS' TRACK	STIPEND	COACH
Senior High Head Boys' & Girls' Coach	\$4,705	Nick Oto
Senior High Assistant Coach #1	\$3,062	Caitlin Schuchert
Senior High Assistant Coach #2	\$3,062	Tony Morinello
BASEBALL		
Senior High Head Baseball Coach	\$4,008	Carl Vollmer
Senior High Assistant Baseball Coach #1	\$2,604	Larry Wayman
Senior High Assistant Baseball Coach #2	\$2,604	Clint White
SOFTBALL		
Senior High Girls' Head Softball Coach	\$4,008	Jim McGrath
Senior High Girls' Asst. Softball Coach #1	\$2,604	Phil DiLonardo
Senior High Girls' Asst. Softball Coach #2	\$2,604	Tim Clark
Junior High Head Softball Coach	\$1,804	Chuck Froehlich
BOYS' VOLLEYBALL		
Senior High Boys' Head Coach	\$4,987	Rick Peterson
TENNIS		
Senior High Boys' Coach	\$2,795	Rosemarie Stashko

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: None

Recommend approval to accept the following volunteer coaches for the 2014-2015 school year:

SPORT/POSITION	COACH
Senior High Track Volunteer Assistant Coach	Joe Ionta
Senior High Track Volunteer Assistant Coach	Russell Maxwell
Senior High Baseball Volunteer Assistant Coach	Mark Flemm
Senior High Baseball Volunteer Assistant Coach	Troy Besterici
Senior High Boys' Lacrosse Volunteer Coach	Tom Wesolowski
Senior High Boys' Lacrosse Volunteer Assistant Coach	Charles Casile

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: None

The Athletic Committee did not meet this month.

Food Service and Nutrition Committee - Mrs. Loretta White, Chair

The Food Service and Nutrition Committee did not meet this month.

Intergovernmental Committee - Mr. John St. Leger, Chair

The Intergovernmental Committee did not meet this month.

President's Report - Mr. Sal Colella

Mr. Colella made this report.

Announcements

The regular January Board Meeting is scheduled for Tuesday, January 27, 2015 at 7:00 PM in the Oblock Junior High School Auditorium.

Adjournment

Motion to adjourn at 7:48PM.

Motion by: Dowdell, Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: None

ATTEST TO:

Board Secretary