
TO: Plum Borough Board of School Directors

FROM: Dr. Lillian Naccarati, Superintendent

DATE: December 20, 2011

Call to Order/Pledge of Allegiance

Roll Call

Correspondence

Executive Session

The Board met in Executive Session on December 13, 2011 and earlier this evening to discuss matters of personnel, negotiations, and tax assessment issues.

Approval of Minutes

Recommend approval of the following Minutes: November 29 Regular Board Meeting; December 5 Reorganization Meeting; December 7 Education Committee Meeting; December 13 Finance Committee Meeting; and the December 13 Facilities Committee Meeting.

Student Features

Tennis – Coach Lori Senkewitz

Ronit Yurovsky – 2011 Girls' AAA Singles Tennis – Section Champion, WPIAL Champion, PIAA Champion, KDKA Extra Effort Award Winner

District Feature

Ms. Judi Figel's Strings Students will perform this evening.

ADLAI STEVENSON

Nicolas Albert, cello
Rebecca Comer, violin
MacKenzie Kieffer, violin
Katie Mozelewski, violin
Jake Riley, violin
Jade Zalevsky, violin

CENTER

Marissa Beighley, violin
Alyssa Linderman, violin
Sean McKinzie, violin
Hanna Rindt, violin
Sofiya Tkachuk, violin

HOLIDAY PARK

Nina Huczko, violin
Maggie Hanlon, violin
Reed Coulson, violin
Shelbie Ford, violin
Alexis Bruno, violin
Lydia Lalchan, viola
Elsa Van Beek, violin
Harley Craig, violin
Mika Gauntner, violin

PIVIK

Jonah Babusci, violin
Nicole Bohatch, violin
Carly Chandler, viola
Kennedy Deen, violin
Mila Liberto, violin
Ashley Pattock, violin
Victoria Turchick, violin

REGENCY PARK

Hailey Ahsmann, violin
Skylar Calhoun, violin
Megan Curnow, violin
Dylan Garlitz, violin
Michael Gartland, cello
Joe Harcina, violin
Mercedes May, violin

Citizens' Comments on Agenda Items

Citizens' Comments on Non-Agenda Items

**December Regular Board Meeting
AGENDA**

1. Facilities Committee – Mr. Shane McMasters, Chair

a) Recommend approval to accept the following Use of School Facilities Applications:

1. PHS GUIDANCE DEPARTMENT for use of the AUDITORIUM BALCONY at the Senior High School between the hours of 6:00 p.m. – 8:00 p.m. on Tuesday, January 17, 2012 – Financial Aid Night. (no fee)
2. PHS BASEBALL BOOSTERS for use of the LIBRARY CLASSROOM at the Senior High School between the hours of 7:00 p.m. – 9:00 p.m. on the following dates: January 12, February 9 and March 7, 2012 – Booster meetings. (no fee)
3. PHS SWIM/DIVE BOOSTERS for use of the CAFETERIA at the Senior High School between the hours of 7:00 p.m. – 10:00 p.m., on Tuesday, December 20, 2011 – Holiday Party. (no fee)
4. ADLAI PTA for use of the CAFETERIA at the Adlai Stevenson Elementary School between the hours of 2:30 p.m. – 4:30 p.m. on Tuesday, December 20, 2011 – Fundraiser pick up. (no fee)

- b) Recommend approval of the Construction Projects' Invoices, as presented.
- c) The Facilities Committee met on December 13, 2011. Mr. McMasters will make this report. The next meeting is scheduled for Tuesday, January 17, 2012 at 6:00 p.m. in the Board Room.

2. Personnel Committee – Mr. Sal Colella, Chair

- a) Recommend approval to accept the resignation of Mrs. Sherri Pietryga, Staff Nurse at Adlai Stevenson Elementary and Oblock Junior High Schools, effective January 2, 2012.
- b) Recommend approval to accept the start date of January 3, 2012, for Mr. Christopher Betta, Plum High School Math Teacher.
- c) Recommend approval to hire Ms. Caitlin Martz-Schuchert as Math Teacher at Plum High School at a prorated salary of \$45,700, Bachelor's Degree Step 2, effective January 20, 2012.
- d) Recommend approval to amend the following maternity leaves:
 - 1. Mrs. Leanne Christ, 2nd Grade Teacher at Pivik Elementary School, retroactive to December 19, 2011 through February 28, 2012.
 - 2. Mrs. Christina Halasowski, 3rd Grade Teacher at Adlai Stevenson Elementary School beginning on or about March 5, 2012 through May 17, 2012.

e) Recommend approval of the following maternity leaves:

1. Mrs. Megan Driscoll, Math Teacher at Plum High School, beginning on or about May 30, 2012 through November 11, 2012.
2. Mrs. Marisa Magnusen, Science Teacher at Plum High School, beginning on or about September 28, 2012 through the end of the 2012-13 school year.

f) Recommend approval to hire the following transportation substitutes, effective December 21, 2011:

1. Mr. Alfred Christian – Bus Driver at a rate of \$11.75/hour
2. Mr. Frank Majersky – Bus Driver at a rate of \$11.75/hour
3. Ms. Sara Kaufman – Bus Aide at a rate of \$10.75/hour

3. Education Committee – Mr. Joe Tommarello, Chair

a) Recommend approval of the following overnight field trip requests:

1. Plum High School Varsity Baseball team and chaperones travel to St. Petersburg, Florida from March 21 – 25, 2012.
2. Plum High School Music Department Seniors and chaperones travel to Nashville, Tennessee from April 12 – 15, 2012.

b) The Education Committee met on December 7, 2011. Mr. Tommarello will make this report. The next meeting is scheduled for Tuesday, January 3, 2012 at 6:00 p.m. in the Board Room.

4. Finance Committee – Mr. Kevin Dowdell, Chair

a) Recommend approval of the Treasurer's Report and bill payments for November 2011, as presented.

- b)** Delinquent Real Estate Taxes and Fees collected by Andrews and Price for November 2011.

Prior Year Delinquent Taxes	\$28,629.36
Per Capita Taxes	\$ 209.00
Miscellaneous Fees Recovered	\$ 101.58
Total Amount Collected	\$28,939.94

- c)** Recommend approval to accept the December 2011 budget transfers, as presented.
- d)** Recommend approval to file the Lien Lists for 2009 and 2010 Delinquent Real Estate Properties, as presented.
- e)** Recommend approval to authorize the following Business Office functions:
1. Using facsimile signatures on the General Fund, Payroll Account, General Obligation Funds (2), Food Service, Student Activity and Athletic accounts, as presented.
 2. The Director of Business Affairs to invest school funds
- f)** Recommend approval to advertise for the following miscellaneous bid items for the 2012-13 school year:
1. Athletic Equipment and Supplies
 2. School Busses, Parts and Tires
 3. Low Sulfur Diesel Fuel
 4. Custodial and Maintenance Supplies
- g)** Recommend approval to settle tax assessment and tax exemption appeals for mixed use property Block and Lot Nos.532-F-105 and 532-G-345, as presented. Solicitor is directed to prepare requisite settlement documents for execution by all parties.

- h)** Recommend approval to adopt Act 1 Resolution indicating that the Plum Borough School District will not raise the rate of any tax for the support of the public schools for the 2012-13 fiscal year by more than the Act 1 Inflationary Index of 1.7%, as presented.
- i)** The Finance Committee met on December 13, 2011. Mr. Dowdell will make the report. The next meeting is scheduled for January 24, 2012 at 6:00 p.m. in the Board Room.

5. Policy Committee – Mr. Rich Zucco, Chair

- a)** The Policy Committee did not meet in December. A meeting is scheduled for January 3, 2012 immediately following the Education Committee Meeting.

6. Transportation Committee – Mr. Tom McGough, Chair

- a)** The Transportation Committee did not meet in December.

7. Athletic Committee – Mr. John St. Leger, Chair

a) Recommend approval to hire the following paid coaches for the 2011-12 school year:

Position	Stipend	Coach
AEO Track		
Junior High Head Boys' Coach	\$1,995	Nick Oto
Junior High Assistant Boys' Coach #1	\$1,776	Joe Fishell
Junior High Assistant Boys' Coach #2	\$1,776	Wade Cambell
Junior High Girls' Head Coach	\$1,995	Fran Sciuillo
Junior High Girls' Assistant Coach	\$1,776	Courtney Martz
BASEBALL - Spring		
Senior High Head Baseball Coach	\$3,778	Carl Vollmer
Senior High Assistant Baseball Coach #1	\$2,454	Larry Wayman
Senior High Assistant Baseball Coach #2	\$2,454	Matt DeStefano
TENNIS Spring		
Senior High Boys' Coach	\$2,635	Lori Senkewitz
BOYS' VOLLEYBALL - Spring		
Senior High Boys' Head Coach	\$4,701	Mike Larko Jr.
Senior High Boys' Assistant Coach #1	\$3,054	Mike Larko Sr.
Senior High Boys' Assistant Coach #2	\$3,054	Kameron Smith

b) Recommend acceptance of the following volunteer coaches for the 2011-12 school year:

Position	Coach
BASEBALL - Spring	
Senior High Volunteer Assistant	Mark Flemm
Volunteer Assistant Coach	Trent Muraoka

c) The Athletic Committee did not meet in December.

8. Food Service and Nutrition Committee – Mrs. Loretta White, Chair

a) The Food Service and Nutrition Committee did not meet in December.

9. Intergovernmental Committee – Mr. John St. Leger, Chair

a) The Intergovernmental Committee did not meet in December. A meeting is scheduled for January 10, 2012 at 6:00 p.m. in the Plum High School Library.

10. Forbes Road Career and Technology Center – Mr. John St. Leger, Representative

a) Forbes Road Career and Technology Center's Joint Committee met on December 15, 2011. Mr. St. Leger will make this report. The next meeting is scheduled for January 26, 2012.

11. Eastern Area Schools – Mrs. Loretta White, Representative

a) Eastern Area School Joint Committee did not meet in December. The next meeting is scheduled for January 26, 2012.

12. Legislative Policy Council – Mr. Sal Colella, Representative

a) Mr. Colella will make this report.

13. Superintendent's Report – Dr. Lillian Naccarati

a) Recommend approval to accept the Superintendent's Report as submitted.

b) Dr. Lillian Naccarati

14. President's Report – Mr. Andrew Drake

- a) Mr. Drake will make his report.

15. Solicitor's Report

16. Announcements

- a) A Discussion Session is planned for Tuesday, January 10, 2012 immediately following the Intergovernmental Committee Meeting in the Plum High School Library.
- b) The January Regular Board Meeting is scheduled for Tuesday, January 31, 2012 at 7:00 p.m. in the Plum High School Auditorium.

17. Adjournment

- a) Motion to adjourn