

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

**AGENDA  
REGULAR VOTING MEETING**

**December 20, 2016  
Plum Borough Building – Council Chambers  
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 20, 2016**

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

**III. Executive Session**

The Board met in Executive Session on December 6, and this evening, December 20, 2016 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

**IV. Approval of Minutes**

Recommend approval of the following Meeting Minutes: November 22, 2016 Regular Board Meeting; and the December 6, 2016 Reorganization Meeting, Special Voting, and Discussion Meeting.

**V. Student Features**

**A. Coach Anthony Russo – Boys' Soccer Team**

- 1. Brenden Akut** – WPSCA, WPIAL AAAA Section 3 All Section Team First Team, AAAA All WPIAL First Team
- 2. Cooper Myers** - WPSCA, WPIAL AAAA Section 3 All Section Team First Team, AAAA All WPIAL First Team
- 3. Andrew Nolan** - WPSCA, WPIAL AAAA Section 3 All Section Team First Team
- 4. Callan Scharba** - WPSCA, WPIAL AAAA Section 3 All Section Team Second Team
- 5. Kole Lisovich** – WPSCA Honorable Mention, WPIAL AAAA Section 3 All Section Second Team
- 6. Mario Coreno** - WPIAL AAAA Section 3 All Section Honorable Mention
- 7. Cole Kelly** - WPIAL AAAA Section 3 All Section Honorable Mention

**B. Coach Joe Ionta – Cross Country Team**

- 1. Angela Valotta** – Alle-Kiski Valley First Team, PIAA State Qualifier and WPIAL Championship 27<sup>th</sup> Place
- 2. Conrad Hankinson** – Alle-Kiski Valley Second Team
- 3. Robert Hankinson** – Alle-Kiski Valley Second Team

**C. Coach Matt Morgan – Football Team**

- 1. Keyshawn Smith** – 5A Big East Conference All Conference First Team Tackle
- 2. Rahmon Hart, Jr.** - 5A Big East Conference All Conference Second Team Receiver
- 3. Kevin Brown** - 5A Big East Conference All Conference Second Team Multipurpose Back and Honorable Mention Receiver
- 4. Corey Thomas** - 5A Big East Conference All Conference Second Team Linebacker
- 5. Nick Coxon** - 5A Big East Conference All Conference Second Team Defensive Back
- 6. Jackson Gildea** - 5A Big East Conference All Conference Second Team Punter
- 7. Aaron Shefler** - 5A Big East Conference All Conference Honorable Mention Tackle
- 8. Karrson Ewing** - 5A Big East Conference All Conference Honorable Mention Defensive Line
- 9. Mike Giannizzi** - 5A Big East Conference All Conference Honorable Mention Defensive Line
- 10. Dante Bernardi** - 5A Big East Conference All Conference Honorable Mention Defensive Back

**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.
2. Recommend approval to dispose of unused/obsolete equipment, as presented.
3. Mr. Zucco will make this report.

### **B. Personnel Committee - Mr. Steve Schlauch, Chair**

1. Recommend approval of the retirement of Barbara Arrigo, Technology Administrative Assistant, effective January 3, 2017.
2. Recommend approval of the resignation of Norma Gregory, Bus Driver, retroactive to November 9, 2016.
3. Recommend approval to hire Mia Emiliani as a Long-Term Substitute Math Teacher at Plum High School, at the contracted rate, effective January 17, 2017.
4. Recommend approval to hire Nicole Hoover as a Substitute 5th Grade Teacher, retroactive to December 12, 2016 through a date determined by the Superintendent, at a per diem of \$110.
5. Recommend approval to hire Janice Phillips, as a Ten Month Administrative Assistant at Plum High School, at the contracted rate, effective December 21, 2016.
6. Recommend approval to hire Brenda Batley-Bianco as a Substitute Bus Driver at the contracted rate, effective December 21, 2016.

- 7. Recommend intermittent leaves, in accordance with the Family Medical Leave Act (FMLA), for the following, as listed:
  - a. Antoinette Bush retroactive to November 14, 2016 through December 16, 2016.
  - b. Pamela Hockenberry retroactive to August 26, 2016 through the end of the 2016-17 school year.
  - c. Sherry Lucas retroactive to December 7, 2016 through December 6, 2017.
  
- 8. Recommend approval to accept the contract between Plum Borough School District and Lori Demetrio, Confidential Administrative Assistant - Human Resources, effective July 1, 2017 through June 30, 2019, as attached.

**C. Education Committee – Mrs. Susan Caldwell, Chair**

- 1. Recommend approval for Kristen Rowe to attend the Pennsylvania School Librarian Association’s Annual Conference in Hershey, PA from March 30 to April 1, 2017.
  
- 2. Recommend approval to accept the following Grants, as listed.

<b>Awarded to</b>	<b>Donated by</b>	<b>Grant / Amount</b>
Plum High School	PA Training & Technical Assistance Network (PaTTAN)	Establishment Grant / \$10,000
Holiday Park Elementary School	EcoCycle	EcoCycle Aquaponics/ \$1,000 in supplies
Holiday Park Elementary School	Pets in the Classroom	Pets in the Classroom/ \$125 in supplies

- 3. Recommend approval to accept a Mediation Agreement with Student A.
  
- 4. Mrs. Caldwell will make this report.

**D. Finance Committee – Mr. Sal Colella, Chair**

- 1. Recommend approval of the Treasurer’s Report and bill payments for November 2016, as presented.

2. Recommend approval to accept the December Budget Transfers, as presented.
3. Recommend approval to hire Wessel & Company at a contracted rate not to exceed \$1,000 weekly for accounting services, as presented.
4. Recommend authorizing Plum Borough School District to participate in the Gasoline/Diesel Consortium for 2017-2018 school year, as presented.
5. Recommend approval with Davis Demographics for Demographic Services and Boundary Assistance, as attached.
6. Mr. Colella will make this report.

**E. Policy Committee – Mrs. Vicky Roessler, Chair**

1. Mrs. Roessler will make this report.

**F. Safe and Supportive Schools Committee – Mrs. Vicky Roessler, Chair**

1. Mrs. Roessler will make this report.

**G. Transportation Committee – Mr. Jim Rogers, Chair**

1. Mr. Rogers will make this report.

**H. Athletic Committee – Mrs. Michele Gallagher, Chair**

1. Recommend approval to hire the following Spring Coaches for the 2016-2017 school year, at the contracted rates, as listed:

<b>Name</b>	<b>Position</b>
Charles Casile	Senior High Boys' Varsity Lacrosse Assistant Coach
JoAnn Ward	Senior High Girls' Varsity Lacrosse Assistant Coach
Sean Oglesby	9 <sup>th</sup> Grade Head Baseball Coach
Jesse Mallon	Junior High Head Softball Coach
Rich Bernardi	Senior High Assistant Track Coach # 3

2. Recommend approval to amend the November 22, 2016 board motion to reflect the following, as listed:

<b>Name</b>	<b>Position</b>
Kelsey Bonk	9 <sup>th</sup> Grade Girls' Volleyball Head Coach
Carly Bonk	Junior High Girls' Volleyball Head Coach

3. Recommend approval to accept the following Volunteer Winter Coaches for the 2016-2017 school year, as listed.

<b>Name</b>	<b>Position</b>
Dennis Rockwell	Volunteer 9 <sup>th</sup> Grade Boys' Basketball Coach
John Riggs	Volunteer 8 <sup>th</sup> Grade Boys' Basketball Coach
Joseph Citrano	Volunteer Junior High Wrestling Coach
Jason Szymanski	Volunteer Junior High Wrestling Coach

4. Recommend approval to accept a donation from Coach Joe Ionta in the amount of \$1,145.00 to fund the purchase of an Indoor Track Record Board, installed in the Gym balcony at Plum High School.
5. Mrs. Gallagher will make this report.

**I. Food Service and Nutrition Committee**

1. No report this month.

**J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair**

1. Mrs. Caldwell will make this report.

**K. Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative**

1. Mr. Rogers will make this report.

**L. Eastern Area Schools - Mrs. Michele Gallagher, Representative**

1. Mrs. Gallagher will make this report.

**M. President's Report – Mr. Kevin Dowdell**

1. Mr. Dowdell will make this report.

**IX. Announcements**

- A.** A Budget Workshop is scheduled for Tuesday, January 10, 2017 at 6:00PM in the Plum High School Board Room.
- B.** The Discussion Meeting is scheduled for Tuesday, January 17, 2017 at 6:00PM in the Borough Council Chambers.
- C.** The regular January Board Meeting is scheduled for Tuesday, January 31, 2017 at 7:00 PM in the Borough Council Chambers.

**X. Adjournment**

- A.** Motion to Adjourn