



Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

**Plum Borough Board of School Directors held their Regular Voting Meeting on Tuesday December 6th, 2017 at 6:00 PM in the Plum Senior High Library in Allegheny County at 900 Elicker Road Plum, PA 15239**

**Call to Order and Pledge of Allegiance**

Mrs. Yamnitzky called the Meeting to order at 6:00PM then led the group in the Pledge of Allegiance.

**Roll Call**

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco  
Solicitor: not present

**Citizens' Comments on Agenda Items**

None

**Citizens' Comments on Non -agenda Items**

Karen Aquaviva, Repp Rd. Spoke regarding new board and excited for new direction

**Certificates of Election**

Allegheny County Department of Elections ' Certificates of Election for the four newly elected Board Members.

Angela Anderson, Scott Coulson, Scott Kolar, Brian Wisniewski

**Oath of Office**

District Justice Linda Zucco administered the Oath of Office to Angela Anderson, Scott Coulson, Scott Kolar, Brian Wisniewski

**Election of Temporary Chairperson**

Recommend the nomination of Steve Schlauch as temporary chairperson.

Motion by: Roessler, Second by: Caldwell

Motion to close nominations: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

**Election of President**

Recommend the nomination of Steve Schlauch as President.

Motion by: Roessler, Second by: Caldwell

Motion to close nominations: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

### **Election of Vice-President**

Recommend the nomination of Vicky Roessler as Vice-President.

Motion by: Kolar, Second by: Caldwell

Motion to close nominations: Caldwell, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

### **Election of Treasurer**

Recommend the nomination of Brian Wisniewski as Treasurer.

Motion by: Roessler, Second by: Caldwell

Motion to close nominations: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

### **Selection of Depository**

Recommend S & T be named as Depository for the Plum Borough School District subject to change at the discretion of the Board.

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

### **Election of Solicitor**

Recommend the nomination of Bruce E. Dice & Associates, PC

Motion by: Roessler, Second by: Caldwell

Motion to close nominations: Roessler, Second by: Anderson

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski

No: Rogers, Zucco

Mrs. Roessler has three letter of recommendations for Bruce E. Dice & Associates, PC to enter into the minutes.

### **PSBA Legislative Advocacy Program**

Recommend Steve Schlauch to be named as PBSL Liaison to serve as voting member of the regional cabinet.

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

**Local Newspaper of Record**

Recommend the Valley New Dispatch as local newspaper of record, and the Pittsburgh Post Gazette as alternate.

Motion by: Caldwell, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

**Meeting Dates**

Recommend the regular Board meeting dates be set for the last Tuesday of each month, effective January 2018 through November 2018 unless otherwise noted.

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

**Eastern Area School Representative**

Recommend the nomination of Angela Anderson

Motion by: Roessler, Second by: Wisniewski

Recommend the nomination of Vicky Roessler as alternate

Motion by: Caldwell, Second by: Anderson

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

**Motion to Adjourn**

Motion to Adjourn at 6:19PM

Motion by: Caldwell, Second by: Kolar

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None