



Plum Borough School District
900 Elicker Road
Plum, PA 15239

**December Committee of the Whole Meeting
Tuesday, December 5, 2017 following Reorganization Meeting in the PHS
Library**

Call to Order

Mr. Schlauch called the meeting to order at 6:20PM

Citizens' Comments

None

Select date for Superintendent Candidate Selection Night:

Straw vote taken: Date selected: Jan. 22 6PM

Job posting: 12-4-17

Superintendent Search Survey

Athletics Committee – Mrs. Caldwell

Create student activity account for the SPIRIT Club (Move forward to education)

Education Committee – Dr. Anderson

Presentation on consolidation of Business/Tech department courses (Update provided)

SPP Score Presentation and link to website (Update provided)

Parent/Student Handbook language - Link to Discipline policy (Update provided)

Information on schools/agencies that provide services for special needs students

Davis Demographics update (Update provided)

Overnight conference request - Gina Bauer - March 25-28 - PDE Data Summit- Hershey, PA
(Move forward)

Accept the following grants:

\$423.70 Donor's Choose - PHS - Books

\$622.15 Donor's Choose - Regency - Chromebooks

\$196 Donor's Choose - Pivik - Books

\$647 Donor's Choose - Regency - Coding Specs

\$990.85 Donor's Choose - Regency - Coding Specs (Move all grants forward include name of grantee)

Donation of obsolete screen material to Grace United Methodist (Move forward)

Food Service Committee - Mr. Rogers

Finance Committee – Mr. Schlauch

Recommend approval of GOB Invoices as attached (Move forward)

Recommend approval of the Treasurer's Report and bill payment for November (Move forward)

Recommend approval of budget transfers as attached (Move forward)

UGG/IDEA Site Visit (Update provided)

Policy Committee – Mr. Wisniewski

- a. Policy 104 - Nondiscrimination in Employment Practices
- b. Policy 304 - Employment of District Staff
- c. Policy 609 - Investment of District Funds
- d. Policy 711 - Use of Vehicles for School Business

(Move to January for further review)

Safe Schools Committee – Mrs. Roessler

Alice Training is complete at HS. Training begins in December for Oblock students

PHS changes for consideration:

Additional daytime security personnel - \$31,863 (Based on result of vulnerability assessment)

4 Metal Detectors, 12 wands - \$16,590 (Based on result of vulnerability assessment)

Cameras near bathrooms and exterior doors - \$31,248 (Based on result of vulnerability assessment)

Gates at HS Entrance - \$3640 (Do not move forward, call for refund)

Transportation Committee – Mr. Zucco

Adjournment

Motion to adjourn at 7:59PM