

Plum Borough School District
900 Elicker Road
Plum, PA 15239

MINUTES
Discussion Meeting

December 6, 2016
Plum Borough Council Chambers
Following Voting Meeting

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.

Discussion Meeting in Council Chambers
Tuesday, December 6, 2016
Following Voting Meeting

Meeting called to order at 6:40PM

Citizens' Comments: None

Board Members in attendance: Caldwell, Dowdell, Gallagher, Roessler via phone, Rogers, Schlauch, Zucco

Agenda

Food Service – **All items were informational or discussion only**

1. Wellness committee
2. HHFKA, NSLP audit February 2017
3. Data Updates
 - i. Year to Date Participation
 - ii. Free and Reduced Lunch
 - iii. Sales Participation
4. State Reports and Claim Updates
5. Current and Upcoming Events
 - i. Breakfast Giveaway
 - ii. Donuts with Dads in April
 - iii. Muffins with Moms in May

Facilities Committee

1. GOB/construction invoices – **Move to the voting meeting**
2. 1460 Transportation Garage – **Discussion only**
3. Construction Project – **Discussion only**
4. Environment study(ies) – **Discussion continue in January**
5. Dispose of unused/obsolete equipment – **Move to the voting meeting**
6. Microvantage/Microfiber – **Discussion only**
7. Otis Elevator Service Agreement Renewal – **Discussion**

Education Committee

1. Expansion of STEM Coursework in PHS (17-18 SY) – **Discussion only**
2. Expansion of 4-6 Intensive Learning Support Classroom (17-18 SY) – **Discussion only**
3. Kristen Rowe, PHS Librarian, to attend PA School Librarian Association Annual Conference 3/30-4/1/2017 in Hershey PA – cost \$800.00 – **Move to the voting meeting**
4. Establishment Grant awarded to Plum High School – \$10,000 Positive Behavior Program – **Move to the voting Meeting**
5. EcoCycle Aquaponics Grant awarded to Holiday Park - \$1000 in supplies + curriculum – **Move to the voting meeting**

6. Pets in the Classroom Grant awarded to Holiday Park - \$125 will be used to purchase aquarium and supplies for aquaponics kit. – **Move to the voting meeting**
7. JROTC Recruiting – **Continue discussion in January**

Finance Committee

1. Treasurer's Report and Bill Payments for November - **Move to the voting meeting**
2. Budget Transfers for December 2016 - **Move to the voting meeting**
3. Accounting Services - **Move to the voting meeting**
4. 5-Year capital outlay - **Discussion only**
5. 2017-2018 budget discussion – **Discussion only**
6. AIU Gas and Diesel Fuel Prices - **Move to the voting meeting**

Policy Committee

1. Policy 707 discussion – **Discussion only**

Safe and Supportive Schools Committee

1. February 2017 Community Presentation on February 8, 2017 at Oblock Junior High School – **Information only**
2. April 2017 Community Presentation on April 11, 2016 at Oblock Junior High School – **Information only**

Motion to Adjourn

Motion to adjourn at 7:56PM