



Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

TO: Plum Borough Board of School Directors  
FROM: Dr. Brendan J. Hyland, Superintendent  
RE: April- Discussion Meeting  
DATE: April 17, 2018; PHS Library

### **Call to Order and Pledge of Allegiance**

Mr. Schlauch called the meeting to at 6:00PM

### **Roll Call**

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch

Absent: Rogers, Wisniewski, Zucco

Solicitor: Mr. Dayne Dice

### **Citizens' Comments on agenda items**

Michelle Gallagher, Heather Court, spoke regarding concerns about class sizes

### **Citizens' Comments on non-agenda items**

Debbie Bell, Jackson Road, spoke regarding staff cuts and furloughed employees

Pam Salerno, spoke regarding safety concerns bringing students back

### **Athletic Committee - Mrs. Caldwell; Chairperson**

Update on meeting with wrestling groups to increase participation

Spring sports update (Updates to be provided at the April voting board meeting)

### **Education Committee - Dr. Anderson, Chairperson**

School Reconfiguration Update (Dr. Yamnitzky provided the update)

Approve the following conference request (Move forward)

Accept the following grants (Move forward)

### **Safe Schools Committee - Mrs. Roessler, Chairperson**

School Safety Assessment

1. Alice (Move forward)

2. CSI

Safety Budget (Cost out staffing similar to Gateway School District)

**Eastern Area Schools - Dr. Anderson, Representative**

**Facilities Committee - Mr. Coulson, Chairperson**

Bid Award for Garbage (Move forward)

Bid Award for Lawn Care (Move forward)

Food Truck Nights at Regency (Move forward)

**Finance Committee - Mr. Schlauch, Chairperson**

Staffing

Technology Pool Legal Counsel Agreement (Move forward)

Adelphoi Contract Renewal (Move forward)

First Steps Driving Schools (Move forward)

Treasurer's Report and bill payments for March 2018, as attached (No GOB Bills for Month of April) (Move forward)

April Budget Transfers, as attached. (Move forward)

Debt Service Call Date (Information provided)

**Food Service Committee - Mr. Rogers, Chairperson**

**Forbes Road CTC - Mr. Rogers, Representative**

FRTCC Budget Summary

**Intergovernmental Committee - Mrs. Roessler, Chairperson**

**Legislative Policy Council - Mrs. Caldwell**

**Personnel Committee - Mr. Kolar, Chairperson**

Update on Assistant Superintendent for K-8 and Director of Facilities job search

**Policy Committee - Mr. Wisniewski, Chairperson**

Policy 103 - Nondiscrimination in School and Classroom Practices

Policy 103.1 - Nondiscrimination - Qualified Students with Disabilities

Policy 105 - Curriculum

Policy 138 - Language Instruction Educational Program for English Learners

Policy 150 - Title I - Comparability of Services

Policy 706.1 - Disposal of Equipment

Policy 904.1 - Smoking

Policy 906 - Public Complaint Procedures

Policy 918 - Title I Parent and Family Engagement

(Move all forward)

**Transportation Committee - Mr. Zucco, Chairperson**

- A. Bus Tires Bid #1 and #2 (Move forward)
- B. Bus Bid #1, and #2 (Award bid but hold on purchase)

**Adjournment at 7:51PM**