



# PLUM BOROUGH SCHOOL DISTRICT

EXCEPTIONALLY PREPARED FOR SUCCESS

Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

TO: Plum Borough Board of School Directors  
FROM: Dr. Brendan J. Hyland, Superintendent  
RE: Discussion Meeting  
DATE: August 14, 2018 6:00 P.M., Library, Plum Borough High School

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

Mr. Schlauch called the meeting to at 6:31 PM

## **Roll Call**

Ms. Payne took roll.

Present: Coulson, Roessler, Rogers, Schlauch, Wisniewski, Zucco

Absent: Anderson, Caldwell, Kolar

Solicitor: Mr. Dayne Dice

## **Citizens' comments on agenda items**

None

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

### **Student Achievement and Activities Committee - Dr. Anderson, Chairperson**

- A. 9-12 Start of School Update (Update provided by Dr. Yamnitzky)
- B. K-8 Start of School Update (Update provided by Dr. Walsh)
- C. 2018-2019 K-12 Staff (Information provided electronically)
- D. Renew annual Waterfront Learning Contract with Allegheny Intermediate Unit (Move forward)
- E. Math software - Imagine Learning (K-4) and Reflex Math (5-6) (Move forward)
- F. Approve the following grants:
  - 1. Rochelle Dunn from PHS has been awarded \$1,313.48 through Donor's Choose to purchase resource books for her History of the Holocaust course.
  - 2. JR Pilyih from Center was awarded \$264.66 through Donor's Choose for VR headsets and AR hologram cubes. (Move forward)

## **II. Safe and Supportive Schools Committee - Mrs. Roessler, Chairperson**

- A. Start of School (Update provided by Dr. Walsh)

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

- B. Start of School Update (Move forward)
- C. GOB Bills- August 2018 (Move forward)
- D. Treasurer's Report- July 2018 (Move forward)
- E. Inter-State Studio Picture Contract (Move forward)
- F. Easy Procure (Move forward pending policy)

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

- G. Start of School Update
  - 1.Transportation
    - a) Bus Stops (Information provided by Mr. Mergen)
    - b) Bus Rosters Update (Information provided by Mr. Mergen)
  - 2.Facilities
    - a) Demand Response (Move forward)
    - b) Lead testing (Update provided)
  - 3.Food Service
    - a) Al a Carte Price Changes (Move forward)

**Eastern Area Schools - Dr. Anderson, Liaison****Forbes Road CTC - Mr. Rogers, Liaison****Intergovernmental - Mrs. Caldwell, Liaison****Policy - Mr. Wisniewski, Liaison****Citizens Comments on Non-Agenda Items**

Amy Wetmore, Unity Center, spoke regarding bus stop changes and communicating out information to the parents

**Upcoming Public Meetings**

- A. Action Meeting - 7:00 P.M. August 21, 2018- Plum Boro Building

**Adjournment at 7:52PM**