



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: July 10, 2018 6:00 P.M., PHS Library

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to at 6:14 PM

Roll Call

Mr. Zahorchak took roll.

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

Absent: Kolar

Solicitor: Mr. Dayne Dice

Citizens' comments on agenda items

None

Personnel Committee - Mr. Kolar, Chairperson

Personnel Agenda

Student Achievement and Activities Committee - Dr. Anderson, Chairperson

Pivik Playground Award Winner (Information provided)

Strategic/Comprehensive Plan- (Presentation provided)

1. Vision Statement

2. Mission Statement

3. Goals

a) Balanced Scorecard

iPad and Chromebooks PBS 6-12 Students (presentation provided and move forward)

Annual Day Student Education Agreement with Glade Run Lutheran Services (Move forward)

Approve the following grants:

Lindsey Lamm at Holiday Park has been awarded \$128 through EdCamp-Grove City College to purchase four 3D pens and 3 boxes of filaments for her classroom. (Move forward)

Safe and Supportive Schools Committee - Mrs. Roessler, Chairperson

Safety Recommendations

School Police Force Authorization

School Police Background (Move forward)

PBSDP Officer Responsibilities (Move forward)

Policy 709.1 (Move forward)

Resolution to create a Plum Borough School District Police Force (Move forward)

Budget and Finance Committee - Mr. Schlauch, Chairperson

Treasurer's Report and bill payments for June 2018 (Move forward)

GOB Bills for July 2018 (Move forward)

Agreement with One to One Risk Solutions (Move forward)

Close the following student activity accounts:

Hi-Lites - High School Newspaper - Sponsor - Kathie Cooper balance \$0 (Move forward)

Regency Elementary - Sponsor - Lindsey Lamm due to school closing - balance \$3.74 (Move forward)

Facilities and Operations Committee- Mr. Coulson, Chairperson

Approve School Dude agreement (Move forward)

Award Bid for Oblock Roof (Move forward)

Needs assessment for capital projects (Move forward)

Milk supplier bid (1,2 and 3) for 2018-19 school year (Move Turner forward)

Ice cream supplier bid (1 and 2) for the 2018-19 school year (Move Hershey forward)

Eastern Area Schools - Dr. Anderson, Liaison –Report provided

Forbes Road CTC - Mr. Rogers, Liaison

Intergovernmental - Mrs. Caldwell, Liaison

Policy Committee - Mr. Wisniewski, Liaison

- A. Policy 802 (Move forward)
- B. Policy 804 (Move forward)
- C. Policy 707 (Update only)
- D. Policy 808 and Act 55 (Move forward)

Citizens' Comments on non-agenda items

David Gray, spoke regarding technology one to one and furloughed teachers

Adjournment

Adjourn at 9:03PM