



Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

TO: Plum Borough Board of School Directors  
FROM: Dr. Brendan J. Hyland, Superintendent  
RE: June Discussion Meeting  
DATE: June 13, 2018; PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Citizens' comments on agenda items
- IV. Student Achievement and Activities Committee - Dr. Anderson, Chairperson
  - A. Approval to accept application of AFS Foreign Exchange student from Germany to reside with Oehling family of Plum
  - B. CCAC Dual Enrollment Memorandum Agreement
  - C. Renew IUP Dual Enrollment Agreement
  - D. National Assessment of Educational Progress (NAEP) Pivik spring 2019
  - E. Approval of Act 80 Days to be submitted to the Pennsylvania Department of Education for the 2017-2018 school year
  - F. Approve the following grants as listed:
    1. Pivik Elementary has applied for a \$90,000 "Build it with KaBoom" grant to build an Inclusive Playground in partnership with Habitat for Humanity.
    2. Lindsey Lamm from Regency was awarded a whiteboard system through IPEVO Wishpool that is valued at \$149.99.
    3. Nate Lucas from PHS was awarded a VK4 Ultra HD USB Document Camera through IPEVO Wishpool this is valued at \$99.
    4. David Evans from Regency was awarded \$392.33 through Donor's Choose for 10 paper electric circuit starter kits.
    5. Ron Sakolsky, who is the Oblock Reach Out Club sponsor, has received \$580 in donations from the community through GoFundMe to help support the volunteer efforts of this student organization.
- V. Safe Schools Committee - Mrs. Roessler, Chairperson
  - A. Safety Assessment Report
    1. Findings/Recommendations/Vulnerabilities

## 2. Planning on recommendations

- VI. Budget and Finance Committee - Mr. Schlauch, Chairperson
  - A. Forbes Road Career and Technology Center Revenue Anticipation Note for the 2018-2019 school year
  - B. Treasurer's Report and bill payments for May 2018
  - C. GOB Bills for June 2018
  - D. June Budget Transfers
  - E. Final 2018-2019 General Fund 10 Budget
  - F. Local tax resolutions necessary to support the 2018-19 General Fund Budget
    - 1. Current Real Estate Tax Rate
    - 2. Per Capita Tax (Act 511 and School Code)
    - 3. Earned Income Tax (EIT) at 1.0%
    - 4. Deed Transfer Tax at 1.0%
    - 5. Local Service Tax (LST)
    - 6. Homestead/Farmstead Exclusion Resolution (Act 1 of 2006) which results in a \$212.23 reduction in school real estate property taxes for 7,790 qualified applicants.
  - H. Year-end and new year Business Office functions:
    - 1. Facsimile signatures for signing General Fund, all GOB Funds, Student Activities Fund, Athletic Fund and Food Service/Cafeteria Fund checks.
    - 2. Authorize the Director of Business Affairs to invest school district funds
    - 3. Authorize payments of utility and other discounted invoice pricing payments prior to the regular board voting meeting
    - 4. Central Administration and District's Independent Auditors to make any necessary year-end budget transfers after June 30, 2018 for the 2017-18 fiscal year, as presented.
- VII. Eastern Area Schools - Dr. Anderson, Liaison
- VIII. Facilities and Operations Committee- Mr. Coulson
  - A. Update on Roof Project
  - B. Update on Sewage Project
- IX. Forbes Road CTC - Mr. Rogers, Liaison
- X. Intergovernmental - Mrs. Caldwell, Liaison
- XI. Legislative Policy - Mrs. Caldwell, Liaison
- XII. Policy Committee - Mr. Wisniewski, Liaison
- XIII. Citizens' Comments on non-agenda items