



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Brendan J. Hyland, Superintendent
RE: May Discussion Meeting
DATE: May 16, 2018; PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Citizens' Comments on agenda items
- III. Athletic Committee - Mrs. Caldwell; Chairperson
 - A. Approve the following overnight conference request
 - B. Athletic Budget
 - C. Softball field- Relocation of home plate
 - D. "Guiding the College-Bound Athlete" webinar offered May 20th 7:00 pm
- IV. Education Committee - Dr. Anderson, Chairperson
 - A. Update on redistricting/reconfiguration
 - B. Special Education portion of the Comprehensive Plan
 - C. Resolution to close Regency Elementary
 - D. Contract for Western PA School for Blind Children Outreach Program
 - E. Adjusted Open House schedules
 - F. Survey of students
 - G. Approve the following grants (1-6) as listed:
 - 1. JR Pilyih from Regency was awarded 4 coding robots and accessories in the amount of \$525.00 through Donor's Choose
 - 2. Lynn Braun from PHS and Melissa George from Pivik both were awarded a 6 port USB Supercharger from IPEVO Wishpool at a value of \$69.00 each.
 - 3. Nancy Holland from Holiday Park received a grant of \$419 through the Ezra Jack Keats Foundations to fund literacy resources in supporting English Language Learner instruction.

4. Courtney Skemp from Center was awarded \$500.00 from SACP (Society for Analytical Chemists of Pittsburgh) for Little Bits Arduino Kit.
5. JR Pilyih from Regency was awarded a \$1000 grant from Phipps Conservatory through their *Let's Move PGH* grant to be used for a composing system in the cafeteria to lessen waste.
6. Heather Szymczak from Regency received \$493.84 in iPad minis through Donor's Choose.
7. Martin Griffith from PHS was awarded \$350 from Harbor Freight and tool towards their reverse trike to provide a gas motor and tools for one power supply.
8. Kristen Rowe from PHS was awarded \$181.64 for financial literacy books and games and \$187.42 for graphic novels both through Donor's Choose
9. Chris Burkey was awarded \$10,035 from LivingTree for Parent Outreach / Communication
10. Lindsey Lamm from Regency was awarded the 2 items below by Google through Donor's Choose: \$100 gift card awarded for integrating CSFirst with Google.com into the classroom and completing 20 project and \$100 gift card awarded for allow students to design Earth Day Google Doodles and completing 20 projects
11. Dayna Lorenz from Pivik was awarded 2 grants through Donor's Choose:
 - \$352.87 for chart stands and pointers
 - \$237.93 for Botley Coding Robots

- V. Safe Schools Committee - Mrs. Roessler, Chairperson
 - A. Safety Assessment Update
- VI. Eastern Area Schools - Dr. Anderson, Representative
- VII. Facilities Committee - Mr. Coulson, Chairperson
 - A. RFQ for Investment Grade Audit
- IX. Finance Committee - Mr. Schlauch, Chairperson
 - A. Proposed Final 2018-2019 Budget
 - B. Senior Citizens Rebate Program
 - C. Termination of contract with ABM
 - D. Capitalized interest for September bond payment from Fund 35 to Fund 10 in the amount of \$184,570
 - E. Capitalized interest for March bond payment from Fund 35 to Fund 10 in the amount of \$87,157.53
 - F. Treasurer's Report and Bill Pay

- G. GOB Report for May 2018
 - H. Budget Transfers for May 2018
 - I. Insurance Renewal
 - J. Quotes for moving company services
 - K. Update on Fund 35 expenses since inception
 - L. Report on Delinquent Taxes, 2017 and cumulative
- X. Food Service Committee - Mr. Rogers, Chairperson
- XI. Forbes Road CTC - Mr. Rogers, Representative
- A. Forbes Budget Summary, Resolution and Presentation
- XII. Intergovernmental Committee - Mrs. Roessler, Chairperson
- XIII. Legislative Policy Council - Mrs. Caldwell
- VIII. Personnel Committee - Mr. Kolar, Chairperson
- XIV. Policy Committee - Mr. Wisniewski, Chairperson
- A. Policy 005
 - B. Policy 006
 - C. Student School Board Representative
- XV. Transportation Committee - Mr. Zucco, Chairperson
- A. Bus purchases
 - B. SummerFest 2018 (formerly known as the Plum Community Festival) Committee is requesting the use of 5 buses on June 22 and 23 to transport visitors from Amplify Church.
- XVI. Citizens' Comments on non-agenda items