



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

**Call to Order and Pledge of Allegiance**

Mr. Schlauch called the meeting to order at 7:11PM

**Citizens' Comments on agenda item**

David Gray, spoke regarding teacher staffing and ratios, past decisions impacting current finances  
Kristen Rowe, spoke regarding advocacy for librarians for students  
Debbie Puth, spoke regarding the impact of school libraries  
Sheila Masi, spoke regarding special education program and keeping the continuity in tact  
Lynn Madden, spoke regarding the impact of school librarians  
Olivia Cooper, student spoke regarding special education and impact of teacher on her lives

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

- A. Approve the following overnight conference request (Move forward)
- B. Athletic Budget (Additional information requested)
- C. Softball field- Relocation of home plate (Update provided)
- D. "Guiding the College-Bound Athlete" webinar offered May 20th 7:00 pm (Update provided)

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

- A. Update on redistricting/reconfiguration (Move forward)
- B. Special Education portion of the Comprehensive Plan (Move forward)
- C. Resolution to close Regency Elementary (Move forward)
- D. Contract for Western PA School for Blind Children Outreach Program (Move forward)
- E. Adjusted Open House schedules (Move forward)
- F. Survey of students (Move forward)
- G. Approve the following grants (1-12) 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. Stephanie Reilly was awarded \$15,000 through Google for supplies and stipends for summer STEM Camp and continued professional development for next school year.
10. Chris Burkey was awarded \$10,035 from LivingTree for Parent Outreach / Communication
11. 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
12. 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

(Move forward)

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

Safety Assessment Update (Update provided)

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

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

RFQ for Investment Grade Audit (Hold for more information)

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

- A. Proposed Final 2018-2019 Budget (Move a proposed final budget forward)
- B. Senior Citizens Rebate Program (Move forward pending RE taxes)
- C. Termination of contract with ABM (Move forward)
- D. Capitalized interest for September bond payment from Fund 35 to Fund 10 in the amount of \$184,570 (Move forward)

- E. Capitalized interest for March bond payment from Fund 35 to Fund 10 in the amount of \$87,157.53 (Move forward)
- F. Treasurer's Report and Bill Pay (Move forward)
- G. GOB Report for May 2018 (Move forward)
- H. Budget Transfers for May 2018 (Move forward)
- I. Insurance Renewal (Check on UPMC)
- J. Quotes for moving company services (Information provided)
- K. Update on Fund 35 expenses since inception (Information provided)
- L. Report on Delinquent Taxes, 2017 and cumulative (Information provided)

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

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

- A. Forbes Budget Summary, Resolution and Presentation

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

**Legislative Policy Council - Mrs. Caldwell**

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

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

Policy 005 (Move forward)

Policy 006 (Move forward)

Student School Board Representative (Information provided)

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

- A. Bus purchases (Gather more information)
- 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. (Move forward)

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

John McCann, McJunken Rd., spoke regarding Kelly substitutes and bringing them back