



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

Call to Order

Mr Schlauch called the meeting to order at 6:13PM and led us in the Pledge of Allegiance

Roll Call

Mr. Zahorchak took roll.

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

Absent: Kolar, Roessler, Wisniewski

Solicitor: Ms. Chelsea Dice

Citizens' comments on agenda items

None

Student Achievement and Activities Committee - Dr. Anderson, Chairperson

Approval to accept application of AFS Foreign Exchange student from Germany to reside with Oehling family of Plum (Move forward)

CCAC Dual Enrollment Memorandum Agreement (Move forward)

Renew IUP Dual Enrollment Agreement (Move forward)

National Assessment of Educational Progress (NAEP) Pivik spring 2019 (Move forward)

Approval of Act 80 Days to be submitted to the Pennsylvania Department of Education for the 2017-2018 school year (Move forward)

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. (Move all grants forward)

Safe Schools Committee - Mrs. Roessler, Chairperson

Safety Assessment Report

Findings/Recommendations/Vulnerabilities

Planning on recommendations (Information regarding report will be shared with school board)

Budget and Finance Committee - Mr. Schlauch, Chairperson

Forbes Road Career and Technology Center Revenue Anticipation Note for the 2018-2019 school year (move forward)

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

GOB Bills for June 2018 (Move forward)

June Budget Transfers (Move forward)

Final 2018-2019 General Fund 10 Budgeted Revenues and Expenses (Move forward)

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. (Move all forward)

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. (Move all forward)

Eastern Area Schools - Dr. Anderson, Liaison - Update provided

Facilities and Operations Committee- Mr. Coulson

Update on Roof Project – Information provided with bid timeline
Update on Sewage Project – Information provided

Forbes Road CTC - Mr. Rogers, Liaison – Update provided

Intergovernmental - Mrs.Caldwell, Liaison – Update provided

Legislative Policy - Mrs. Caldwell, Liaison – Updated provided

Policy Committee - Mr. Wisniewski, Liaison – No update

Citizens' Comments on non-agenda items

None

Adjournment

Motion to adjourn at 6:45 PM