

Discussion Meeting Minutes
Plum High School Library
Tuesday, February 21, 2017

- I. Call to Order at 6:00PM
- II. In Attendance: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco
- III. Absent: Colella
- IV. Citizens' Comments
 1. Tim Sandstrom, DeHavilland Drive, spoke to the 2017-18 Budget process and selling R.E. Tax collections.
 2. Amy Wetmore, Unity Center Road, spoke to thank Drs. Glasspool and Yamnitzky for including parents in the diversity meetings and school configuration process.
 3. Ric Vigno, Surfside, spoke the Resolution for the 2014 Bond and the I.R.S. criteria on bond spending.
 4. Chad Salerno, Old Frankstown Road, spoke regarding justice for their daughter and school policies
 5. Pamela Salerno, Old Frankstown Road, spoke to Policy Nos. 237, 218, 233, 249, and Student Code of Conduct.
 6. Dave Weiss, Vale Avenue, spoke to redistricting, sale of old Regency Park School property, Act 34 to close Regency Park School, and putting Plum students first.
 7. Debbie Bell, Jackson Road, spoke to a bullying situation she experienced and asked people to give administration a chance and spoke against the Act 34 closing of Regency Park school.
 8. Karen Aquaviva, Repp Road, spoke to the suffering children, doing the right thing, and she questioned a school board member about running for office.
 9. Angela Anderson, Stirling Drive, spoke regarding Policy No. 707 and the fee change.

Agenda

- I. Food Service & Nutrition Committee
 - a. Breakfast sales – *Info Only*
 - b. National Breakfast Week – *Info Only*
 - c. Breakfast Program Districtwide – *Info Only*
 - d. Oblock Salad Bar Grand Opening – *Info Only*
 - e. Audit Update
 - i. Policy updates, 246, 822 & 915 – *move to 3/21/17 agenda under Policy*
 - f. Budget Transfer – *move to February Voting Meeting*

II. Facilities Committee

- a. Aramark proposal and presentation – *move to 3/14/17 agenda item, must vote on in March*
- b. GOB/construction invoices - *move to February Voting Meeting*
- c. Construction Project – *move to 3/14/17 meeting*
 - i. Update on Parent School Configuration Committee Meeting
 - ii. Act 34 Hearing to “close” Regency Park Elementary School
 - iii. Davis Demographics
- d. Regular board meeting location, frequency & device refresh – *move to 3/14/17 meeting under policy*
- e. Donate the playground equipment located at 606 Millers Lane to Saint John the Baptist Parish, condition as is, with a signed liability waiver. – *move to February Voting Meeting*
- f. Glycol in HVAC systems at Pivik & HP – *move to 3/14/17 meeting*
- g. DES camera maintenance agreement – *move to 3/14/2017 meeting*
- h. Advertise for grass and lawn care maintenance – *move to February Voting Meeting*
- i. Advertise for sports field care maintenance - *move to February Voting Meeting*
- j. PHS/District Sign – *Info Only*

III. Education Committee

- a. 2017-2018 School Calendar – *move to February Voting Meeting*
- b. HS program of studies – modifications for the 17-18 school year – *move to February Voting Meeting*
 - i. Biology
 - ii. World Languages
 - iii. Dual Enrollment update
 - iv. Computer Science Offerings/credits
- c. AIU e-course offerings - *Info Only*
- d. Cultural Responsive training update - *Info Only*
- e. iPads - *Info Only*
- f. Kindergarten Parent Orientation – May 8th @ 6:00pm in the Oblock Auditorium
 - i. Kindergarten screenings the week of may 15th
- g. Camp Invention – June 19-23 @ Holiday Park - *Info Only*
- h. HP Drama Club account – *move to February Voting Meeting*
- i. John Zahorchak to attend PASBO Annual Conference March 21-24, 2017 in Pittsburgh – *move to February Voting Meeting*
- j. Bethany Loy and 1 student to attend PMEA Band Festival March 22-24 at Sharron High School. – *move to February Voting Meeting*

IV. Finance Committee

- a. Treasurer's Report and Bill Payments for January – *move to February Voting Meeting*
- b. Budget Transfers for February 2017 – *move to February Voting Meeting*
- c. Adopt resolution to modify the 2014 series bond issuance – *move to February Voting Meeting*
- d. Resolution for outstanding real estate taxes for 2017, 2018, and 2019 with Municipal Revenue Services – *move to 3/14/17 mtg*
- e. Recommend approval to accept an agreement with AMCA Systems LLC for Affordable Health Care and ACA TaxTrack Software License Agreement, as presented. - *add to 3/14/17 mtg*
- f. Keystone Educational Consulting Group contract - *move to February Voting Meeting*
- g. Property Tax Independence Act – *Info Only*
- h. PASBO Transportation consulting - *move to February Voting Meeting*
- i. Exonerate Tax Collector for uncollected property taxes for 2016 - *move to February Voting Meeting*
- j. Disposal of outdated/obsolete equipment – *move to February Voting Meeting*
2017-2018 budget

V. Policy Committee

- a. Policy No. 218 - Student Discipline - *move to February Voting Meeting*
- b. Policy No. 220 - Student Expression/Distribution and Posting of Materials – *move to February Voting Meeting*
- c. Policy No. 221 - Student Dress – *move to February Voting Meeting*
- d. Policy No. 237 - Acceptable Student Use of Personally Owned Devices
 - i. 218, 248 & 249
 - ii. Social Media emphasis – *move to 3/21/17 Meeting*
- e. Policy No. 248 - Unlawful Harassment - *move to February Voting Meeting*
- f. Policy No. 707 - Use of Facilities - *move to 3/21/17 Meeting*
- g. Policy No. 810 - Transportation - *move to February Voting Meeting*
- h. Policy No. 246 - Student Wellness - *move to 3/21/17 Meeting*
 - i. Part of Food Service Audit
- i. Policy No. 822 - Wellness – *move to 3/21/17 Meeting*
 - i. Part of Food Service Audit
- j. Policy No. 915 - School Affiliated Organizations - *move to 3/21/17 Meeting*
 - i. Part of Food Service Audit

- VI. Safe and Supportive Schools Committee
 - a. Safety Coordinator – *move to 3/21/17 Meeting*
 - b. PHS safety structure – *Discussion*
 - c. SRO - *Discussion*
 - d. Safe Schools Targeted Grant for School Resource Officer - *Discussion*
 - e. SEON – United Against Bullying grant - *Discussion*
 - f. Grant Research Information – Senator Toomey’s Office - *Discussion*
 - g. Camera system access for neighboring Police Departments and county 911 - *Discussion*
 - h. ALICE Training – *move to 3/21/17 Meeting*
 - i. April 2017 Community Presentation, Suicide Awareness – *move to 3/21/17 Meeting*
 - i. April 12, 2016 at Oblock Junior High School
 - j. 2017-2018 Community Presentation topic ideas– *move to 3/21/17 Meeting*
 - i. October, January, April
 - ii. Resiliency
 - iii. Mental Health 1st Aid
 - iv. Cultural responsiveness
 - v. Anxiety/Stress management
 - vi. DATOD, FBI Pittsburgh, curriculum

- VII. Legislative Policy Council – *move to February Voting Meeting*
 - a. Recommend appointing _____ to the Legislative Policy Council as the Plum Borough School District Representative.

- VIII. Intergovernmental – **Info Only**

- IX. Adjournment at 10:38PM