

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 8<sup>th</sup> @ 6:00pm in the Oblock Auditorium
  - i. Kindergarten screenings the week of May 15<sup>th</sup>
- 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