



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Gail Yamnitzky, Acting Superintendent
RE: February Special Voting Meeting
DATE: February 13, 2018; 6:00pm in the PHS Library

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to order at 6:18PM.

Roll Call

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

Solicitor: Mr. Bruce Dice

Executive Session

The Board met in Executive Session on Tuesday, February 7, 2018, Monday, February 12, 2018 and Tuesday, February 13, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.

Mr. Dice made a statement regarding the process of the Superintendent search

Citizens' Comments on agenda items

Adam Hill, New Texas Road, spoke regarding litigation concerning Superintendent litigation

Amy Wetmore, Unity Center Road, spoke regarding Superintendent search and finding the most qualified candidate

Robyn Tongel, Blossom Court, spoke regarding taking more time to find more Superintendent candidates

Michelle Gallagher, Heather Court, spoke regarding being a school board member at the time the process making central office experience a requirement

Tim Sandstrom, DeHaviland Drive, spoke regarding advisory committee and the purpose was to safeguard the students

Jennifer Martinez, Kathy Lynn Drive, spoke regarding student being on a hit list, concerned regarding new Superintendent and student safety

Michelle Stepnick, Settlers Court, spoke regarding budget, additional money regarding STEM, spoke regarding conflict of interest policy, need for central office experiences for Superintendent

Bill Chapla, Pine Valley Drive, spoke regarding student safety and expectations regarding hire of a Superintendent

John Anderson, Chaparell Drive, spoke regarding culture, was a member of safety committee, concerns over insurance settlement

Karen Aquaviva, Repp Road, spoke regarding difficulty hiring of a Superintendent, rushing to appoint the candidate

Brook Martin, Rentin Road, spoke regarding building reconfigurations, she said that she longer plans to buy a house in Plum due to hiring of Superintendent

Malanie Parente, Blossom Court, spoke regarding being concerned over the safety of her student, hiring the best candidate

Pam Selerno, Ligonier Lane, spoke regarding issues that occurred to her family last year, hopes the Board makes the right decision

Jason Dechek, Meadow Wood Drive, spoke regarding process and the amount of time it took to hire the applicant, looking at best long term district

Shawn Gilde, Rustic Drive, spoke regarding having a split vote, ensure that the School Board votes as one

Amy Bocceri, Aberdeen Drive, spoke regarding concerns about Superintendent, spoke regarding rushing the situation and leaving Regency Park open for another year

Kavin Dowdell, Shellbourne Drive, spoke regarding Superintendent, not having central office experience

Citizens' Comments on non-agenda items

None

Finance Committee - Mr. Schlauch, Chairperson

Recommend approval of resolution to adopt the preliminary 2018-2019 budget proposal of the Plum Borough School District for the fiscal year beginning July 1, 2018 in the amount of \$65,105,242 pursuant to Act 1 of 2006, as presented.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Rogers, Roessler, Schlauch, Wisniewski, Zucco

No: None

Personnel

Recommend approval of the resolution of the Plum Borough School District appointing Brendan Hyland as permanent superintendent under the Pennsylvania School Code effective February 13, 2018.

Motion by: Kolar, Second by: Roessler

Roll Call Vote

Final Resolution: Motion passes

Yes: Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski

No: Rogers, Zucco

Abstain: Anderson

Recommend approval to accept the resignation of Dr. Jeff Hadley as of 60 days from today per the Act 93 Agreement.

Motion by: Kolar, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Rogers, Roessler, Schlauch, Wisniewski, Zucco

No: None

Adjournment

Mr. Schlauch made motion to adjourn at 7:40PM.

Motion by: Schlauch, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Rogers, Roessler, Schlauch, Wisniewski, Zucco

No: None