PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

AGENDA REGULAR VOTING MEETING

Tuesday, February 26, 2013
OBLOCK JUNIOR HIGH SCHOOL - AUDITORIUM
7:00PM

TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: Tuesday, February 26, 2013

- I. Call to Order/Pledge of Allegiance
- II. Roll Call

III. Executive Session

The Board met in Executive Session on February 12th, February 19th, and this evening, February 26th to discuss matters of personnel, real estate and negotiations.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: January 29th Regular Board Meeting; February 5th Policy Committee, Education Committee and Discussion Session; February 12th Facilities Committee; and the February 19th Finance Committee.

Student Features

A. Advanced Elementary Orchestra – Judi Figel, Orchestra Teacher

This will be a preview of their Spring Concert. Their selections will include: Sonata Vivant - by Elliot Del Borgo; My Heart Will Go On from "Titanic" - by James Horner; Ode to Joy - by Ludwig van Beethoven

Violin 1 Violin 2 Jonah Babusci - Pivik Ellie Jenkins – Adlai **Harley Craig – Holiday Park** Elijah Lefchik – Adlai Mika Gauntner – Holiday Park Mackenzie Linderman – Center Mercedes May – Regency Park Renae McLean – Holiday Park Madeline Monick - Center Alexandria Moreland – Adlai Ashley Pattock – Pivik Bonnie Nickles – Regency Sofiya Tkachuk – Center Kaitlyn Noone – Center Jack Troy – Pivik Kacie Persia - Center Breanna Poklemba – Holiday Park Samantha Stapf – Regency

<u>Viola</u> <u>Cello</u>

Carley Chandler – Pivik <u>Michandler</u>

Carley Chandler – Pivik Michael Gartland – Regency Park
Lydia Lalchan – Holiday Park Kaylee Pivirotto – Regency Park

Bianca Morris – Holiday Park

Sixth Grade students are boldface

Fifth Grade students are not

- B. TV Productions Teacher Rick Berrott
 - 1. 13th Annual Make-A-Wish Telethon and the six telethon hosts Stephanie Marcus, Shane Rings, Mitchell Trenz, Lauren Bayotlang, Janel Moriarty, and Jordan Campeau.
 - 2. Plum EMS Tom Izydore, Director and Bob Moran, Deputy Director
- **C.** Alex Harrington, PHS Student, John McCann, Judge of Elections, and Rachel Gattuso, PHS Assistant Principal
- V. Citizens' Comments on Agenda Items
- VI. Citizens' Comments on Non-Agenda Items

VII. Agenda

A. Facilities Committee - Mr. Shane McMasters, Chair

1. Recommend approval of the following Use of Facilities Applications.

ORGANIZATION	DATE(S) OF USE	SCHOOL AND AREA
Plum Athletic Dept.	February 27, 2013	Sr. High – Auditorium Balcony
2. Plum Elementary Phys. Ed.	May 14, 2013 May 16, 2013 (rain date)	Sr. High – Athletic Field, Track, Press Box, Concession Stand
3. The Running Mustangs Elementary Distance Running Program	May 25, 2013	Sr. High – Track, Press Box
4. Plum Area Youth Soccer	March 19, 2013	Oblock Jr. High – Auditorium
5. Pivik PTA	March 5,12,19,26 and April 2,9,16,23, 2013	Pivik – Library
6. The Running Mustangs Elementary Distance Running Program	March 26, 2013	Pivik – Cafeteria
7. The Running Mustangs Elementary Distance Running Program	April 2, 2013 thru May 23, 2013, Tuesdays and Thursdays	Pivik – Outdoor area, gym only to stretch and only in poor weather
8. 6 th Grade Trip Committee	March 6, 2013	Adlai – Cafeteria

- **2.** Recommend approval of the construction invoices, as presented.
- **3.** Recommend approval of the Letter of Intent to participate in the SNAP program with P.E.M.Co. for furniture/fixtures for the new Holiday Park construction project, as attached.
- **4.** The Facilities Committee met on February 12, 2013. Mr. McMasters will make this report. The next meeting is scheduled for Tuesday, March 12, 2013 at 6:00PM in the Oblock Auditorium.

B. Personnel Committee - Mr. Sal Colella, Chair

- **1.** Recommend approval to accept the resignation of James Wolfe, Bus Driver, retroactive to February 8, 2013.
- 2. Recommend approval to accept the retirement of Joseph R. Churilla, Maintenance Worker, effective March 2, 2013.
- **3**. Recommend approval to accept the retirement of Robert P. Birkel, Custodian at Regency Park Elementary School, effective June 1, 2013.
- **4.** Recommend approval to accept the retirement of Mary Beth London-Gibbon, Reading Teacher at Regency Park Elementary School, effective the first day after the last teacher workday of the 2012-13 school year.
- **5.** Recommend approval to accept the retirement of Wayne Koelsch, Science Teacher at Oblock Junior High School, effective the first day after the last teacher workday of the 2012-13 school year.
- **6.** Recommend approval to accept the Professional Development Leave Request, pursuant to Public School Code, for Denise Fenk, Third Grade Teacher at Center Elementary School, for the 2013-14 school year.
- 7. Recommend approval to appoint Erin Marion as the Elementary Spring Concert Band Director and Chelsey Trostle as the Elementary Spring Choral Concert Director, per the contracted rate.
- **8.** Recommend approval to amend the following maternity leave:
 - a. Amanda Durick, Art Teacher at Oblock Junior High School, from January 14, 2013 through February 25, 2013 to January 14, 2013 through April 14, 2013.
- **9.** Recommend approval of a maternity leave for Mrs. Kelly Haupt, First Grade Teacher at Holiday Park Elementary School, beginning on or about September 6, 2013 through December 2, 2013.
- **10.** Recommend approval to hire Jessica Orlowski, as a Homebound Instructor, effective February 27, 2013, at the contracted rate.

- **11.** Recommend approval to hire Matt Morgan, as the Senior High Varsity Head Football Coach, at the contracted rate of \$8,988.
- 12. Recommend approval to hire Kelly Gibson as a School Psychologist at a salary of \$50,000 per annum, pursuant to the terms and conditions of the Administrator's Act 93 Agreement. Effective date of employment shall be determined by the Superintendent, salary to be pro-rated pursuant to hire date.
- 13. Recommend approval to hire Dana Iera as a School Psychologist at a salary of \$50,000 per annum, pursuant to the terms and conditions of the Administrator's Act 93 Agreement. Effective date of employment shall be determined by the Superintendent, salary to be pro-rated pursuant to hire date.
- **14.** Recommend approval of the following unpaid leaves in accordance with the Family Medical Leave Act (FMLA):
 - a. Pamela Narushoff, Special Education Paraprofessional at Plum High School, retroactive to February 13, 2013 for a time period not to exceed eight weeks.
 - b. Tanya Oslowski, Security Guard at Plum High School, effective March 4, 2013 for a time period not to exceed 12 weeks.

C. Education Committee - Mr. Joe Tommarello, Chair

- **1.** Recommend approval to accept the 2013-14 School Calendar, as presented.
- 2. Recommend approval of an overnight field trip request from AF JROTC to Gettysburg and Shanksville for teachers and students from March 22 to March 24, 2013.
- **3.** Recommend approval of an agreement with EduLink for \$16,002, as presented.
- **4.** Recommend approval to dispose of obsolete technology equipment, as presented.

- **5.** Recommend approval of an agreement with the A.I.U. for Regional Wide Area Network (RWAN) and a Letter of Agency as it pertains to RWAN, as presented.
- **6.** The Education Committee met on February 5, 2013. Mr. Tommarello will make this report. The next meeting is scheduled for Tuesday, March 5, 2013, at 6:00PM in the PHS Board Room.

D. Finance Committee - Mr. Kevin Dowdell, Chair

- **1.** Recommend approval of the Treasurer's Report and bill payments for January 2013, as presented.
- 2. Delinquent Real Estate Taxes and Fees collected by Andrews and Price for January 2013.

Current Real Estate Taxes	\$4,634.50
Prior Year Delinquent Taxes	20,970.70
Per Capita Taxes	101.54
Miscellaneous Fees Recovered	<u>280.76</u>
Total Amount Collected	\$25,987.50

- **3.** Recommend approval to accept the February Budget Transfers, as presented.
- **4.** Recommend approval to accept a donation of \$307.00 for the PHS Track Team from Mr. Joe Ionta.
- **5.** Recommend approval of the final payment to Rhino Construction in the amount of \$3,645.00.
- **6.** The Finance Committee met on February 19, 2013. Mr. Dowdell will make this report. The next meeting is scheduled for Tuesday, March 19, 2013, immediately following the Athletic Committee Meeting in the PHS Board Room.

E. Policy Committee - Mr. Rich Zucco, Chair

- **1.** Recommend approval to accept the following Policies:
 - a. Policy No. 113.2 Independent Educational Evaluations
 - b. Policy No. 614 Payroll Authorization
 - c. Policy No. 615 Payroll Deductions
- **2.** The Policy Committee met on February 5, 2013. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, March 5, 2013, following the Education Committee Meeting in the PHS Board Room.

F. Transportation Committee - Mr. Tom McGough, Chair

1. The Transportation Committee did not meet this month.

G. Athletic Committee - Mr. John St. Leger, Chair

1. Recommend approval to accept the following volunteer coaches:

Name	Position	
1. Alan Mathieu	Senior High Volunteer Assistant Volleyball Coach	
2. Steven Joyce	Volunteer Running Mustangs Coach	

2. The Athletic Committee did not meet this month. The Committee will meet on Tuesday, March 19, 2013 at 6:00PM in the PHS Board Room.

H. Food Service and Nutrition Committee - Mrs. Loretta White, Chair

The Food Service and Nutrition Committee did not meet this month.

I. Intergovernmental Committee - Mr. John St. Leger, Chair

- **1.** The Intergovernmental Committee did not meet this month.
- J. Forbes Road Career and Technology Center Mr. John St. Leger, Representative
 - **1.** Mr. St. Leger will make this report.

K. Eastern Area Schools - Mrs. Loretta White, Representative

1. Mrs. White will make this report.

L. Legislative Policy Council - Mr. Sal Colella, Representative

1. Mr. Colella will make this report.

M. Allegheny Intermediate Unit #3 - Mr. Tom McGough, Board Member

1. Mr. McGough will make this report.

N. President's Report - Mr. Andrew Drake

1. Mr. Drake will make this report.

O. Superintendent's Report - Dr. Timothy S. Glasspool

1. Recommend approval to accept the Superintendent's Report, as submitted.

VIII. Announcements

- **A.** A Discussion Session is scheduled for Tuesday, March 19, 2013 immediately following the Finance Committee Meeting in the PHS Board Room.
- **B.** The regular March Board Meeting is scheduled for Tuesday, March 26, 2013 at 7:00 PM in the Oblock Auditorium.

IX. Adjournment

A. Motion to Adjourn