

**PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239**

**MINUTES
REGULAR VOTING MEETING**

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

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

Plum Borough Board of School Directors held their Regular Voting Meeting on Tuesday, February 26, 2013 at 7:00PM in the Auditorium at Oblock Junior High School in Allegheny County at 440 Presque Isle Drive Plum, PA 15239

Call to Order/Pledge of Allegiance

Mr. Drake called the meeting to order at 7:03PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

Absent: St. Leger

Solicitor: Present, Mr. Lee Price

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.

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.

Motion by: McMasters, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Student Features

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

Jonah Babusci – Pivik
Harley Craig – Holiday Park
Mika Gauntner – Holiday Park
Mercedes May – Regency Park
Madeline Monick – Center
Ashley Pattock – Pivik
Sofiya Tkachuk – Center
Jack Troy – Pivik

Viola

Carley Chandler – Pivik
Lydia Lalchan – Holiday Park

Violin 2

Ellie Jenkins – Adlai
Elijah Lefchik – Adlai
Mackenzie Linderman – Center
Renaë McLean – Holiday Park
Alexandria Moreland – Adlai
Bonnie Nickles – Regency
Kaitlyn Noone – Center
Kacie Persia - Center
Breanna Poklemba – Holiday Park
Samantha Stapf – Regency

Cello

Michael Gartland – Regency Park
Kaylee Pivrotto – Regency Park
Bianca Morris – Holiday Park

Sixth Grade students are boldface

Fifth Grade students are not

TV Productions Teacher – Rick Berrott

13th Annual Make-A-Wish Telethon and the six telethon hosts - Stephanie Marcus, Shane Rings, Mitchell Trenz, Lauren Bayotlang, Janel Moriarty, and Jordan Campeau. Plum EMS – Tom Izydore, Director and Bob Moran, Deputy Director

Alex Harrington, PHS Student, John McCann, Judge of Elections, and Rachel Gattuso, PHS Assistant Principal

Citizens' Comments on Agenda Items

1. Mr. Steven Joyce, Chapparral Drive, expressed his interest in volunteering as a track coach for the new Running Mustangs Elementary Program.

Citizens' Comments on Non-Agenda Items

None

Agenda

Facilities Committee - Mr. Shane McMasters, Chair

Recommend approval of the following Use of Facilities Applications.

ORGANIZATION	DATE(S) OF USE	SCHOOL AND AREA
1. 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

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval of the construction invoices, as presented.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

The Facilities Committee met on February 12, 2013. The next meeting is scheduled for Tuesday, March 12, 2013 at 6:00PM in the Oblock Auditorium.

Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to accept the resignation of James Wolfe, Bus Driver, retroactive to February 8, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval to accept the retirement of Joseph R. Churilla, Maintenance Worker, effective March 2, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval to accept the retirement of Robert P. Birkel, Custodian at Regency Park Elementary School, effective June 1, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval to amend the following maternity leave:
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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval to hire Jessica Orlowski, as a Homebound Instructor, effective February 27, 2013, at the contracted rate.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval to hire Matt Morgan, as the Senior High Varsity Head Football Coach, at the contracted rate of \$8,988.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval of the following unpaid leaves in accordance with the Family Medical Leave Act (FMLA):

Pamela Narushoff, Special Education Paraprofessional at Plum High School, retroactive to February 13, 2013 for a time period not to exceed eight weeks.

Tanya Osowski, Security Guard at Plum High School, effective March 4, 2013 for a time period not to exceed 12 weeks.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Education Committee - Mr. Joe Tommarello, Chair

Recommend approval to accept the 2013-14 School Calendar, as presented.

Motion by: Tommarello, Second by: Colella

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval of an agreement with EduLink for \$16,002, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval to dispose of obsolete technology equipment, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

The Education Committee met on February 5, 2013. The next meeting is scheduled for Tuesday, March 5, 2013, at 6:00PM in the PHS Board Room.

Finance Committee - Mr. Kevin Dowdell, Chair

Recommend approval of the Treasurer's Report and bill payments for January 2013, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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

Recommend approval to accept the February Budget Transfers, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval to accept a donation of \$307.00 for the PHS Track Team from Mr. Joe Ionta.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Recommend approval of the final payment to Rhino Construction in the amount of \$3,645.00.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

The Finance Committee met on February 19, 2013. Mr. Dowdell made this report. The next meeting is scheduled for Tuesday, March 19, 2013, immediately following the Athletic Committee Meeting in the PHS Board Room.

Policy Committee - Mr. Rich Zucco, Chair

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

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

The Policy Committee met on February 5, 2013. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, March 5, 2013, following the Education Committee Meeting in the PHS Board Room.

Transportation Committee - Mr. Tom McGough, Chair

The Transportation Committee did not meet this month.

Athletic Committee - Mr. John St. Leger, Chair

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

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

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.

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

The Food Service and Nutrition Committee did not meet this month. Mrs. White made a report. A meeting is scheduled for June.

Intergovernmental Committee - Mr. John St. Leger, Chair

The Intergovernmental Committee did not meet this month.

Forbes Road Career and Technology Center - Mr. John St. Leger, Representative

No report this month.

Eastern Area Schools - Mrs. Loretta White, Representative

Mrs. White made this report.

Legislative Policy Council - Mr. Sal Colella, Representative

No report this month.

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

Mr. McGough made this report.

President's Report - Mr. Andrew Drake

Mr. Drake made this report.

Superintendent's Report - Dr. Timothy S. Glasspool

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

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

Announcements

A Discussion Session is scheduled for Tuesday, March 19, 2013 immediately following the Finance Committee Meeting in the PHS Board Room.

The regular March Board Meeting is scheduled for Tuesday, March 26, 2013 at 7:00 PM in the Oblock Auditorium.

Adjournment

Motion to adjourn at 8:16PM.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, Tommarello, White, Zucco

No: None

Absent: St. Leger

ATTEST TO:

Board Secretary