



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 Discussion/Regular Voting Meeting
DATE: February 27, 2018; 7:00pm in the PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Executive Session
 - a. The Board met in Executive Session on February 20, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.
 - b. Recommend approval of the following Meeting Minutes, as listed:
 - 1. January 30, 2018 Regular Voting Meeting Minutes
 - 2. February 13, 2018 Special Voting Meeting Minutes

IV. Student Features:

Wrestling Team

Vincent Citrano - 1st Place Allegheny County JH Tournament; 5th Place District 7 Southwest JH Championships

Paul McClintock - 2nd Place Allegheny County JH Tournament

Caden Norcutt - 5th Place Allegheny County JH Tournament

Nick Lamia - 3rd Place Allegheny County JH Tournament; 8th Place District 7 Southwest JH Championships

Nick Salerno - 1st Place Allegheny County JH Tournament; 1st Place District 7 Southwest JH Championships

Andrew Claasen - 1st Place Allegheny County JH Tournament; 5th Place District 7 Southwest JH Championships

Andrew Napoleon - 2nd Place Allegheny County JH Tournament

Frankie Macioce - 2nd Place Allegheny County JH Tournament

- V. Citizens' Comments on agenda items
- VI. Citizens' Comments on non-agenda items

VII. Athletic Committee - Mrs. Caldwell; Chairperson

a. Approve the following overnight trips:

Mr. Alpino, PA AD Conference, Cost Breakdown/Benefits to District

Requested by:	Purpose:	Dates:	Destination:	Cost/Paid for by:
Bob Alpino	PA State Athletic Directors Conference	March 20-23	Hershey, PA	\$900 / Athletic General Budget

VIII. Education Committee - Dr. Anderson, Chairperson

a. Recommend approval of the following overnight trips:

Mr. Burkey, ISTE Request, Cost Breakdown/Benefits to District

Mrs. Rowe, PA Librarian Conference Request, Cost Breakdown/Benefits to District

Requested by:	Purpose:	Dates:	Destination:	Cost/Paid for by:
Colonel Peterson	Mountaineer Cadet Leadership School	June 17-23	Athens, WV	Fundraisers; Parent Contributions
Colonel Peterson	Cadet Leadership Course	June 2-10	Marine Corps Base Hawaii, Honolulu, HI	Fundraisers; Parent Contributions
Chris Burkey	ISTE 2018 *see link above to costing out and benefit to district	June 24-27	Chicago, IL	\$4,500 / District
Sarah Fitzmaurice; Kristen O'Block	PDE Conference 2018	February 26-28	Hershey, PA	Paid for with Project Max Stipend from PDE for \$2,000
John DeLuce	Accompany student to PMEA Region I Chorus	February 28 - March 2	Butler, PA	\$152 / District
Kristen Rowe	PA School Librarians Association *see link above to costing out and benefit to district	May 3-5	Hershey, PA	\$650 / District
Andrew Bronkaj	PMEA Western Region Orchestra Festival	March 22-24	West Middlesex, PA	\$135 / District

b. Recommend approval to accept donations from the following as listed:

1. \$1000 worth of maps of the physical Internet received by Stephanie Reilly at the high school for their iMac lab. Donated by TeleGeography (a company that makes telecommunications map; each map is valued at \$250).
2. \$5000 from Lowe's for the "Experience Virtual Reality in the PHS Media Center" to Stephanie Reilly at the high school.
3. \$250 from DonorsChoose.org to Stephanie Reilly at the high school for Hue Smart Light Bulbs.
4. \$158 through DonorsChoose.org for Mark Dinga, Pivik to provide eight high interest non-fiction books to the Pivik Library for the primary grades.
5. \$158 through DonorsChoose.org for Mark Dinga, Pivik to provide sixteen non-fiction books to the Pivik Library for cross-curricular projects for the intermediate grades.
6. \$5,000 has been awarded to Stephanie Reilly and Martha Freese from NEA for professional development camp this Spring
7. \$200 awarded to Plum High School from AIU3 to support Remake Learning Days Event at PHS.
8. \$200 awarded to Center Elementary School from AIU3 to support Remake Learning Days Event at Center.
9. \$487.85 awarded to Nicole Pifer at Pivik through DonorsChoose.org for a light box and materials.
10. Chromebooks awarded to David Evans at Regency through DonorsChoose.org.
11. \$493.34 awarded to Nate Pfeiffer at Regency through DonorsChoose.org for Shero Coding Droids.
12. \$5,000 awarded to the Jessica Griggle/Plum Food Service Department from the Mid-Atlantic Dairy Association to help support the breakfast program at the high school.
13. 2 laptops awarded to Jessica Griggle/Plum Food Service Department by the Community Food bank to aid the cafes in the high school and the lounge at Oblock

- c. Recommend approval of the PHS Program of Studies for the 2018-2019 school year
- d. Recommend approval of the Summer Activity Program
- e. Recommend approval of ESY Contract from Keystone Consulting
- f. Recommend approval of Camp Invention @ Holiday Park June 18-22
- g. Recommend approval of STEM Girls Camp @ Plum High School June 18-21
- h. Recommend approval of STEM Staff Camp @ Plum High School June 25-28

IX. Safe Schools Committee - Mrs. Roessler, Chairperson

a.

X. Eastern Area Schools - Dr. Anderson, Representative

XI. Facilities Committee - Mr. Coulson, Chairperson

- a. Recommend approval to move forward with the Oblock roof and sewage options

- b. Configuration update - VEBH
- c. Recommend to retroactively approve Shearer Electric to perform bus garage work
- d. Recommend approval to use Co-Star vendor, CCL, to complete Infrastructure Upgrade for VOIP

XII. Finance Committee - Mr. Schlauch, Chairperson

- a. Exonerate Mr. Harry Schlegel, Real Estate Tax Collector, in the amount of \$1,025,410.57 for real estate taxes and an additional \$42,369.95 in supplemental real estate taxes, per attached
- b. Recommend approval of GOB Bills for February
- c. Recommend approval of Treasurer's Report for and Food Service Reports January
- d. Recommend approval of Budget Transfers for February
- e. Recommend approval of 2018-19 AIU Program of Services Budget in the amount of \$2,086,109. The Plum Borough School District contribution is estimated to be \$43,328 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership
- f. Recommend approval of Continuation of E-Rate Agreement Year 21
- g. Recommend approval of the following overnight trips:

Requested by:	Purpose:	Dates:	Destination:	Cost/Paid for by:
John Zahorchak	PASBO Annual Conference	March 7-9	Hershey, PA	\$900 / District

XIII. Food Service Committee - Mr. Rogers, Chairperson

XIV. Forbes Road CTC - Mr. Rogers, Representative

XV. Intergovernmental Committee - Mrs. Roessler, Chairperson

XVI. Legislative Policy Council - Mrs. Caldwell

XVII. Personnel Committee - Mr. Kolar, Chairperson

XVIII. Policy Committee - Mr. Wisniewski, Chairperson

- a. Recommend approval of the following Policies as listed:

Policy 007 - Policy Manual Access

Policy 247 - Hazing

Policy 251 - Homeless Students

Policy 255 - Educational Stability for Children in Foster Care

Policy 626 - Federal Fiscal Compliance

Policy 626.1 - Travel Reimbursement - Federal Programs
Policy 808 - Food Services
Policy 810.2 - Transportation - Video/Audio Recording
Policy 827 - Conflict of Interest

b. Recommend approval to rescind Policy 348

XIX. Transportation Committee - Mr. Zucco, Chairperson

XX. Superintendent's Report - Dr. Yamnitzky, Acting Superintendent

XXI. President's Report - Mr. Schlauch

XXII. March Meeting Schedule

March 6	6:00 pm	Committee Meetings	Board Room
March 13	6:00 pm	Committee Meetings	Board Room
March 20	6:00 pm	Discussion Meeting	Board Room
March 27	7:00 pm	Regular Voting Meeting	PHS Library

XXIII. Adjourn