

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

**AGENDA
REGULAR VOTING MEETING**

**Tuesday, February 28, 2017
Plum Senior High School Library
7:00PM**

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers, and globally competitive citizens.

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: Tuesday, February 28, 2017

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on February 7, February 21, and this evening, February 28, 2017 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: January 31, 2017 Regular Board Meeting; February 7, 2017 Special Voting Meeting and the February 21, 2017 Discussion Meeting.

V. Student Features

A. Girls' Basketball – Coach Lindsay Muchnock

- 1. Maria Lawhorne – WPIAL 5 A Section 4 First Team All-Section**
- 2. Rayna Donatelli – WPIAL 5 A Section 4 Second Team All-Section**

B. Boys' Basketball – Coach Ron Richards

- 1. Kevin Brown – WPIAL 6 A Section 3 Second Team All-Section**
- 2. Adam Mahr – WPIAL 6 A Section 3 Honorable Mention All-Section**
- 3. Lamar Whiting – WPIAL 6 A Section 3 Honorable Mention All-Section**

C. Holiday Park Musical – School House Rocks

Mrs. Jane Boyle and Grades 5 and 6 students

D. Martin McPherson – Selected for Warhol Youth Arts Council

VI. District Feature

A. February Technology Video

VII. Citizens' Comments

VIII. Agenda

A. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend approval of the 2017-18 School Calendar, as presented.
2. Recommend approval to accept the PHS Program of Studies, as presented.
3. Recommend approval of an overnight Conference, as listed.

Attendee(s)	Location/Conference	Dates
Mr. John Zahorchak	Pittsburgh/Annual PASBO Conference	March 21-24, 2017
Mrs. Bethany Loy	Sharon, PA / PMEA Band Festival	March 22-24, 2017

4. Mrs. Caldwell made this report.

B. Personnel Committee - Mr. Steve Schlauch, Chair

1. Recommend approval of the agreement with Ryan Kociela, as attached.
2. Recommend approval to accept the retirement of Joanne Chorba, Print Shop Operator, effective July 5, 2017.
3. Recommend approval to accept the retirement of Ellen Derry, Cook Manager, effective at the end of her shift on the last student day of school for the 2016-17 school year.
4. Recommend approval to accept the resignation of Randy Webber, Custodian at Center Elementary School, retroactive to February 21, 2017.

5. **Recommend** approval to hire Clyde Gamble, Substitute Bus Driver, effective March 1, 2017, at the contracted rate.
6. Recommend approval of the following Educational Sabbatical Leaves, as listed.
 - a. Amber Miller, for the spring semester of the 2017-18 school year and the fall semester of the 2018-19 school year
 - b. Leah Emanuele, for the fall semester of the 2017-18 school year.
7. Recommend approval of the following Maternity/Paternity Leaves, as listed.
 - a. Megan Gillis, for the first 36 teacher days of the 2017-18 school year.
 - b. David Evans, beginning on or about May 22 - 31, 2017.
 - c. Alexandria Griffith, extending her unpaid maternity leave to on or about March 20, 2017.
8. Recommend an intermittent leave, in accordance with the Family Medical Leave Act (FMLA), for the following employees, as listed.
 - a. Jeffrey Weber, retroactive to December 4, 2016 and intermittently for a period not to exceed one calendar year.
 - b. Kelly Wickersty, retroactive to February 21, 2017 through March 3, 2017, then intermittently through the end of the 2016-17 school year.
9. Recommend approval of the following unpaid leaves, as listed.
 - a. Tyler VanRyn, retroactive for January 17 and February 1, 2017.
 - b. Nick Carlisano, for one day retroactive to February 7, 2017.
 - c. Mia Emiliani, for one day retroactive to February 14, 2017.

C. Facilities Committee – Mr Rich Zucco, Chair

1. Recommend approval to pay the GOB Invoices for Regency Park at Old Holiday Park, as presented.
2. Recommend approval to pay the GOB Invoices for New Holiday Park and the Transportation Facility, as presented.

3. Recommend approval to donate the used playground equipment located at 606 Millers Lane to St. John the Baptist Parish, condition as is, with a signed liability waiver.
4. Recommend approval to advertise for bid for the following, as listed:
 - a. Grass and lawn care maintenance
 - b. Sports field care maintenance
5. Mr. Zucco made this report.

D. Finance Committee – Mrs. Michelle Stepnick, Chair

1. Recommend approval of the Treasurer's Report and bill payments for January 2017, as presented.
2. Recommend approval to accept the February Budget Transfers, as presented.
3. Recommend approval to create an Activity Account for the Holiday Park Drama Club.
4. Recommend adopting a Resolution amending the definition of the Capital Improvement Program, Series of 2014, as attached.
5. Recommend approval to accept an agreement with the Keystone Educational Consulting Group for the 2017-18 school year, as presented.
6. Recommend authorizing PASBO to conduct a transportation audit at a cost not to exceed \$10,000.
7. Recommend approval to exonerate Harry Schlegel, Current Real Estate Tax Collector, for the 2016 uncollected property taxes of \$881,000.27 as of January 24, 2017.
8. Recommend approval to dispose of outdated/obsolete equipment, as attached.

9. Recommend approval to accept the Resolution approving sale and conveyance of the former transportation center building and property located at 3411 Leechburg Road to Mario S. Palombo and Lucia S. Palombo, pending court approval.

10. Mrs. Stepnick made this report.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. Recommend approval to accept the following policies, as listed.

Policy Number	Policy Name
Policy No. 218	Student Discipline
Policy No. 220	Student Expression/Distribution and Posting of Materials
Policy No. 221	Student Dress
Policy No. 248	Unlawful Harassment
Policy No. 810	Transportation

2. Mrs. Roessler made this report.

F. Safe and Supportive Schools Committee – Mrs. Vicky Roessler, Chair

1. Mrs. Roessler will make this report.

G. Transportation Committee – Mr. Jim Rogers, Chair

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to move Rich Bernardi from Senior High Assistant Track Coach to Junior High Assistant Track Coach, at the contracted rate.
2. Recommend approval to hire Isaiah Brooks, Senior High Assistant Track Coach, for the spring 2017 season, at the contracted rate.
3. Mrs. Gallagher made this report.

I. Food Service and Nutrition Committee – Mr. Sal Colella, Chair

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. Mrs. Caldwell made this report.

K. Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative

1. Mr. Rogers made this report.

L. Eastern Area Schools - Mrs. Michele Gallagher, Representative

1. Mrs. Gallagher made this report.

M. Legislative Policy Council – _____, Representative

1. Recommend appointing Michelle Stepnick to the Legislative Policy Council as the Plum Borough School District Representative.

N. President's Report – Mr. Kevin Dowdell

1. Mr. Dowdell made this report.

IX. Announcements

- a. A Budget Workshop is scheduled for Tuesday, March 7, 2017 at 6:00PM in the PHS Library.
- b. The Business Committee Meeting is scheduled for Tuesday, March 14, 2017 at 6:00PM at the PHS Library.
- c. The School Committee Meeting is scheduled for Tuesday, March 21, 2017 at 6:00PM in the PHS Library.
- d. The March Board Meeting is scheduled for Tuesday, March 28, 2017 at 7:00 PM in the PHS Library.

X. Adjournment

- A. Motion to adjourn at 8:44PM