

**Plum Borough School District
Policy Committee Meeting Minutes**

DATE: Tuesday, January 3, 2012
TIME: 8:37 PM
LOCATION: PHS Board Room
PURPOSE: Regular Monthly Meeting

Committee Members Present: Mr. Richard Zucco, Chairperson
Mr. Kevin Dowdell, Member
Mr. Tom McGough, Member

Board Members Present: Mr. Sal Colella
Mr. Andrew Drake
Mr. John St. Leger
Mr. Joe Tommarello
Mrs. Loretta White

Solicitor Present: Not Present

Administrative Staff Present: Dr. Timothy S. Glasspool
Dr. Guy Rossi

Staff Members Present: 6

Citizens Present: 0

Citizens' Comments on Agenda Items:

Ron Sakolsky commented on Policy 707 and advocated for the School Board to permit employees to use Plum facilities at no charge.

Colleen Prokopik also endorsed the position of employees using facilities at no cost.

Citizens' Comments on Non-Agenda Items:

None

Agenda Action Items:

1. Approve Policy #601 – Objectives

Committee Recommendation: Move to Regular Board Meeting Agenda

2. Approve Policy #619 – District Audit

Committee Recommendation: Move to Regular Board Meeting Agenda

Agenda Discussion Items:

1. Policy #005 – Organization

Committee Recommendation: Move to Regular Board Meeting Agenda

2. Policy #008 – Organization Chart

Committee Recommendation: Move to Regular Board Meeting Agenda

3. Policy #317 – Reportable Offenses (Administrative Employees)

Committee Recommendation: Move to Regular Board Meeting Agenda

4. Policy #417 – Reportable Offenses (Professional Employees)

Committee Recommendation: Move to Regular Board Meeting Agenda

5. Policy #517 – Reportable Offenses (Classified Employees)

Committee Recommendation: Move to Regular Board Meeting Agenda

6. Policy #707 – Use of School Facilities

Committee Recommendation: Table until February Meeting

7. Policy #815 – Web Site Use and Linking

Committee Recommendation: Table until February Meeting

8. Policy #815.1 – Acceptable Use of Internet

Committee Recommendation: Move to Regular Board Meeting Agenda

Agenda Information Items:

1. Policies listed on the District’s website are current

Link: <http://www.pbsd.k12.pa.us/Policies.aspx>

2. Policy agenda discussion items should originate from the Board Committees

Next Meeting Schedule:

DATE: February 7, 2012

TIME: Immediately Following Education Committee

Committee Minutes by: Dr. Timothy S. Glasspool

Adjournment: 10:33 PM