



Plum Borough School District
 900 Elicker Road
 Plum, PA 15239

TO: Plum Borough Board of School Directors
 FROM: Dr. Gail Yamnitzky, Acting Superintendent
 RE: January Discussion Meeting
 DATE: January 16, 2018 @ 6:00pm in the PHS Auditorium

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Citizens' Comments on agenda items
- IV. Citizens' Comments on non-agenda items
- V. Athletic Committee - Mrs. Caldwell, Chairperson
 - A. Numbers of athletes - participation by sport
 - 1. Recruiting
 - 2. Co-ops
- VI. Education Committee - Dr. Anderson, Chairperson
 - A. Kristen Rowe, high school librarian was nominated for the American Library Association's 2017 I Love My Librarian Award
 - B. Approval of overnight trips:

Requested by:	Purpose:	Destination:	Cost:	# of Students	Paid for by:
Colonel Peterson	Curriculum- in- Action Trip	Washington, DC March 9- 10, 2018	\$175 Per Person \$30 Student Cost	50	Boosters and Out of Pocket
Colonel Peterson	Compete in the Air Force Air Rifle Championships	Camp Perry, OH Feb. 15-18, 2018	\$200 Per Person	5	Booster and Out of Pocket

C. 2018-2019 Calendars

1. Teacher
2. Academic (Parent/Student)

D. Accept a donation of:

1. Photo enlargement equipment from the Monick Family
2. STEM Quadcopter Kit; Awarded by CAP (Civil Air Patrol) to SMSgt. Drew Riddle of the AFJROTC
3. \$500 grant from the United Way of Allegheny County to support the Hi5! Transition to Kindergarten - AIU Transition MOU
4. \$1,300 awarded to Jane Boyle, Holiday Park through Donors Choose to fund African Drums for the World Drumming Unit in Music
5. \$700 awarded to Lindsey Lamm, Regency Park from Target for a Field Trip that will be a guided walking tour of Pittsburgh, North Shore Riverwalk, and a Gateway Clipper Tour
6. \$100 Donors Choose Gift Card awarded to David Evans, Regency Park for participating in the Hour of Code National Initiative.

E. Grade Configuration options

- VII. Eastern Area Schools - Mrs. Roessler, Representative
- VIII. Facilities Committee - Mr. Coulson, Chairperson
- IX. Finance Committee - Mr. Schlauch, Chairperson
- A. GOB Bills January
 - B. General Fund Bills December
 - C. Cash Flow Statement comparison
 - D. Budget 3
 - E. Approve Allegheny Intermediate Unit joint purchasing agreement and resolution
 - F. Approve Tax Collector resolution
 - G. Approve Budget transfers for January
 - H. Approve Resolution from PDE
- X. Food Service Committee - Mr. Rogers, Chairperson
- XI. Forbes Road CTC - Mr. Rogers, Representative
- XII. Intergovernmental Committee - Mrs. Roessler, Chairperson
- XIII. Legislative Policy Council - Mrs. Caldwell
- XIV. Policy Committee - Mr. Wisniewski, Chairperson
- A. Recommend approval of the following Policies:

1. Policy 004 - Membership
2. Policy 011 - Principles for Governance and Leadership
3. Policy 104 - Nondiscrimination in Employment Practices
4. Policy 113.3 - Screening and Evaluations for Students with Disabilities
5. Policy 115 - Career and Technical Education
6. Policy 116 - Tutoring
7. Policy 127 - Assessment System
8. Policy 218 - Student Discipline
9. Policy 304 - Employment of District Staff
10. Policy 609 - Investment of District Funds
11. Policy 711 - Use of Vehicles for School Business
12. Policy 806 - Child Abuse
13. Policy 822 - Wellness Program
14. Policy 823 - Naloxone

XV. Safe Schools Committee - Vicky Roessler, Chairperson

A. Information Items:

1. Report on Lead Testing Regulations
2. Safety Committee Reports
3. Metal Detectors - Handheld Wands
4. Calendar on Website
5. PSP Risk and Vulnerability Assessment

B. Discussion Items:

1. SRO Grant - \$60,000 for the 2017-2018 school year, and an additional \$30,000 for the upcoming 2018-2019 SRO - 2 year grant.
2. High School Vestibule (VEBH)

XVI. Transportation Committee - Mr. Rogers, Chairperson

XVII. Adjourn