



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 Regular Voting Meeting
DATE: January 30, 2018; 7:00pm in the PHS Library

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to at 6:00PM

Roll Call

Mr. Zahorchak took roll.

Present: Anderson, Caldwell (In attendance at 6:05PM), Coulson, Kolar, Roessler (via phone), Rogers, Schlauch, Wisniewski (via phone)

Absent: Zucco

Solicitor: Mr. Dayne Dice

Executive Session

The Board met in Executive Session January 9, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.

Citizens' Comments on agenda items:

Michelle Stepnick, Settlers Court, spoke regarding parent and community options, building configuration costs, budget options and what is best for students

Amy Beninati Crest Haven Dr., spoke regarding study of building capacity

Chick Griffin, Clements Road, spoke regarding teachers that have made a positive impact

Adam Hill, New Texas Road, spoke regarding teachers that have made a positive impact

Michelle Chapkis, Justine Drive, spoke regarding cuts to AP and foreign language courses

Erin Hill, New Texas Rd., spoke regarding keeping high quality teachers

Finance Committee - Mr. Schlauch, Chairperson

Recommend approval to make 2018-2019 proposed version of preliminary budget available for public inspection

Motion by: Caldwell, Second by: Kolar

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Zucco

Recommend approval of the resolution with Weiss, Burkardt, Kramer, LLC for the collection of delinquent real estates. SS, Kolar

Motion by: Schlauch, Second by: Kolar

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Zucco

President's Report – Mr. Schlauch made the report.

February 6 6:00 pm Committee Meetings Board Room

February 13 6:00 pm Committee Meetings Board Room

February 20 6:00 pm Discussion Meeting Board Room

February 27 7:00 pm Regular Voting Meeting PHS Library

Adjournment

Motion to adjourn at 6:39PM

Motion by: Caldwell, Second by: Schlauch

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Zucco