

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

**AGENDA
REGULAR VOTING MEETING**

**January 26, 2016
OBLOCK JUNIOR HIGH SCHOOL - AUDITORIUM
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, January 26, 2016

January is School Board Appreciation Month

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on January 14, January 29, and this evening, January 26, 2016 to discuss matters of personnel, student confidentiality and negotiations.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: December 15 Regular Board Meeting; January 5 Education and Policy Committees; January 19 Special Voting Meeting and a Committee of the Whole; and the January 20, 2016 Intergovernmental Committee Meeting.

V. Student Features

A. Boys' Soccer – Head Coach Anthony Russo

- 1. Cooper Myers –First Team All Section, All WPIAL, Valley News All-Stars Third Team**
- 2. Mario Coreno – Honorable Mention All Section**

VI. District Feature

A. Mr. Rick Berrott – Make-A-Wish

VII. Citizens' Comments on Agenda Items

VIII. Citizens' Comments on Non-Agenda Items

IX. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend approval to advertise for the following supplies, as listed:

Supplies
1. Bus/Transportation Parts and Supplies
2. Athletic equipment and Supplies

2. Recommend approval to pay GOB Invoices, as attached.
3. Recommend approval to designate custodial equipment as unneeded/unnecessary as presented.
4. Recommend approval to accept an agreement with Dennis Russo, RUCON, as presented.
5. Recommend approval to accept a donation from Pivik PTA in the amount of \$3,000.00 towards the construction an outdoor classroom at Pivik Elementary School.
6. Recommend adopting Resolution declaring the former Transportation Center and Bus Garage unused and unnecessary, and authorizing its sale by sealed bids. The minimum bid shall be \$350,000. The Board of School Directors reserves the right to reject any or all bids.
7. The Committee of the Whole met on January 19, 2016. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, February 9, 2016 following the Food Service and Nutrition Committee in the Oblock Auditorium.

B. Personnel Committee - Mr. Steve Schlauch, Chair

1. Recommend approval to accept the retirement of Mario Menezes, Bus Driver, retroactive to December 31, 2015.

2. Recommend approval to accept the resignation of Shannon Maltese, Food Service Worker at the Plum High School, retroactive to December 23, 2015.
3. Recommend approval to recall Lynne Braun from furlough status to active employee status, retroactive to January 4, 2016.
4. Recommend approval to hire the following Bus Drivers at the contracted rate, as listed.
 - a. Cheryl McGuire retroactive to January 4, 2016
 - b. Steven Hoover retroactive to January 20, 2016
5. Recommend approval to hire Kristen Serrao, Long-Term Substitute Elementary Special Education Teacher, for the 2nd semester of the 2015-16 school year at the contracted rate, start date to be determined by the Superintendent.
6. Recommend approval to hire the following Part-Time Custodians, as listed, at the contracted rate with a start date to be determined by the Superintendent.
 - a. Jim Miller
 - b. Brad Iannacchione
 - c. Chris Rice
 - d. Joe Kaiser
7. Recommend approval to hire Dylan Sell as a Bus Aide at the contracted rate, effective February 1, 2016.
8. Recommend approval of a Professional Contract for the following teachers who have successfully completed three years of service with the District, as listed:
 - a. Christopher Betta
 - b. Renee Simone
 - c. Emily Sasso

10. Recommend approval to amend the December 15, 2015 Board Motion hiring Karen Brinker, from Bus Driver to Substitute Bus Driver.
11. Recommend approval of the following leaves as listed:
 - a. Dayna Lorenz, retroactive to December 7, 2015 through December 7, 2016
 - b. Elizabeth Brown, beginning January 28, 2016 and continuing for a period not to exceed four weeks
 - c. Timothy Rock, beginning February 29 through March 4, 2016
12. Recommend approval to accept the following Memorandums of Understanding with the Plum Borough Education Association, as presented:
 - a. Breakfast Chaperone
 - b. Senior High Girls' Lacrosse Coaches
13. Recommend approval to accept the professional contract for Eugene Marraccini, Director of Business Affairs, retroactive to January 1, 2016, as presented.
14. Recommend accepting the irrevocable resignation of Joseph J. Ruggieri, III effective immediately.

C. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend approval of the Overnight Conference, as listed.

Employee	Location/Conference	Dates
Regina Bauer	Hershey/PDE Data Summit	May 22-25, 2016

2. Recommend approval to accept the RWAN Telecommunications Agreement with the Allegheny Intermediate Unit, as presented.
3. Recommend approval to renew the agreement with eSchool View, as presented.

4. The Education Committee met on January 5, 2016. Mrs. Caldwell will make this report. The next meeting is scheduled for Tuesday, February 2, 2016, following a presentation in the Oblock Auditorium.

D. Finance Committee – Mr. Sal Colella, Chair

1. Delinquent Real Estate Taxes received from Andrews and Price for November and December 2015.

Current Real Estate Taxes	\$174,186.57
Prior Year Delinquent Taxes	\$65,547.10
Per Capita Tax	\$945.62
Miscellaneous Fees Recovered	\$759.29
Total Collected	\$241,438.58

2. Recommend approval to adopt the preliminary 2016-2017 budget proposal of the Plum Borough School District for the fiscal year beginning July 1, 2016 in the amount of \$64,466,980.00 pursuant to Act 1 of 2006, as presented.
3. Recommend approval of the Treasurer’s Report and bill payments for December 2016, as presented.
4. Recommend approval to accept the December Budget Transfers, as presented.
5. Recommend approval to create the Oblock Library Club as a Student Activity Fund Account.
6. Recommend approval to dissolve the Twirling Club Student Activity Fund Account and transfer the remaining funds of \$2.24 to the Band Club Student Activity Account.
7. The Committee of the Whole met on January 19, 2016. Mr. Colella will make this report. The next meeting is scheduled for Tuesday, February 16, 2016, following the Safe and Supportive Schools Meeting in the Oblock Auditorium.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. The Policy Committee met on January 5, 2016. Mrs. Roessler will make this report. The next meeting is scheduled for Tuesday, February 2, 2016, following the Education Committee Meeting in the Oblock Auditorium.

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

1. Recommend approval to enter into an agreement with Awareness Report Line, Option #2 at an annual rate of \$2,549.00, as presented.
2. The Committee of the Whole met on January 19, 2016. Mrs. Roessler will make this report. The next meeting is scheduled for Tuesday, February 16, 2016 at 6:00PM in the Oblock Auditorium.

G. Transportation Committee – Mr. Jim Rogers, Chair

1. The Committee of the Whole met on January 19, 2016. Mr. Rogers will make this report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to accept Dennis Rockwell, Volunteer Assistant 9th Grade Boys' Basketball Coach, retroactive to December 22, 2015.
2. Recommend approval to accept the following Volunteer Girls' Lacrosse Coaches:
 - a. Marlo Svidron, Volunteer Girls' Lacrosse Head Coach
 - b. Jo-Ann Ward, Volunteer Girls' Assistant Lacrosse Coach
3. The Athletic Committee did not meet this month. Mrs. Gallagher will make a report. The Athletic Committee will meet on Tuesday, February 9, 2016 following the Food Service and Nutrition Committee in the Oblock Auditorium.

I. Food Service and Nutrition Committee – Mrs. Michelle Stepnick, Chair

1. The Committee of the Whole met on January 19, 2016. Mrs. Stepnick will make this report. The next meeting is scheduled for Tuesday, February 9, 2016 at 6:00PM in the Oblock Auditorium.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. The Intergovernmental Committee met on January 20, 2016. Mrs. Caldwell will make this report.

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

1. Mr. Rogers will make this report.

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

1. Mrs. Gallagher will make this report.

M. Legislative Policy Council – Mrs. Michelle Stepnick, Representative

1. Mrs. Stepnick will make this report.

N. President’s Report – Mr. Kevin Dowdell

1. Mr. Dowdell will make this report.

X. Announcements

- A. The regular February Board Meeting is scheduled for Tuesday, February 23, 2016 at 7:00 PM in the Oblock Auditorium.

XI. Adjournment

- A. Motion to Adjourn