

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

**MINUTES
REGULAR VOTING MEETING**

**January 26, 2016
OBLOCK JUNIOR HIGH SCHOOL - AUDITORIUM
7:00PM**

**Tuesday, January 26, 2016 at 7:00PM in the Cafeteria at
Pivik Elementary School in Allegheny County at
900 Elicker Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Dowdell called the meeting to order at 7:03PM and led the group in the Pledge of Allegiance

Roll Call

Mrs. Vento took roll.

Present: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

Absent: Stepnick

Solicitor: Mr. Lee Price

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.

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.

Motion by: Caldwell; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Student Features

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

District Feature

Mr. Rick Berrott – Make-A-Wish

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

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

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

Motion by: Zucco; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to pay GOB Invoices, as attached.

Motion by: Zucco; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to designate custodial equipment as unneeded/unnecessary as presented.

Motion by: Zucco; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept an agreement with Dennis Russo, RUCON, as presented.

Motion by: Zucco; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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.

Motion by: Zucco; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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.

Motion by: Zucco; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

The Committee of the Whole met on January 19, 2016. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, February 9, 2016 following the Food Service and Nutrition Committee in the Oblock Auditorium.

Personnel Committee - Mr. Steve Schlauch, Chair

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

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the resignation of Shannon Maltese, Food Service Worker at the Plum High School, retroactive to December 23, 2015.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to recall Lynne Braun from furlough status to active employee status, retroactive to January 4, 2016.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire Dylan Sell as a Bus Aide at the contracted rate, effective February 1, 2016.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to amend the December 15, 2015 Board Motion hiring Karen Brinker, from Bus Driver to Substitute Bus Driver.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the professional contract for Eugene Marraccini, Director of Business Affairs, retroactive to January 1, 2016, as presented.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend accepting the irrevocable resignation of Joseph J. Ruggieri, III effective immediately.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Education Committee – Mrs. Susan Caldwell, Chair

Recommend approval of the Overnight Conference, as listed.

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

Motion by: Caldwell; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the RWAN Telecommunications Agreement with the Allegheny Intermediate Unit, as presented.

Motion by: Caldwell; Second by: Stepnick

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to renew the agreement with eSchool View, as presented.

Motion by: Caldwell; Second by: Stepnick

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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

Finance Committee – Mr. Sal Colella, Chair

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

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.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Roessler, Rogers, Schlauch, Zucco

No: Gallagher, Stepnick

Absent: None

Recommend approval of the Treasurer's Report and bill payments for December 2016, as presented.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: None

Recommend approval to accept the December Budget Transfers, as presented

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to create the Oblock Library Club as a Student Activity Fund Account.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

The Committee of the Whole met on January 19, 2016. Mr. Colella made this report. The next meeting is scheduled for Tuesday, February 16, 2016, following the Safe and Supportive Schools Meeting in the Oblock Auditorium.

Policy Committee – Mrs. Vicky Roessler, Chair

The Policy Committee met on January 5, 2016. The next meeting is scheduled for Tuesday, February 2, 2016, following the Education Committee Meeting in the Oblock Auditorium.

Safe and Supportive Schools – Mrs. Vicky Roessler, Chair

Recommend approval to enter into an agreement with Awareness Report Line, Option #2 at an annual rate of \$2,549.00, as presented.

Motion by: Roessler; Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

The Committee of the Whole met on January 19, 2016. Mrs. Roessler made this report. The next meeting is scheduled for Tuesday, February 16, 2016 at 6:00PM in the Oblock Auditorium.

Transportation Committee – Mr. Jim Rogers, Chair

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

Athletic Committee – Mrs. Michele Gallagher, Chair

Recommend approval to accept Dennis Rockwell, Volunteer Assistant 9th Grade Boys' Basketball Coach, retroactive to December 22, 2015.

Motion by: Gallagher; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the following Volunteer Girls' Lacrosse Coaches, as listed:

- a. Marlo Svidron, Volunteer Girls' Lacrosse Head Coach
- b. Jo-Ann Ward, Volunteer Girls' Assistant Lacrosse Coach

Motion by: Gallagher; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

The Athletic Committee did not meet this month. Mrs. Gallagher made a report. The Athletic Committee will meet on Tuesday, February 9, 2016 following the Food Service and Nutrition Committee in the Oblock Auditorium.

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

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

Intergovernmental Committee – Mrs. Susan Caldwell, Chair

The Intergovernmental Committee met on January 20, 2016. Mrs. Caldwell made this report.

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

Mr. Rogers made this report.

Legislative Policy Council – Mrs. Michelle Stepnick, Representative

Mrs. Stepnick made this report.

President's Report – Mr. Kevin Dowdell

Mr. Dowdell made this report.

Announcements

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

Adjournment

Motion to adjourn at 9:04PM.

Motion by: Zucco; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

ATTEST TO:

Board Secretary