



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 order at 7:05PM.

Roll Call

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Rogers, Schlauch, Wisniewski (Via Telephone), Zucco

Absent: Roessler

Solicitor: Mr. Bruce Dice

Executive Session

The Board met in Executive Session January 22 and January 30, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.

Recommend approval of the following Meeting Minutes, as listed:

December 12, 2017, Regular Voting Meeting Minutes; January 22, 2018, Special Voting Meeting Minutes

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Student Features:

A. Girls' Championship Varsity Softball Team

Head Coach - Eric Seigh

1. Cicely Bisceglia
2. Skyler Bisceglia

3. Allison Blackwell
4. Alyson Bryner
5. Cheyanne Burris
6. Sydney Charrie
7. Haley Chiusano
8. Kaitlyn Costa
9. Jessica Frew
10. Makayla Jackson
11. Sommer Lewis
12. Gianna Marasco
13. Tifani McElhose
14. Deanna Pernice
15. Chloey Pilston
16. Alexa Seigh
17. Ashlyn Waitt
18. Gabrielle Walkup
19. Bailey Weber
20. Delanee White
21. Sydni Whiteman

Citizens' Comments on agenda items

David Weiss, spoke regarding student first plan, keeping education programs in tact

Tracy Riggins, Allegheny Ave., spoke regarding closing Regency at the end of the current school year

Frank Czura, Kelly Ridge Road, student spoke regarding value of French program and Engineering courses online

Dane McAdams, Ligonier Lane, student spoke regarding program reductions, namely the French program

Maria Czura, Kelly Ridge Road, student spoke regarding the online French program

Adam Hill, New Texas Road, spoke regarding finding Regency students a home, keeping education constant

Erin Hill, New Texas Road, spoke on behalf of a teacher, regarding program cuts

Bill Chapla, Pine Valley Drive, spoke regarding capacity numbers at O'Block and High School

Alexandra Ralph, student spoke regarding value of STEM program

Citizens' Comments on non-agenda items

Debra McKillop, spoke regarding bus garage sewage problems, septic issues

Athletic Committee - Mrs. Caldwell; Chairperson

Recommend approval to accept the following Volunteer Coaches for the 2017-2018 season:

Name	Position
Joseph Ionta	Volunteer Assistant Track Coach
Russell Maxwell	Volunteer Assistant Track Coach
Brett Horowitz	Volunteer Baseball Coach

Motion by: Caldwell, Second by: Rogers

Final Resolution: Motion passes

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

No: None

Absent :Roessler

Recommend approval to hire the following paid Coaches for the 2017-18 season:

Name	Position	Stipend
Jim McGrath	Sr. High Softball Head Coach	\$5,830
Scott Taylor	Sr. High Assist. Track Coach #3	\$3,346
Domenic Barnabei	Sr. High Girls' Assist. Lacrosse Coach	\$2,219
Danielle Lang	Jr. High Girls' Softball Coach	\$2,623
Matt Morgan	Weight Room Coach	\$1,268

Motion by: Caldwell, Second by: Kolar

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Mrs. Caldwell made the report.

Education Committee - Dr. Anderson, Chairperson

Recommend approval of the 2018-2019 Calendars as attached:

1. Teacher
2. Academic (Parent/Student)

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval of the attached 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. 7-10, 2018	\$200 Per Person	5	Booster and Out of Pocket
Missy Karkowsky	PETE and C Technology Conference	Hershey, PA, February 11-14, 2018	\$300	0	District
Gina Herrington	CDT Item review	State College, PA, Jan.29-Feb. 2, 2018	\$0	0	PDE

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval to accept donations from the following as listed:

- Photo enlargement equipment from the Monick Family
- STEM Quadcopter Kit; Awarded by CAP (Civil Air Patrol) to SMSgt. Drew Riddle of the AFJROTC
- \$500 grant from the United Way of Allegheny County to support the Hi5! Transition to Kindergarten - [AIU Transition MOU](#)

- \$1,300 awarded to Jane Boyle, Holiday Park through Donors Choose to fund African Drums for the World Drumming Unit in Music
- \$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
- \$100 Donors Choose Gift Card awarded to David Evans, Regency Park for participating in the Hour of Code National Initiative

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Dr. Anderson made the report.

Eastern Area Schools - Mrs. Roessler, Representative

Dr. Anderson made the report.

Facilities Committee - Mr. Coulson, Chairperson

PASBO Presentation – Dr. Wayne McCollough made the report

Recommend approval of a resolution to approve the advertisement of a hearing concerning the permanent closure of Regency Park Elementary School pursuant to PA School Code

Motion by: Coulson, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

No report

Finance Committee - Mr. Schlauch, Chairperson

Tax Collector, Fran Ferragonio presentation – Mr. Ferragonia made the presentation

Recommend approval of January, 2018 GOB Bills as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval of December, 2017 Treasurer's Report General Fund and Food Service Balance Sheet, Profit & Loss as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval of Cash Flow Statement comparison as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval of Allegheny Intermediate Unit joint purchasing agreement and resolution as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval of Tax Collector resolution as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval of Budget transfers for January, 2018 as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Recommend approval of Resolution from PDE as attached

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Mr. Schlauch made the report.

Food Service Committee - Mr. Rogers, Chairperson

No report.

Forbes Road CTC - Mr. Rogers, Representative

Mr. Rogers made the report.

Intergovernmental Committee - Mrs. Roessler, Chairperson

No report

Legislative Policy Council - Mrs. Caldwell

Mrs. Caldwell made the report.

Personnel Committee - Mr. Kolar, Chairperson

Recommend approval to accept the following retirements:

- Deborah Nance, 2nd Grade Teacher at Holiday Park Elementary School, effective the first day after the last teacher workday of the 2017-18 school year.
- Brice Karper, Civics Teacher at Oblock Junior High School, effective the first day after the last teacher workday of the 2017-18 school year.
- Joy Porter Drum, English Teacher at Plum High School, effective the first day after the last teacher workday of the 2017-18 school year.
- M. Ann Howard, 1st Grade Teacher at Pivik Elementary School, effective the first day after the last teacher workday of the 2017-18 school year.
- Michalene Iacovino, Art Teacher at Holiday Park Elementary School, effective the first day after the last teacher workday of the 2017-18 school year.
- Kelly Lott, French Teacher at Plum High School, effective the first day after the last teacher workday of the 2017-18 school year.
- Mike Evans, Computer Teacher at Oblock Junior High School, effective the first day after the last teacher workday of the 2017-18 school year.
- Kerry Kelly, Custodian at the Plum High School, effective at the end of his shift on April 6, 2018.
- Kathy Gloss, Staff Nurse at Oblock Junior High and Regency Park Elementary Schools, effective at the end of her shift on February 1, 2018.

Recommend approval to hire the following as Part-Time Custodians, effective January 31, 2018:

1. Brendan Lang
2. Marie Meyers

Recommend approval, in accordance with the Family Medical Leave Act (FMLA), for an intermittent leave for the following:

- Harry Berger, Bus Driver, extending leave through January 1, 2018.

- Kristine Demko, Kindergarten Teacher at Center Elementary School, retroactive to December 12, 2017 through the remainder of the 2017-18 school year.
- Sherry Lucas, 1st Grade Teacher at Center Elementary School, retroactive to December 20, 2017 through the remainder of the 2017-18 school year.
- Katie Snyder, Kindergarten Teacher at Center Elementary School, retroactive to December 12, 2017 through the remainder of the 2017-18 school year.
- Donna Murphy, Floater Staff Nurse, retroactive to January 3, 2018 for the remainder of the 2017-18 school year.
- Barbara DeMarco, Staff Nurse at Center Elementary School, retroactive to December 1, 2017 through the remainder of the 2017-18 school year.
- Jason Knisely, Principal at Center Elementary School, retroactive to January 17, 2018 through the end of the 2017-18 school year.
- Lisa Linn, Custodian at Oblock Junior High School, retroactive to January 8, 2018 through December 31, 2018.
- Laurel Summers, 4th Grade Teacher at Holiday Park Elementary School, effective on or about March 12, 2018 for a period not to exceed 8 weeks.
- Kara Pilarski, Librarian at Center and Regency Park Elementary Schools, retroactive to January 1, 2018 through December 31, 2018.

Recommend approval for an unpaid, intermittent leave for Audrey Petti, Administrative Assistant at Center Elementary School, retroactive to December 13, 2017 through the end of the 2017-18 school year.

Recommend approval for an unpaid leave for James Miller, Custodian at Plum High School, retroactive to January 23, 2018.

Recommend approval for an unpaid leave for Mary Esler, Bus Driver, for four days during the week of January 8, 2018.

All Motions in Personnel Committee made by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Mr. Kolar made the report.

Policy Committee - Mr. Wisniewski, Chairperson

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

Motion by: Anderson, Second by: Wisniewski

Final Resolution: Motion passes

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

No: None

Absent: Roessler

No report.

Safe Schools Committee - Mrs. Roessler, Chairperson

Recommend approval to accept the PDE SRO Grant of \$60,000 for the 2017-2018 school year, and an additional \$30,000 for the upcoming 2018-2019 school year.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: Roessler

Mr. Schlauch read the report on behalf of Mrs. Roessler.

Transportation Committee - Mr. Zucco, Chairperson

Mr. Zucco made the report.

Superintendent's Report - Dr. Yamnitzky, Acting Superintendent

Dr. Yamnitzky made the report.

President's Report - Mr. Schlauch

Mr. Schlauch made the report.

February Meeting Schedule

February 6	6:00 pm	Committee Meetings	Board Room
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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

9:05 PM