

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

**AGENDA
REGULAR VOTING MEETING**

**Tuesday, January 31, 2017
Plum Senior High School Library
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 31, 2017

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on January 10, January 17, and this evening, January 31, 2017 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: December 20, 2016 Regular Board Meeting; and the January 17, 2017 Discussion Meeting.

V. Transportation Recognition

A. Rebecca Gessler and Elizabeth Tanner

VI. Board Appreciation

A. PTA

B. District

VII. Student Features

A. Mrs. Kristen Gestrich, Pivik Interim Principal

1. Daniel Caruso a Think Through Math Winner

B. Dr. Gail Yamnitzky, Assistant Superintendent

1. Sean Baird for Pine Valley Drive house fire rescue

VIII. Citizens' Comments on Agenda Items

IX. Citizens' Comments on Non-Agenda Items

X. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend waiving Policy No. 707 - Use of Facilities for the Western PA Bruins Girls' Basketball Club.
2. Recommend approval of the Western PA Bruins Girls' Basketball Club Use of Facilities Request.
3. Recommend approval to pay the GOB Invoices for Regency Park at Old Holiday Park, as attached.
4. Recommend approval to pay the GOB Invoices for Transportation Facility, as attached.
5. Mr. Zucco will make this report.

B. Personnel Committee - Mr. Steve Schlauch, Chair

C. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend approval of the Transportation Plan and Memorandum of Understanding between the Plum Borough School District and Allegheny County Department of Human Services, Office of Children, Youth, and Families, as attached.
2. Recommend approval to award a bid for wired infrastructure to CCL Technologies, 50% to be reimbursed using E-Rate funds, balanced to be paid with existing GOB funds, as presented.
3. Recommend approval of an overnight Field Trip, as listed.

Attendee(s)	Location/Conference	Dates
Mr. Bronkaj and student	Atlantic City, NJ/NAFME Conference / Competition	April 5-8, 2017

4. Recommend approval of the following educational agreements, as listed.

Facility	Type of Agreement
Pressley Ridge	Education Agreement
Grade Point Resources	Extended School Year Agreement

5. Recommend approval to accept the following grants, as listed.

Donor	Recipient	Amount
PPG	Regency Park Elementary School	\$1,000
Donors Choice	Pivik Elementary School	\$1,632
PPG	Pivik Elementary School	\$1,199
Exxon	Plum High School	\$500
PPG	Oblock Junior High School	\$979
A.I.U.	Regency& Center Elementary Schools	\$300

6. Mrs. Caldwell will make this report.

D. Finance Committee – Mr. Sal Colella, Chair

1. Recommend approval of the Treasurer's Report and bill payments for December 2016, as presented.
2. Recommend approval to accept the January Budget Transfers, as presented.
3. Recommend approval to advertise for bid the following items as listed:
 - a. Bus Parts
 - b. Athletic Supplies
4. Recommend approval to accept an agreement with AMCA Systems LLC for Affordable Health Care and ACA TaxTrack Software License Agreement, as presented.
5. Recommend approval to enter an agreement with Northwood Realty Services for the sale of properties at 3411 Leechburg Road and 1460 Greensburg Road at a 6% commission rate.

6. Mr. Colella will make this report.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. Mrs. Roessler will make this report.

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

1. Mrs. Roessler will make this report.

G. Transportation Committee – Mr. Jim Rogers, Chair

1. Mr. Rogers will make this report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Mrs. Gallagher will make this report.

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

1. Mrs. Stepnick will make this report.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. An Intergovernmental Committee Meeting is scheduled for Wednesday, February 15, 2017 at 7:00PM in the Plum High School Board Room.

2. 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 – _____, Representative

1. Recommend appointing _____ to the Legislative Policy Council as the Plum Borough School District Representative.

N. President's Report – Mr. Kevin Dowdell

1. Mr. Colella will make this report.

IX. Announcements

- A. A Special Voting Meeting is scheduled for Tuesday, February 7, 2017 at 6:00PM in the Plum High School Library.
- B. The Discussion Meeting is scheduled for Tuesday, February 21, 2017 at 6:00PM in the Plum High School Library
- C. The regular February Board Meeting is scheduled for Tuesday, February 28, 2017 at 7:00 PM in the Plum High School Library.

X. Adjournment

- A. Motion to Adjourn