



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

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Executive Session
  - A. The Board met in Executive Session January 22 and January 30, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.
- IV. Recommend approval of the following Meeting Minutes, as listed:
  - A. December 12, 2017, Regular Voting Meeting Minutes; January 22, 2018, Special Voting Meeting Minutes
- V. 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. Sydney Whiteman

- VI. Citizens' Comments on agenda items
- VII. Citizens' Comments on non-agenda items
- VIII. Athletic Committee - Mrs. Caldwell; Chairperson

- A. 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

- B. Recommend approval to hire the following paid Coaches for the 2017-2018 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

IX. Education Committee - Dr. Anderson, Chairperson

A. Recommend approval of the 2018-2019 Calendars as attached:

1. Teacher
2. Academic (Parent/Student)

B. 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. 15-18, 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

X. Recommend approval to accept donations from the following as listed:

- A. Photo enlargement equipment from the Monick Family
- B. STEM Quadcopter Kit; Awarded by CAP (Civil Air Patrol) to SMSgt. Drew Riddle of the AFJROTC
- C. \$500 grant from the United Way of Allegheny County to support the Hi5! Transition to Kindergarten - AIU Transition MOU
- D. \$1,300 awarded to Jane Boyle, Holiday Park through Donors Choose to fund African Drums for the World Drumming Unit in Music
- E. \$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
- F. \$100 Donors Choose Gift Card awarded to David Evans, Regency Park for participating in the Hour of Code National Initiative

XI. Eastern Area Schools - Mrs. Roessler, Representative

XII. Facilities Committee - Mr. Coulson, Chairperson

- A. PASBO Presentation
- XIII. Finance Committee - Mr. Schlauch, Chairperson
- A. Tax Collector, Fran Ferragonio presentation
  - B. Recommend approval of January, 2018 GOB Bills as attached
  - C. Recommend approval of December, 2017 Treasurer's Report General Fund and Food Service Balance Sheet, Profit & Loss as attached
  - D. Recommend approval of Cash Flow Statement comparison as attached
  - E. Recommend approval of Allegheny Intermediate Unit joint purchasing agreement and resolution as attached
  - F. Recommend approval of Tax Collector resolution as attached
  - G. Recommend approval of Budget transfers for January, 2018 as attached
  - H. Recommend approval of Resolution from PDE as attached
- XIV. Food Service Committee - Mr. Rogers, Chairperson
- XV. Forbes Road CTC - Mr. Rogers, Representative
- XVI. Intergovernmental Committee - Mrs. Roessler, Chairperson
- XVII. Legislative Policy Council - Mrs. Caldwell
- XVIII. Personnel Committee - Mr. Kolar, Chairperson
- XIX. Policy Committee - Mr. Wisniewski, Chairperson
- A. 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
- XX. Safe Schools Committee - Mrs. Roessler, Chairperson
- A. 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.

- XXI. Transportation Committee - Mr. Zucco, Chairperson
- XXII. Superintendent's Report - Dr. Yamnitzky, Acting Superintendent
- XXIII. President's Report - Mr. Schlauch
- XXIV. February Meeting Schedule

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

- XXV. Adjourn