



Plum Borough School District
900 Elicker Road
Plum, PA 15239

**Plum Borough Board of School Directors held a Special Voting Meeting on
Tuesday July 11, 2017 at 6:00 PM in the Plum Senior High Library in
Allegheny County at 900 Elicker Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mrs. Stepnick called the meeting to order at 6:00 PM and let the group in the Pledge of Allegiance

Roll Call

Mr. Zahorchak took roll.

Present: Caldwell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

Absent: Dowdell, Gallagher

Solicitor: Mr. Lee Price

Executive Session

The Board met in Executive Session this evening July 11 to discuss matter of student confidentiality, personnel, negotiations and real estate.

Citizens' Comments

None

Agenda

Personnel Committee – Mr. Steve Schlauch, Chairperson

Recommend approval to hire the following Central Administration staff:

Benjamin Lesko, Full-time Help Desk Technician, at a pro-rated salary of \$35,000 with an effective date to be determined by the Superintendent.

Motion by: Schlauch, Second by Caldwell

Yes: Caldwell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Dowdell, Gallagher

Recommend approval to hire Matt Madjerich, Part-time Help Desk Technician, at an hourly rate of \$15 with an effective date to be determined by the Superintendent.

Motion by: Schlauch, Second by Caldwell

Yes: Caldwell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Dowdell, Gallagher

Recommend approval to hire Chuck Franklin, Assistant Boys Basketball Coach at the contracted rate for the 2017-18 season.

Motion by: Schlauch, Second by Roessler

Yes: Caldwell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Dowdell, Gallagher

Adjournment

Motion to adjourn at 6:03PM

Motion by: Stepnick, Second by Caldwell

Yes: Caldwell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Dowdell, Gallagher