

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

**MINUTES
SPECIAL VOTING MEETING**

**July 15, 2014
Plum High School – Board Room
6:30PM**

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

**Plum Borough Board of School Directors held a Special Voting Meeting on
Tuesday, July 15, 2014 at 6:30PM in the Board Room at Plum Senior High School
in Allegheny County at
900 Elicker Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Colella called the meeting to order at 6:49PM.

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, St. Leger, White, Zucco; via phone:
McGough, Stepnick, Tommarello

Absent: None

Solicitor: Mr. Lee Price

Citizens' Comments on Agenda Items

1. Dave Gray, Hawk Valley Drive Leechburg, spoke regarding increases for administrators.
2. Joe Ruggieri, Sardis Road New Kensington, spoke regarding comments in the Advance Leader and at meetings by board members.

Citizens' Comments on Non-Agenda Items

None

Agenda

Personnel Committee - Mr. Kevin Dowdell, Chair

Recommend approval to accept the resignation of Becky Buttgereit, 3rd Grade Teacher at Holiday Park Elementary School, effective July 1, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Recommend approval to appoint Justin Stephans as Principal of Regency Park Elementary School and Principal of K-12 E-Learning Initiatives.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Recommend approval to hire Kristen Rowe, Librarian at Plum High School, at Masters Step 2, effective September 2, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Recommend approval to hire Theresa D'Amico, Bus Driver, at the contracted rate, effective date to be determined by the Superintendent.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Recommend approval to hire the following as Special Service Sponsors, at the contracted rate, for the 2014-2015 school year:

1. Joseph Joyce as an Assistant Band Director
2. Stephen Flory as an Assistant Band Director
3. Chessa Fernandez as an Elementary Spring Choral Concert Director

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Recommend approval to contract with Peggy Jones as a PIMS Consultant, from July 16, 2014 through December 31, 2014, at a cost not to exceed \$4,000.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Recommend approval to adjust the salary of Ryan Milliron, Systems Administrator, to \$53,000.00 per annum, retroactive to July 1, 2014.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Recommend approval to accept the Act 93 catch-up percentage adjustment recommendations, as presented.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, White, Zucco

No: Stepnick

Absent: Tommarello was not available for this vote

Recommend approval to accept the Central Office merit adjustments, as presented.

Central Office	Merit Adjustment %	Dollar Amount
A. Michael Brewer	3%	\$2,435.00
B. Timothy Glasspool	3%	\$3,975.00
C. Eugene Marraccini	3%	\$3,150.00
D. Guy Rossi	3%	\$3,274.00

Motion by: Dowdell, Second by: Gallagher

With a Roll Call Vote: 9A

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, St. Leger, Zucco

No: Gallagher, Stepnick, White

Absent: Tommarello was not available for this vote

Motion by: Dowdell, Second by: Gallagher

With a Roll Call Vote: 9B

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Motion by: Dowdell, Second by: Gallagher

With a Roll Call Vote: 9C

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, St. Leger, Zucco

No: Gallagher, Stepnick, White

Absent: Tommarello was not available for this vote

Motion by: Dowdell, Second by: Gallagher

With a Roll Call Vote: 9D

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Zucco

No: White

Absent: Tommarello was not available for this vote

Recommend approval of an intermittent leave for Carol Rothwell, Custodian at Oblock Junior High School, in accordance with the Family Medical Leave Act (FMLA), for the 2014-2015 school year for a period not to exceed twelve weeks.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Upon nomination by Dr. Timothy S. Glasspool, Superintendent of Schools, recommend approval of resolution appointing Dr. Guy A. Rossi as Assistant Superintendent for a term commencing January 1, 2015 and terminating midnight, December 31, 2018, at compensation of \$127,500, per annum, pursuant to the terms and conditions of a written employment contract, as presented.

Motion by: Dowdell, Second by: Gallagher

With a Roll Call Vote

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Finance Committee – Mr. Tom McGough, Chair

Recommend approval to provide Kelly Services with the requisite 30-day written documentation to terminate their agreement, effective August 15, 2014.

Motion to table the vote by: White, Second by: Stepnick

With a Roll Call Vote

Final Resolution: Motion Fails

Yes: Gallagher, McGough, Stepnick, White

No: Colella, Dowdell, St. Leger, Tommarello, Zucco

Absent: None

Motion to table the vote was called for again: White, Stepnick

With a Roll Call Vote

Final Resolution: Motion Fails

Yes: Gallagher, McGough, Stepnick, White

No: Colella, Dowdell, St. Leger, Tommarello, Zucco

Absent: None

Motion to table the vote was called for again: White, Stepnick

With a Roll Call Vote

Final Resolution: Motion Passes

Yes: Colella, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White

No: Dowdell, Zucco

Absent: None

Recess the Meeting at 7:48PM and reconvene at 5:30PM tomorrow.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White, Zucco

No: None

Absent: Tommarello was not available for this vote

Reconvene the July 15, 2014 Special Voting Meeting on July 16, 2014 at 5:30PM.

Call to Order/Pledge of Allegiance

Mr. Tommarello called the meeting to order at 5:33PM.

Roll Call

Mrs. Vento took roll.

Present: Dowdell, Gallagher, Tommarello, White, Zucco; via phone: Colella, St. Leger, Stepnick

Absent: McGough

Solicitor: Mr. Lee Price

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

Personnel Committee – Mr. Kevin Dowdell, Chair

Recommend the Board of School Directors of the Plum Borough School District reject the Fact Finding Report of Fact-Finder Thomas L. Hewitt, Esquire, dated June 30, 2014, in regard to the Plum Borough School District Educational Administrative Assistants, ESP/PSEA/NEA and the Plum Borough School District, Case No. Act 88-14-17-W.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, St. Leger, Stepnick, White, Zucco

No: McGough

Absent: Tommarello was not available for this vote

Adjournment

Motion to adjourn at 5:35PM.

Motion by: Dowdell, Second by: Gallagher

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, St. Leger, Stepnick, White, Zucco

No: McGough

Absent: Tommarello was not available for this vote

ATTEST TO:

Board Secretary