

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

**MINUTES
REGULAR VOTING MEETING**

**July 21, 2015
Plum High School – Auditorium
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.

**Tuesday, July 21, 2015 at 7:00PM in the Auditorium 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 7:17PM and led the group in the Pledge of Allegiance

Roll Call

Mrs. Vento took roll.

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

Absent: None

Solicitor: Mr. Lee Price

Executive Session

The Board met in Executive Session on July 7, and this evening, July 21, 2015 to discuss matters of personnel, student confidentiality, collective bargaining, and potential tax assessment appeal.

Approval of Minutes

Recommend approval of the following Meeting Minutes: June 23 Regular Board Meeting; July 6 Special Voting Meeting; and July 7 Committee of the Whole.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Features

Assistant Coach Vince Russo – Boys' Volleyball

- 1. Nate Kunkel – 2015 AAA All-WPIAL Team – First Team; Section 3 AAA All Section Team – First Team; Section 3 Champions**
- 2. Khaynen Yocca - 2015 AAA All-WPIAL Team – First Team; Section 3 AAA All Section Team – First Team; Section 3 Champions**
- 3. Tyler Arnold - 2015 AAA All-WPIAL Team – Second Team; Section 3 AAA All Section Team – First Team; Section 3 Champions**

4. **Jack Murray Section 3 AAA All Section Team – First Team; Section 3 Champions**
5. **Matthew Innes - Section 3 AAA All Section Team – Second Team; Section 3 Champions**
6. **Zach Crowe - Section 3 AAA All Section Team – Honorable Mention; Section 3 Champions**
7. **Dominic Grasso - Section 3 AAA All Section Team – Honorable Mention; Section 3 Champions**

Coach Ionta presentation to recognize Cross Country Assistant Coach Russell Maxwell

Citizens' Comments

Please see attached

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Approve the Use of Facility Requests, as listed.

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. East Suburban YMCA	September 8, 2015 thru May 27, 2016	Sr. High – Swimming Pool
2. PHS Football Boosters	September 4,11,18,25, 2015 October 2,9,16,23,30, 2015	Sr. High- Cafeteria
3. PHS Guidance Department	September 27, 2015	Sr. High – Cafeteria
4. PHS Music Department	August 6 thru August 31, 2015	Sr. High – Music Wing, Parking Lot, Athletic Field
5. PHS Music Department	September 2, 2015 thru November 4, 2015	Sr. High – Music Wing, Parking Lot, Athletic Field
6. PHS Music Department	September 4,11,18,25, 2015 October 2,9,16,23,30, 2015	Sr. High – Music Wing
7. PHS Girls Volleyball Boosters	September 19, 2015	Sr. High – Cafeteria
8. East Suburban Sports Medicine	August 5, 2015	Sr. High - Auditorium

9. East Suburban YMCA	August 31, 2015 and ending the last day of school, all dates school is in session, Monday through Friday.	Center, Holiday Park, Pivik Cafeteria and *Gym *Based on availability
10. St. John's Athletic Association	September 1,4,8,11,18,22,25,29, and October 2,6,9,13,20,23,27,30, 2015	Pivik Elementary – Gym
11. The Plum Borough Foundation for Education Enhancement	Saturday, October 24 th 8:00am – 6:00pm	Oblock Lobby, Foyer, Cafeteria, Front Halls, and Gym (for the Holiday Boutique & Craft Show)

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to waive Policy 707- Sunday Use of Facilities

- a. Plum Youth Soccer July 5, 12, 19, 2015 @ PHS Stadium
- b. Plum Youth Soccer Tourney August 28, 29, 30, 2015 @ Oblock Jr. High Football Field
- c. Atlantic Coast Baseball's 3rd Annual Louisville Slugger Wood Bat Baseball Tournament July 23-26, 2015 @ PHS Baseball Field

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the YMCA annual 3% rental increase to \$1,238.00 for the 2015-2016 school year.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to pay the GOB Invoices, as presented.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval of PlanCon I – Interim Reporting for the new Holiday Park, as presented.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the Resolution, as presented, to permanently close Pivik School located at 100 School Road as of the commencement of the 2015-2016 school term.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to award the demolition bid of Regency Park Elementary School, old Pivik Elementary School, Maintenance Garage, and the former Administration Building to A. W. McNabb, the lowest bidder, in the amount of \$268,000.00.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to advertise an Act 34 Hearing to build a new Regency Park Elementary School for August 25, 2015 at 6:00PM in the Plum High School Auditorium.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval of a Resolution for adopting a maximum project cost and a maximum building construction cost for the new Regency Park Elementary School, as presented.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: Colella

Absent: None

Recommend approval to subdivide and consolidate High School and Bus Garage Properties: 736-H-89, 849-J-110 and 849-N-369.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to market for sale the Bus Garage Building and Property Lot 2 consisting of 6.87 acres located on Leechburg Road.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

The Facilities Committee met on July 7, 2015. Mr. Zucco made this report. The Committee of the Whole will meet on Tuesday, August 4, 2015 at 6:00PM in the Plum High School Auditorium.

Personnel Committee – Mr. Kevin Dowdell, Chair

Recommend approval to accept the following leaves:

- a. Dana Iera, on or about October 14, 2015 to February 14, 2016.
- b. Kelly Bechtold for the 2015-2016 school year
- c. Kathleen Burns, August 31, 2015 to November 20, 2015

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to recall Amy Palumbo from furlough status to active employee for the 2015-2016 school year.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the resignation of Alfred Christian, Bus Driver, retroactive to July 10, 2015.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to appoint Dolores Stuckert, Cook Manager at Holiday Park Elementary School, at a rate of \$23,000.00 for the 2015-2016 school year, effective July 27, 2015.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to appoint Melissa Santopietro, Access Administrative Assistant, at the contracted rate, effective July 8, 2015.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: Colella

Absent: None

Recommend approval to hire Jessica Griggle, Food Service Director, at a prorated salary of \$65,000, with an effective date to be determined by the Superintendent.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire Erica Skinner, part-time School Psychologist, beginning August 17, 2015 to January 29, 2016, at a per diem rate of \$190.00.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire the following Teachers at the contracted rate, effective August 26, 2015, as listed.

Teacher	Position
Donald Riddle	JROTC Teacher (AFJROTC – MIP)
Kelly Wilson	Music Teacher
Jaclyn Beresford	Science Teacher
Lisa DeLorenzo	English Teacher
Breanna Fisher	Speech/Language Pathologist

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire Brian Owens, full-time Custodian, at the contracted rate, effective date to be determined by the Superintendent.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire the following as long-term Substitute Teachers, at a per diem rate of \$190.00, as listed.

Employee	Position	Length of Time
Briana Balcik	Speech/Language Pathologist	Not to exceed 145 days
Kristy Lagnese	Special Education	Not to exceed 188 days
Elizabeth Miller	Science Teacher	Not to exceed 188 days
Jessica Feerst	Math Teacher	Not to exceed 94 days
Teresa Bono	Elementary	Not to exceed 188 days
Nicole Hoover	Elementary	Not to exceed 100 days
Kristen Serrao	Elementary	Not to exceed 140 days
Caitlyn Sirkoch	Elementary	Not to exceed 94 days
Rachael Austin	Earth & Space	Not to exceed 94 days

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire the following as Substitute Teachers at a per diem rate of \$100, as listed.

- Robert Michael, Special Education Teacher, beginning on or about September 14, 2015 for a period not to exceed 75 days.
- Briana Brickner, Music Teacher, beginning August 26, 2015 for a period not to exceed 81 days.
- Matt Erkel, Oblock Science, beginning October 30, 2015 not to exceed 82 days.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to furlough Joann Signor, Cook Manager at Adlai Stevenson Elementary School, effective for the 2015-2016 school year.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes with a Roll Call Vote

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

No: Colella

Absent: None

Recommend approval to accept Vicky Roessler, Volunteer Majorette Sponsor, for the 2015-2016 school year.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to permit Dwight Locke and Doug Morris, Plum High School Security Officers, to sell no more than four benefit days, from the 2014-2015 school year, back to the District at their 2014-2015 per diem rate.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the 2015-2016 Staffing Report, as presented.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend ratifying the Collective Bargaining Agreement between Plum Borough School District and Plum Borough Paraprofessional Education Support Professionals, ESP/NEA/PSEA, for a four year term commencing July 1, 2015.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes with a Roll Call Vote

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

No: None

Absent: None

Recommend approval of the salaries for the 2015-2016 school year for the Act 93 Administrators, pursuant to the Act 93 agreement, retroactive to July 1, 2015.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval of a “catch-up” increase for Act 93 Administrators, pursuant to the Act 93 agreement, as presented.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes with a Roll Call Vote

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

No: Stepnick, White

Absent: None

Recommend approval of the salaries for the 2015-2016 school year for the Cook Managers, retroactive to July 1, 2015, as presented.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval of the salaries for the 2015-2016 school year for the Technology Support Staff, retroactive to July 1, 2015, as presented.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Education Committee – Mrs. Michele Gallagher, Chair

Recommend approval to accept the following donations, as listed.

Donor	Estimated Value
1. Grade Point Resources	\$1000/Therapy Materials
2. Baker Tilly	\$800/Computers

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept Rebecca Moyes as Consultant in the Life Skills Classroom, as presented.

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the contract with NHS Human Services for the 2015-2016 School Year, as presented.

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the corrected contract with AIU Waterfront Learning Services for the 2015-2016 School Year, as presented.

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the District Textbooks, as presented.

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the Apple Lease/Purchase Agreements for iPads, as presented.

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: Zucco

Absent: None

Recommend approval to accept the Apple Lease/Purchase Agreements for MacBooks, as presented.

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to discard selected library books.

Motion by: Gallagher; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

The Education Committee met on July 7, 2015. Mrs. Gallagher made this report. The Committee of the Whole will meet on Tuesday, August 4, 2015 at 6:00PM in the Plum High School Auditorium.

Finance Committee – Mrs. Michelle Stepnick, Chair

Recommend approval to accept the Treasurer's Report and bill pays for the month of June 2015, as presented.

Motion by: Stepnick; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Delinquent Real Estate Taxes received from Andrews and Price for June 2015.

Current Real Estate Taxes	\$91,032.22
Prior Year Delinquent Taxes	\$43,037.86
Per Capita Tax	\$760.00
Miscellaneous Fees Recovered	\$888.22
Total Collected	\$135,718.30

Recommend approval to accept the Budget Transfers for June 2015, as presented.

Motion by: Stepnick; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to dispose/salvage six unusable school busses.

Motion by: Stepnick; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

The Finance Committee met on July 7, 2015. Mrs. Stepnick made this report. The Committee of the Whole will meet on Tuesday, August 4, 2015 at 6:00PM in the Plum High School Auditorium.

Motion by: Stepnick; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Policy Committee – Mrs. Loretta White, Chair

Recommend approval to accept the following policies, as listed.

Policy Number	Policy Name
1. Policy No. 138	English as a Second Language (ESL)
2. Policy No. 222	Tobacco/Smoking

Motion by: White; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

The Policy Committee met on July 7, 2015. Mrs. White made this report. The Committee of the Whole will meet on Tuesday, August 4, 2015 following the special voting meeting in the Plum High School Auditorium.

Safe & Supportive Schools Committee – Mrs. Michele Gallagher, Chair

Recommend approval to accept the Memorandum of Understanding between the Borough of Plum Police Department and the Plum Borough School District, as presentation.

Motion by: Gallagher; Second by: McGough

Final Resolution: Motion passes

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

No: None

Absent: None

The Safe & Supportive Schools Committee met on July 7, 2015. Mrs. Gallagher made this report. The Committee of the Whole will meet on Tuesday, August 4, 2015 following the special voting meeting in the Plum High School Board Room.

Athletic Committee – Mr. John St. Leger, Chair

Recommend approval of the resignation of Eric Gills, 8th Grade Girls' Basketball Coach, for the 2015-16 season.

Motion by: St. Leger; Second by: McGough

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the resignation of Andy Dill, Junior High Boys' Soccer Head Coach, effective immediately.

Motion by: St. Leger; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire the following Coaches for the 2015-2016 fall and winter season.

Position	Name	Stipend
Senior High Girls' Basketball Head Coach	Eric Gillis	\$7,098
Senior High Girls' Assistant Basketball Coach	Erik Anderson	\$4,142

9 th Grade Boys' Basketball Head Coach	Paul Holzshu	\$3,196
8 th Grade Girls' Basketball Head Coach	Matt Magnusen	\$2,837
Senior High Assistant Football Coach	Zach Martin	\$3,010
9 th Grade Assistant Football Coach	Vince Russo	\$3,704
Senior High Wrestling Coach	Joe Makara	\$6,900

Motion by: St. Leger; Second by: McGough

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the following Volunteer Coaches for the 2015-2016 fall season.

Position	Name
Girls' Slow Pitch Softball Volunteer Assistant Coach	John McCabe
Girls' Slow Pitch Softball Volunteer Assistant Coach	Greg Bohatch
Girls' Slow Pitch Softball Volunteer Assistant Coach	Mike Torma
Girls' Slow Pitch Softball Volunteer Assistant Coach	Connie Robertson
Girls' Slow Pitch Softball Volunteer Assistant Coach	Joe Costa
Cheerleading Volunteer Assistant Varsity	Nikki Verrengia
Cheerleading Volunteer Assistant Varsity	Cassandra Anderson

Motion by: St. Leger; Second by: McGough

Final Resolution: Motion passes

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

No: None

Absent: None

Food Service and Nutrition Committee

Recommend approval to accept the 2015-2016 Food Service (Fund 50) Budget, as presented.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept a .10¢ increase in Elementary lunch prices from \$2.25 to \$2.35.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval of participation in the 2015-2016 Pittsburgh Regional Food Service Directors Association (PRFSD) Food and Bid Supply bid with US Foods being primary supplier.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the following suppliers for the 2015-2016 school year as listed:

Supplier	Product
1. Turner Dairy Farms, Inc.	Dairy
2. Nickles Bakery via PRFSD bulk bid	Bread

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

The Food Service and Nutrition Committee met on July 7, 2015. Mr. Dowdell made the report.

Eastern Area Schools – Mrs. Loretta White, Representative

Recommend approval to accept the Eastern Area Special Schools Joint Committee Board of School Directors and Mail Ballot, as presented.

Motion by: White; Second by: Gallagher

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval of the 2015-2016 Eastern Area Special Schools Budget Resolution and the Mail Ballot Resolution.

Motion by: White; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Legislative Policy Council – Mrs. Michelle Stepnick, Representative

Mrs. Stepnick made this report.

Allegheny Intermediate Unit #3 – Mr. Tom McGough, Board Member

Mr. McGough made this report.

President's Report – Mr. Sal Colella

Mr. Colella made this report.

Announcements

1. A Special Voting Meeting is scheduled for Tuesday, August 4, 2015 at 6:00PM in the Plum High School Board Room.
2. An Act 34 Hearing for the new Regency Park Elementary School is scheduled for Tuesday, August 25, 2015 at 6:00PM in the Plum High School Auditorium.
3. The regular August Board Meeting is scheduled for Wednesday, August 26, 2015 following the Act 34 Hearing in the Plum High School Auditorium.

Adjournment

Motion to adjourn at 10:04PM.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

ATTEST TO:

Board Secretary