

**TO: Plum Borough Board of School Directors**

**FROM: Dr. Lillian Naccarati, Superintendent**

**DATE: July 26, 2011**

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Executive Session**

The Board met in Executive Session on July 12, 2011; July 19, 2011 and again this evening to discuss matters of \_\_\_\_\_.

**Approval of Minutes**

Recommend approval of the following Minutes:

June 28, 2011 Regular Board Meeting; July 12, 2011 Special Voting Meeting; July 12, 2011 Finance Committee Meeting; July 19, 2011 Facilities Committee Meeting; July 19, 2011 Policy Committee Meeting; and the July 19, 2011 Education Committee Meeting.

**Correspondence**

**Student Feature**

Baseball All Stars – Coach Carl Vollmer

**Cory Podvasnik:** Valley News Dispatch First Team, Pittsburgh Post Gazette First Team East Xtra All-Stars, WPIAL Quad A All-Star First Team, Pittsburgh Post Gazette AAAA Section 4 First Team All-Star, WPIAL All-Star Game Selection

**Anthony Garofalo:** Pittsburgh Post Gazette AAAA Section 4 First Team All-Star, Valley News Dispatch All-Stars Second Team

**Luke Koshinsky:** Valley News Dispatch All-Stars Third Team

**Billy O'Block:** Pittsburgh Post Gazette AAAA Section 4 First Team All-Star

Softball All Stars – Coach Jim McGrath

**Taylor Johns:** Pittsburgh Post Gazette AAAA Section 2 First Team All-Star, Valley News Dispatch First Team All-Star

**Jordan Seneca:** Pittsburgh Post Gazette AAAA Section 2 First Team All-Star, Valley News Dispatch Second Team All-Star

**Hunter DeShong:** Valley News Dispatch Third Team All-Star

**Athena Kaufman:** Pittsburgh Post Gazette AAAA Section 2 First Team All-Star, Valley News Dispatch Third Team All-Star

Track All Stars – Coach Joe Ionta

**Eric Arrow:** WPIAL Finals – 8<sup>th</sup> Place 200 Meters

**Eddie Amori:** Broke the Freshman School Record in the 3,200 Meters

**Alan Yocca:** Broke the Freshman School Record in the 800 Meters

### **Citizens' Comments on Agenda Items**

### **Citizens' Comments on Non-Agenda Items**

## **July Regular Board Meeting**

### **AGENDA**

#### **1. Facilities Committee – Mr. Jeff Matthews, Chair**

- a.** Recommend approval to accept the Use of School Facilities Applications as presented.
- b.** Recommend approval to pay the July Construction Project Invoices from the 2010 General Obligation Bond Fund as presented.
- c.** Recommend approval to dispose of an unusable Blue Giant pallet jack Model – ROI S; Serial # 87101637.

- d.** Recommend approval to accept an agreement with Detect-A-Crime Security Systems in the amount of \$675.00 per quarter for building security and fire alarm monitoring in all of the District buildings; this price reflects no increase in cost.
- e.** The Facilities Committee met on July 19, 2011. Mr. Matthews will make this report. The next meeting is scheduled for Tuesday, August 23, 2011 at 6:00 p.m. in the Administrative Conference Room.

## **2. Personnel Committee – Mrs. Rose McGuirk, Chair**

- a.** Recommend approval to accept the resignation of Ms. Bonnie McKinney, Staff Nurse at Holiday Park Elementary School, retroactive to June 27, 2011.
- b.** Recommend approval to accept the resignation of Mrs. Barbara DeFazio, Staff Nurse at Pivik Elementary and Oblock Junior High Schools, effective July 26, 2011.
- c.** Recommend approval to accept the Professional Development Leave Request for Mrs. Carol Bronkaj for the 2011-12 school year.
- d.** Recommend approval to hire Ms. Amy Cunliffe, as a half-time Guidance Counselor at BCMC at a Masters Step 2 with a half-time salary of \$24,100 and benefits, effective August 29, 2011.
- e.** Recommend approval to hire Mr. Jacob Graham, as a long-term Physical Education/Health Substitute Teacher at Oblock Junior High School at a salary of \$190/day, effective August 29, 2011.
- f.** Recommend approval to hire Mr. Vincent Russo, as a Science teacher at BCMC at a Masters Step 2 with a salary of \$48,200, effective August 29, 2011.

- g.** Recommend approval to appoint Mrs. Terri Halasowski as Cook Manager at Pivik Elementary School at a salary of \$18,500, effective August 30, 2011.
- h.** Recommend approval to appoint Mrs. Donna Grasinger as Cook Manager at Holiday Park at a salary of \$18,500, effective August 30, 2011.
- i.** Recommend rescinding the February 22, 2011 motion for Mrs. Katie Snyder's maternity leave.

### **3. Education Committee – Mr. Sal Colella, Chair**

- a.** Recommend approval of the following overnight conference/field trip requests:
  - 1. PAESSP State Conference in State College, PA from October 24-25, 2011 for Dr. Timothy Glasspool.
  - 2. Make a Wish Volunteer trip to Orlando, Florida for Mr. Berrott, Mrs. Berrott, Mrs. Frazetta and 30 students from February 9-13, 2012.
- b.** Recommend approval to accept the 2011-12 Teachers Manual as presented.
- c.** Recommend approval to accept the 2011-12 Elementary, Oblock Junior High and Plum High Schools Parent-Student Handbooks as presented.
- d.** Recommend approval to accept the July 2011 PBSO Cyber Incentive Program as presented.
- e.** Recommend approval to accept the Title 1 Non-Public Service Agreements for the 2011-12 school year as presented.

- f.** Recommend approval to accept the 2011-12 tuition student requests as presented.
- g.** Recommend approval to accept the 2011-12 attendance zone requests as presented.
- h.** Recommend approval to accept the following 2011-12 start and dismissal times:
  - 1. Kindergarten-6<sup>th</sup>      8:00 am – 3:45 pm – Teachers  
8:45 am – 3:30 pm – Students
  - 2. Junior High      7:30 am – 3:15 pm – Teachers  
8:10 am – 3:00 pm – Students
  - 3. Senior High      7:10 am – 2:55 pm – Teachers  
7:28 am – 2:20 pm – Students
- i.** Recommend approval to provide shuttle bus service for Plum Community Days on Friday, July 29 and Saturday, July 30, 2011.
- j.** The Education Committee met on Tuesday, July 19, 2011. Mr. Colella will make this report. The next meeting is scheduled for Tuesday, August 9, 2011 immediately following the Special Voting Meeting in the Administrative Conference Room.

#### 4. Finance Committee – Mr. Andrew Drake, Chair

- a. Recommend approval of the Treasurer's Report and bill payments for June 2011.**

- b.** Delinquent Real Estate Taxes and Fees collected by Andrews and Price for June 2011.

Current Real Estate Taxes	\$80,619.97
Prior Year Delinquent Taxes	\$ 9,339.35
Per Capita Taxes	\$ 527.74
Miscellaneous Fees Recovered	\$ 341.80
Total Amount Collected	\$90,828.86

- c.** Recommend approval of the Budget Transfers for July 2011 as presented.
- d.** Recommend approval to accept the Grant List for the 2011-12 school year.

<b>Grant Name</b>	<b>Description</b>	<b>Amount/ Building</b>	<b>Received</b>
Library Resource Materials	Social Studies Materials	\$200.00 PSH	7/25/11
Highmark Healthy High 5 Challenge	Physical Ed. Equipment	\$9,534.00 Pivik	7/25/11
Highmark Healthy High 5 Challenge	Physical Ed. Equipment	\$9,534.00 Regency Park	7/25/11

- e.** The Finance Committee met on July 12, 2011. Mr. Drake will make this report. The next meeting is scheduled for Tuesday, August 16, 2011 at 6:00 p.m. in the Administrative Conference Room.

## **5. Policy Committee – Mrs. Loretta White, Chair**

- a.** Recommend approval to delete Policy No. 214 – Class Rank.

- b.** Recommend approval to accept Policy No. 217 – Graduation Requirement/Class Rank.
- c.** The Policy Committee met on July 19, 2011. Mrs. White will make this report.

**6. Transportation Committee – Mr. Shane McMasters, Chair**

The Transportation Committee did not meet this month.

**7. Athletic Committee – Mr. Tom McGough, Chair**

- a.** Recommend approval to adjust the Senior High Assistant Rifle Coach salary for Mr. Nathan Rebovich from \$832.00 to \$1,664.00, as per the Memorandum of Understanding dated June 29, 2010.
- b.** Recommend approval to hire Mr. Richard Allen as the Junior High Boys' Soccer Coach at a stipend of \$2118.00.
- c.** Recommend approval to accept Mr. Rob Stauffer as a Volunteer Assistant Boys' Varsity Basketball Coach.
- d.** The Athletic Committee did not meet this month. An Athletic Committee meeting is scheduled for Tuesday, August 9, 2011 immediately following the Education Committee meeting in the Administrative Conference Room.

**8. Technology and Communications Committee – Mr. Shane McMasters, Chair**

The Technology and Communications Committee did not meet this month.

**9. Food Service and Nutrition Committee – Mrs. Loretta White, Chair**

The Food Service and Nutrition Committee did not meet this month.

**10. Safety and Security Committee – Mr. Jeff Russo, Chair**

The Safety and Security Committee did not meet this month.

**11. Intergovernmental Committee – Mr. Tom McGough, Chair**

The Intergovernmental Committee did not meet this month.

**12. Forbes Road Career and Technology Center – Mr. Jeff Russo, Representative**

The Forbes Road Career and Technology Center Combined Committee did not meet this month. The next meeting is scheduled for August 25, 2011.

**13. Eastern Area Schools – Mrs. Loretta White, Representative**

The Eastern Area Schools Joint Committee did not meet this month. The next meeting is scheduled for August 25, 2011.

**14. President's Report**

Mr. Dowdell will make his report.

**15. Superintendent's Report**

Recommend approval to accept the Superintendent's Report as presented.

**16. Solicitor's Report**



## **17. Announcements**

- a.** A Special Voting Meeting will be held on Tuesday, August 9, 2011 at 6:00 p.m. in the Administrative Conference Room.
- b.** The Regular August Board Meeting is scheduled for Tuesday, August 30, 2011 in the Plum Senior High Auditorium at 7:00 p.m.
- c.** The Plum Borough School District and Keystone Collection Group, the new Earned Income Tax Collector, will host an informational seminar for business owners with employees in Plum Borough. The seminar is to discuss the Act 32 changes, effective January 1, 2012. The seminar will begin at 1:00 p.m. in the Senior High School Auditorium.

## **18. Adjournment**

- a.** Motion to adjourn.