PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

> AGENDA REGULAR VOTING MEETING

July 31, 2012 PLUM HIGH SCHOOL - AUDITORIUM 7:00 PM

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.

- TO: Plum Borough Board of School Directors
- FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: Tuesday, July 31, 2012

- I. Call to Order/Pledge of Allegiance
- II. Roll Call

## III. Executive Session

The Board met in Executive Session on July 24th, and this evening, July 31st to discuss matters of personnel, negotiations, and real estate.

# IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: June 26th Regular Board Meeting; July 10th Policy Committee; July 17th Facilities Committee; July 17th Finance Committee; July 24th Transportation Committee; July 24th Food Service and Nutrition Committee; and the July 24th Education Committee.

# V. Student Features

A. Assistant Coach Jason Crighton - Baseball

Anthony Garofalo – WPIAL AAAA Pitcher of the Year, WPIAL AAAA All-Star Game Selection, First Team <u>Valley News Dispatch</u> All-Stars, First Team All-Section, <u>Pittsburgh Post Gazette East Section</u> First Team

**Luke Koshinky** – WPIAL AAAA All-Star Game Selection, First Team <u>Valley</u> <u>News Dispatch</u> All-Stars, First Team All-Section **B.** Head Coach Jim McGrath – Softball

Jordan Seneca – WPIAL AAAA First Team All-Section, First Team Valley News Dispatch

Hunter DeShong – WPIAL AAAA First Team All-Section, Second Team Valley News Dispatch All-Stars

**Taylor Johns –** WPIAL AAAA First Team All-Section, First Team <u>Valley News</u> <u>Dispatch</u> All-Stars

**C.** Head Coach Joe Ionta - Track

Krista Pietropola – High Jump - WPIAL Championships 6<sup>th</sup> Place

Haley Pilston - 100 Meters - Haley broke the freshman record – 12.53 seconds and she set the Plum Stadium record for girls 12.5

- VI. Citizens' Comments on Agenda Items
- VII. Citizens' Comments on Non-Agenda Items

### VIII. Agenda

- A. Facilities Committee Mr. Shane McMasters, Chair
  - 1. Recommend approval to accept the Use of Facilities Applications, as listed:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. YMCA	9/4/12 - 5/24/13	Sr. High – Swimming Pool
2. PHS Baseball Boosters	8/15/12 thru 10/15/12	Sr. High – Baseball Field
3. PHS Football Boosters	9/6,10/4,11/1,12/6,1/3,2/7,	Sr. High – Room #115
	3/7,4/4,5/2,6/2	
4. PHS Football Boosters	9/7,14,28, and 10/19,26	Sr. High – Cafeteria

5. PHS Football Boosters	10/12/12	Sr. High – Gym #2	
6. PHS Football Boosters	10/4/12	Sr. High	
7. Elementary Librarians	10/17/12	Sr. High – Gym #1	
8. Oblock Music Dept.	12/19/12, and 5/15/13	Sr. High – Auditorium, Music Suite, cafeteria	
9. PHS Music Dept.	10/2/12 thru 11/16/12	Sr. High – Auditorium	
10. PHS Music Dept.	8/1/12 thru 8/22, and 8/27, 8/29	Sr. High – Auditorium, music suite, practice field	
11. PHS Music Dept.	9/5,10,12,17,24,26 10/3,10,17,24	Sr. High – Auditorium, music suite, practice field	
12. PHS Music Dept.	12/12 and 12/13	Sr. High – Auditorium, music suite	
13. PHS Music Dept.	5/9,10, 5/23,24	Sr. High – Auditorium, music suite	
14. PHS Music Dept.	12/4,5,6 and 5/2,3	Sr. High – Auditorium, music suite	
15. PHS Music Dept.	12/7,8	Sr. High - Cafeteria	
16. PHS Music Dept.	1/2/13 thru 4/15/13	Sr. High – Music Suite/Auditorium	
17. PHS Music Dept.	5/20/13 and 5/22/14	Sr. High – Music Suite, Auditorium	
18. Elementary Strings	4/23/13 thru 4/25/13	Sr. High – Music Suite, Auditorium	
19. Elem <mark>entary</mark> Band	5/6/13 thru 5/8/13	Sr. High – Music Suite, Auditorium	
20. PHS Boy's Soccer Boosters	8/23, 9/4,8,11,22,27, and 10/1,4,9	Sr. High – Athletic Field Concession Stand	
21. PHS Boy's Soccer Boosters	10/1/12	Sr. High – Gym #1 – Lobby area	
22. PHS Lady Mustang Soccer Boosters	8/22, 9/5,12,14,19,22,28 and 10/10	Sr. High – Athletic Field Concession Stand	

23. PHS Girls' Volleyball Boosters	9/14 and 15	Sr. High – Gym #1 & 2, cafeteria, locker rooms, Gym #1 concession stand, rest rooms	
24. Plum Adult Chapter AFS	9/10, 10/15, 11/12, 1/14, 2/4, 3/11, 4/8, 5/13, 6/3	Sr. High – Library Classroom	
25. Girl Scout Troop 55154	9/11,25, 10/9,23, 11/13/27, 12/11,18, 1/8,22, 2/12,26, 3/12,16, 4/9,23, 5/7,14	Center Elementary – Cafeteria	
26. Girl Scout Troop 50509	9/7,21, 10/5,19, 11/12,16,30, 12/7,14,21, ¼,18, 2/1,15, 3/1,15,2 <mark>2, and 4/12, 26</mark>	Center Elementary – Cafeteria	
27. East Suburban YMCA	8/27/12 thru 6/6/13	Holiday Park, Pivik, and Adlai Stevenson Elementary Schools Cafeteria	
28. PTA	9/5,10/3,11/7, 12/5,1/2, 2/6, 3/6,4/3,5/1	Adlai Stevenson – Cafeteria	
29.6 <sup>th</sup> Grade Trip Committee	9/6/12, and 4/18/13	Adlai Stevenson – Cafeteria	
30. Girls Scout Troop 50578	9/13,27, 10/11,25, 11/1,15, 12/6,20, 1/3,24, 2/7,21, 3/7,21, 4/11,25, 5/2,16,23	Adlai Stevenson - Cafeteria	

- **2.** Recommend approval to accept the YMCA Use of Facilities Application for the PHS swimming pool with a 3% increase in the fee for a total cost of \$1,133.00.
- **3.** Recommend approval to renew the Boiler Monitoring Agreement with Shultz Installation and Service Company for the existing Pivik Elementary School for the 2012-13 school year at a rate of \$150.00 per month.
- **4.** Recommend approval to purchase the Tennant T3 Auto-Scrubber for the new Pivik Elementary School from Janitors Supply Company in the amount of \$6,376.33.

- **5.** Recommend approval to purchase exterior lighting fixtures for Adlai Stevenson Elementary School from Schaedler Yesco Distribution in the amount of \$5,637.33.
- **6.** Recommend approval to pay the new Pivik and Softball Field Construction Invoices, as presented.
- **7.** Recommend approval to accept the following Nello Change Order Numbers 026 through 036 for a total of \$102,337.69, as presented.
- 8. Recommend approval to authorize Pennsylvania Soil and Rock to conduct a core sample study at Adlai Stevenson Elementary School at a cost not to exceed \$4,000.
- **9.** The Facilities Committee met on July 17, 2012. Mr. McMasters will make this report. The next meeting is scheduled for Tuesday, August 21, 2012 at 6:00 PM in the PHS Board Room.

#### **B.** Personnel Committee - Mr. Sal Colella, Chair

- **1.** Recommend approval to accept the retirement of Adrianna Frollo, Paraprofessional at Plum Senior High School, effective August 6, 2012.
- Recommend approval to accept the retirement of Joyce Ferraro, Paraprofessional at Holiday Park Elementary School, effective June 8, 2012.
- **3.** Recommend approval to accept the resignation of Jason Birch, Band Teacher at Plum Senior High School, effective July 30, 2012.
- **4.** Recommend approval to accept the resignation of Katie Vance, Extended School Year Teacher at Oblock Junior High School, retroactive to July 2, 2012.
- **5.** Recommend approval to accept the resignation and tuition repayment agreement of Nicholas Edwards, Network Technician, retroactive to July 13, 2012.

- 6. Recommend approval to hire Mr. Justin Stephans as Regency Park Principal, at a salary of \$80,000 per annum, pursuant to the terms and conditions of the Administrator's Act 93 Agreement. Effective date of employment shall be determined by the Superintendent. Salary to be pro-rated pursuant to actual commencement date of employment.
- **7.** Recommend approval to hire Scott Lazzaro as a Science Teacher at Plum Senior High School, effective August 23, 2012 at a salary of \$49,400.00 with a Master's Degree at Step 2.
- **8.** Recommend approval to hire Ryan Milliron as a Network Technician, effective August 8, 2012 at a salary of \$41,369.16 per annum.
- 9. Recommend approval to hire Nathan Pfeiffer, 6<sup>th</sup> Grade Teacher at Regency Park Elementary, to serve as Elementary Social Studies Department Chairperson for the 2012-13 school year at a stipend of \$1,994.00.
- **10.** Recommend approval to hire the following Transportation Department substitute:
  - a. Barbara Flot, Substitute Bus Aide
- **11.** Recommend approval to accept the maternity leave for Kelly Wickersty, SBIT Teacher at Holiday Park, beginning on or about December 22, 2012 through April 30, 2013.
- **12.** Recommend approval to adopt the Resolution suspending (furloughing), not renewing and realigning the necessary number of teachers effective August 21, 2012.
- **13.** Recommend approval to hire Donald Kunkle, Custodian, building location will be determined through bidding process, effective August 1, 2012 at a rate of \$11.50 per hour.
- 14. Recommend approval to hire Mr. Wayne Neiser, Custodian, building location will be determined through bidding process, effective August 1, 2012 at a rate of \$11.50 per hour.

- **15.** Recommend approval to accept the resignation of Kathleen Kearney as a Homebound Instructor, retroactive to June 27, 2012.
- **16.** Recommend approval to hire Lucy Negron as a Homebound Instructor at \$27.00 per hour for up to 10 hours per week.
- **17**. Recommend approval to permit health care plan options to select PPO or HMO/Keystone, effective September 1, 2012, for Act 93 Administrators and Technology Technicians.
- **18.** Approve Act 93 Administrators and Technology Technicians' salary increase of 2% for the 2012-2013 school year.
- C. Education Committee Mr. Joe Tommarello, Chair
  - **1.** Recommend approval to accept the Voluntary Disposition of Student A.

2012-13 school year:			
	Teachers	Students	
Elementary	8:00-3:45	8:45-3:30	
Junior High	7:30-3:15	8:10-3:00	
High School	7:10-2:55	7:28-2:20	

**2.** Recommend approval of the following start and dismissal times for the 2012-13 school year:

- **3.** Recommend approval of the District's textbook inventory, as presented.
- **4.** Recommend approval of the following overnight field trip requests:

Group	Destination	Reason	Dates
Sr. High Ensemble	Orlando, FL	Educational	March 7-11, 2013
Regency 6 <sup>th</sup> Graders	Washington D.C.	Educational	April 26-28, 2013

- **5.** Recommend approval of the Western Psychiatric Institute and Clinic's Acute Adolescent Partial Hospitalization Program, as presented.
- **6.** Recommend approval of the 2012-13 Adelphoi Elementary Special Education Agreement, as presented.
- **7.** Recommend approval of the attendance zone requests, as presented.
- **8.** Recommend approval of tuition student, as presented.
- **9.** Recommend approval of the 2012-13 Student Handbooks, as presented.
- **10.** The Education Committee met on July 24, 2012. Mr. Tommarello will make this report. The next meeting is scheduled for Tuesday, August 14, 2012 at 6:00PM in the PHS Board Room.

### D. Finance Committee - Mr. Kevin Dowdell, Chair

- 1. Recommend approval of the Treasurer's Report and bill payments for June 2012, as presented.
- 2. Delinquent Real Estate Taxes and Fees collected by Andrews and Price for June 2012.

Current Real Estate Taxes	\$3 <mark>0,144.4</mark> 1
Prior Year Delinquent Taxes	<mark>41,69</mark> 1.45
Per Capita Taxes	297.01
Miscellaneous Fees Recovered	744.17
Total Amount Collected	<u>\$72,877.04</u>

- **3.** Recommend approval to accept the July Budget Transfers for the 2011-12 school year, as presented.
- **4.** Recommend approval to settle commercial tax assessment appeal for Tax Parcel No. 854-A-328, as presented.

5. The Finance Committee met on July 17, 2012. Mr. Dowdell will make this report. The next meeting is scheduled for Tuesday, August 21, 2012, at 6:00PM.

### E. Policy Committee - Mr. Rich Zucco, Chair

- 1. Recommend approval to accept Policy No. 005 Local Board Procedures, as presented.
- 2. The Policy Committee met on July 10, 2012. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, August 14, 2012, immediately following the Education Committee meeting in the PHS Board Room.

#### F. Transportation Committee - Mr. Tom McGough, Chair

**1.** The Transportation Committee met on July 24, 2012.

#### G. Athletic Committee - Mr. John St. Leger, Chair

- **1.** Recommend approval to accept the resignation of Mr. Ron McNabb, Senior High Boys' Basketball Assistant Coach #2, effective July 31, 2012.
- Recommend approval to accept the following volunteer coaches, effective August 1, 2012:
  - a. Mr. John McCabe Assistant Slow Pitch Softball Coach
  - **b.** Mr. David Stonebraker Assistant Slow Pitch Softball Coach
- 2. The Athletic Committee did not meet this month.

### H. Food Service and Nutrition Committee - Mrs. Loretta White, Chair

**1.** Recommend approval of the Food Service Budget for the 2012-13 school year, as presented.

**2.** Recommend approval of the following 2012-13 lunch prices:

Elementary - \$2.15 (indicates an increase of \$.25) Secondary - \$2.50 (indicates an increase of \$.25) Adult - \$3.50 Reduced - \$.40

- **3.** The Food Service and Nutrition Committee met on July 24, 2012. Mrs. White will make this report.
- I. Intergovernmental Committee Mr. John St. Leger, Chair
  - 1. The Intergovernmental Committee will meet on Wednesday, August 1, 2012 at 7:00PM in the PHS Board Room.
- J. Forbes Road Career and Technology Center Mr. John St. Leger, Representative
  - **1.** Mr. St. Leger will make this report.
- K. Eastern Area Schools Mrs. Loretta White, Representative
  - **1.** Mrs. White will make this report.
- L. Legislative Policy Council Mr. Sal Colella, Representative
  - **1.** Mr. Colella will make this report.
- M. Allegheny Intermediate Unit #3 Mr. Tom McGough, Board Member
  - **1.** Mr. McGough will make this report.
- N. President's Report Mr. Andrew Drake
  - **1.** Mr. Drake will make this report.
- **O. Superintendent's Report Dr. Timothy S. Glasspool**

1. Recommend approval to accept the Superintendent's Report, as submitted.

#### IX. Announcements

- **A.** The first day of school is Monday, August 27, 2012.
- **B.** The regular August Board Meeting is scheduled for Tuesday, August 28, 2012 at 7:00 p.m. in the Plum High School Auditorium.

# X. Adjournment

A. Motion to Adjourn