

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

**AGENDA
REGULAR VOTING MEETING**

**JULY 26, 2016
BOROUGH COUNCIL CHAMBERS
7:00 PM**

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.

TO: Plum Borough Board of School Directors

FROM: Dr. Guy Rossi, Assistant Superintendent

DATE: Tuesday, July 26, 2016

I. Call to Order / Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on July 12, 13, 19, and this evening July 26, 2016 prior to the voting meeting to discuss matters of personnel, legal matters, and real estate.

IV. Citizens' Comments on Agenda Items

V. Citizens' Comments on Non-Agenda Items

VI. Agenda

A. Invited Guests: Joseph Muscatello

B. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend approval to waive Policy 707 for Plum/Midgets/Youth Soccer for August 28, October 2, and October 9, 2016.
2. Recommend approval to increase the YMCA Swim fee by 3% for the 2016-17 school year.
3. Recommend approval of GOB invoices, as presented.
4. Recommend approval of a Change Order for the Transportation and Maintenance Center's gas line extension in the amount of \$29,631.00.
5. *Recommend approval to have Dagostino Electronic Services, Inc. for cable and cameras for Center and Regency Park Elementary Schools at a cost of \$8343.34. (This motion was added at the beginning of the meeting.)*

6. The Committee of the Whole met on July 12, 2016. Mr. Zucco will make this report. The next committee of the Whole Meeting is scheduled for Tuesday, August 16, 2016 at 6:00 PM in Borough Council Chambers.

C. Personnel Committee - Mr. Steve Schlauch, Chair

1. Recommend approval to accept the resignation of Nathan Clark, Custodian at Holiday Park Elementary School, retroactive to July 6, 2016.
2. Recommend approval to hire Michael Gautner as an Assistant Principal at Plum High School at a pro-rated salary of \$82,000, effective at a date to be determined.
3. Recommend approval to hire Kristy Lagnese as a Special Education Teacher at Pivik Elementary School at Masters, Step 2 contracted rate, effective August 24, 2016.
4. Recommend approval to hire Natalie Nicolette as a Health & Physical Education Teacher at the Masters, Step 1 contracted rate, effective August 24, 2016.
5. Recommend approval to hire Caitlyn Sirkoch as a Long-term Substitute Kindergarten Teacher at Center Elementary School, effective August 24, 2016 at the contracted rate.
6. Recommend approval to hire Teresa Bono as a Long-term Substitute 2nd Grade Teacher at Regency Park Elementary School for the 2016-17 school year.
7. Recommend approval to hire the following Department Chairpersons for the 2016-17 school year at a stipend of \$2,179.00, as listed:

Department Chairperson Position	Name
K-6 English/Language Arts	Lindsey Lamm
7-12 English/Language Arts	Lindsay Sciallo
K-6 Math	Kristen Gestrich
7-12 Math	Dave Miller
K-6 Science	Zachary Rice
7-12 Science	Scott Lazzaro
K-6 Social Studies	Nathan Pfeiffer
7-12 Social Studies	Lynda Frazetta

K-12 Special Education	Amber Soxman
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8. Recommend approval of the 2016-17 Cook Managers' Salary Schedule, please refer to Attachment #1.
9. Recommend approval to appoint Mary Kay Watson to the vacant 10-month Attendance Administrative Assistant position at Plum High School, at a date to be determined.
10. Recommend approval to create a new Paraprofessional position at Center Elementary School.
11. Recommend approval to hire the following list of full time Bus Drivers for the 2016-17 school year, at the contracted rate:
 - a. Norma Gregory
 - b. Christine Heidenreich
 - c. Joseph Perri
 - d. Dirk Vom Felde
12. Recommend approval to hire Teresa Damico as a full time Bus Aide for the 2016-17 school year, at the contracted rate.
13. Recommend approval to hire Daniel Yushinski as a substitute Bus Driver for the 2016-17 school year, at the contracted rate.
14. Recommend approval of a leave for Gina Dankmyer beginning on or about January 13, 2017 through April 9, 2017.
15. Recommend approval to retroactively hire Matt Magnusen as a summer sponsor at the contracted rate.

D. Education Committee - Mrs. Susan Caldwell, Chair

1. Recommend approval for Mrs. Lindsey Lamm to participate in CMU Fluency Cohort Opportunity.
2. Recommend approval of the Advanced Chemistry Textbook.
 - a) Zumdahl, S. S., Zumdahl, S. L., & DeCoste, D. J. (2013). World of Chemistry. Evanston, IL: Cengage Learning.

- The Committee of the Whole met on July 12, 2016. Mrs. Caldwell will make this report. The next committee of the Whole Meeting is scheduled for Tuesday, August 16, 2016 at 6:00 PM in Borough Council Chambers.

E. Finance Committee - Mr. Sal Colella, Chair

- Delinquent Real Estate Taxes received from Andrews and Price for April and May.

Source	Amount
Current Real Estate Taxes	\$54,659.35
Prior Year Delinquent Taxes	\$20,619.24
Per Capita Tax	\$571.00
Miscellaneous Fees Recovered	\$343.11
Total Collected	\$76,192.70

- Recommend approval of the Treasurer's report and bill payments for June 2016, as presented.
- The Committee of the Whole met on July 12, 2016. Mr. Colella will make this report. The next committee of the Whole Meeting is scheduled for Tuesday, August 16, 2016 at 6:00 PM in Borough Council Chambers.

F. Policy Committee - Mrs. Vicky Roessler, Chair

- Recommend revisions to Policy 915 - Relations with School Affiliated Organizations, as presented.
- The Committee of the Whole met on July 12, 2016. Mrs. Roessler will make this report. The next committee of the Whole Meeting is scheduled for Tuesday, August 16, 2016 at 6:00 PM in Borough Council Chambers.

G. Safe & Supportive Schools Committee - Mrs. Vicky Roessler, Chair

- The Committee of the Whole met on July 12, 2016. Mrs. Roessler will make this report. The next committee of the Whole Meeting is scheduled for Tuesday, August 16, 2016 at 6:00 PM in Borough Council Chambers.

H. Transportation Committee - Mr. Jim Rogers, Chair

1. The Transportation Committee did not meet this month. Mr. Rogers will make a report.

I. Athletic Committee - Mrs. Michele Gallagher, Chair

1. Recommend approval to hire Erik Anderson as Assistant Girls' Basketball Coach for the 2016-17 Winter Season, at the contracted rate.
2. Recommend approval to retroactively hire Matt Morgan and Kyle Simmons as Weight Room Coaches for the 2015-16 school year at the contracted amount.
3. Recommend approval to hire the following coaches for the 2016-17 season, as listed:

Position	Name	Stipend
Junior High Head Football Coach	Adam Szarmach	\$4,288
Junior High Assistant Football Coach	Rich Bernardi	\$3,815
Junior High Assistant Football Coach	Vince Russo	\$3,815
Fall Tennis Head Coach	Vince Romito	\$2,965

4. Recommend approval to accept the following volunteer coaches for the 2016-17 season, as listed:

Position	Name
Volunteer Assistant Cross Country Coach	Steven Joyce
Volunteer Assistant Cheerleading Coach	Chevonne Morgan
Volunteer Assistant Softball Coach	Todd Chiusano
Volunteer Assistant Softball Coach	Joe Schreiber
Volunteer Assistant Softball Coach	Matt Frew

5. The Athletic Committee did not meet this month. Mrs. Gallagher will make a report.

J. Food Service and Nutrition Committee - Mrs. Michelle Stepnick, Chair

1. Recommend approval to accept the 2016-17 Food Service and Nutrition Budget, as presented.

2. The Committee of the Whole met on July 12, 2016. Mrs. Stepnick will make this report. The next committee of the Whole Meeting is scheduled for Tuesday, August 16, 2016 at 6:00 PM in Borough Council Chambers.

K. Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative

1. Mr. Rogers will make a report.

L. Eastern Area Schools - Mrs. Michele Gallagher, Representative

1. Recommend approval to accept the Eastern Area Schools Joint Committee Board, as presented.
2. Recommend approval to accept the Eastern Area Schools Joint Committee Resolution for a Mail Ballot, as presented.
3. Recommend approval to accept the Eastern Area Schools Joint Committee Resolution for 2016-17 Budget, as presented.
4. Mrs. Gallagher will make a report.

M. Legislative Policy Council - Mrs. Michelle Stepnick, Representative

1. Mrs. Stepnick will make a report.
 - a. PSBA - PlanCon Reform Work Group

N. President's Report - Mr. Kevin Dowdell

1. Mr. Dowdell will make this report.

VII. Announcements

- A. The regular August Board Meeting is scheduled for Tuesday, August 23, 2016 at 7:00 PM in the Borough Council Chambers.

VIII. Adjournment

- A. Motion to Adjourn