

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

**MINUTES
REGULAR VOTING MEETING**

**June 23, 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, June 23, 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 7:00PM 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 June 10, June 16, and this evening, June 23, 2015 to discuss matters of personnel, student confidentiality, and litigation.

Approval of Minutes

Recommend approval of the following Meeting Minutes: May 26 Regular Board Meeting; June 10 Special Voting Meeting; and June 16 Committee of the Whole.

Student Features

Track Team - Coach Nick Oto

1. Haley Pilston - 2nd Place WPIAL 100 meters, 13th Place States 100 meters, set school record 100 meter dash, 12.31
2. Ashley Amato - 3rd Place WPIAL 100 hurdles, 5th Place 100 meter dash, State Qualifier for both, Girls 4 x 1 – 8th Place in WPIALS, set school record 100 meter hurdles, 14.98
3. Ana Benitez - 3rd Place WPIAL girls triple jump, 13th Place States girls triple jump
4. Ashley Amato, Shannon Barr, Cara Degrano, Haley Pilston - set school record in 4 x 100 relay, 49.78

Softball Team - Coach Jim McGrath

1. Michaela Palmieri - WPIAL Softball AAAA All-Section Team Section 2 First Team Infield
2. Hannah Adamski - WPIAL Softball AAAA All-Section Team Section 2 Second Team Outfield
3. Deleen Poe - WPIAL Softball AAAA All-Section Team Section 2 Second Team Outfield
4. Rachael Adamski - WPIAL Softball AAAA All-Section Team Section 2 Second Team Pitcher

Baseball Team - Coach Carl Vollmer – WPIAL Baseball AAAA All-Section Team Section 4
Coach of the Year

1. Alex Kirilloff – Pittsburgh Post-Gazette All-Area Diamond Team, Section 4 Champions, WPIAL Baseball AAAA All-Section Team Section 4 First Team Outfield, Quad A Player of the Year
2. Phil Mahr – Section 4 Champions, WPIAL Baseball AAAA All-Section Team Section 4 First Team Pitcher
3. Ethan Winesburgh – Section 4 Champions, WPIAL Baseball AAAA All-Section Team Section 4 First Team Outfield
4. Nick Satovich – Section 4 Champions, WPIAL Baseball AAAA All-Section Team Section 4 First Team Designated Hitter, Quad A All- Star Team
5. Taylor Vivino – Section 4 Champions, WPIAL Baseball AAAA All-Section Second Team Section 4
6. Brian Albert - Section 4 Champions, WPIAL Baseball AAAA All-Section Second Team Section 4
7. Austen Carney - Section 4 Champions, WPIAL Baseball AAAA All-Section Honorable Mention Section 4
8. Zach Nolan - Section 4 Champions, WPIAL Baseball AAAA All-Section Honorable Mention Section 4

At this time Mr. Colella made a motion to add an item to the agenda pertaining to an elementary music teacher position. Mr. McGough seconded the motion. All board members voted “yes” to add this personnel item to the agenda, as the last item under personnel.

Citizens’ Comments on Agenda Items

1. Leeann Moore, Catalina Drive, spoke in favor of hiring a music teacher.
2. Lori Vickroy, Carrie Ann Drive, spoke in favor of a tax increase.
3. Paul Lawrence, Stonehaven Court, spoke in favor of hiring a music teacher.
4. Harry Schlegel, Winchester Drive, spoke against a tax increase.
5. Michelle Rupp, Chapparel Drive, spoke in favor of hiring a music teacher.
6. Wilbert Ferguson, Wayside Lane, spoke about a spending problem.

Citizens’ Comments on Non-Agenda Items

1. Michelle Chini, Dinwiddie Drive, spoke regarding attendance assignment change.

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Recommend approval of 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 to advertise an Act 34 Hearing for the new Regency Park Elementary School.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion Fails with a Roll Call Vote

Yes: Stepnick, White

No: Colella, Dowdell, Gallagher, McGough, St. Leger, Zucco

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 fails as no motion was made

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 fails as no motion was made

Recommend approval to donate obsolete elementary school building items to St. John the Baptist School.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: Stepnick

Absent: None

Recommend awarding the bid for PHS Classroom VCT Replacements to Continental Flooring at a contract sum of \$26,380.00.

Motion by: Zucco; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

The Facilities Committee met on June 16, 2015. Mr. Zucco made this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

Personnel Committee – Mr. Kevin Dowdell, Chair

Recommend approval of Matt Morgan and Kyle Simmons as Weight Room Coaches for the 14-15 spring season at a stipend of \$1,160.00 each.

Motion by: Dowdell; Second by: White

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 Terry Speer, JROTC Teacher at Plum High School, effective June 30, 2015.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to transfer Jack Beighley, Custodian at AS@P Elementary School, to a Maintenance position, effective July 1, 2015.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to create and fill a part-time, Certified School Psychologist position from August 17, 2015 through January 29, 2016, at a per diem rate of \$190.00.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to permit Scott Mergen, Transportation Manager, to sell no more than ten (10) 2014-2015 earned vacation days back to the District at his per diem rate.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire John Creighan, Bus Driver, at the contracted rate, effective June 24, 2015.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire Selma Shipman, Bus Driver, at the contracted rate, effective June 24, 2015.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire Nancy Simboli, Substitute Bus Aide, at the contracted rate, effective June 24, 2015.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to appoint the following individuals as Technology Integrators for the 2015-2016 school year, as listed.

a. David Dziewulski

b. Missy Karkowsky

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval for Dave Dziewulski and Missy Karkowsky for summer work at the contract rate, not to exceed \$9,000.00.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to rescind the May 26, 2015 approval of Jason Steele as Senior/Junior Class Sponsor.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire the following Special Services Sponsors for the 2015-2016 school year, as listed.

Special Service Activities	Special Service Sponsor	Stipend
Robotics Sponsor	Jason Steele, Jeff Noll, Tamar McPherson	\$4,682.00 (shared)
Junior High Yearbook Sponsor	Amanda Durick	\$1,432.00
Assistant Band Director	Brandon Miller	\$2,306.00
Drill Team Sponsor	Mikayla Ferchaw & Alana Staniszewski	\$917.00 (shared)
Colorguard Sponsor	Samantha Passarello & Christine Aley	\$917.00 (shared)
Senior High Class Play	Nick Mitchell	\$2,082.00
Musical Director	Nick Mitchell	\$2,394.00
Musical Publicity Director	Nicole Lundy	\$931.00
Sr. High Ski Club	Keith Nonnenberg	\$80.00 per trip max. 5 trips
Student Government (2)	Lori Black-Trusky	\$2,675.00

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval of the following teachers for professional contracts, who have successfully completed three years of service:

- a. Scott Lazzaro
- b. Bethany Loy

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to hire the following Department Chairpersons for the 2015-2016 school year at a stipend of \$2,116.00 each, as listed.

Department Chairperson Position	Name
K-6 English / Language Arts	Lindsey Lamm
K-6 Math	Kristen Gestrich
7-12 Math	Dave Miller
K-6 Science	Dan Casarcia
7-12 Science	Eric Jasper
K-6 Social Studies	Nathan Pfeiffer
7-12 Social Studies	Christopher Stewart
K-12 Special Education	Amber Soxman

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: Colella

Absent: None

Recommend approval of the following leaves:

Employee	Approximate Dates
Kathy Hoener	6/12/2015
Michelle Piper	11/7/2015 through 1/24/2016
Christina Halasowski	12/5/2015 through 2/18/2016

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to create a K-12 Music Teacher position for the 2015-2016 school year, assignment to be determined by the Superintendent.

Motion by: Dowdell; Second by: White

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 of the Agreement with Viglione Photography for 2015-2016, as presented.

Motion by: Gallagher; 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 Agreement with Family Services of Western PA for the 2015-2016 school year, as presented.

Motion by: Gallagher; 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 AIU Educational Services Agreement, as presented.

Motion by: Gallagher; Second by: McGough

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to provide shuttle service for Stampede in the Park on August 8, 2015.

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 of the following overnight requests, as listed.

Attendee(s)	Location	Date	Activity	Estimated Cost
Mrs. Graczyk	Bedford, PA	July 27-30, 2015	Special Ed Leadership Summit	\$900.00
Mrs. Dziewulski & Mrs. Rowe	Columbus, OH	November 5-7, 2015	American Assoc. of School Librarians, National Conference	\$650.00 per person
Varsity Baseball, Mr. Vollmer	Orlando, FL	March 26 – 30, 2016	Spring Training	Boosters/Individual Paid

Motion by: Gallagher; 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 an overnight meeting request for Dr. Glasspool to attend the Allegheny School Health Insurance Consortium (ACSHIC) annual planning meeting in Seven Springs on September 28 and 29, 2015.

Motion by: Gallagher; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend accepting the following donations, as listed.

Donor	Amount/Purpose	Recipient
Plum Borough Foundation for Education Enhancement	\$500.00/ Vertical End Mill	PHS Robotics Team
Plum Rotary	\$500.00/Vertical End Mill	PHS Robotics Team
Golden Mile Dental	\$200.00/Vertical End Mill	PHS Robotics Team
UPMC East	\$2,200.00	Camp Invention

Motion by: Gallagher; 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 Oblock Course of Studies, as presented.

Motion by: Gallagher; Second by: St. Leger

Final Resolution: Motion passes

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

No: None

Absent: None

The Education Committee met on June 16, 2015. Mrs. Gallagher made this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

Finance Committee – Mrs. Michelle Stepnick, Chair

Delinquent Tax Collections for April and May 2015

Current Taxes	\$123,343.67
Prior Year Delinquent Taxes	\$41,043.73
Per Capita Taxes	\$950.00
Miscellaneous Fees Recovered	\$623.92
Total Amount Collected	\$165,961.92

Recommend approval to accept the Treasurer's Report and bill payments for May 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 accept the Budget Transfers for May 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 renew the agreement with Bielau, Tierney, Coon, and Company, P.C. as the District's Independent Auditor for the 2014-15 fiscal year audit in the amount of \$19,500.00, 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 of the following year-end Business Office Functions:

- A. Facsimile signatures for signing General Fund, GOB Funds, Payroll Fund, Student Activities Fund, Athletic Fund and Cafeteria Fund checks.
- B. Authorize the Director of Business Affairs to invest school district funds.
- C. Authorize payment of utility and other discounted invoice pricing prior to the regular voting meeting.

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 authorizing Central Administration and the District's Independent Auditors to make any necessary year-end budgetary transfers after June 30, 2015 for the 2014-15 school year.

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 accepting the Insurance Coverage Quote for 2015-16 from AJ Gallagher Insurance Company, Gleason Agency a division of AJG Rick Services, Inc. in the amount of \$341,549.00 for total proposed insurance premiums.

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 of the Forbes Road Career and Technology Center 2015-16 Revenue Anticipation Note (RAN) in the amount of \$4,600,000.00, 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 accept the Pennsylvania School Board Association (PSBA) All-Access Package membership at a cost of \$13,112.76, 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 accept the 2015-16 Final General Fund Budget with anticipated Revenues and Subsidies totaling \$59,710,765 and proposed Expenditures totaling \$61,655,841 with the shortfall balance of \$1,940,076 coming from the District's Post-War Capital Reserve and Budgetary Reserve Fund. The millage rate remains at 18.758 mils.

Motion by: McGough; Second by: Dowdell

Final Resolution: Motion passes with a roll call vote

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

No: Gallagher, Stepnick

Absent: None

Recommend approval of the following local tax resolutions, necessary to support the 2015-16 General Fund Budget:

- A. Current Real Estate Taxes at 18.758 mils
- B. Per Capita Tax (Act 511 and School Code) at \$10.00
- C. Earned Income Tax at 1% (Shared equally with the Borough of Plum)
- D. Deed Transfer Tax at 1% (Shared equally with the Borough of Plum)
- E. Local Services Tax (LST) at \$5.00

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 of the Act 1 Homestead/Farmstead Resolution for the 2015-2016 fiscal year which results in a \$210.50 reduction in school property taxes for qualified applicants.

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

The Finance Committee met on June 16, 2015. Mrs. Stepnick made this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

Policy Committee – Mrs. Loretta White, Chair

Approve Policy 819, *Suicide Awareness*, as presented.

Motion by: White; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

At this time numerous citizens entered the auditorium and wished to make comments. Mrs. Stepnick made a motion to open up the meeting again for citizens' comments. Mrs. White seconded the motion. With a roll call vote the motion passed.

Motion by: Stepnick; Second by: White

Final Resolution: Motion passes with a roll call vote

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

No: Colella, Dowdell, Zucco

Absent: None

1. Mr. Harry Schlegal, Winchester Drive, spoke regarding past tax increases.
2. Ms. Dawn Check, Dinwiddie Drive, spoke in favor of a tax increase.
3. Ms. Jennifer Wells, Regency Drive, spoke regarding the new Regency Park.
4. Ms. Leigh Ann Weiss, Vale Drive, spoke regarding the new Regency Park.
5. Mr. Jim Rogers, Ramparts Blvd., spoke regarding not raising taxes.
6. Ms. Beth Girasia, Regency Drive, spoke regarding the new Regency Park.
7. Mr. Ben Wolfson, Center Street, spoke regarding the new Regency Park.
8. Mr. Dave Weiss, Vale Drive, spoke regarding the new Regency Park.
9. Ms. Jennifer Kearney, Mower Drive, spoke regarding the new Regency Park.

The Policy Committee met on June 16, 2015. Mrs. White made this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

Transportation Committee – Mr. Tom McGough, Chair

The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

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

The Safe & Supportive Schools Committee met on June 16, 2015. Mrs. Gallagher made this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

Athletic Committee – Mr. John St. Leger, Chair

Recommend approval to recognize Girls Varsity and Junior Varsity Lacrosse as a school sponsored team.

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 hire the following coaches for the fall 2015-2016 season, as listed.

Position	Name	Stipend
Senior High Boys' Assistant Soccer Coach	Brian Bodnar	\$3,250.00
Senior High Girls' Assistant Soccer Coach	Jessica Ferragonio	\$3,250.00
Junior High Head Cheerleader Coach	Christa Mitchell	\$1,690.00

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 accept the following volunteer coaches for the 2015-2016 fall season, as listed.

Position	Name
Senior High Volunteer Assistant Cross Country Coach	Jay Marston
Senior High Boys' Soccer Volunteer Assistant Coach	Paul Paradise
Senior High Girls' Soccer Volunteer Assistant Coach	Dennis Casarcia

Motion by: White; Second by: Dowdell

Final Resolution: Motion passes

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

No: None

Absent: None

Food Service and Nutrition Committee

The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

Eastern Area Schools – Mrs. Loretta White, Representative

Mrs. White made this report.

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

The regular July Board Meeting is scheduled for Tuesday, July 21, 2015 at 7:00 PM in the Plum High School Auditorium.

Adjournment

Motion to adjourn at 9:17PM.

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