

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

**AGENDA
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.

TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: June 23, 2015

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. 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.

IV. 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.

V. Student Features

A. 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

B. 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

C. 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

VI. Citizens' Comments on Agenda Items

VII. Citizens' Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend approval of GOB Invoices, as presented.
2. Recommend approval to advertise an Act 34 Hearing for the new Regency Park Elementary School.
3. 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.
4. 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.
5. Recommend approval to donate obsolete elementary school building items to St. John the Baptist School.
6. Recommend awarding the bid for PHS Classroom VCT Replacements to Continental Flooring at a contract sum of \$26,380.00.
7. The Facilities Committee met on June 16, 2015. Mr. Zucco will make this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

B. Personnel Committee – Mr. Kevin Dowdell, Chair

1. 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.
2. Recommend approval to accept the resignation of Terry Speer, JROTC Teacher at Plum High School, effective June 30, 2015.
3. Recommend approval to transfer Jack Beighley, Custodian at AS@P Elementary School, to a Maintenance position, effective July 1, 2015.

4. 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.
5. 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.
6. Recommend approval to hire John Creighan, Bus Driver, at the contracted rate, effective June 24, 2015.
7. Recommend approval to hire Selma Shipman, Bus Driver, at the contracted rate, effective June 24, 2015.
8. Recommend approval to hire Nancy Simboli, Substitute Bus Aide, at the contracted rate, effective June 24, 2015.
9. Recommend approval to appoint the following individuals as Technology Integrators for the 2015-2016 school year, as listed.
 - a. David Dziejwski
 - b. Missy Karkowsky
10. Recommend approval for Dave Dziejwski and Missy Karkowsky for summer work at the contract rate, not to exceed \$9,000.00.
11. Recommend approval to rescind the May 26, 2015 approval of Jason Steele as Senior/Junior Class Sponsor.

12. 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

13. Recommend approval of the following teachers for professional contracts, who have successfully completed three years of service:
- a. Scott Lazzaro
 - b. Bethany Loy

14. 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

15. 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

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

C. Education Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval of the Agreement with Viglione Photography for 2015-2016, as presented.
2. Recommend approval of the Agreement with Family Services of Western PA for the 2015-2016 school year, as presented.

3. Recommend approval of the AIU Educational Services Agreement, as presented.
4. Recommend approval to provide shuttle service for Stampede in the Park on August 8, 2015.
5. 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. Dziejwski & 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

6. 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.
7. 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

8. Recommend approval to accept the Oblock Course of Studies, as presented.
9. The Education Committee met on June 16, 2015. Mrs. Gallagher will make this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

D. Finance Committee – Mrs. Michelle Stepnick, Chair

1. 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

2. Recommend approval to accept the Treasurer’s Report and bill payments for May 2015, as presented.
3. Recommend approval to accept the Budget Transfers for May 2015, as presented.
4. 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.
5. 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.
6. 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.
7. 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.

8. 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.
 9. Recommend approval to accept the Pennsylvania School Board Association (PSBA) All-Access Package membership at a cost of \$13,112.76, as presented.
 10. 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.
 11. 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
 12. 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.
 13. The Finance Committee met on June 16, 2015. Mrs. Stepnick will make this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.
- E. Policy Committee – Mrs. Loretta White, Chair**
1. Approve Policy 819, *Suicide Awareness*, as presented.
 2. The Policy Committee met on June 16, 2015. Mrs. White will make this report. The Committee of the Whole will meet on Tuesday, July 7, 2015 at 6:00PM in the Plum High School Auditorium.

F. Transportation Committee – Mr. Tom McGough, Chair

1. The Transportation Committee did not meet this month.

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

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

H. Athletic Committee – Mr. John St. Leger, Chair

1. Recommend approval to recognize Girls Varsity and Junior Varsity Lacrosse as a school sponsored team.
2. 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

3. 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

I. Food Service and Nutrition Committee

1. The Food Service Committee did not meet this month. A meeting is scheduled for Tuesday, July 7, 2015 following the Policy Committee in the Plum High School Auditorium.

J. Eastern Area Schools – Mrs. Loretta White, Representative

K. Legislative Policy Council – Mrs. Michelle Stepnick, Representative

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

M. President’s Report – Mr. Sal Colella

IX. Announcements

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

X. Adjournment

A. Motion to Adjourn