**PLUM BOROUGH SCHOOL DISTRICT**

**900 ELICKER ROAD**

**PLUM, PA 15239**

**MINUTES**

**REGULAR VOTING MEETING**

**June 30, 2014**

**PLUM HIGH SCHOOL - AUDITORIUM**

**7:00PM**

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.

**Plum Borough Board of School Directors held their Regular Voting Meeting on Monday, June 30, 2014 at 7:00PM in the Auditorium at Plum 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 7:07PM and led the group in the Pledge of Allegiance.

**Roll Call**

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher via phone, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Absent: None

Solicitor: Present, Mr. Lee Price

**Executive Session**

TheBoard met in Executive Session on June 3, June 17, and this evening, June 30 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

**Approval of Minutes**

Recommend approval of the following Meeting Minutes: May 27 Regular Board Meeting; June 3 Education and Facilities Committees; and the June 17 Policy and Finance Committees.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

**Student Features**

**Baseball Coach Carl Vollmer**

1. **Alex Kirilloff – First Team All-Section and Valley News Dispatch First Team**
2. **Nick Stotler – First Team All-Section, WPIAL All-Star Game and Valley News Dispatch First Team**
3. **Dante Palmieri – Second Team All-Section and Valley News Dispatch Second Team**
4. **Brian Albert – Second Team All-Section**
5. **Ethan Winesburgh – Second Team All-Section**
6. **Mike Maleski – Second Team All-Section and Valley News Dispatch Third Team**

**Softball Coach Jim McGrath**

1. **Jordan Seneca - First Team All-Section, Valley News Dispatch Player of the Year, Pittsburgh Post-Gazette All Area First Team, and Pittsburgh Post-Gazette East Extra First Team**
2. **Hannah Adamski – First Team All-Section and Valley News Dispatch First Team**
3. **Rachael Adamski – Second Team All-Section**
4. **Melissa LeClair – Second Team All-Section, Valley News Dispatch Second Team and Pittsburgh Post-Gazette East Extra First Team**
5. **Kaitlyn Mallik – Second Team All-Section**

**Citizens’ Comments on Agenda Items**

None

**Citizens’ Comments on Non-Agenda Items**

**None**

**Mr. Colella announced that for the Adoption of the Final Budget and Adoption of the Tax Relief Resolution Rules of Parliamentary Procedure would be suspended.**

**Agenda**

**The Finance portion of the agenda was moved to the beginning of the meeting prior to Facilities. When the Finance portion was complete the meeting proceeded in order to Facilities, Personnel, Education, Policy, Transportation, Athletic, Food Service and Nutrition, Intergovernmental, Forbes Road, Eastern Area, Legislative, President’s Report, Superintendent’s Report, Announcements, and adjournment.**

**Finance Committee – Mr. Tom McGough, Chair**

Recommend approval of the Treasurer’s Report and bill payments for May 2014, as presented.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the June Budget Transfers, as presented.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval of the following year-end Business Office functions:

a. Facsimile signatures for signing of General Fund, all GOB Funds, Payroll Fund, Student Activities Fund, Athletic Fund, and Cafeteria Fund checks

b. Authorize the Director of Business Affairs to invest District funds

c. Authorize payment of utility and other discounted invoices prior to the regularly scheduled monthly public Board meeting

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, 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, 2014 for the 2013-14 school year.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the 2014-15 Final General Fund Budget with anticipated Revenues of $57,796,830 with a budgetary reserve contribution of $574,561 and Expenditures totaling $58,371,391 with the millage rate set at 18.758 mils.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Fails*

*With a Roll Call Vote*

*Yes: Colella, Dowdell, St. Leger, Zucco*

*No: Gallagher, McGough, Stepnick, Tommarello, White,*

*Absent: None*

Recommend approval to accept the 2014-15 Final General Fund Budget with anticipated Revenues of $57,073,830 with a budgetary reserve contribution of $574,561, this includes a Post War Bond contribution of $723,000 and Expenditures totaling $58,371,391 with the millage rate set at 18.758 mils.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

*With a Roll Call Vote*

*Yes: Gallagher, McGough, Stepnick, Tommarello, White*

*No: Colella, Dowdell, St. Leger, Zucco*

*Absent: None*

Recommend approval of the following local tax resolutions, necessary to support the 2014-15 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: McGough, Second by: St. Leger*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the Homestead/Farmstead Tax Relief Resolution of the 2014-15 school year, in accordance with Act 1 of 2006 Taxpayer Relief Act, with the assessment exclusion of $10,916 or a $210.68 reduction of property taxes for 7,848 qualified property owners, as presented.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommends approval for submission to the Pennsylvania Department of Education the PlanCon J Documents for the New Pivik Elementary School Project, as attached.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend acceptance of the ComDoc Copier Service Renewal Agreement, as presented.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend acceptance of the proposal for independent auditing services for the 2013-2014 fiscal year by the accounting firm Bielau, Tierney, Coon & Company, P.C. for an amount not to exceed $19,500, as presented.

*Motion by: McGough, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

The Finance Committee met on June 17, 2014. Mr. McGough made this report. The next meeting is scheduled for Tuesday, July 22, 2014, following the Food Service and Nutrition Meeting in the Plum High School Board Room.

**Facilities Committee - Mr. Rich Zucco, Chair**

Recommend approval to pay all G.O.B. invoices as presented.

*Motion by: Zucco, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to award the district lawn maintenance to Pittsburgh Lawn Care in the amount of $40.00 per cut.

*Motion by: Zucco, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to award the sport field lawn maintenance to Dojonovic Landscaping in the amounts of $65.00/$85.00/$115.00 per cut.

*Motion by: Zucco, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to dispose of 30 computer tables and chairs from Center Elementary School.

*Motion by: Zucco, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend awarding the Plum High School Cafeteria Floor Replacement Project to Mr. David’s Flooring International in the amount of $56,507.

*Motion by: Zucco, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to purchase a plow truck and utility vehicle as presented.

*Motion by: Zucco, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: McGough*

*Absent: None*

The Facilities Committee met on June 3, 2014. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, July 15, 2014 following the special voting meeting in the Plum High School Board Room.

**Personnel Committee - Mr. Kevin Dowdell, Chair**

Recommend approval to accept the retirement of Nancy Bondarenka, Special Education Paraprofessional at Regency Park Elementary School, retroactive to June 6, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the resignation of Scott Kolar, JROTC Teacher at Plum High School, retroactive June 6, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the retirement of Robin McGrath, Library Paraprofessional at Oblock Junior High School, retroactive to June 6, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the resignation of Patrick Clancy, Custodian, retroactive to June 13, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the resignation of Tim Conley, JROTC Teacher at Plum High School, retroactive to June 18, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the retirement of Peggy Jones, Pupil Personnel/PIMS/Special Education Administrative Assistant, effective June 30, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept the retirement of Lynn Herbert, Cook Manager at Regency Park Elementary School, effective July 1, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to eliminate the position of Assistant Transportation Manager, effective July 31, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to hire Chessa Fernandez, Elementary Music Teacher at step 1, Bachelor’s degree, effective September 2, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to hire Allyson Whitmer, School Nurse at Plum High School at step 1, Bachelor’s degree, effective September 2, 2014.

Recommend approval to hire the following Bus Drivers, at the contracted rate retroactive to June 18, 2014.

a. Lloyd Aguilar

b. Andrew Schilling

 *Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to hire James Healy, Custodian, at the contracted rate with an effective start date to be determined by the Superintendent.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to hire Dan Reinhard, Bus Driver, at $17.00 per hour effective September 1, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval of a Professional Contract for Brian Bechtold, who has successfully completed three years of service with the District.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to hire the following Special Services Sponsors for the 2014-15 school year:

|  |  |
| --- | --- |
| **Special Service Activities**  | **Sponsor** |
| Sr. High After School Detention Sponsor | Joy Porter-Drum |
| Jr. High Audio Visual Aids Director | Jason Steele |
| Sr. High Class Play  | John DeLuce |
| Sr. High Class Play  | Erin Morris |
| Jr. High Class Play | Jason Steele |
| Sr. High School Store Sponsor | Amy Martello and Cathy Phillips  |
| Jr. High Yearbook Sponsor | Linda Innocenti and Shannon Cecchetti  |
| Sr. High Newspaper Sponsor | Kathie Cooper |
| Jr. High Newspaper Sponsor | Melissa Addis and Karen Mienke  |
| SADD | Rochelle Dunn |
| NHS Sponsor | Rick Berrott |
| NHS Sponsor | Matt Magnusen |
| Sr. High Ski Club (per trip, max. of 5 trips per year) | Keith Nonnenberg |
| Jr. High Ski Club (per trip, max. of 5 trips per year) | Joe Miller |
| **Special Service Activities**  | **Sponsor** |
| Jr. High Reach Out Club | Jen Scharba |
| Jr. High Reach Out Club | Shannon Cecchetti |
| Sr./Jr. Class Sponsors  | Tim Rock |
| Sr./Jr. Class Sponsors  | Samor Pieper |
| Sophomore/Freshman Student Council | Terry Speer |
| Sophomore/Freshman Student Council | Lori Black-Trusky |
| Jr. High Student Council | Jenna Romanelli |
| GLA Sponsor | Amy Martello |
| Assistant GLA Sponsor | Catherine Phillips |
| Band Director | Bethany Loy |
| Colorguard Sponsor | Samantha Passarello |
| Sr. High Chorus Director | John DeLuce |
| Sr. High Orchestra Director | Andy Bronkaj |
| 9th Grade Orchestra Director | Andy Bronkaj |
| 9th Grade Band Director | Bethany Loy |
| 9th Grade Chorus Director | John DeLuce |
| Jr. High Band Director | Robert Kalanja |
| Jr. High Orchestra Director | Robert Kalanja |
| Jr. High Chorus Director | Jenifer Little Paraschos |
| Elementary Spring Concert Band Director | Erin Marion |
| Elementary Spring Choral Concert Director | Madeline Arnold |
| Elementary Spring Choral Concert Director | Jane Boyle |
| **Special Service Activities**  | **Sponsor** |
| Elementary Spring Orchestra Concert Director | Nicholas Vranesevic |
| Musical: Drama Director/Co-Producer | John DeLuce |
|  Executive Director | Dianne Bodnar |
|  Vocal Director | John DeLuce |
|  Orchestra Conductor | Bethany Loy |
|  Choreographer | Emily DeLuce |
| TV Supplemental (payment based on proportional ratio of work completed) | Rick Berrott and Todd Levarse |
| Robotics Sponsor | Jeff Noll and Jason Steele  |

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to hire Jeff Noll, Co-Sponsor of the Robotics Team, at one-half of the contracted stipend rate for the 2013-14 school year.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to hire the following as Department Chairpersons for the 2014-15 school year:

|  |  |
| --- | --- |
| **Department Chairperson Position** | **Name** |
| K-6 English / Language Arts | Lindsey Lamm |
| 7-12 English / Language Arts | Amy Pickard |
| 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: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval of summer hours, for Technology Integration, at a cost not to exceed $9,000.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval of the maternity leave of Erin Morris, Social Studies Teacher at Plum High School, beginning on or about November 22, 2014 through April 19, 2015.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval of the following retroactive leave in accordance with the Family Medical Leave Act (FMLA):

a. Mary Rose Devine, Social Studies Teacher at Plum High School, for half-days on May 7 and May 15, 2014.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to create a School Resource Officer, beginning January 1, 2015.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: Zucco*

*Absent: None*

Recommend approval to create the position of Administrative Assistant for Transportation.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

**Education Committee – Mrs. Michele Gallagher, Chair**

Recommend approval of the following 2014-2015 agreements with Adelphoi Education Services, as presented:

a. Private Academic School Agreement

b. Alternative Education Agreement

*Motion by: Gallagher, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval of an agreement with Rebecca Moyes for behavior consultation for the Autism Classroom, as presented.

*Motion by: Gallagher, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept Student A as tuition paying student for 2014-15 school year.

*Motion by: Gallagher, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval of an overnight requests:

|  |  |  |
| --- | --- | --- |
| Attendee(s) | Location | Date |
| 1. Mrs. Kathi Graczyk | Special Ed Leadership Academy | July 28 – 31, 2014 |
| 2. Holiday Park 6th Grade students and chaperones | Washington, DC | April 26 – 28, 2015 |

*Motion by: Gallagher, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept a STEAM Grant from the Allegheny Intermediate Unit in the amount of $20,000 for Holiday Park’s *Innovation Stations.*

*Motion by: Gallagher, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept a donation of 369 copies of A Coal Miner’s Son and His Dreams from the author, Stanley Karotis.

*Motion by: Gallagher, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

Recommend approval to accept a Memorandum of Understanding for Sheltering and Mass Care Facilities between the Plum Borough School District and St. John the Baptist School, as attached.

*Motion by: Gallagher, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

The Education Committee met on June 3, 2014. Mrs. Gallagher made this report. The next meeting is scheduled for Tuesday, July 15, 2014, following the Facilities Meeting in the Plum High School Board Room.

**Mrs. Gallagher excused herself from the meeting at this point, 9:12PM.**

**Policy Committee – Mrs. Michelle Stepnick, Chair**

Recommend approval to accept the following policies:

|  |  |
| --- | --- |
| **Policy Number** | **Policy Name** |
| Policy No. 113.5 | Wraparound Services by Outside Agency |
| Policy No. 810.2 | Transportation-Video/Audio Recording |

*Motion by: Stepnick, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

The Policy Committee met on June 17, 2014.

**Transportation Committee - Mr. Joe Tommarello, Chair**

The Transportation Committee did not meet this month.

**Athletic Committee - Mr. John St. Leger, Chair**Recommend approval to accept the resignation of Danielle Riley, Senior High Assistant Soccer Coach, effective June 25, 2014.

*Motion by: St. Leger, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

Recommend approval to amend the May 27, 2014 motion to read hire the following Slow Pitch Softball Volunteer Coaches for the 2014-15 season:

|  |  |
| --- | --- |
| **Slow Pitch Softball Position** | **Coach** |
| Volunteer Head Coach | Marty DeGore |
| Volunteer Assistant Coach | John McCabe |
| Volunteer Assistant Coach | Greg Bohatch |
| Volunteer Assistant Coach | Connie Robertson |
| Volunteer Assistant Coach | Michael Torma |

*Motion by: St. Leger, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

Recommend approval to hire the following Coaches, at the contracted rate, for the 2014-2015 school year:

|  |  |
| --- | --- |
| **Position** | **Coach** |
| Boys’ Sr. High Head Basketball | Ron Richards |
| Boys’ Sr. High Asst. Basketball | Rich Mull |
| Sr. High Asst. Cross Country | Tony Morinello |
| Sr. High Junior Varsity Asst. Football | Lorenzo Freeman |
| Jr. High Assistant Cross Country  | Joseph Fishell |

*Motion by: St. Leger, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

Recommend approval to accept the following Volunteers for the 2014-2015 school year.

|  |  |
| --- | --- |
| **Position** | **Coach/Sponsor** |
| Volunteer Cross Country Coach | Russell Maxwell |
| Volunteer Majorette Sponsor | Victoria Roessler |

*Motion by: St. Leger, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

The Athletic Committee did not meet this month. Mr. St. Leger made this report.

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

The Food Service and Nutrition Committee will meet on Tuesday, July 22, 2014 at 6:00PM in the PHS Board Room.

**Intergovernmental Committee - Mr. John St. Leger, Chair**

The Intergovernmental Committee did not meet this month.

**Forbes Road Career and Technology Center - Mr. John St. Leger, Representative**

Recommend approval to accept the Forbes Road Career and Technology Center's Revenue Anticipation Note, Series 2014-15.

*Motion by: St. Leger, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

Mr. St. Leger made this report.

**Eastern Area Schools - Mrs. Loretta White, Representative**

Recommend approval, with a roll call vote, of the following resolutions for Eastern Area Special Schools Joint Committee, as presented:

|  |  |
| --- | --- |
| **Resolution Number** | **Resolution Name** |
| Resolution No. 2014-1 | Authorize voting with mail ballots |
| Resolution No. 2014-2 | Approve 2014-15 Budget |

*Motion by: White, Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

Mrs. White made this report.

**Legislative Policy Council - Mr. Joe Tommarello, 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.

**Superintendent’s Report - Dr. Timothy S. Glasspool**

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

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

**Announcements**

A Special Voting Meeting is scheduled for Tuesday, July 15, 2014 at 6:00PM in the PHS Board Room.

The regular July Board Meeting is scheduled for Tuesday, July 29, 2014 at 7:00 PM in the Plum High School Auditorium.

**Adjournment**

Motion to adjourn at 9:33PM.

*Motion by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Gallagher*

ATTEST TO:

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 Board Secretary