

**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

The Board 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 Act 1 Rate 19.3 mils, this represents an increase to the Act 1 index of .54 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 termination of the agreement with Kelly Services, and Expenditures totaling \$58,371,391 with the millage rate set at 18.758 mils, no tax increase.

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 DeLuca
Sr. High Orchestra Director	Andy Bronkaj
9 th Grade Orchestra Director	Andy Bronkaj
9 th Grade Band Director	Bethany Loy
9 th Grade Chorus Director	John DeLuca
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 6 th 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:

Board Secretary