

Plum Borough School District
Committee of the Whole
Minutes
Tuesday, June 6, 2017 at 6:00PM
Plum High School Library

Meeting was called to order by Mr. Dowdell at 6:00PM

Pledge of Allegiance

All board members were in attendance

Citizens' Comments

1. Tim Sandstrom, Dehavilland Drive, spoke to Davis Demographics projection, multiplier used by Federal Agency, State Agency, and County Agency and experience with metal detectors – they don't work.
2. Amy Wetmore, Unity Center Road, spoke to Davis Demographics and calculations; statistics on metal detectors and info for National School Safety and Security Services, and training is the best defense.
3. Tracy Riggins, Allegheny Avenue, spoke to Reconfiguration Meetings and board attendance, keep the students at Regency for two more years, kids are human beings not dollar signs.
4. Jennifer Kearney, Mower Drive, spoke to moving Regency students, enrollment, Davis Demographics numbers, and overcrowding.
5. Jenielle Doty, Nassau Drive, spoke to class size policy and students grades.
6. Nicole Shingle, Chapparal Drive, spoke to class size policy and the students.
7. Leigh-Anne Weiss, Vale Drive, agreed with Ms. Kearney and Ms. Riggins, also spoke to glass size, smaller class rooms equal increased test scores.
8. Jennifer Collier, Renton Road, spoke to class size, reconfiguration, students need to be safe and supported in class, class size, trust, and dignity for students.
9. Chuck Griffin, Clements Road, spoke to class size, reconfiguration, and thanked board members who attended and were interested in reconfiguration meetings.

Agenda

A. Transportation

- i. PASBO Presentation – **Information and Discussion**
- ii. Award bids – **More information needed, then move to June voting meeting**
 - b. Athletics

- i. Award bids
- c. Education
 - i. High School course/section student enrollment – **Information and Discussion**
 - ii. PHS iMac lease agreement - **Move to June voting meeting**
 - iii. Hololens – Forbes Hospital – **Information and Discussion**
- d. Facilities
 - i. Construction, Renovation & Redistricting – **Move to June voting meeting**
 - ii. Water Testing results – **Information Only**
 - iii. Purchase of Aramark equipment at a depreciated cost of \$19,126 – **Discussion and move to June voting meeting with decision being contingent on hiring another company/in house facilities director.**
 - iv. Award grass cutting bid - **More information needed, then move to June voting meeting**
- e. Finance
 - i. Approve 2017-2018 fund 10 budget and set millage – **Move to June voting meeting and add all tax resolutions**
 - ii. Long Term Financial Plan – **Information and Discussion**
 - iii. RFP for 2017-2018 general liability, errors and omissions, workers' compensation insurance quotes – **Move to June voting meeting**
 - iv. S & T Time Note – **Move to June voting meeting use resolution terminology**
 - v. Homestead/Farmstead Act – **Move to June voting meeting**
 - vi. Award bids - **More information needed, then move to June voting meeting**
 - 1. Auditorium Microphones
 - 2. Banking
 - 3. Local Audit & AFR
- f. Food Service and Nutrition
 - i. Awards bids (June 20) - **More information needed, then move to June voting meeting**
- g. Legislative policy
 - i. PSBA is accepting proposals for the 2018 legislative platform – **Discussion**

Everything from this point on is moved to the July Committee of the Whole. Meeting ended at 9:00PM

- h. Policy
 - i. 008 Organization Chart
 - ii. 104 Nondiscrimination in Employment...
 - 1. Attachment
 - iii. 126 Class Size
 - iv. 304 Employment of District Staff
 - v. 304.1 Nepotism
 - vi. Administrative Regulations for policies 104, 304 and 304.1
 - vii. 711 Use of Vehicles
 - viii. New - 310 Intellectual Property
 - ix. New - 914 Institutional Review Board
- i. Safe and Secure Schools
 - i. Discuss potential changes for PHS for the 2017-2018 school year
 - 1. RFP for metal detectors
 - 2. RFP for security firm
 - 3. Additional 6am-2pm custodian
 - 4. Move/purchase additional cameras
 - 5. Move/install exterior security gates
 - 6. Spec & RFP for exterior security office
 - 7. School Police similar to Gateway and Butler
 - 8. PHS breezeway & Security move
 - ii. Policy concerning residents and visitors on school property during school hours
 - iii. Candle Inc. – *The Reality Tour*
 - iv. ALICE student training & parent presentation(s)