

TO: Plum Borough Board of School Directors
FROM: Dr. Brendan J. Hyland, Superintendent
RE: June Voting Meeting
DATE: June 26, 2018 - 7:00 PM; Plum Borough Council Chambers

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Executive Session
 - A. The Board met in Executive Session on May 22nd, 2018 for the purpose of labor relations discussions and real estate.
 - B. The Board met in Executive Session on June 13th, 2018 for the purpose of labor relations discussions and real estate.
 - C. The Board met in Executive Session on June 19th, 2018 for the purpose of labor relations discussions and personnel.
 - D. The Board met in Executive Session on June 26th, 2018 for the purpose of labor relations discussions and personnel.
 - E. Recommend approval of the following Meeting Minutes, as listed:
 1. May 22nd Regular Voting Meeting
- IV. Student Recognition/Features:
 - A. Lacrosse-Class AA & Class AAA-Head Coach- Kayla Platt
Samantha Casile-Class AA All-Stars
 - B. Baseball-Big 56 All Section-Head Coach-Carl Vollmer
First Team:
Marcus Cestra, Tanner Froehlich, Ryan Kircher
Second Team:
Jackson Rogers
Honorable Mentions:
Dom Carlisano
 - C. Perfect Attendance:
Christina Guerriero, Alexa Lerchey, William Rumcik, and Jonathan Santucci
 - D. Grade Point Average of 4.5 or above:

Jordyn Roman, Joshua Boland, Marissa Beighley, Gregory Perez, Steven Leone, Sara Pearlman, Frank Czura, Carmen Veltri, Kevin Magnus, William Rumcik, Madison Sciullo, Mason McAndrew, Victoria Turchick, Karen Dopico, Megan Darnell, Jonathan Heiner, and Gia Iozzi.

- E. Student School Board Representative for 2018-2019 School Year
Jonah Babusci
- V. Citizens' comments on agenda items
- VI. President's Report - Mr. Schlauch
- VII. Superintendent Report- Dr. Hyland
- VIII. Personnel Committee - Mr. Kolar - Chairperson
- IX. Student Achievement and Activities Committee - Dr. Anderson, Chairperson
 - A. Approval to accept application of AFS Foreign Exchange student from Germany to reside with Oehling family of Plum
 - B. CCAC Dual Enrollment Memorandum Agreement
 - C. Renew IUP Dual Enrollment Agreement
 - D. National Assessment of Educational Progress (NAEP) Pivik spring 2019
 - E. Approve the following grants (1-4) as listed below:
 - 1. Lindsey Lamm from Regency was awarded a whiteboard system through IPEVO Wishpool that is valued at \$149.99.
 - 2. Nate Lucas from PHS was awarded a VK4 Ultra HD USB Document Camera through IPEVO Wishpool this is valued at \$99.
 - 3. David Evans from Regency was awarded \$392.33 through Donor's Choose for 10 paper electric circuit starter kits.
 - 4. Ron Sakolsky, who is the Oblock Reach Out Club sponsor, has received \$580 in donations from the community through GoFundMe to help support the volunteer efforts of this student organization.
 - F. Approval to accept upon award, a \$90,000 "Build it with KaBoom" grant for an Inclusive Playground at Pivik Elementary done in partnership with Habitat for Humanity.
- X. Safe Schools Committee - Mrs. Roessler, Chairperson
 - A. Vulnerability Assessment
- XI. Budget and Finance Committee - Mr. Schlauch, Chairperson
 - A. Approve Forbes Road Career and Technology Center Revenue Anticipation Note for the 2018-2019 school year

- B. Recommend approval of Treasurer's Report and general fund and cafeteria bill payments for May 2018
- C. Recommend approval of GOB Bills for June 2018
- D. Recommend approval of June Budget Transfers
- E. Recommend approval of Final 2018-2019 General Fund 10 Budgeted Revenues summary and detail and Expenses summary and detail, with revenues anticipated at \$63,240,102 and expenses at \$64,681,312 with a fund balance use of \$1,441,210
- F. Recommend approval of local tax resolutions (1-6) as listed below necessary to support the 2018-19 General Fund Budget
 - 1. Current Real Estate Tax Rate
 - 2. Per Capita Tax (Act 511 and School Code)
 - 3. Earned Income Tax (EIT) at 1.0%
 - 4. Deed Transfer Tax at 1.0%
 - 5. Local Service Tax (LST)
 - 6. Homestead/Farmstead Exclusion Resolution (Act 1 of 2006) which results in a \$212.23 reduction in school real estate property taxes for 7,790 qualified applicants.
- H. Recommend approval of Year-end and new year Business Office functions (1-4) as listed below:
 - 1. Facsimile signatures for signing General Fund, all GOB Funds, Student Activities Fund, Athletic Fund and Food Service/Cafeteria Fund checks.
 - 2. Authorize the Director of Business Affairs to invest school district funds
 - 3. Authorize payments of utility and other discounted invoice pricing payments prior to the regular board voting meeting
 - 4. Central Administration and District's Independent Auditors to make any necessary year-end budget transfers after June 30, 2018 for the 2017-18 fiscal year, as presented.

- XII. Eastern Area Schools - Dr. Anderson, Liaison
- XIII. Facilities and Operations Committee- Mr. Coulson
- XIV. Forbes Road CTC - Mr. Rogers, Liaison
- XV. Intergovernmental - Mrs.Caldwell, Liaison
- XVI. Legislative Policy Council - Mrs. Caldwell, Liaison
- XVII. Policy Committee - Mr. Wisniewski, Liaison
- XVIII. Transportation- Mr. Zucco, Liaison
- XIX. Citizens' Comments on non-agenda items
- XX. July Meeting Schedule

- A. Executive Session July 10, 2018 5:00 p.m. PHS Board Room
- B. Discussion Meeting July 10, 2018 6:00 p.m. PHS Library
- C. Action Meeting July 24, 2018 7:00 Plum Boro Building

XXI. Adjourn