

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

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to at 7:04PM

Roll Call

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski (via phone), Zucco

Absent: Coulson

Solicitor: Mr. Bruce Dice

Executive Session

The Board met in Executive Session on May 22nd, 2018 for the purpose of labor relations discussions and real estate.

The Board met in Executive Session on June 13th, 2018 for the purpose of labor relations discussions and real estate.

The Board met in Executive Session on June 19th, 2018 for the purpose of labor relations discussions and personnel.

The Board met in Executive Session on June 26th, 2018 for the purpose of labor relations discussions and personnel.

Recommend approval of the following Meeting Minutes, as listed:

1. May 22nd Regular Voting Meeting

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

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

Citizens' comments on agenda items

None

President's Report - Mr. Schlauch

Mr. Schlauch made the report.

Superintendent Report- Dr. Hyland

Dr. Hyland made our report.

Personnel Committee - Mr. Kolar - Chairperson

Recommend approval of the following retirements (1-2) as listed below:

1. Jean Fridy, 4th Grade Teacher, retroactive to the first day after the last teacher day of the 2017-18 school year
2. Terry Lott, Custodian, effective July 2, 2018

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval of the following resignation:

1. Matt Madjerich, Part-time Help Desk, retroactive to June 22, 2018

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval of the following teachers for professional contracts, who have successfully completed three years of service (1-3) as listed below:

1. Amy Palumbo
2. Lisa DeLorenzo
3. Kelly Wilson

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval to hire the following (1-4) as listed below:

1. MSgt. Kevin Butler as the JROTC Teacher at the MIP rate, effective August 23, 2018, pending completion of paperwork.
2. Katrina Barger as a Day-to-day Substitute Speech Pathologist, effective August 23, 2018 through December 3, 2018 at a daily rate of \$190
3. Logan Minick as a Swimming Instructor/Lifeguard for the Summer Activities Program at \$14.63 per hour, retroactive to June 11, 2018
4. Cheryl Vanyo as a Substitute Bus Aide, effective June 27, 2018

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval of the following intermittent leaves in accordance with the Family Medical

Leave Act (1-3) as listed below:

1. Jamie Cravener, retroactive to May 29, 2018 through the end of the 2017-18 school year
2. Tanya Tost, retroactive to June 4th, and two half days on June 5th and 8th
3. DeShawn Atkinson, retroactive to May 21st, 24th, and 31st

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval to rescind the May 22, 2018 motion to hire the following coaches (1-3) as listed below:

1. Lisa DeLorenzo as Senior High Assistant Cross Country Coach #2
2. Karen Mienke as Junior High Cross Country Head Coach
3. Courtney Mendenhall as Junior High Girls' Soccer Head Coach

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval to hire the following list of coaches (1-6) as listed below:

1. Wade Campbell, Junior High Cross Country Head Coach, at a stipend of \$1,536.00
2. Karen Mienke, Junior High Assistant Cross Country Coach, at a stipend of \$1,367.00
3. Taylor Litzinger, Senior High JV Cheerleader Coach, at a stipend of \$2,589.00
4. Allison Wade, 7th Grade Girls' Basketball Coach, at a stipend of \$3,010.00
5. Jeff Wolfe, Senior High Girls' Volleyball Assistant Coach, at a stipend of \$3,448.00
6. Rand Warsaw, Junior High Girls' Soccer Head Coach, at a stipend of \$2,387.00

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval to accept the following list of Fall 2018 Volunteer Coaches (1-2) as listed below:

1. Russell Maxwell, Volunteer Cross Country Assistant Coach
2. Meghan Fitzroy, Volunteer Assistant Cheerleading Coach, retroactive to June 18, 2018

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval to accept resolution 2018-6-26-1 for the authorization of official statement of charges against employee Mark Garvey and placing him on unpaid leave.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

No report.

Student Achievement and Activities Committee - Dr. Anderson, Chairperson

Recommend approval to accept application of AFS Foreign Exchange student from Germany to reside with Oehling family of Plum

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval of CCAC Dual Enrollment Memorandum Agreement

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval to Renew IUP Dual Enrollment Agreement

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco
No: None
Absent: Coulson

Recommend approval of National Assessment of Educational Progress (NAEP) Pivik spring 2019

Motion by: Anderson, Second by: Caldwell
Final Resolution: Motion passes
Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco
No: None
Absent: Coulson

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.

Motion by: Anderson, Second by: Caldwell
Final Resolution: Motion passes
Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco
No: None
Absent: Coulson

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.

Motion by: Anderson, Second by: Caldwell
Final Resolution: Motion passes
Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco
No: None
Absent: Coulson

Dr. Anderson made the report.

Safe Schools Committee - Mrs. Roessler, Chairperson

Vulnerability Assessment- Mrs. Roessler made the report.

Budget and Finance Committee - Mr. Schlauch, Chairperson

Recommend the approval of a resolution approving the special education settlement prior to 2016 between the Plum Borough School District and student, Jane Doe, a former student in the amount of \$50,000 to be used for compensatory education and to be paid over three equal installments commencing upon the approval of the Plum Borough School District Board of School Directors.

Motion by: Schlauch, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Approve Forbes Road Career and Technology Center Revenue Anticipation Note for the 2018-2019 school year

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval of Treasurer's Report and general fund and cafeteria bill payments for May 2018

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval of GOB Bills for June 2018

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

Recommend approval of June Budget Transfers

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

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

Motion by: Schlauch, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Roessler, Rogers, Wisniewski, Zucco

No: Caldwell, Kolar, Schlauch

Absent: Coulson

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

Motion by: Schlauch, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Roessler, Rogers, Wisniewski, Zucco

No: Caldwell, Kolar, Schlauch

Absent: Coulson

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.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

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.

Motion by: Schlauch, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson

No report.

Eastern Area Schools - Dr. Anderson, Liaison

No report.

Facilities and Operations Committee- Mr. Coulson

No report.

Forbes Road CTC - Mr. Rogers, Liaison

Mr. Rogers made the report.

Intergovernmental - Mrs. Caldwell, Liaison

No report.

Legislative Policy Council - Mrs. Caldwell, Liaison

Mrs. Caldwell made the report.

Policy Committee - Mr. Wisniewski, Liaison

No report.

Transportation- Mr. Zucco, Liaison

No report.

Citizens' Comments on non-agenda items

Bill Ferguson, Wayside Lane, spoke regarding duty to taxpayers

Fran Ferragonia, Tax Collector, spoke regarding payment plans and lining up software with tax collector code

July Meeting Schedule

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

Adjournment

Motion to adjourn at 8:07PM

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: Coulson