

Plum Borough School District 900 Elicker Road Plum, PA 15239

TO: Plum Borough Board of School Directors FROM: Dr. Gail Yamnitzky, Acting Superintendent

RE: March Discussion Meeting

DATE: March 20, 2018; 6:00pm in the Oblock Auditorium

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to order at 6:02 PM.

Roll Call

Mr. Zahorchak took roll.

Present: Anderson, Caldwell (Via Telephone), Coulson, Kolar (Via Phone), Rogers, Roessler Schlauch,

Wisniewski, Zucco Absent: None

Solicitor: Mr. Dayne Dice

Citizens' Comments

Amy Bocceri- Aberdeen Drive, Spoke regarding benefits of Kindergarten program socially Adam Hill, New Texas Road, spoke regarding benefits of Kindergarten

Tim Sandstrom, Dehaviland Drive, spoke regarding academics of top performing schools who have have full day Kindergarten

Jim Weiss, Oblock Road, spoke regarding past financial performance and staffing resources

Amy Wetmore, Unity Center Road, spoke regarding reconfiguration class sizes, transportation and a plan to get back to full day kindergarten

Jennifer Clontz, Bar Harbor Drive, spoke regarding the changes to Kindergarten and fragmenting of community

Athletic Committee - Mrs. Caldwell; Chairperson

No committee meeting this month

Education Committee - Dr. Anderson, Chairperson

School Reconfiguration - Discussion

Safe Schools Committee - Mrs. Roessler, Chairperson

Provided information about reaching out to parents

Eastern Area Schools - Mrs. Roessler, Representative

Scheduled meeting next month

Facilities Committee - Mr. Coulson, Chairperson

OBlock Reach Out Beautification Project (Move to voting meeting)

The baseball boosters have requested permission to widen the right field gate to 20' funded by the baseball boosters (Move to voting meeting)

Davis Demographics Renewal (Move to special voting meeting)

Vestibule (Discussion)

Bid for the following services:

- 1. Transportation parts
- 2.Trash/Recycling
- 3. Lawn maintenance/Sports fields
- 4. Athletic supplies
- 5. Yearbooks

(Move to voting meeting, follow up with borough)

Finance Committee - Mr. Schlauch, Chairperson

Parcel sale 443-S-35 (Move forward)

PVN Production Proposal (Discuss in executive session)

Keystone Consulting Agreement (Move forward)

Accept Single Audit (Move forward)

Allegheny Intermediate Unit - IDEA - Educational Service Agreement, Use of Funds and Notice of Adoption (Move forward)

Budget Transfers for March (Move forward)

Approve GOB Invoices for March (Move forward)

Approve Treasurer's Report and General Fund bill for February (Move forward)

Food Service Committee - Mr. Rogers, Chairperson

Forbes Road CTC - Mr. Rogers, Representative

Intergovernmental Committee - Mrs. Roessler, Chairperson

Legislative Policy Council - Mrs. Caldwell

Personnel Committee - Mr. Kolar, Chairperson

Organizational Chart (Move to special voting meeting)

Policy Committee - Mr. Wisniewski, Chairperson

- 1. Policy 203 Immunizations and Communicable Diseases
- 2. Policy 204 Attendance
- 3. Policy 209.2 Diabetes Management
- 4. Policy 212 Reporting Student Progress
- 5. Policy 221 Dress and Grooming
- 6. Policy 302 Employment of Superintendent/Assistant Superintendent
- 7. Policy 311 Reduction of Staff
- 8. Policy 819 Suicide Awareness, Prevention and Response (Move to voting meeting)

Transportation Committee - Mr. Zucco, Chairperson

Transportation Subsidy Report (information provided)

Adjourn at 8:09PM