



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 Special Voting Meeting
DATE: March 20, 2018; Following Discussion Meeting; Oblock Auditorium

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to order at 8:12 PM.

Roll Call

Mr. Zahorchak took roll.

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

Absent: None

Solicitor: Mr. Dayne Dice

Citizens' Comments on agenda items

Amy Wetmore, Unity Center Road, spoke regarding public budget workshops and real estate taxes

Michelle Gallagher, Heather Court, spoke regarding TV production courses and existing contracts

Citizens' Comments on non-agenda items

None

Education Committee - Dr. Anderson, Chairperson

Recommend approval to make Center and Pivik Elementary Schools Kindergarten through 4th grade buildings, to make Holiday Park Elementary 5th and 6th grades and to modify the Kindergarten program from a full-day program to a half- day program.

Motion by: Anderson, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski

No: Rogers, Zucco

Absent: None

Safe Schools Committee - Mrs. Roessler, Chairperson

Recommended approval to adopt the School Safety Resolution

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: None

Facility Committee – Mr. Coulson, Chairperson

Recommend approval to accept the contract with Davis Demographics as attached

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: None

Finance Committee - Mr. Schlauch, Chairperson

Approve Contract with Optimal Performance for \$1,200

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: None

Personnel Committee - Mr. Kolar, Chairperson

Recommend approval to accept the Organizational Chart as presented

Motion by: Kolar, Second by: Roessler

Final Resolution: Motion passes

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

No: None

Absent: None

Adjournment 8:21PM

Motion to adjourn by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: None